

Agenda - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association - March 6, 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

Call to order

-approve Minutes of the February 6, 2023 meeting

-reports

-discussion: February 13 officials rates meeting

-discussion: officials; shortage.

-discussion: officials' pay. Chris suggested we go with Steve Borer's proposal of an hourly pay scale; \$18, \$19 & \$21 per hour. Add to this a four-hour minimum and time plus one-half overtime in 15 minute increments over 9 hours

-discussion and vote: Chris' Feb 6 motion (seconded) for a grant of \$2,500 for Tour de Murrieta

-discussion: Clarify SCNCA surcharge; in January we voted to keep the surcharge. In February we voted to not hold promoters who don't pay the surcharge accountable. We need to fix this.

-discussion: grouping of master's women for races in the region.

-discussion: SLR masters categories pre-registration, possible conflicts

-next regular meeting March 6th 7:30

-set next meeting