

# **San Diego Bicycle Club Board of Directors Meeting Agenda**

**Monday, November 11, 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 might take action.  
Listed times are estimations only. Agenda order is subject to change.

- |             |   |                          |
|-------------|---|--------------------------|
| <b>6:30</b> | <b>Call to Order</b>                          | McLaughlin               |
|             | <b>Notice of Meeting Statement</b>            | Leonard                  |
|             | <b>Roll Call / Quorum Determination</b>       | Leonard                  |
| <b>6:32</b> | <b>Approval of Minutes*</b>                   | McLaughlin               |
|             | October 14, 2019 Meeting                      |                          |
| <b>6:34</b> | <b>Public Comment</b> per Bylaws Section II-M |                          |
| <b>6:38</b> | <b>Team BoD</b>                               | McLaughlin               |
|             | 2020 Meeting Day - 1st TUESDAY of the month.  |                          |
| <b>6:40</b> | <b>Reports</b>                                |                          |
|             | <b>A. Financial</b>                           |                          |
|             | Treasurer                                     | Marino                   |
|             | October 2019 Financial Report*                |                          |
|             | Membership                                    | Detloff                  |
|             | Sponsorship                                   | Howlett/Brown/Warschauer |
|             | Clothing                                      | McLaughlin/Durand        |
|             | Equipment                                     | Hupp                     |
|             | <b>B. Communications &amp; Community</b>      |                          |
|             | PR & Community Outreach                       | Brown/ Warschauer        |
|             | Special Events                                | McLaughlin               |
|             | <b>11-18 Club &amp; Fit Kit Night</b>         |                          |
|             | 11-28 Turkey Ride                             |                          |
|             | <b>11-29 Red &amp; Black Friday Ride</b>      |                          |
|             | <b>12-09 Annual Meeting &amp; Elections</b>   |                          |
|             | 12-14 Toy Ride                                |                          |
|             | 12-15 Parade of Lights/Chili Cook-off         |                          |
|             | 12-25 Orphan Ride                             |                          |
|             | 1-1 New Year's Day Ride                       |                          |
|             | <b>1-26 Banquet of Champions</b>              |                          |
|             | Volunteers                                    | Webb                     |
|             | Website                                       | Perkins                  |
|             | Weekly Update                                 | Welch                    |
|             | Bike Coalition                                | Issakov                  |
|             | Historian                                     | Elliott                  |
|             | <b>C. Race</b>                                |                          |
|             | Training                                      | Sykes                    |
|             | Executive Race - BLGP Date                    | Johnson                  |
|             | Fiesta Island Time Trial                      | Barreras                 |
|             | Velodrome                                     | Hupp                     |
|             | <b>D. Team</b>                                |                          |
|             | Junior's                                      | R. Wang                  |
|             | Women's                                       | Walker                   |
|             | Men's Cat 1-2                                 | W. Wang                  |

Men's Cat 3  
Men's Cat 4-5  
Off-Road  
Masters

W. Wang  
Festini  
Kruisheer  
Gurney

**7:40 Old Business**

USAC SafeSport Program	Robinson/Leonard	5 minutes
Toy Ride Bikes	Webb/Marino	5 minutes

**7:50 New Business**

Authorization for the FITT Director to enter into agreements and contracts relating to the 2020 time trial series*	McLaughlin	2 minutes
Authorization for the Executive Race Director to enter into agreements and contracts relating to the 2020 Barrio Logan Grand Prix*	McLaughlin	2 minutes
2020 Sponsorship - Details	McLaughlin	5 minutes
2020 Slate of Officers & Directors*	McLaughlin	6 minutes
BAR Nominations & Voting*	Group	25 minutes

**8:30 Adjournment**

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

## 2020 Slate of - Proposed



## Officers & Directors

### Executive

President:  
Vice President:  
Secretary:  
Treasurer:

### Committee

Mike McLaughlin  
Renee Robinson  
Ed Leonard  
Jerry Marino

### Financial

Sponsorship:	Niven Howlett
Membership:	Kathryn Uijtermerk*
Clothing:	Lin Durand
Equipment & Velodrome:	Victor Hupp

### Community & Communications

Special Events:	Rod Stubbs + Co-leader
Volunteers:	Linda Webb
Weekly Update:	Tom Welch
Webmaster:	Tim Perkins
Bike Coalition:	Serge Issakov
Historian:	Ralph Elliott*

### Rides & Races

Training:	Charlie Sykes
Executive Race Director:	Graham Johnson
Fiesta Island Time Trial (FITT):	Mike Barreras

### Teams

Juniors':	Raymond Wang
Women's Cat 1-2-3	Esther Walker
Women's Cat 4-Masters	Esther Walker
Men's Cat 1-2:	Wells Wang
Men's Cat 3:	Wells Wang
Men's Cat 4-5:	Kevin Festini*
Off Road:	Austin Kruisheer
Masters:	Andy Gurney

\* - to be confirmed