

**Minutes - Regular Meeting of the Board of Directors of the
Southern California / Nevada Cycling Association
April 4, 2023 - 7:30pm by Zoom**

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

The meeting was called to order at 7:35pm

-Board Members in attendance: David, Alfie, Jeff P, Chris, Armin, Jeff S.

-Board Members absent: Scott, Melissa, Freddy

-Guests: Daniel Caldera, Trish Black

Call to order 7:33pm; a quorum was present

-David moved, Jeff P seconded, to approve the Minutes of the March 6, 2023 meeting. All in favor, the motion passed.

-Treasurer report (David): payments received from CBR and Majestic for 2022 races, closing check from Wells Fargo acct; balance of BofA account \$71,126.84

-Race calendar report (Jeff S.): all currently permitted events on calendar

Board Actions

-Confirming approval for Jeff S to complete Jakroo podium jersey order Jeff S, David seconded purchase of 9 Jakroo jerseys at \$15 – unanimously approved. Noted to request a set of samples from future jersey sponsors

-Discussion: Chris' motion, seconded by Armin, to keep SCNCA surcharge, per March 4 minutes and need to define "hold promoters accountable". Discussion: Should Chris or David advise USAC. Trish (USAC) advises BoD needs to tell USAC to deny permits for delinquent promoters. Amended motion: David moved, Chris seconded, to allow promoters with 2022 past-due SCNCA surcharge accounts to EITHER reimburse 2022 surcharges collected directly to racers from whom the surcharge was collected OR bring account current within 30 days and, for 2023 and following years, to continue with usual billing (and collections procedures to be developed): four in favor, one abstaining, **motion passes**

-Chris' motion, seconded by David, to set SCNCA officials pay rates effective 4/3/23 consistent 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 time-and-one-half overtime in 15-minute increments after 9 hours. All in favor, **motion passes**

-Chris' motion, seconded by Alfie, to give \$2,500 to Ernie S (Tour de Murrieta)

BaseCamp voting: Two in favor, four against, the **motion failed**

-Discussion:

-creating a budget (see Armin's March 9 post in BaseCamp): agreed a budget is of paramount importance before grants et cetera can be considered. In-person meeting suggested

-Chris moved, Armin seconded to pay non-owned/hired insurance for apprentice moto refs at \$85/race or \$285 for three races: all in favor, the **motion passed**.

-Women's categories / items (see Melissa's March 7 post in BaseCamp)

-David noted junior development series (Hincapie) could be supporter of SCNCA stage races, need three stages

-Chris noted missing SCNCA equipment: laptop and camera (Jim / Marylin Allen)

Next meeting: **May 1, 2023, 7:30PM**

David moved, Jeff S. seconded, to adjourn at 9:24PM – unanimously approved.