

Minutes - 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

Present: Chris Black, Melissa Locher, Freddy Lindo, David Huntsman Jeff Shein, Jeff Prinz

Non-BOD Present: Trish Black

Call to Order at 7:34PM a quorum is present

1. Approve Minutes of the October 2, 2023 meeting all in favor.
2. Treasurer report (David):

Tax Returns

2021 Tax / Information returns completed: Federal Form 990-EZ – no tax or payment due; California Form 199N – no tax or payment due; CA Registry of Charities (Department of Justice) Form RRF-1 - \$25 payment (normal)

2022 Tax / Information returns completed: Federal Form 990-EZ – no tax or payment due; California Form 199N – no tax or payment due; CA Registry of Charities (Department of Justice) Form RRF-1 - \$25 payment (normal)

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 (cashd 11/3/23)
10/16/23 - \$25.00 Department of Justice 2022 RRF-1 (cashd 11/3/23)
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

Accounts Receivable

USAC 3rd Quarter rider rebate calculated 10/25/23 of \$2,516.40, estimated

payment 1st half of November

Poly Canyon Classic collegiate MTB Race in San Luis Obispo 11/4-5/23
generated a \$60.50 surcharge due SCNCA

3. 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

4. Budget – report from Armin – committee referred to ByLaws for operating instructions

5. Officials Assignment Committee Report (Committee – Armin, Jeff P., Freddy, Jeff DeGuide) no report

6. Annual General Meeting November 11 - (David)

- ratify tonight's minutes
- Notice has been delivered to club contacts
- Zoom
- announce results of election for 2024 BOD
- open mic for members to speak

7. Proposed grant of \$500 to races with junior fields (Chris) – let's form a junior development committee

8. Uncollected surcharges -

9. USAC SafeSport Stipend status (David) – waiting for Scott to complete SafeSport

10. Open Discussion:

Trish Black: provided details of USAC permitting RD's who are failing to remit racer surcharges they collected at races

Sean Wilson: Presentation: *Cycling As An American Lifestyle* slide deck

Plan: form a junior cycling committee

Freddy: SCNCA needs to communicate RD's are holding racer money earmarked for SCNCA programs

Set next board meeting for Saturday November 11 at 1:30PM by Zoom, followed by regular board meeting December 4 at 7:30PM by Zoom.

Chris moved to adjourn, Melissa seconded, adjourned at 8:48PM