

**Minutes - Regular Meeting of the Board of Directors  
of the Southern California / Nevada Cycling Association  
April 1, 2024 - 7:30pm by Zoom**

Type of Meeting: Zoom

ZOOM Account: 748 799 9883

Password: senca

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

Present: Chris, Melissa, David, Julie, Armin, Bret

Guests: Jeff Prinz

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:35pm.

**Consent Agenda**

1. Treasurer's Report: Banking:

a. <u>Previous Bank Balance</u>	\$80,354.01
+ <u>Income</u>	
▪ <i>USAC Q4 2023 remittance</i>	\$2,522.80
- <u>Expenses</u>	
▪ <i>CA Department of Justice     RRF-1</i>	(\$25.00)
b. <u>Current Bank Balance:</u>	\$82,851.81

*See BofA statements in BaseCamp*

2. *Surcharges Since Last Meeting:*

a. <i>March 2, 2024 - TEC Memorial Grand Prix</i>	\$153.00
b. <i>March 9, 2024 - UCLA Devils Punchbowl RR</i>	\$81.00
c. <i>March 10, 2024 - CBR #3</i>	\$153.00
d. <i>March 22-24 Victor Valley Omnium</i>	\$120.00

*Uncollected surcharge balance: \$1,591.50*

*See Surcharge Ledger in BaseCamp*

3. Next regular board meeting set for May 6, 2024, 7:30, by ZOOM
4. Minutes of March 3, 2024 (in BaseCamp) approved.

**Discussion Agenda**

5. Budget Committee Report (Armin) –
6. New Race Assistance Grant (Chris)
  - a. Boost (Far West Championships) – approved
  - b. Go Fast tbd race is a go for May 12, no info from RD
7. Skills Clinic Grant (Chris) – no info
8. Banking Report (David) – interest rates for savings account
9. SoCalCup Committee Report (Julie / Armin) – see Armin email in BaseCamp with schedule proposed.
10. Board Vacancies Committee Report (David) – Committee recommends appointing Chris Hahn to Board of Directors under power granted by Article 5, Section 17 of its Bylaws. Majority approval of current directors required. Vote: David moved, Melissa seconded, o appoint Chris Hahn to fill a two-year BOD position through December of 2025. 5/6 approved the motion, carried, with Julie abstaining. David will call special meeting for BOD to bring Chris on board.
11. Social Media Committee Report (Brett) – all good. Looking for strategies for more engagement.
12. Idea for “true” state championship (Melissa) – possibility of a co-sponsored SCNCA/NCNCA true all state championship.

David moved, Armin seconded, meeting adjourned at 8:45pm.

**General Discussion**

Medal count for SCNCA district championships: 100 coming from USAC.

David reminded everyone about Pan-American Track Championships at Velo Sports Center April 3-7.