

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

Date: October 29, 2018, 7:30pm

Location: via conference call

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

Director(s) Present: David Huntsman, Sean Wilson, Ramon Gonzalez, Steven Barnes, Scott Johnson

Director(s) Absent: Omar Lozano, Dorothy Wong, Vance MacDonald, Armin Rahm

Members and Race Directors Present: Jim Allen, Alfie Sanchez, Kurt Kovacks, Stephanie Larsen,

Old business:

1. Director elections happening now; 7 candidates have filed for election: Sean, Ramon, Angela Patterson, Mark Strohman, CJB, Jim Allen, Chris Daggs
2. Changes to USAC licenses for 2019: revamped membership to provide lower barrier to entry and hopeful retention; not a racing license
3. Changes to Safesport for 2019, following congressional mandate to all sport governing bodies.
4. SCNCA Championship bid form to be published 11/1
5. Strategic Planning Committee t/b headed by Scott Johnson, interested parties contact Scott
6. Changes coming out of USAC: Joan Hanscom will be working at track in Trelxertown; DBH moving to Switzerland to work with Assos; Chuck Hodge now Chief Racing Coordinator (SL now reports to Chuck)
7. Positive Coaching Alliance: complementary to Safesport, as it tells coaches positive things to do, not what not to do.
8. SCNCA Website Changes

The open session of the meeting was adjourned at 8:08

The BOD meeting was called to order at 8:19pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

Director(s) Present: David Huntsman, Sean Wilson, Ramon Gonzalez, Steven Barnes, Scott Johnson

Director(s) Absent: Omar Lozano, Dorothy Wong, Vance MacDonald, Armin Rahm

1. Steve moved, David seconded to ratify the October 18 BOD meeting minutes.
All in favor, approved.

Reports

2. Upgrade Report – David – normal report.
3. Permits – Ramon – normal report.
4. Financial – Armin – normal report.
5. Officials – Steve – normal report.
6. Development – Sean – normal report.
7. Website – no report

Old Business

8. Election timeline pushed back 10 days.
9. Championship bid form – reviewed – generally approved – grant language to be settled, finalized for approval in next meeting 10/29/18 for publication 11/1/18.

New Business

10. How to announce upgrade points for mentored races. David to make a topic in BaseCamp.
11. SCNCA Championship Bid Proposal: Steve moves, Sean seconded to accept October 15 bid application with minor corrections (grammatical only). All approved.
12. Next BOD meeting Monday, November 12th, 7:30.
13. Steve moved, Ramon seconded, meeting adjourned at 8:59PM

Respectfully Submitted by David Huntsman, Secretary