

Minutes - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association – September 11, 2023 - 7:30pm by Zoom

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

Absent: Scott Johnson

Also Present: Jeff DeGuide

Called to Order at 7:38PM

-The board unanimously approved the Minutes of the August 7, 2023 meeting (attached below)

-Treasurer's report (David): balance \$81,741.04

-Race calendar report (Jeff S.): calendar is up to date. Set date for race calendar meeting: September 30, 2PM by Zoom

-2023 Election Cycle (David):

-A discussion of the election cycle through an annual general meeting the second weekend of November took place

-Budget: Armin repeats request to comment on 2019 Budget

-District Track Championship Categories (reference email from Jeff DeGuide): Jeff DeGuide reported all is settled

-Officials Assignment Matrix (reference email from Bonnie Walker): need to form a committee to propose a new matrix: **David moved to form a committee to design a new officials assignment matrix: committee members are: Armin, Freddy, Jeff P, Jeff DeGuide.** Committee will investigate and suggest matrix to the board.

-Open Discussion:

David moved, Melissa seconded, first-Monday-of-the-month board meetings immediately adjacent to or during a three-day weekend shall be delayed one week.

Next meeting set for October 2, 2023

Freddy Lindo moved, Jeff Shein seconded, all approved, the meeting was adjourned at 9:25PM

Minutes - regular meeting of the Board of Directors of the Southern California /

Nevada Cycling Association (SCNCA) – August 7, 2023 - 7:30pm by Zoom

Type of Meeting: Zoom

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

Present: Melissa Locher, Chris Black, Freddy Lindo, Jeff Prinz, David Huntsman, Armin Rahm, Jeff Shein

Absent: Scott Johnson, Alfie Sanchez

Call to order 7:33PM

-the board unanimously approved Minutes of the June 5, 2023 meeting

-Treasurer report (David):

USAC deposit 2023 Q2 payment of \$3,342.40

Several races paid surcharge; see spreadsheet in BaseCamp.

Outstanding accounts: board to develop a polite and effective collection letter in BaseCamp

Account balance \$81,499.04

Armin and David to finish P&L for 2022, will finish tax returns in next few weeks, able to post on website, start budget.

All safesport certificates but Scott's in, then can collect stipend. David has asked Scott for certification

Discussion of amount owed to Michael Shein for website work. Michael to indicate hours worked.

Board Actions to ratify:

- Team Big Bear / Kenda Cup surcharge waiver motion: Jeff P. moved, Jeff S. seconded, the SCNCA not apply surcharge to Team Big Bear for Kenda Cup No 7 but to implement surcharge for any event after. Approved in BaseCamp*
- MotoRef apprenticeship MBGP \$85 approved in BaseCamp*

Open Discussion:

El Dorado officials numbers were discussed

Surcharge invoicing was discussed

After discussion Jeff Prinz moved, Jeff Shein seconded, the following resolution:

Resolved, the Chief Referee shall issue a summary invoice to the race director and copied to info@scnca.com by the end of the second day after the event and, if this is not done for two consecutive events, they will not be assigned as Chief Referee until those invoices have been so delivered.

Six in favor, one abstaining, motion passes

Skunk Works logo on district champs jersey = board says no. Jeff S will reply to SkunkWorks

USAC notifications to LA re: doping / SafeSport violations: do we have any responsibility? Should SCNCA be publishing?

Ruling against juniors racing up – will be clarified by USAC next year.

Mandatory upgrades: handled by USAC

Budget – add to September 4 meeting. Armin's proposed budget in BaseCamp

Set next meeting for September 4, 2023

Chris moved, Jeff S seconded, all approved, the meeting was adjourned at 9:33PM