

**Agenda - regular meeting of the Board of Directors of the Southern California / Nevada
Cycling Association – February 5, 2024 - 7:30pm by Zoom**

Type of Meeting: Zoom

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, David Huntsman, Armin Rahm, Bret Hoffer, Julie Sims,
Cameron Bond

Present:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order _____ PM

Consent Agenda

1. Approval of Minutes of the January 22, 2024 meeting (attached)
2. Approval of single-applicant 2024 SCNCA District Championship Bids:
 - a. *Barrio Logan approved for junior criterium championships;*
 - b. *San Luis Rey RR approved for road championships; and*
 - c. *Barry Wolfe GP approved for masters criterium championships*

3. Treasurer's Report: Banking:

a. Previous Bank Balance \$79,321.90

+ Income

- *Cal Poly SLO* \$31.00
- *SkunkWorks* \$19.50
- *GoFast – Andiamo* \$79.50
- *Sean Wilson* \$23.00
- *S2C Cycling Team* \$371.50
- *Majestic Cycling* \$465.00

– Expenses

- *Franchise Tax Bd of CA.* *-\$50.00*

b. Current Bank Balance: \$80,261.40

*c. Accounts Payable: *Jeff S.* - \$500 for Q1 web and tech services*

4. Amend Bylaws to set Board Meeting Time to 7:30PM (see January 8 BOD Meeting minutes)
– Approve adoption of Amendment 2024-1
5. Officials Committee Disbanded (see January 8 BOD Meeting minutes)
6. Set next regular board meeting for March 4, 2024, 7:30, by ZOOM

Discussion Agenda

7. Budget Committee Report (Armin) -
8. SoCalCup Report (Armin) -
9. Board Vacancies Committee Report (David) (report in BOD Basecamp now, to be moved to Consent Agenda if approved)
10. Social Media Committee Report (Cameron)
11. Adjourn BOD Meeting

General Discussion

**Minutes - regular meeting of the Board of Directors of the Southern California / Nevada
Cycling Association – January 22, 2024 - 7:30pm by Zoom**

Type of Meeting: Zoom

*ZOOM Account: 748 799 9883
Password: scnca*

*Invited: Chris Black, Melissa Locher, David Huntsman, Armin Rahm, Bret Hoffer, Julie Sims,
Cameron Bond*

*Present: Chris Black, Melissa Locher, David Huntsman, Armin Rahm, Bret Hoffer, Julie Sims,
Cameron Bond, Armin Rahm – a quorum was present*

Guests: Denedra Woods, Ash Glennon, Kyle Cooper, Jeff Shein

Link to [SCNCA Bylaws](#) ←

Call to Order 7:34PM

12. Approve Minutes of the January 8 and January 16, 2024 meetings (attached)

All in favor, approved

*13. **Board Vacancies – report from Committee** "The Committee is evaluating a recommendation to seek Member approval to amend the Bylaws to reduce the number of the board of directors from nine to seven, but if not approved by the Membership, to allow the Membership to nominate and elect directors to fill the two vacancies. At this time the Committee's advice is to ask the Member clubs, via Google docs or Survey Monkey, their initial opinion of these ideas. Polling the membership is also an opportunity to remind member clubs they need to be current on 2024 USAC club dues in order to vote, both on this matter, and in the fall election for the 2025 board."*

Chris moved, Cameron seconded, the Board approve the Committee procedure, all in favor, approved.

14. Social Media Committee – report from Cameron, Bret Hoffer willing to join committee, maybe Ray Marz and commercial photographers, Ash Glennon

4. 2024 JUNIOR RACE REBATE PROPOSAL:

“Race Directors who provide a completely separate race for Juniors at their event will be billed for the per-rider per-day surcharge but will be excused from submitting that payment to the SCNCA (rebate).

1. *Race may only include Junior riders.*
2. *Race may be combined age groups and genders. If there is only one Junior race, it must include ALL Juniors.*
3. *Road races should meet the requirements outlined in 7E4 of the USAC Rulebook.
(races that include 11-12 should not exceed 30km; adjusted up depending on minimum age)*
4. *criteriums should meet the requirements outlined in 7E5 of the USAC Rulebook.
(races that include 11-12 should not exceed 20 min; adjusted up depending on minimum age)*
5. *Time Trials should meet the requirements of 7E6 of the USAC Rulebook.*
6. *Cyclo-cross races should meet the requirements outlined in 7F2 of the USAC Rulebook.
(races that include 11-12 should not exceed 25 min; adjusted up depending on minimum age).*
7. *Track races: in order for a Track meet to be eligible for the rebate, the Junior category must include a schedule of races comparable to the schedule for Elite and/or Masters races.*
8. *Mountain Bike races: in order for a Mountain Bike race to qualify for the rebate, the Junior race must be reasonably similar to Elite and/or Masters races, with the exception of shorter distances (this will be determined by the Chief Referee after consultation with the Race Director).”*

David moved, Melissa seconded, all in favor, approved.

5. *Set next regular board meeting for February 5, 2024 7:30, by ZOOM.*

General Discussion – Open Items

- A. *Bylaws say meeting should be 8; we meet at 7:30. David to draft Amendment changing board meeting to 7:30PM*
- B. *Officials Committee to disband. David will draw up a motion.*
- C. *Post committee memberships*

D. Add Barrio Logan crit champs application to Agenda for February 5.

6. Armin moved, Melissa seconded, adjourned at 8:37PM

draft