

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

Date: May 21, 2018, 7:30pm

Location: via conference call

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

Director(s) Absent: Omar Lozano

Open session guests present: Stefanie Larson (USAC), Alfie Sanchez, Jim Allen, Rick
Thomas, Charity Chia, Liana Engie (USC Cycling)

The open session of meeting was called to order at 7:34pm. A quorum was present.
Vice President Steve Barnes chaired the meeting.

1. Membership & Racing report from Sean: fewer competitive racer days each of least two years (20%), Redlands Classic down 50%,
2. RSVP'ing for open sessions – Sean can do backside BaseCamp for members that will handle open meeting invitations.
3. Championship Races:
4. Year End Meeting: probably in November for a face-to-face members meeting and a goal of ironing out scheduling conflicts; suggestions to run meeting earlier in fall for greater engagement.
5. Notification of meetings to be dealt with in backside BaseCamp for members that will handle open meeting invitations, call in details et cetera...
6. Steve Barnes adjourned open session at 8:24
7. Steve called the closed meeting to order at 8:30
8. Steve moved, Armin seconds, publish minutes less financial details effective May 7, 2018.
9. Steve moved to ratify the minutes of the May 7, 2018 meeting, David seconded. All in favor, the motion was approved;

Reports

10. David gave a report of normal upgrade activity;
11. Ramon gave a report of normal permitting activity.
12. Armin gave a treasurer's report: normal activity;
13. Sean reported normal development activities;
14. Dot and Armin reported on women's development programming – challenges re: closed course requirement for BRP model and staffing; possibility of running part of programming in Redlands (Soccer Park – GS Andiamo)
15. Armin updated website status.

16. Steve gave a report of normal officials' activities.

Old Business

17. Scott discussed Seth Davidson marketing / positioning conversation; possibility of forming marketing committee; notes migration from road racing to gran fondos, notes double-bind of loss of club-promoted races and growth of professional race promoters leading to clubs full of racers but inability to promote a race; Chuck Hodge and Joan Hanscom need to be on call with Scott regarding the latter
18. Nick Humby multi-disciplinary Proposal: Sean moves we accept as written, make amendments later prior to ratification of minutes; all in favor; motion approved
19. Annual in-person meeting – best in September – Steve will look for location, possibility of Lawndale Library.
20. Junior Survey – Sean reported on USC/Drew Kogon study recently released to USAC juniors in SCNCA, eventually nationally; data not available yet
21. SCNCA Tent: Armin reports in progress.
22. Request for Junior District Championship subsidy: Sean moved to reimburse officials fees (est. \$900-1,100), Steve seconded, approved.
23. The next BOD Meeting was set for Monday, June 4, 2018 at 7:30PM by conference call.
24. There being no further business, Steve moved, David seconded, all approved the meeting adjourned at 9:57PM.

Respectfully Submitted by David Huntsman, Secretary