

Agenda - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association – May 1, 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 April 3, 2023 meeting

-Treasurer report (David):

-Race calendar report (Jeff S.):

-Discussion:

-amount owed to Michael Shein for website work (Armin)

-Race flyer language to include statement: "*Registration fee includes \$5.30 USAC surcharge and \$0.50 SCNCA surcharge*" (or something similar) with an exception for those who add the fees on top of the entry fee in BikeReg (Chris)

-revisit on officials pay increase (Jeff P.)

-Ken V. letter to BOD

-\$500 USAC stipend – details (Chris)

Set next meeting: June 5, 2023, 7:30PM

Adjourn