

**Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
June 9, 2025 - 7:30pm by Zoom**

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, David Huntsman, Julie Sims, Chris Hahn, Armin Rahm, Sean Wilson, Max Burgos

Present: Chris Black, Melissa Locher, Julie Sims, Chris Hahn, Armin Rahm, Sean Wilson, Max Burgos

Absent: David Huntsman

Guests: Alfie Sanchez

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:34 PM

Consent Agenda

1. Minutes of May 5, 2025 meeting (in BaseCamp) approved
2. Next regular board meeting set for July 7, 2025, 7:30, by ZOOM
3. Treasurer's Report (David, and see Investment Committee Report in Discussion Agenda below):

a. Previous BofA Balance at 5/5/2025 \$90,557.20

+ Income

▪ *Triton Criterium* \$115.00

– Expenses

• *Triton Crit returned check* (\$115.00)

• *Canva (newsletter program)* (\$120.00)

• *Transfer to Schwab* (\$70,000)

• *Brevo.com (email for newsletter)* (\$29.00)

•	Jeff Shein Q2 IT	(\$500.00)
•	Brevo.com (email for newsletter)	(\$29.00)
b.	<u>Current BofA Balance:</u>	<u>\$19,859.20</u>
c.	<u>Previous Schwab Balance</u>	\$0.00
•	Transfer from BofA	\$70,000.00
•	Bought 58 SPY (S&P SPDR)	(\$34,718.38)
•	Holding 58 SPY (S&P SPDR)	\$34,792.75
•	Interest	\$0.86
d.	<u>Current Schwab Balance</u>	<u>\$70,075.23</u>
e.	<u>Total BofA and Schwab Balance</u>	<u>\$89,934.43</u>

Discussion Agenda

4. Financial support for SCNCA championship events in 2025 (Armin)
 - a. *Armin:* SCNCA keeps receiving inquiries about ITT/TTT championships. SCNCA should step up and provide more support for State Champ events. Armin suggests reimbursing promoters from 2024 who are eligible for \$250 grant (in budget) for hosting State champs that aren't/weren't well attended (e.g. juniors, ITT/TTT champs). Chris B. suggests we reimburse every promoter who promotes State Champs. Sean W. suggests we apply this grant to the 2026 season. Chris H. suggests that increasing participation better addresses the problem than paying promoters.
5. Budget discussion for 2026 (Armin)
 - a. Formulation of Budget Committee: David Huntsman (nominated), Chris Hahn, Armin Ramin
6. SoCalCup 2026 race categories and other requirements / rules (Armin)
 - a. Armin added a proposal for the 2025 So Cal Cup Rules to post to the SCNCA website. The board has until Wednesday, June 11th to review, approve and add suggestions.
 - b. Armin suggests finalizing 2026 So Cal Cup Rules and race categories by the promoters meeting in October in order to notify promoters which categories they would need to offer to participate in the So Cal Sup.
7. Medals (Chris B) - **2025 USA Cycling Championship Medal Program** - Medals can be purchased in quantities of 10. The 10 medals need to be the same. For example, 10 gold

medals; not a combination of 5 gold and 5 silver. Price is \$42.50 per 10 medal. Shipping cost will be added

8. Racer Development Committee

- a. Velo Club LaGrange, Los Angeles Bike Academy and UCSD are interested in being involved in this initiative. Still awaiting response from Velo Sport.

9. Investment Committee Report (David; Chris H) - \$70,000 transferred to Schwab, \$34,784.34 invested in SP500ETF (SPY), remainder in money market

10. Other Committee Reports:

- a. Mission Statement Committee: Chris H states updating the Mission Statement is not legally binding and will not change the bylaws. However, the mission statement should be considered in our budget discussions, racer development and other discussions and committees. Motion to vote on mission statement in tonight's Board meeting: All board members voted in favor for the following Mission Statement:

"The Southern California/ Nevada Cycling Association (SCNCA) is the USA Cycling (USAC) recognized Local Association for Southern California and Southern Nevada. Our mission is to grow participation in and engagement with the sport of bicycle racing in Southern California and Southern Nevada at all levels; create, conduct and coordinate programs to develop riders' competitive skills and promote their safe competition; and help produce racers from our community who can compete successfully at elite national and international levels."

11. Armin moved, Chris Hahn seconded, adjourned 8:36PM

Public Comments - General Discussion

- Chris B. wants to personally thank Melissa Avery for the SCNCA newsletter.
- Alfie suggests that SCNCA begin to focus on Masters racing because they are the most represented at races. SCNCA should invest in helping promoters financially (more than \$250) so that racing doesn't die in Southern California. Max B. and Chris H. asks how SCNCA money will help get more racers to the events? Max B. would like to see a business plan presented showing how SCNCA funding will increase rider attendance.
- Sean W. says costs have risen year over year that impact him/his event as a promoter. How they have addressed this is to involve the community. We are a community level event that supports the community. Sean and the Redlands committee adjusted their approach to keep the event successful: obtaining community sponsors (Redlands businesses), incorporating running events, kids race had a massive turnout this year and at future events they plan on hosting a fondo and gravel event.