

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

Date: January 13, 2019, 6:00pm

Location: Velo Sports Center – Colonnade

Director(s) Present: David Huntsman, Ramon Gonzalez, Steven Barnes, Armin Rahm, Scott Johnson, Chris Jennings, Daniel Caldera, Chris Daggs, Mark Strohman

Director(s) Absent: none

The meeting was called to order at 6:12pm. A quorum was present. Vice-president Steve Barnes chaired the meeting.

1. Steve moved to ratify minutes from 1/7/19 meeting, David seconded, all in favor, approved.

Reports

2. David gave a report of normal upgrade activity.
3. Ramon gave a report of normal permitting activity. El Dorado conflict discussed.
4. Steve gave a report of normal officials assignments. Chris Black has been assigning officials as far in advance as possible.
5. Armin gave a report of normal financial activity; some fall quarter 2018 surcharge receivables overdue.
6. Mark led a discussion of the formation of the website committee. Need for content, content director.
7. Steve led a discussion of election of officers: Steve made a motion, Mark seconded, that Scott Johnson be elected President. After discussion, the motion passed. Chris Daggs moved, Daniel seconded, remaining officers be kept in place. After discussion, all in favor, the motion passed.
8. Raceclean for 2019: no action taken.
9. SCNCA Championship Bid Awards: **Junior Criterium**: Steve moved, Armin seconded, all in favor, approved to award Barrio Logan the championship. **Masters Mens Criterium**: tabled to next meeting: **Men/Women P/1 Crit and 2 Crit** – Steve moved, Daniel seconded, approved for Manhattan Beach GP July 21. **Junior RR and Super Masters RR**: Magestic submitted for 5/11 at Victorville – to be requested to be moved to 5/4. **Elite and Masters RRs**: Armin moved, Mark seconded, award to AntiGravity in Pearblossom on June 15th, approved. Mark moved, Scott seconded to continue ITT and TT format as last year, 6/1 ITT and 6/8 TTT, awarded to AntiGravity Cycling. Daniel opposed, 6 in favor, Ramon and Steve abstaining, the motion passed.

10. Next BOD meeting Monday January 28th at 7pm via teleconference.

11. David moved, Steve seconded, meeting adjourned at 9:07PM

Respectfully Submitted by David Huntsman, Secretary