

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

Date: June 18, 2018, 7:30pm

Location: via conference call

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

Director(s) Absent: Omar Lozano, Scott Johnson, Armin Rahm

SCNCA Member Representatives present: Jim Allen, Charity Chia, Chris Jennings, Jeff
Prinz

The open session of meeting was called to order at 7:33pm. A quorum was present.
Vice President Steve Barnes chaired the meeting.

1. Race report: Steve Barnes: TTT down a little from last year; Chuck Pontius slightly down from last year; Jeff P reports low attendance at street sprints, more wished they did it, solid numbers at crit and Barry Wolfe, same at series finale; Ladera needs promotion; discussion of possibility of pushing schedule to start later and finish later in year
2. Year End Meeting: SB - two meetings – early September and early October
3. Women's Summit: Armin and Dorothy planning racing / training event
4. Open Items for Members
 - Chris Jennings – how to influence BRP to grow – a BRP cat 5 rider recently made it all the way to Cat 2; primary BRP group is U23; idea: SCNCA to subsidize BRP fee for cat 5s; Jeff P: U23's are a big market for the future, but want a safe atmosphere, BRP can provide that.; DH: BRP and 5-4 upgrade are starting to merge organically after 15 months of DH experience as upgrade coordinator, it is time to make it formal and get ahead of next season by promoting BRP as best 5 to 4 upgrade method. CJ; yes, but focus should be on skill and safety, not primarily upgrade; SW: SCNCA needs to look at multiple avenues for Cat 5 to gain experience aside from BRP itself.
5. Steve Barnes adjourned at 8:45

Respectfully Submitted by David Huntsman, Secretary