

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

Date: November 26, 2018, 7:30pm

Location: via conference call

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

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

The meeting was called to order at 7:31pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

1. Steve moved to ratify minutes from 11/12 meeting, David 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. Womens' proposal forthcoming
 7. Director elections: in extended voting period now through 11/30.
 8. State championship bids: Barrio Logan bid in for junior criterium.
 9. Positive Coaching Alliance: defer to next meeting. Sean led discussion of USAC Safesport requirement being focused on "don'ts", which PCA focuses on "Do's". NICA has partnered with them. Whiteman believes junior clubs will be required to have some sort of risk management program. He supports PCA, but doesn't believe it will be mandated by USAC.
 10. Risk Management: USAC fees for insurance for events – still undetermined.
 11. SCNCA Website: David will talk with webmaster to arrange BOD training to make quick edits.
 12. Womens Committee: Sean led discussion of community formation process which could be co-opted for other groups. Sean moved to send email from Womens Committee to direct clubs and teams to a form embedded on SCNCA website to gather information about clubs that promote women's racing, Armin to chair committee. Steve seconded, all in favor, approved. Sean will introduce Armin to committee.
 13. BRP – Mentor Coordinator. Scott to liaise with Sean and David re: conversation with race promoter about coordinated mentors that would attract upgrade points and other promoters could adopt.

14. Budget: Armin preparing P&L now.
15. Junior devo meeting in Redlands 12/2
16. Hemet bike park meeting in December.
17. Next BOD meeting Monday, December 17th, 7:30. OPEN CALL
18. Steve moved, Sean seconded, meeting adjourned at 8:45PM

Respectfully Submitted by David Huntsman, Secretary