

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

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

Guests: USAC representative

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:32 PM

**Consent Agenda**

1. Minutes of June 3, 2024 (in BaseCamp) approved.
2. Treasurer's Report (David):

a.	<u>Previous Bank Balance</u> at 7/1/2024	\$85,504.21
	+ <u>Income</u>	
	▪ <i>RH Event Promotions (CBR)</i>	\$415.50
	▪ <i>Triton Criterium</i>	\$52.50* <i>Jolie Ramage SD</i>
	▪ <i>MBGP</i>	\$189.50
	- <u>Expenses</u>	
	• <i>Check #1015 Jeff Shein Q2 IT</i>	(\$500.00)
b.	<u>Current Bank Balance:</u>	\$85,661.71

3. Next regular board meeting set for September 9, 2024, 7:30, by ZOOM

**Discussion Agenda**

4. Championship Medals – Armin working on it; Trish advises USAC not doing medals

5. SoCalCup Committee Report (Julie / Armin) – 2024 has concluded; MBGP was last event – final overall standings. Idea: Fall Awards Ceremony à la Wanky Awards. Need to get results to Brett, to get them to Jeff S to post on website.
6. Social Media Committee Report (Brett) – n/a
7. New Race Assistance Grant Report (Chris B) – n/a
8. Skills Clinic Grant (Chris B) – Idea: SCNCA will grant \$100 per coach per 25 riders + pay cost of non-competitive permit (\$50 camp/clinic/training ride + per rider fee of \$\_\_\_\_\_/day). Chris B will research the fees.
9. True CA state championship – Melissa working with NCNCA – will report in September
10. Miguel Crawford –wants to put on a California Gravel Championships – USAC Medals
  - a. Race is set for last Sunday of April, 2025
  - b. Needs to be California/Nevada
  - c. Likely NorCal near Alturas
  - d. Wants unified championship
  - e. No surcharges would be due SCNCA
  - f. Conflicts with SCNCA event(s)

4/6 directors say No, SCNCA d/n approve “unified” state championship using SCNCA branding/catchment; needs to offer it to local promoters first. Chris B instructed to reply in the negative to USAC.

11. Boulevard RR District Championship Bid for

*12. CB moved, DH seconded, next year’s championship bids due date to October 25 (and going forward 10 days before the November BOD meeting) for BOD meeting Monday November 4 decisions. After due date, if no bid was awarded, first bid acceptable to SCNCA may be awarded. All in favor, the motion passed.*

Julie moved, Armin seconded, adjourned at: 9:01 PM.

**Public Comments - General Discussion**