Minutes - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
October 6, 2025 - 7:30pm by Zoom

ZOOM Account: 748 799 9883
Password: scnca

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

Present: Chris Black, Julie Sims, Chris Hahn, Sean Wilson

Absent: Melissa Locher, David Huntsman, Max Burgos, Armin Rahm

Guests: Jeff Shein

Link to SCNCA Bylaws ←

Call to Order at 7:38

Consent Agenda

1. Minutes of September 8, 2025 meeting (in BaseCamp) approved

2. Next regular board meeting set for November 3, 2025, 7:30, by ZOOM

3. Treasurer's Report (David):

    a. Previous BofA Balance at 5/5/2025   ***$20,153.97***

    – Expenses

    - *Zoom.com*   *($159.00)*

    - *Brevo.com (email for newsletter)*   *($29.00)*

    - *godaddy*   *($455.76)*

    – Income

    - *USAC 2nd qtr rebate*   *$2,640.80*

    b. *Current BofA Balance:*   ***$19,509.31***

    c. *Previous Schwab Balance*   ***$72,865.35***

- *Cash* $35,326.93

- *Holding 58 SPY (S&P SPDR)* $38,814.18

d. *Current Schwab Balance* **$74,141.11**

e. *Total BofA and Schwab Balances* **$93,650.32**

4. *Motion, approved in BaseCamp, ratified here:*

   The SCNCA use the unspent funds from 2024 Programs/Grants - lines 64-86 of the Working Budget - for programs and grants put forth by the Racer Development Committee for 2025.

Discussion Agenda

5. Assistance Request (Chris B) – Dennis K
   a. Some board members have responded to this in basecamp. Chris Hahn feels it is not in line with our mission statement but we will post the Gofundme to our website and the newsletter. Chris will send a writeup to Julie for the newsletter.

6. SoCal Team Cup (Chris B) – Chris Hahn and Julie Sims vote no. Chris H. does not think it will attract new racers. Julie S. thinks it will add an extra layer of difficulty and cost more for scorekeeping. We would need to adjust the budget to make it worthwhile for teams to participate. We will discuss more in Basecamp.

7. Grants – active grants are in BaseCamp

8. SCNCA Community Ride Proposal (Racer Devo Committee) – Been approved in Basecamp. Per Sean W., clubs should have their own insurance, have riders sign a waiver, and hold rides in different cities (Pasadena, LA, San Diego). The ride should run a well-defined format (Leader, Sweeper, etc). The board members discussed some ideas

9. Mammoth Pedal Palooza and other "no-man's-land" events – Will discuss with the NCNCA about posting each other's calendars on our websites. We need to figure out where to post it.

10. Report – 9/22 Race Calendar Meeting – No conflicts with race scheduling so far and meeting went well.

11. Sean Wilson moved, Chris Hahn seconded, adjourned at 8:26 PM

Public Comments - General Discussion
 No public comments
• Championship requests are due at the end of October before our next meeting.

• Discussion about making Redlands Classic a UCI women's race. The cost does not appear to outweigh the benefit.