

# San Diego Bicycle Club Board of Directors Meeting Agenda

January 14, 2019 • 6:30 p.m. **WE WILL START PROMPTLY**

La Jolla Village Square • 8657 Villa La Jolla Dr. • Community Room ~ Downstairs

An asterisk (\*) indicates an action item on which the board will be possibly voting

Listed times are estimations only and subject to change.

- 6:30 Call to Order**  
**Notice of Meeting Statement** Leonard  
**Roll Call / Quorum Determination** Leonard
- 6:32 Confirmation of Board Status** per Bylaws Section III-B
- 6:34 Approval of Minutes\***  
December 2018 – Annual Membership Meeting
- 6:35 Public Comment** per Bylaws Section II-M
- 6:40 Getting Organized – Team BoD**  
Bylaws & Documents Review McLaughlin  
Contact List & Emails Leonard/Perkins
- 6:45 Reports**
- A. Financial**  
Treasurer - Financial Reports Marino  
December 2018\*  
Sponsorship Howlett/Brown/Warschauer  
Membership Detloff  
Clothing Jones  
Equipment Hupp
- B. Communications & Community**  
PR & Community Outreach Brown/ Warschauer  
Special Events Stubbs  
Volunteers Webb  
Website Perkins  
Weekly Update Welch  
Bike Coalition Issakov  
Historian Elliott
- C. Race**  
Training Sykes  
Executive Race Johnson  
Fiesta Island Time Trial Barreras  
Velodrome Hupp
- D. Team**  
Junior's R. Wang  
Women's Walker  
Men's Cat 1-2 W. Wang  
Men's Cat 3 W. Wang  
Men's Cat 4-5 Festini  
MTB Tabor  
Masters Gurney

**7:20 Old Business**

Liability Insurance Update	Marino	5 minutes
Race Team Review	Robinson	5 minutes
BLGP 2019	Johnson/Brown	10 minutes
Cyclocross & Tracks Teams	Various	5 minutes

**7:55 New Business**

Formation of Executive Committee\* McLaughlin  
Per Bylaws Section V-A. 5 minutes

Authorization for the Executive Race Director to enter into agreements and contracts relating to the 2019 Barrio Logan Grand Prix\* McLaughlin 5 minutes

Motion to Amend-Bylaws: Group 10 minutes  
To create non-voting status for Board members; allow directors to change their status from voting to non-voting; that non-voting directors will not be part of the quorum requirement; and to allow the Club to move to non-voting status those directors who fail to attend meetings of the Board of Directors.\*

Motion to table until the February 2019 BoD meeting\*

Motion to require all SDBC racers to be dues-paying members of the Club, and to prohibit all financial support to racers during periods of lapsed membership.\* Group 10 minutes

Motion to table until the February 2019 BoD meeting\*

2019 Budget\* Marino 15 minutes

**8:30 Adjournment**

***Come & go as your schedule requires,  
but our meeting will start promptly at 6:30***

### **Motion - Non-voting Status**

*Move: To amend the bylaws to create “non-voting” status for Board members; allow directors to change their status from voting to non-voting; that non-voting directors will not be part of the quorum requirement; and to allow the Club to move to non-voting status those directors who fail to attend meetings of the Board of Directors. Specifically, amend the bylaws per the following:*

*Section III-C – Election of Officers and Directors: add the following to the bottom of the Section: “Once elected, a Director may find participation in board meetings impossible because of changing family, business, health or other personal situations. In such a case, the director may request in writing to the President, and the President shall grant, a change to non-voting status. Said Director may revert to voting status upon written request to the President. Said status change shall be granted and voting rights returned only after the Director attends the next duly-called meeting or special meeting of the Board of Directors, or the annual meeting of the members. However, non-voting Directors retain all the rights and privileges of membership including the right as a member to vote for officers and director, and on all other matters permitted to members.”*

*Section III-G – Quorum: Delete the first sentence, and replace it with: “A quorum shall consist of a majority of voting members of the Board of Directors. Non-voting members shall not be included in a quorum call even if they are present at the meeting or special meeting of the Board, or at the annual meeting of the members.”*

*Section III-I – Absences, and Removal of Directors. Add the following to the bottom of the Section: “Should a director miss two consecutive meetings, whether excused or not, voting privileges shall be suspend and the director classified as “Non-voting.” Voting privileges shall be returned only after the director attends the next duly-called meeting or special meeting of the Board of Directors, or the annual meeting of the members.*

### **Motion – Requiring racers to be dues-paying SDBC members, and prohibiting financial support to racers during periods of lapsed SDBC membership**

*Move: A racer must be a dues-paying member of the San Diego Bicycle Club to receive financial support from the Club, unless they are a member of an exempted class such as members of the Board of Directors, Ride Leaders, Full-time college students, or other groups approved by the Board of Directors. Financial support shall only begin on the date membership is paid as determined by the Membership Director. In no case shall SDBC funds be used to pay for racer memberships, whether directly, through race reimbursements, or any other means which circumvent this restriction. Further, no matter his or her racing level, a racer whose SDBC memberships lapses, shall receive no financial support from the Club in any form during the lapsed period. Such suspended financial support might include, but is not limited to, race reimbursements, pre-paid race registration fees, and lodging & travel expenses. Upon renewal of lapsed membership, financial support shall be reinstated to that racer, except no financial support shall be given for the lapsed period. The Executive Committee, Treasurer, Membership Director, and/or Teams Directors shall take whatever actions necessary to enforce this policy including, but not limited to, suspension of team credit card privileges.*