

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

Date: December 20, 2016, 7:00pm

Location: via conference call

Director(s) Present: Chris Black, David Huntsman, Sean Wilson, Jan Luke, Justin Williams, Suzanne Sonye, Armin Rahm

Director(s) Absent: Matt Wikstrom, Omar Lozano,

The meeting was called to order at 7:03pm. A quorum was present.

1. David moved to ratify the minutes of the November 15, 2016 meeting of the board of directors. Jan seconded. All in favor, the motion passed.
2. Elections – Jan – electronic ballot sent to clubs; counsel collecting data; results due in one week.
3. Officials annual meeting report by Chris – everything up and running.
4. Upgrades – Jan – USACycling moving to doing automatic upgrades. Timing of implementation of that program unclear. Suzanne reports she has processed 661 to date for 2016. Suzanne recommends transparency in upgrade management process. Has received threats from riders who are demanding upgrades. Sean reports from USAC coaching conference that USAC staff was going in to upgrade inbox and finishing some upgrade decisions. Jan reports per her audit 93% of upgrades were done in 2 days or less. Chris notes USAC plans to accept gran fondo points for upgrades; LAs will be much less involved.
5. SoCalCup – Jan noted final selections not yet made – masters committee has made recommendations. Justin has most of elite calendar. Sean – challenging adding junior events because of need to settle category issues. Chris says Murietta does not want to be part of SoCalCup for 2017.
6. State Championships – not many applications for hosting; we will have to ask race directors to host them.
7. State Champs minimum entries for a championship: whether to award a state championship when less than four entries. Agreed – no minimum field sizes. Award jerseys even if only 1 show up.
8. Track officials – per Jan – they are tired of race directors not having a set event prior to the race. Per CB, no officials are signing up to do track events. Chris has not assigned any to EV or SDVA, only to Carson. DH to liaise with velodromes to encourage more predictability for officials.

9. Development Committee: Sean led a discussion of current developments. Track programs: LAVRA calendar up; they are taking lead role in junior track cycling. Certified Skills Instructor training: two people going forward with grant program, so six CSI's in region soon. CBR flyer has BRP announcement (Chris Jennings to run BRP) but doesn't explain it well enough so novice racers won't know what it is all about. **Proposal 1.- in Sean's attachment moved by Chris, approved.** To be added to website. Sean will send it to Jan for website with integration suggestions. SCNCA junior training camp update + CyclingSavvy. Mentor Program: at junior camp. Both younger juniors and adults. Armin has found donor/sponsors for mentor jerseys. **Motion approved to accept sponsors for mentor jerseys. Proposal to solicit for a mentor coordinator a la NCNCA: motion approved. Proposal to pay mentors at races approved.** Proposal for a wallet sized card for mentors to prompt their discussions. Sean to investigate costs. Sean aware USAC regional ID camps being revamped, privatized. Junior upgrades. Risk management: Background checks, CDC concussion and SafeSport training for adults involved in junior cycling – estimated cost \$25 per adult per year. Challenge is management of program. **Proposal to introduce risk management program moved by Chris, approved.**
10. David – led a discussion of amending bylaws to accommodate racer membership. Possibly coach/volunteer membership. Jan concerned with individual membership not forming a quorum. Jan will ask counsel to prepare draft amendment to bylaws for review in first quarter of 2017.
11. USAC membership and fees: possibility of raising racer day fee. Armin to head up a committee to investigate raising fees.
12. LA Association meeting; Jan moved to send Chris plus hotel and airfare, David seconded. Approved.
13. Budget – Matt absent / no discussion.
14. Incoming board members. Next meeting will be refresher in Roberts Rules of order. New members have been added to internet discussion board.
15. Website Update – it needs work.
16. Google Listserv in process.
17. Chris led a discussion of camera fees; what to charge if a promoter uses equipment, provides his own operator. Jan moved, CB seconded a \$50 fee. Motion approved.
18. CB led a discussion of Equipment Coordinator salary. Chris suggests \$750/qtr, on par with website manager. **Motion to pay Jim Allen \$250/month until position is finalized, starting January 1st, 2017. Approved.** UPS account discussed.
19. OK to send junior racers their SCNCA award checks.
20. Next BOD Meeting set for January 21, 2017 10am at Rahm residence.

21. There being no further business, the meeting was adjourned at 10:10pm.
Respectfully Submitted by David Huntsman, Secretary