

San Diego Bicycle Club Board of Directors Meeting Agenda

Tuesday, April 7, 2020 • 6:30 p.m. WE WILL START PROMPTLY

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

Listed times are estimations only and subject to change.

Please join our meeting from your computer, tablet or smartphone.

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United States: [+1 \(571\) 317-3122](tel:+15713173122) **Access Code:** 525-447-349

6:15 Pre-meeting: Get logged in.

6:30 Call to Order

Notice of Meeting Statement

Leonard

Roll Call / Quorum Determination

Leonard

6:33 Approval of Minutes*

McLaughlin

March 3, 2020

6:35 Public Comment per Bylaws Section II-M

6:38 Getting Organized – Meeting Protocol

McLaughlin

6:40 Reports:

A. Financial

Treasurer - Financial Reports

Marino

February 2020*

March 2020*

Sponsorship

Howlett/Brown/Warschauer

Membership

Uijtermerk

Clothing & Equipment

Holroyd

B. Communications & Community

PR & Community Outreach

Brown/ Warschauer

Special Events

Stubbs/Lowery

Volunteers

Webb

Website

Perkins

Weekly Update

Welch

Bike Coalition

Issakov

Historian

Elliott

C. Rides & Races

Training

Sykes

Executive Race

Johnson

Fiesta Island Time Trial

Barreras

Velodrome

Murray

D. Teams

Junior's
Women's
Men's Cat 1-2
Men's Cat 3
Men's Cat 4-5
Off Road
Masters

R. Wang
Walker
W. Wang
W. Wang
Festini
Kruisheer
Gurney

7:00 Old Business

Ratification of Board Action taken via Email (SDBC Bylaws Section III-L Email Motion)

Full motion is below.

Summary of Motion: To suspend the Saturday Rides; cancel the April FITT event, rescheduling it if possible, with the status of the May FITT to be determined later; to move the May BLGP into the summer; to conduct the April & May board meetings via the Internet and tele[phone]; and giving the Executive Committee authority to take additional steps to dealing with the club and the pandemic. (Robinson/Leonard) Approved: 22-1-0.

The chair will entertain a motion to ratify the action taken by the Board via email as it relates to the coronavirus pandemic and Club life & activities.

7:05 New Business

Club Life in the Age of the Coronavirus

Financial Impact
Racing Impact
Event Impact
Other Impacts
Moving Forward*

**While no motion is contemplated at this time, Directors might choose to take additional action relating to the pandemic. Per the Bylaws, this is your notice that action might be taken.*

8:30 Adjournment

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

Ratification of Board Action taken via Email

SDBC President Mike McLaughlin sent the following message and motion to the Board of Directors on Monday, March 16th:

The CDC issued this advice yesterday, Sunday, March 15th:

“...in accordance with its guidance for [large events and mass gatherings](#), CDC recommends that for the next 8 weeks, organizers (whether groups or individuals) cancel or postpone in-person events that consist of 50 people or more throughout the United States.”

This is for all event through May 15th. Today, Monday, officials are now recommending events of more than 10 people be postponed or canceled. And the dining rooms of all San Diego county restaurants have just been ordered closed for the next two weeks.

Given these rapidly changing developments, the Executive Committee met earlier this afternoon via a conference call along with Charlie Sykes, our Training Director responsible for our Saturday rides, and Graham Johnson, our Executive Race Director responsible for Barrio Logan Grand Prix. Mike Barreras our Fiesta Island Time Trial Director was invited to join the conference call but was unable to do so. (In a follow-up phone call with Mike, he said he supports the action.) Our purpose was to review the current recommendations from CDC and other agency, along with USAC’s expected expansion of permit cancelations, and how SDBC should respond to them.

During the conference call the following motion was made by Vice President Renee Robinson, and seconded by Secretary Ed Leonard. It passed unanimously by all present.

Moved that:

A. The following San Diego Bicycle Club events be suspended until further notice:

- 1. The Saturday Club Rides.*
- 2. The 2020 Barrio Logan Grand Prix - to be rescheduled in late summer, if possible.*
- 3. The April 12, 2020 Fiesta Island Time Trial - we will attempt to reschedule.*
- 4. A decision for the May 10, 2020 Fiesta Island Time Trial will be made by May 1st.*

B. The April 6, and May 4, 2020 Board meetings be conducted electronically via computer and telephone, with instruction to the membership as to how they can join in.

C. The Executive Committee is to monitor guidance from The Centers for Disease Control, federal, state, & local agencies, and USA Cycling. The Executive Committee is authorized to take additional steps as necessary to comply with orders and/or guidance pertaining to controlling the spread of the coronavirus, and to resume Club events at the soonest appropriate time. (Moved by Vice President Renee Robinson/ Seconded by Secretary Ed Leonard.)

((end of motion))

Following a 23 hour review and comment period, and without amendment, the Board voted on the motion.

Motion passed 22-1-0.

The Club’s membership was notified of the Board’s action via email on March 18, 2020, and in the Weekly Update on March 19, 2020.