

**Agenda - 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, Armin Rahm

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

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order

Consent Agenda

1. Treasurer's Report: Banking:

a. <u>Previous Bank Balance</u>	\$80,261.40
+ <u>Income</u>	
▪ <i>Cal Poly Criterium</i>	\$28.00
▪ <i>Methods to Winning</i>	\$944.00
- <u>Expenses</u>	
• <i>Web + IT Jeff Shein.</i>	-\$500.00
• <i>Chris Black – equipment</i>	-\$204.39
• <i>Armin Rahm – All Clubs</i>	-\$175.00
b. <u>Current Bank Balance:</u>	\$80,354.01

2. Set next regular board meeting for April 1, 2024, 7:30, by ZOOM

Discussion Agenda

3. Budget Committee Report (Armin) –
4. New Race Assistance Grant (Chris)

- a. Boost (Far West)
 - b. Major Motion
 - c. Go Fast
5. Skills Clinic Grant (Chris)
6. Banking – move some funds to high yield account (Chris)
7. SoCalCup Report (David) – need to charter a committee to design and implement
8. SCNCA Championship bids
- a. MBGP – elite criterium
 - b. LAX Circuit Race – junior road race
9. Board Vacancies Committee Report (David)
10. Social Media Committee Report () – Brett will report.
11. Adjourn

General Discussion

***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

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

13. 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*

14. Treasurer's Report: Banking:

a. Previous Bank Balance \$79,321.90

+ Income

- 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*

– Expenses

- Franchise Tax Bd of CA. -\$50.00

b. Current Bank Balance: \$80,261.40

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

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

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

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

Discussion Agenda

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

19. *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.*

20. *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*

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

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

23. *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

Jade Stevens