

**Agenda - Regular Meeting of the Board of Directors
of the Southern California / Nevada Cycling Association
June 1, 2026 - 7:30pm by Zoom**

ZOOM Account: 748 799 9883
Password: scnca

Invited: Chris Black, Melissa Locher, Chris Hahn, Dele Gomih, Rema Morgan-Aluko, Sean Wilson, Peter McDonnell, David Huntsman, Max Burgos

Present:

Absent:

Guests:

Link to [SCNCA Bylaws](#) ←

Call to Order at 7:___PM

Consent Agenda

1. Minutes of May 11, 2026 meeting (in BaseCamp) approved.
2. Next regular board meeting set for July 13, 2026, 7:30, by ZOOM
3. Treasurer's Report:

a. <u>Previous BofA Balance</u>	<u>\$16,747.49</u>
+ <u>Income</u>	
•	\$
- <u>Expenses</u>	
•	(\$)
b. <u>Current BofA Balance:</u>	<u>\$16,747.49</u>
c. <u>Previous Schwab Balance</u>	<u>\$75,476.94</u>
d. <u>Current Schwab Balance</u>	<u>\$75,825.96</u>
e. Total BofA and Schwab Balances	<u>\$92,573.45</u>
f. Pmts received, to deposit:	

- UCSD – Triton Crit \$52.00
- Celo Pacific \$92.00
- Celo Pacific \$111.50

4. SCNCA ITT / TTT Championships approved

Discussion Agenda

5. NCNCA-SCNCA Unified Championships Committee – Report –
6. Communications Committee – Website redesign – Report –
7. Strategic Planning – Report –
8. Manhattan Beach Grand Prix July 12 – director duties
9. USADA Question (Sean)
10. SCNCA Surcharge payment timing -
11. Bank charges – new account – (David)
12. _____ moved, _____ seconded, meeting adjourned at _____ PM

General Discussion - Public Comments