

Minutes - Regular Meeting of the Board of Directors of the Southern California / Nevada Cycling Association – March 4, 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, Melissa, David, Julie, Armin, Brett

Guests: Tom Fitzgibbon, Mike Hecker, Jeff P.,

Link to [SCNCA Bylaws](#) ←

Call to Order 7:35

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) – hung in Basecamp, David moved to adopt budget, Julie seconded, all in favor, **motion carried**. Armin will eliminate last year comparison, send to Jeff to publish.

4. New Race Assistance Grant (Chris)
 - a. Boost (Far West Championships) -
 - b. Major Motion – approved – King & Queen of Crit qualified with 291 racers – Chris will notify Antwuan Hill and request W-9
 - c. Go Fast tbd
5. Skills Clinic Grant (Chris) – Chris will look in to skills clinics for clubs – cost / insurance
6. Banking – move some funds to high yield account (Chris) – Chris suggests moving up to half of \$ to high yield accounts – David will report back to board
7. SoCalCup Report (David) – need to charter a committee to design and implement **David moved to form a committee of Julie and Armin, Chris seconded, to report to the board by Sunday evening. Julie and Armin to select non-board Cmte members. Board to review by Monday morning.**
8. Championship bids: LA Circuit Race = junior RR championship approved; MBGP = Elite Criterium; ITT on April 20 = Steven Barnes (Steve needs to move TTT date, suggested date = June 1)
9. Board Vacancies Committee Report (David) - **Mike H. offered board membership, David to talk with Chris H, David to report back by weekend**
10. Social Media Committee Report from Brett: Armin, Smaish, Brett met and formed schedule for posting. Chris Black will copy Brett on emails to Jeff Shein advising of permitted races

Melissa moved, Armin seconded, meeting adjourned at 9:24PM

General Discussion:

Tom F. recommends Mike H. for board member