

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

Date: September 24, 2018, 7:30pm

Location: via conference call

Director(s) Present: David Huntsman, Armin Rahm, Sean Wilson, Ramon Gonzalez,
Steven Barnes

Director(s) Absent: Omar Lozano, Dorothy Wong, Vance MacDonald, Scott Johnson

The meeting was called to order at 7:02pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

1. Steve moved, Sean seconded to ratify the September 4 BOD meeting minutes. All in favor, approved.

Reports

2. Upgrade Report – David – normal upgrades; odd situation with NY racer.
3. Permits – normal report from Ramon.
4. Officials – normal report from Steve.
5. Development – LAVRA/SDVA track development program coming together; road rides with Gary Cziko coming together; mentor coordinator to be filled by Ricky
6. Armin reported on Financials. Normal report. No outstanding A/R. No outstanding A/P.
7. Women's Racing – no report.
8. Marketing / Website: Armin's report: website approaching publishing, ready to go with David's upgrade content provided today; Armin moved to turn website live now, which commences payment plan with Ironfly in amount of \$200/monthly, terminate JS services effective end of third quarter 2018. David seconds. All in favor, approved.
9. Open Meeting: September 29, 2018, 1:00 – 5:00 PM, Lawndale Public Library meeting room, 14616 Burin Ave, Lawndale, CA 90260 – Steve will send out Evite reminder tomorrow to get catering count.
Program for Saturday, to be settled by Steve in Basecamp
 1. President's Report – notably, 50% of SCNCA membership is category 4 or 5 – they need clinics.
 2. introduction of each role, upgrade, permits, officials, financials, marketing, development

3. Steve – uploading race dates onto calendar – [Steve to add info here]
4. Possibility of BAR Series, funded by racer subscription, who can run it.

Old Business

10. Nick Humby clinic – only 5 riders showed up.
11. Sean moved to expand existing coaches' CSI reimbursement to include up to four additional USAC-approved coaching level 2 and 1 certification clinics, with reimbursement after the fact, \$40 per event, up to \$200. Armin seconded. All in favor, motion approved.
12. Junior Track Series – negotiations in progress with SDVA and LAVRA.
13. Zwift Racing – winter programming.
14. Next meeting September 4th at 7:30PM. To be open meeting until 8pm, then closed meeting.
15. Safesport changes – every club president, RD, official, anyone on BOD of LA will have to go through SafeSport.
16. Election – Steve moves to publish Election Procedure on October 1st, following BOD review of dates in Basecamp without objection. David seconds. Approved
17. Next BOD meeting, to be open, October 8th, 7:30.
18. Steve moved, Ramon seconded, meeting adjourned at 9:13PM

Respectfully Submitted by David Huntsman, Secretary