

# BCCC Board Meeting

Date: June 4, 2019

Location: Roman Aroma

In attendance: Jim Hannon, President  
Gary Parsons, Vice-President  
Susan Callaway, Secretary  
Donna Martinez, Treasurer  
Peter Richardson, Member at Large  
Steve Reichlin, Director of Youth Education  
Shadan Ardalan, Member  
O. M. Travis, Member  
Bill Ungar, Member

The meeting was called to order at 7:17 pm by President Jim Hannon.  
(Meeting location had to be moved because our reserved room at BCHD was occupied by someone else.)

The revised minutes from the Board Meeting on May 14, 2019 were approved unanimously via email on May 18, 2019.

## Comments:

Bill Ungar asked about the Diversion Program and was referred to SBBC because they are in charge of it. Steve Reichlin provided information on our most recent Bike Events and on our final Pedestrian Event, and answered questions about possible events for the next school year. Jim mentioned two upcoming bike events, one in Redondo Beach and one in PV.

## Treasurer's Report

There was no Treasurer's report.

## Reports from Directors

### Ride Leader

Gary: All spots for the tire-changing have been filled, and there is a waiting list. He will try to schedule another one. He will also try to find someone to do an updated Ride Leader/Rider Down training so people will know what to do if there are crashes. Jim reminded him that training should follow League of American Cyclists guidelines.

### Adult Education

Club members will be encouraged to take Diversion Class since we currently have no adult classes available, but this will need to be coordinated with David Sundius of SBBC. Jim will contact Sam regarding future classes.

### Youth Education

Jim suggested inviting Gila to our next event. Peter will set her up to receive email announcements.

### Sponsorship

Nancy will continue to be in charge of this.

## Action Items

- The **revised guidelines for Riders 12 & under** as well as suggested changes were discussed. A motion to approve the revised guidelines without additional changes was unanimously passed.
- The **updated Ride Leader requirements** have been approved by Mario. A motion for the Board to approve them unanimously passed.
- Peter reviewed the **updated Sponsor package**. A motion to approve it passed unanimously.

## **Old Business**

- *Liability concerns for Youth Education Program and trailer insurance:*  
Steve reported that we have made progress on this issue, but he will be scheduling a meeting with RBUSD regarding additional steps that need to be taken.
- *Partnership Agreement with BCHD for Youth Safety Education:*  
Susan reported that our meeting with them was productive, and they will be incorporating some of the changes we requested, and getting final approval from their legal department. They want to finalize agreement before the end of their fiscal year in June.

## **New Business**

- *Board Election Process and candidates*  
We have candidates for the three open positions. Mario will be in charge of the Voting oversight process and Peter will set up the ballot.
- *Option for short term BCCC guest membership*  
Peter explained how this would work, allowing potential members to sign up online for a one month period (to include one trial ride), and providing the ride leaders/the club with a signed electronic waiver form. This option will be sent to the ride leaders for their input and approval.
- *Bike Corral:*  
Volunteers parked about 3000 bikes and we received @ \$1260 in tips during Fiesta Hermosa.  
Jim mentioned upcoming events: Riviera Village Festival, Beach Fest Concerts and maybe Manhattan Beach Fair. Shadan Ardalan has offered to help David Hui with the corral.
- Gary provided a list of people who hadn't renewed this year. He will put together a short survey and contact them.

## **Announcements**

- Dedication of the the Julian Katz Memorial Bikeway on June 6<sup>th</sup> at 5:00 pm, 10<sup>th</sup> and Hermosa Ave.
- Best Buddies Kick Off Ride, Saturday, June 8<sup>th</sup>, 8 am, Roman Aroma. Festivities after the ride.

## **Round Table**

- A possible change in the city sales tax was brought up. Need to confirm rate and date of change.

**Next Board Meeting/Annual Meeting: July 9<sup>th</sup>, 7 pm, BCHD, Beach Cities Room**

The meeting adjourned at 8:38 pm.