

Minutes - 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

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

Absent: Armin Rahm, Scott Johnson, Jeff Shein

The meeting was called to order at 7:32PM

-The minutes of the April 3, 2023 meeting were unanimously approved

-Treasurer report (David): closing balance \$76,877.64

-Race calendar report (Jeff S.) - Jeff S. / not present no report

-Discussion:

-amount owed to Michael Shein for website work (Armin) – moved to next meeting

-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). Chris will draft proposed language in BaseCamp for continued discussion.

-revisit on officials pay increase (Jeff P.). Jeff P. notes his officials’ payout at first new rate event was up 36% over previous rate. Jeff also concerned about possibility of hourly officials being reclassified as statutory employees.

-Ken V. letter to BOD discussed

-\$500 USAC stipend – details (Chris) – one time from USAC, 1. All BOD safesport certified; 2. Publish our financials (IRS Form 990); 3. Publish our Minutes; 4. General Liability Insurance. David will collect 1-3, Chris will investigate 4.

-Chris invited all to attend all LA meetings

-Chris Black notes Ralph Elliott has complete finish line setup (less an arch) and Chris has asked him to come up with a price to acquire.

Next meeting: June 5, 2023, 7:30PM

Meeting adjourned at 8:54PM