

## **Cyclo-Vets Board Meeting April 14, 2003**

**Present:** Don Peters, Adrienne Brian, Gordy Shields, Sherry Newsham, Darrell Oge (OJ), Victor Comana, Ray White, Gary deVoss, Chuck Gilbert.

**Treasurer's report:** The balance on the date of the meeting was \$12698.58. The treasurer's report was approved.

**Secretary's report (Adrienne):** The minutes from 3/10/03 were read and approved.

### **New Business**

**MasterLink (Gordy):** The MasterLink was ready for publication, but it was unclear whether Linda Pain would be able to do it because of Dave Pain's serious injuries in a recent accident. Don offered to back Linda up if needed.

**Omnium (Gary)** Planning is proceeding. Lindie Lisner is the volunteer coordinator and has prepared a mailing to solicit volunteers. Permits have arrived from USCF. A flyer has been printed up for distribution at races. Registration is now available on Active.com. Gary asked for opinions about whether the club should pay the chief referee's airfare from Utah. The consensus view was that we should pay if it is reasonable, but should find out the cost before making a commitment to pay. Don reported that he is having difficulty getting in contact with Chris Evertsen who is supposed to be getting sponsors and prizes.

Chuck expressed interest in promoting the time trial as a memorial to Margaret Nolan. This could be done by providing special medals or prizes to winners in each category and by having a banner at the start-finish with Margaret's photo and cycling accomplishments. Gary suggested that Chuck could help defray the cost of omnium winners' jerseys. Don noted that the club was in need of canopies and that a 10 ft. x 20 ft. canopy with a banner on 3 sides would cost \$1100. A 10 ft. x 10 ft. canopy would cost \$489. Chuck said that he would see that the club had the canopies. A motion was put forward to title the omnium time trial as the "Margaret Nolan Memorial Time Trial." The motion received a second and passed.

OJ, who is in charge of providing food for officials and volunteers, expressed uncertainty about whether he would be able to work any of the race days. Alternatives were suggested, such as having catering by Subway or having a catering coach at each event. Chuck suggested that his son Bob who has experience in food and catering might be interested in helping.

The omnium winners' jerseys were discussed. Chuck felt that the approximate price mentioned, \$2000, was not a problem. The board decided to go ahead with the jerseys and get a design and a more accurate cost estimate. Gary and Chuck agreed to carry out further discussion on an appropriate memorial to Margaret.

**Sponsorship:** Burley will give a free bike to the club, presumably as a demo to promote sales. Gordy said he would follow up on getting sponsorship money from Burley.

**Clothing (Victor)** Shorts are being sold at \$42 apiece. There is also excess inventory of skinsuits: 10 medium, 18 large, 4 xlarge, and 20 large bib shorts. There was discussion of having a clearance sale for the skinsuits at a price close to cost (\$78). The actual sale price was not agreed on, but \$80 and \$60 were mentioned.

**Miscellaneous:** A notice for the club picnic to be held May 17 is included in the MasterLink. Gordy proposed that the bylaws be amended at the picnic/general meeting. The proposal would allow the Board of Directors to appoint candidates for the new Board if they are unopposed for election. This would remove the requirement for sending out ballots for election of a full slate of unopposed board officers. In the event of multiple candidates for any office, ballots would be mailed with randomly numbered return envelopes as a measure to prevent multiple voting. There was a motion to accept changes to the by-laws and to present them for approval at the general meeting, but no action was taken on the motion.

A club photo was planned for May 17 at the before the ride at 8:30 in front of Hot Java.

Gordy raised the issue of a proposal by SCNCA by which SCNCA would operate as an administrative body for USA Cycling, for permitting, race officiating, license upgrades, etc. As the proposal seemed rather complex and none of the other board members had read it, discussion was deferred.

Don proposed a revision to the club's clothing policy. In essence the revision would entitle those who set national records or win national or state championships a one-time clothing benefit. The revisions would also clarify the policy on replacement of clothing irreparably damaged in USCF races. Action on this matter was also deferred to a later meeting.

**Open Forum:** OJ reported that he had purchased the printing timer and that the city of Poway was finalizing permits for the hill climb. He also showed the plaques that would be awarded to the fastest male and female riders at the hill climb. His offer for a location for storage still stands. Gordy reported that the potholes on Fiesta Island had been filled in. In discussions for repaving the road he learned that the project would have to be carried out according to the city's master plan for Mission Bay and that the cost would be \$25,000 to \$30,000.

Adjourned