

Agenda - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association - June 5, 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, Alfie Sanchez

Absent Armin Rahm, Scott Johnson

Call to order 7:32pm by Jeff P.

-Jeff moved, David seconded, all in favor: approved Minutes of the May 1, 2023 meeting

-Treasurer report: balance \$77,226.64

-Race calendar report: calendar up to date

-Discussion:

-amount owed to Michael Shein for website work (Armin): moved to next meeting and discussion in basecamp

-Race flyer language to include statement: *“Registration fee includes \$5.30 USAC surcharge and \$0.50 SCNCA surcharge”*

-\$500 USAC stipend – progress in gathering info (Chris / David) – what is the “correct” or “minimum” SafeSport certificate – NB: certification is listed on each of our USAC; generally agreed as long as each of us are SafeSport current on USAC licenses

MTB racing now in SCNCA purview – calendar races, should we surcharge (currently receiving forty cents a rider/day from USAC), officials assignments, USAC has asked SCNCA to delay implementation of its surcharge until 2024,

Jeff P. made a motion, Jeff S. seconded, to not apply SCNCA surcharge to Team Big Bear for Kenda Cup No 7 but to implement surcharge for any event after. To vote in BaseCamp.

Open Discussion:

Jeff S. - collecting state championship winners, forwarded to JakRoo

Freddy - Collection of late surcharges

Jeff P. – upgrade points at EIDo

Next meeting set for July 10, 2023, 7:30PM via Zoom

David made, Melissa seconded, motion to adjourn – meeting adjourned at 8:45pm