Minutes - regular meeting of the Board of Directors of the Southern California / Nevada Cycling Association – February 5, 2024 - 7:30pm by Zoom

Type of Meeting: Zoom

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, David Huntsman, Bret Hoffer, Julie Sims, Cameron Bond, Armin Rahm

Present: Chris Black, Julie Sims, Melissa Locher, David Huntsman, Cameron Bond, Armin Rahm, Bret Hoffer

Guests: Aislynn Glennon, Lissa Muhammad, Jeff Shein, Antwuan Hill, Jade Stevens, Everett Wilson, Ray Marz, Jeff Shein

Link to SCNCA Bylaws ←

Call to Order 7:32 PM

Consent Agenda

1. Approval of Minutes of the January 22, 2024 meeting (attached)

2. Approval of single-applicant 2024 SCNCA District Championship Bids:

    a. Barrio Logan approved for junior criterium championships;
    b. San Luis Rey RR approved for road championships; and
    c. Barry Wolfe GP approved for masters criterium championships

3. Treasurer's Report: Banking:

    a. <u>Previous Bank Balance</u> $79,321.90

        + <u>Income</u>
    - Cal Poly SLO $31.00
    - SkunkWorks $19.50
    - GoFast – Andiamo $79.50
    - Sean Wilson $23.00
    - S2C Cycling Team $371.50
    - Majestic Cycling $465.00

    – <u>Expenses</u>
- Franchise Tax Bd of CA.   -$50.00

   b. <u>Current Bank Balance:</u> $80,261.40

   c. Accounts Payable: Jeff S. - $500 for Q1 web and tech services

4. Amend Bylaws to set Board Meeting Time to 7:30PM (see January 8 BOD Meeting minutes) – Approve adoption of Amendment 2024-1

5. Officials Committee Disbanded (see January 8 BOD Meeting minutes)

6. Set next regular board meeting for March 4, 2024, 7:30, by ZOOM

Discussion Agenda

7. Budget Committee Report (Armin) – Armin will put amended budget in BaseCamp for board approval and publishing by February 15.

8. SoCalCup Report (Armin) – David moved to implement a SoCalCup, Armin seconded, to start with Roger Millikan as the first race, additional race venues to be announced, will finish in BaseCamp for board approval of details – unanimously approved.

9. Board Vacancies Committee Report (David) (report in BOD Basecamp now, to be moved to Consent Agenda if approved) – David and Jeff S. will send to members

10. Social Media Committee Report (Cameron) – David will settle SM Policy with Cameron for signatures

11. Background Checks Report – no report – Chris will get details – on USAC license account

12. David moved, Cameron seconded to adjourn BOD Meeting at 8:52.

General Discussion

Antwuan Hill will send proposal for grant for 1st-time race promoters especially those who are clubs