

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

Date: November 12, 2018, 7:30pm

Location: via conference call

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

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

The meeting was called to order at 7:32pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

1. Steve moved to ratify minutes from 10/29 meeting, Sean seconded, all in favor, approved.  
Reports
2. Steve gave a report of normal officials assignments.
3. Ramon gave a report of normal permitting activity.
4. Armin gave a report of normal financial activity.
5. David gave a report of normal upgrade activity.
6. Sean gave a report of normal development activity. USAC ODP for track should factor heavily in SCNCA because Travis Smith (Velo Sports Center) involved in regional team development (teams at each track); Andy Lakatosh developing national track series, details tbd; Rick Schultz d/n want to carry on as mentor coordinator.
7. Director elections: Alfie has withdrawn his candidacy; candidate statements posted; David will liaise with Melanie to correct website; David moved to authorize Steve to approach USAC (primary) and then Tom Fitzgibbon (secondary) to run election balloting for the current election, Scott seconded, all in favor, approved.
8. State championship bids: waiting for applications to come in.
9. Strategic planning committee: Scott excited to work on project.
10. Positive Coaching Alliance: defer to next meeting.
11. Risk Management: progress being made.
12. Background checks and Safesport training required for all BOD going forward.
13. SCNCA Memberships: suggestion: introduce in open meeting for feedback.
14. Women's Programs: progress.
15. Raceclean events nomination: send email or Basecamp to Sean with recommendations.
16. Next BOD meeting Monday, November 26<sup>th</sup>, 7:30.

17. Steve moved, Sean seconded, meeting adjourned at 8:34PM  
Respectfully Submitted by David Huntsman, Secretary