

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

Date: October 8, 2016, 8:30m

Location: Anaheim Hills

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

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

Guest: Dave Grylls

The meeting was called to order at 8:40am. A quorum was present.

1. David moved to ratify the minutes of the September 27, 2016 meeting of the board of directors. All in favor, the motion passed.
2. Sean led a discussion of the women's camp funding. It has been funded for years. A proposal to fund the women's camp at \$1,000, once she returns paperwork, was discussed. Chris moved to fund at \$1,000, pending return of paperwork. All in favor, motion passed.
3. Sean led a discussion of SCNCA Coaches Financial Assistance Program for CSI training, incentivized by grants from SCNCA (and eventually USAC). A proposed grant request form was presented; it covered grants of \$200 per USAC coach up to \$2,000 total for 10 coaches. Kevin Dessart and Larry Nolan and USAC have been asked; not yet committed to program. Coaches funded must work 5 Beginning Racer Programs in SoCal. Chris moved to fund program at \$2,000; Armin seconded. All in favor, motion passed.
4. Sean led a discussion of the SCNCA Grant Program. Sean, with assistance from David and Omar amended prior program. Jan moved to approve as amended, Omar seconded. All approved, motion passed.
5. Guest Dave Grylls led a discussion of coordinating all three SoCal tracks. Basic idea: set up weekend programs at Encino and San Diego where racing can be more easily taught, followed by series of races leading up to and preparing for state and national championships. Ideally, Saturday midday races would be held. Open questions include verification of quality of track instruction; is it, say, comparable to BRPs on road? DG is confident that track certification/coaching is comparable to BRPs. The board was generally receptive and encouraging of DG's plan. Sean, DG and SCNCA development committee to put together a proposal.
6. Jan led a discussion of the SCNCA scheduling meeting. There are race/date conflicts. What should SCNCA policy be? For now, best to have scheduling

meeting, put all races on calendar, do the Board's best to deter and mediate conflicts.

7. SCNCA Party update: awards are ordered.
8. Stefanie Larsen wants our opinion whether to give upgrade points to non competitive events. Dorothy Wong wants upgrade points for her events. Chuck Hodge (USAC) is reworking upgrade system now.

Future Business

9. Address Triple Crown results calculations challenges.
 10. 2017 budget.
 11. Elections. Four nominees, one ineligible; five positions available. Options to be discussed next meeting.
 12. Next meeting Tuesday, October 11, 2016 7:30pm by phone.
 13. There being no further business, the meeting was adjourned at 10:16am.
- Respectfully Submitted by David Huntsman, Secretary