

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
June 3, 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, Chris Hahn

Present: Chris Black, Melissa Locher, Brett Hoffer, Julie Sims, Armin Rahm, Chris Hahn

Guests: Jeff Prinz

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:32 PM

Consent Agenda

1. Minutes of May 6, 2024 (in BaseCamp) approved.
2. Treasurer's Report (David): Banking:

a. <u>Previous Bank Balance</u>	\$82,213.81
+ <u>Income</u>	
▪ USAC rebate Q1 2024	\$3,540.40
– <u>Expenses</u>	
• BOOST Cyclesport 2024 Junior Road Race District Championships Grant	(\$250.00)
b. <u>Current Bank Balance:</u>	\$85,504.21

See BofA statements in BaseCamp

3. SCNCA Surcharges Since Last Meeting:
 - a. May 5, 2024 – CBR #5 \$107.50*
 - b. May 12, 2024 – GoFast Upland Criterium \$54.00*

- c. May 25, 2024 – SCNCA TTT Championships \$27.00*
- d. June 1, 2024 – ElDo Crit #12 \$39.50*

e. *Payments received, not yet deposited*

5/29/24 - CBR	\$415.50
5/15/25 -Triton Crit	\$52.50

Uncollected surcharge balance: \$1,975

See Surcharge Ledger in BaseCamp

- 4. Next regular board meeting set for July 1, 2024, 7:30, by ZOOM

Discussion Agenda

- 5. Championship Medals Armin waiting for samples to approve. Chris B obtained 70 more gold from USA Cycling, which should take us through San Luis Rey and Barrio Logan, and maybe Manhattan Beach. (Unable to find out from USAC who their vendor is.) Will try to get through this year and then in Fall do a full order for all of 2025 to obtain a bulk discount. Hope to do our own custom ribbon. For example, in contact w/ Crown Awards 3000 for approx. 1.97 each. Will work on getting a tally from this year’s promoters re number of medals given out.
- 6. SCNCA Championship Jerseys Jeff has done all approvals with Jackroo re design. Re champions getting their jersey: Trying to reduce the labor involved and to drive people to the website, just post the instructions on the website for how to obtain from Jackroo. Armin will communicate the new protocol to Jeff Shein.
- 7. SoCalCup Committee Report (Julie / Armin) – Armin: Jeff and he working on getting prelim results posted on website, now current thru Barry Wolfe. Ready to post standings on website. Brett will post the announcement of the races that qualify for the second half of the season, three more races: San Luis Rey, Barrio Logan, Manhattan Beach.
- 8. Social Media Committee Report (Brett) – a lot of positive feedback on resurrection of Board’s social media. 100 new followers, with some activity and commenting.
- 9. New Race Assistance Grant Report (Chris B) – Nothing new to report.
- 10. Skills Clinic Grant (Chris B) – Armin suggests we start now on a committee that would work with coaches to get organized for clinics by October or so. Hash out the details of how much money we would provide, what would the coaches do in return – how much time, what would they teach (Larry Nolan has some training materials), etc. Then we reach out to the licensed coaches and the clubs to put these on. Any promoter or

* junior fields so surcharge rebated

interested person could put on the clinic, but they should have a licensed coach present running the training for liability reasons. We're hoping to have on in each area, to reach out to new communities. Armin and Melissa will work on a more detailed proposal to bring to the coaches about how we'll support them in skills clinics.

11. Banking Report (David) – tabled.

Brett Hoffer raises suggestion of changing the logo. An SCNCA member volunteered and created a few designs, which we can use for free if we like it, next year b/c already approved state champ jerseys for this year.

Armin: Raises question of why we don't fill the remaining two board vacancies. Chris Hahn was added, but for example Mike Hecker also expressed interest. We don't attract committee members, so if we recruited board members they could share workload.

Next meeting July 1.

Adjourned at: 8:21 Armin moved Melissa seconded; all approved.

Public Comments - General Discussion

Jeff Prinz never heard from David that he received his check for all three prior races. We confirmed we received his check for \$415.50.