

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

Date: January 9, 2018, 7:30pm

Location: via conference call

Director(s) Present: Vance MacDonald, Armin Rahm, David Huntsman, Ramon
Gonzalez, Sean Wilson, Scott Johnson, Steve Barnes

Director(s) Absent: Omar Lozano

The meeting was called to order at 7:43pm. A quorum was present. President Sean Wilson chaired the meeting.

1. Sean welcomed new director Scott Johnson to the Board.
2. Sean led a discussion of officer positions.
3. David moved to ratify the minutes of the December 27, 2017 meeting, Sean seconded. All in favor, the motion was approved.
4. David gave a report of normal upgrade activity.
5. Ramon gave a report of high-volume pre-season permitting activity. Cat C officials clinic in San Diego resulted in 11 of 13 attendees passing; 6 of those are from SD Velodrome and Ramon will lead mentoring clinic for them at Carson January 20, and a criterium mentoring session at CBR on January 21.
6. Armin gave a treasurer's report: \$63,175 on hand; about to deliver outstanding payments to 2017 SoCalCup 1-2 winners.
7. Sean led a development committee report: end of NICA season ride, David Tom of FF Foundation leading it in NorCal NICA, Sean working on parallel ride for SoCal NICA. YES Program interface developing. Scott notes YES Program finding footing with LA Unified, trying to make cycling part of the PE curriculum. Drew Kogon Junior Survey has been submitted to USAC, Sean Wilson and Angela Huntsman, PhD. Interscholastic Program for 2018 road season coming together: 1st event Feb 3 in Redlands. UCLA RR will allow juniors to embed in collegiate fields. SCNCA Junior Camp – 20 attendees each day.
8. Cat 4 Experience: exactly what we need; thanks to Brian, Joy McCulloch of Big Wheel Coaching and Jeff Prinz of CBR.
9. Steve moved, Scott seconded, to ratify the USAC LA Agreement for 2018. All in favor, the motion was approved.
10. Armin moved, Ramon seconded to engage our CPA to do 2017 tax return at a cost of \$1,200.
11. Coordinator Position Bids – several in hand, t/b/d next meeting. DH to organize bids in BaseCamp in review format for next meeting.
12. Championship Bids: Ramon has six bids; will organize in BaseCamp for review format for next meeting.
13. Race Directors' Subgroup: Steve Barnes offered to chair. Sean moved, Scott seconded Steve to take over as chair. All in favor; motion passed.

[Dorothy joined the meeting at 8:38PM]

14. Sean proposed to create a marketing coordinator position (contractor). Dorothy will meet with Armin next week to iron out a plan.
15. Results Manager Position: Sean moved, Steve seconded to enter into discussions with Marilyn Allen to become a preferred vendor for race registration management. All in favor; approved.
16. Results and Officials coordinator positions tabled to next meeting.
17. The next BOD Meeting was set for January 22, 2018 at 7:00PM by conference call.
18. There being no further business, Steve moved, Sean seconded, all approved the meeting adjourned at 9:44 PM.

Respectfully Submitted by David Huntsman, Secretary