

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

Date: April 24, 2018, 7:30pm

Location: via conference call

Director(s) Present: Steven Barnes, Ramon Gonzalez, Scott Johnson, Vance MacDonald, Dorothy Wong

Director(s) Absent: Omar Lozano, David Huntsman, Armin Rahm, Sean Wilson

The meeting was called to order at 7:36pm. A quorum was present. Vice President Steve Barnes chaired the meeting.

1. Scott moved to ratify the minutes of the April 9, 2018 meeting, Ramon seconded. All in favor, the motion was approved.
2. Chris Black was invited to address the Board on several issues pertaining to the assigning of Officials. One issue is the possibility of a Race Director specifically requesting that an Official not work their race(s).

Another issue is communication about race changes, especially cancellations. All parties - Permit Coordinator, Race Directors, Chief Referees, etc. need to make sure and notify each other with news about race changes.

Once these issues had been presented and discussed, Chris Black exited the call.

Reports

3. No upgrade activity report.
4. Ramon gave a report of normal permitting activity. The possibility of publishing a weekly report was discussed.
5. No treasurer's report
6. No development report.
7. Marketing: Dorothy updated marketing; meeting with Armin scheduled for next Monday; Web design: no news. Instagram and Twitter accounts for SCNCA discussed.

Old Business:

8. Redlands Bicycle Classic is next weekend – SCNCA Booth will be at the Expo Saturday and Sunday. Sean and Dorothy will attend, but hours are not certain. Who else can help out here? It was suggested that SCNCA should have printed handouts listing some facts about SCNCA, including the 2018 Championship Race Calendar.
9. Dorothy announced that a Women's Social Event is being planned for June. Details to follow.

10. Barrio Logan Junior race categories were discussed. The Board is strongly in favor of keeping the SCNCA JR Championships races for Cat 1-4 racers only. The Board also prefers to not allow the Cat5 -- Cat4 upgrade process to be reduced. The 5-4 upgrade is an "experience" upgrade, so the full ten races are required.
11. The next BOD Meeting was set for Monday, May 7, 2018 at 7:30PM by conference call.
12. There being no further business, Steve moved, Vance seconded, all approved the meeting adjourned at 8:36PM.

Respectfully Submitted by Steven Barnes, Vice President