

Minutes of a Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association

Date: September 27, 2016, 7:30pm

Location: conference call

Director(s) Present: Chris Black, Armin Rahm, David Huntsman, Sean Wilson, Matt Wikstrom, Omar Lozano, Jan Luke, Justin Williams

Director(s) Absent: Suzanne Sonye, Justin Williams,

The meeting was called to order at 7:34pm. A quorum was present.

1. David moved to ratify the minutes of the August 27, 2016 meeting of the board of directors. All in favor, motion passed.
2. A discussion of item 15 of last month's (August 27, 2016) meeting took place. It was noted there are administrative hurdles to monitoring USAC results that make each of these items difficult to enact and enforce. Jan **moved to rescind** 15, Omar seconded, six of seven in favor, the motion **passed**.
3. A discussion of item 16 of last month's (August 27, 2016) meeting took place. To some, it feels contradictory to increasing racing. To others, it feels favorable to bettering the racing experience, which will increase participation. Jan **moved to rescind** item 16, Armin seconded. Six of seven in favor, motion **passed**.
4. Update on elections and deadlines: Tom F. running elections. Deadline of October 5 for statements to be given to Tom. Candidates may introduce themselves at October 8 meeting. Jan unsure of her candidacy; Matt unsure of his candidacy to Jan's knowledge.
5. End of season party October 22nd at The Strand: Seth Davidson meeting with Jan and Matt weekly. Jan will provide details.
6. 2017 Scheduling Meeting. Many race directors have RSVP'd negative for the meeting.
7. Triple Crown: in past not deep enough results from all three events (road, crit, TT) to confirm victor.
8. SoCalCup trophies ordered; will be at party.
9. Officials meeting: first weekend of December, 2016
10. Website ads for positions – Chris will have them by end of week: Motorcycle, officials and crit coordinators.
11. Sean led discussion of conversations with Derek Bouchard Hall and Kevin Dessart: increase certified skills instructors. But, financial barrier - \$400 fee –

not enough coaches signing up. Sean has two proposals: funding from Derek and Kevin, or, say, SCNCA pay 50% of fee (maximum \$2,000 or \$200 per coach) through SCNCA grants toward certification. Sean has told Derek the program needs to be free to attract more coaches. Chris proposed a reimbursement for fees after serving at so many races. Sean will draft a proposal of a grant application.

12. Sean led a discussion of advanced race skills clinics; see attached proposal. Chris moved to approve the proposal minus the 2-1 upgrade, Jan seconded. All in favor, motion passed
13. Sean led a discussion of development summits in Davis and Redlands, to align NorCal and SoCal development projects, Larry Nolan to attend both, asking SCNCA to cover food fees. Looking for \$300. Jan moved to award \$300, David seconded, all in favor, motion approved.
14. Sean suggested calling the SoCal meeting the SCNCA Development Summit. All in favor, approved
15. Dorothy Wong proposes to put on cyclocross races for \$500 per race. Chris moved, Jan seconded a counter-proposal to be made to Dorothy of paying for officials for state cross championships.
16. Efren Flores grant request reviewed; more information requested from applicant.
17. Sean summarized his conversations with DBH. Aware of SCNCA dropoff; willing to help us.
18. Armin introduced possible new weekly training races
19. Chris – radio supplier gone to ground; seeking new sources.
20. Chris moved, Jan seconded purchase of three model EOS Rebel T6 cameras at CostCo for \$599. All in favor, motion passed.
21. The next meeting is scheduled for the morning of October 8, 2016 prior to the 2017 scheduling meeting in Anaheim.
22. There being no further business, the meeting was adjourned at 9:25pm.

Respectfully Submitted by David Huntsman, Secretary