

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

Date: October 11, 2016, 7:30pm

Location: conference call

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

Director(s) Absent: Suzanne Sonye

The meeting was called to order at 7:35pm. A quorum was present.

1. Jan moved to ratify the minutes of both the October 8, 2016 meeting of the board of directors and also the October 8, 2016 scheduling meeting. All in favor, the motion passed.
2. Elections. Jan talked with Tom F. (counsel). Only Ramon Gonzales, Sean Wilson and Omar Lozano qualify of current applicants. Tom advised we could amend bylaws to allow non-USAC promoters. After discussion, it was determined, as there are not enough candidates to fill open positions, that the eligible candidates will join the board in January, 2017 and the board will continue to seek out viable candidates to fill any remaining positions. Jan may offer to continue as a board member, depending on whether positions are not all filled. Jan to ask Tom F. to draft letter to ineligible candidates explaining their ineligibility. If more eligible candidates for board membership are found, an election may then be held in the future.
3. Travel reimbursement: Jan proposes a program of reimbursement of board members of mileage going to/from SCNCA functions or business, effective October 1st, 2016, all mileage covered at fifty-four cents a mile (or IRS rate), and over 100 miles one-way, reasonable hotel room expenses covered. All in favor, motion approved.
4. Radios and cameras: A December 3, 2016 (Saturday), SCNCA lunch meeting at Jan's home is planned. Possibly Chris will be demonstrating use of camera equipment and radios to the board. Chris will likely purchase radios by November 10.
5. Chris led a discussion of officials, motorcycle and equipment coordinator positions announcements. Insurance for position of officials coordinator in question. Matt will send copy of current policy for Tom F to review re coverage. CB suggests combining equipment and motorcycle coordinator positions. Officials had a meeting, expects to be able to get all races covered.
6. Jan gave a recap of scheduling meeting.

7. Sean led a discussion of cyclocross issues: talked to cyclocross racers who complain issue is no ranking points to qualify for nationals because cyclocross races in SoCal aren't USAC sanctioned. At this point, there isn't anything but the board to do but to encourage Dorothy Wong to sanction her races. Jan asked Stephanie Larsen if USAC was going to give upgrade points for Dorothy Wong's races; has not heard back. Jan has Friday deadline for DW to accept state championship proposal; if not, moving on.
8. Sean led a discussion of a planned SCNCA Junior Camp for ages 9-18 in Redlands January 7-8, 2016. There is not currently a proposal but Development Committee will put one together. In past, SCNCA funded camp until USAC cost became prohibitive. As many as 100 kids attended camp in past. Camp specifically not same weekend as Velosport camp, so their riders may attend.
9. Omar reviewed his proposals for SCNCA sponsorship of Boulevard RR and Junior District Champs. Boulevard belongs to SDSU. BOD consensus is to hold off on general race sponsorship pending (1) a board decision that it is good policy to subsidize races and, if so determined, (2) a grant process published and accessible to all promoters.
10. Matt – October 22, 2016 party update: food, beverages lined up. Expecting 4-500 people.
11. Budget working session scheduled for October 29, 2016 1-3pm by telephone. Budget discussion only.
12. Next BOD Meeting set for November 1, 7:00pm by telephone
13. There being no further business, the meeting was adjourned at 8:55pm.

Respectfully Submitted by David Huntsman, Secretary