

Agenda - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association – November 6, 2023 - 7:30pm by Zoom

Type of Meeting: Zoom

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, Freddy Lindo, David Huntsman, Armin Rahm, Jeff Shein, Scott Johnson, Alfie Sanchez, Jeff Prinz, all interested SCNCA members

Call to Order

1. Approve Minutes of the October 2, 2023 meeting (attached)

2. Treasurer report (David):

Tax Returns

2021 Tax / Information returns completed

2022 Tax / Information returns completed

Income

10/6/23 – Citrus Twilights - \$41.50

Expenses

10/10/23 - \$899 BaseCamp annual subscription

10/16/23 - \$25.00 Department of Justice 2021 RRF-1

10/16/23 - \$25.00 Department of Justice 2022 RRF-1

10/17/23 - \$14.65 – USPS Priority Mail 2021 RRF-1 to Dep't of Justice

10/19/23 - \$14.65 – USPS Priority Mail 2022 RRF-1 to Dep't of Justice

10/23 – Lita H. – \$1,200 - 2021 Tax Preparation

10/23 – Lita H. – \$1,200 - 2022 Tax Preparation

2. 2024 BOD Election (David/Jeff Shein):

Nominations have been received; Candidates' names and statements have been posted at scnca.com; ballots sent to club contacts 10/30; ballots sent to club contacts + other club emails 11/1; voting is in progress until noon, November 8

5. Budget

6. Officials Assignment Committee Report (Committee – Armin, Jeff P., Freddy, Jeff DeGuide)

7. Annual General Meeting November 11 - (David)
 - Notice has been delivered to club contacts
 - Zoom
 - announce results of election for 2024 BOD

9. (carried over from 10/2 BOD meeting) Proposed grant of \$500 to races with junior fields (Chris)

10. Uncollected surcharges report (David)

11. USAC SafeSport Stipend status (David)

12. Open Discussion:

Set next regular board meeting for December 4

Adjourn

Minutes - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association – October 2, 2023 - 7:30pm by Zoom

*Type of Meeting: Zoom Meeting Meeting ID: 266 489 7617 Passcode: scnca Zoom Call In Phone: +16699006833,,2664897617#,,, *468521#*

Invited: Chris Black, Jeff Prinz, Jeff Shein, Freddy Lindo, Alfie Sanchez, David Huntsman, Melissa Locher, Armin Rahm, Scott Johnson, all interested SCNCA parties

Board in attendance: Chris Black, Jeff Prinz, Jeff Shein, Freddy Lindo, Alfie Sanchez, David Huntsman, Melissa Locher, Armin Rahm

Guests: Jade Stevens, Bart Clifford, Charon Smith, Carla Koehler, Ken Vinson, Reagan Lunsford, Everett Wilson, Denedra Woods, Jeff DeGuide, Kellen Kleinfelter, Bergen West, Chris Jagers, Jules Simms, Rema Morgan-Aluko, Damon Turner, Dustyn Benedict, Megan Inman, Lissa Muhammad, Sarah Bowman, Shaun Bagley, S. Alv, Summer A. Fulp, Rahsaan Bahati, Ernie Sanchez, John Slover, Terrence Roberts, Patrick's iPhone, Brad Decker, Chris Hahn, LaDonn Williams

Chris called the meeting to Order

- 1. Unanimous approval of the Minutes of the September 11, 2023 meeting,*
- 2. Treasurer report (David): one expense item \$355.10 for GoDaddy web hosting; no income items; balance of \$81,385.94; all have seen the Surcharge Ledger in BaseCamp current as of today*
- 3. Chris gave a report of the 9/30 race scheduling meeting*
- 4. 2024 BOD Election (David):*

Following discussion, Chris made a motion, which David seconded, to approve the following Election Timing for the 2023 Election of 2024 Directors:

- open nomination period on 10/4*
- close nomination period on 10/25*
- accept candidate statement through 10/27*
- commence voting 10/30*
- accept votes through 11/8,*
- announce results 11/11*

all in favor, the motion passed

- 5. Budget: David noted income and expenses for 2023 are in surcharge ledger folder in*

BaseCamp, for purposes of prorating 2019 proposed budget

Following discussion, David made a motion, which Chris seconded, that a Budget Committee headed by Armin be chartered under the rules SCNCA bylaws to report proposed budget to Board.

All in favor, the motion passed.

6. Officials Assignment Committee Report (Committee) – no report

7. Annual General Meeting (AGM) November 11 (David)

-AGM will be announcement of results

-will be by Zoom

David will provide meeting notice to Jeff to post on website before November 1st

8. Zoom hosting – Chris will investigate business Zoom account

9. Officials shortage: Chris led a discussion of the current shortage of officials and the need for recruitment

10. Discussion on the possibility of specifying the makeup of the board: Race Promoters / Directors; Club Representatives; Rider Representatives; Road Representatives; Mountain Representatives; Track Representatives etc (Chris) –

This will require amendment of the ByLaws

11. USAC SafeSport Stipend status (David); still waiting for Scott who is having trouble accessing his SafeSport account

David will email Trish to clarify requirement for SafeSport stipend

12. Open Discussion:

Guest speakers included Bergen West, Jade Stevens, Chris Jagers, Patrick Caro, Shaun Bagley, Ken Vinson, Ernie Sanchez, Dinedra Woods, Chris Hahn, Jules Simms and Kellen Kleinfelter.

The next regular board meeting was set for Monday, November 6th, 7:30PM

Jeff moved, Jeff seconded, meeting adjourned at 9:21PM.