

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

Date: December 11, 2017, 7:30pm

Location: via conference call

Director(s) Present: Armin Rahm, David Huntsman, Ramon Gonzalez, Sean Wilson,  
Dorothy Wong

Director(s) Absent: Justin Williams, Omar Lozano, Chris Black, Vance MacDonald

The meeting was called to order at 7:36pm. A quorum was present. President Sean Wilson chaired the meeting.

1. David moved to ratify the minutes of the November 27, 2017 meeting, Sean seconded. All in favor, the motion was approved.
2. Ramon provided a permitting report of normal activity.
3. Dorothy - no women's committee report at this time.
4. David provided an upgrade report of normal activity.
5. Sean - development report. Survey of BRP and skills clinic participants in process. Scholastic track series went very well. Scholastic road series in set-up now. Early Bird Series starts December 16. SCNCA Junior Camp in January. Ontario likely cutting junior races.
6. Armin - treasurer's report - bank balance \$63,700. Less \$5,000 accounts payable. Proposed budget attached for approx \$30k annual budget. All divisions to provide budget commentary and direction to Armin by Monday, December 18. Pro bono work (treasurer, secretary, upgrade coordinator) should be assigned dollar value for future budgeting. Budget / BOD meeting set down for December 27 (meeting regardless of quorum).
7. Ramon introduced his proposed officials mentoring budget for 2018.
8. Discussion of SCNCA surcharge. 50% of surcharges were not turned over to SCNCA in 2016 and 2017. Historical (pre-2016) payments unknown. Sean proposes making the fifty-cent per rider/day surcharge payable to USAC, who collects it directly from race director and pays it over to SCNCA (except for collegiate and track events, for which the surcharge is not collected) on a monthly basis less a 2.5% surcharge. Armin seconded, all in favor, approved.
9. David moved to reimburse Chris' official's meeting expense of \$60, Sean seconded, approved.
10. Armin introduced Ice Sportswear proposal to continue SCNCA district championship jersey production and sales from 2017 through end of 2018. David moved to accept the proposal, Sean seconded all in favor, approved.
11. Contractors - several positions being applied for; several not generating interest.
12. The next BOD Meeting was set for Wednesday, December 27 at 7:30PM by conference call.

13. There being no further business, Ramon moved, David seconded all approved the meeting adjourned at 9:41 PM.

Respectfully Submitted by David Huntsman, Secretary