

Bonneville Cycling Club Board Meeting

Nov 18, 2024

7:30 pm, Zoom call

In attendance:

President:	Barbara Kane
VP:	Penny Perkins
Secretary:	Rikki deMik
Treasurer:	Randy Plant
IT:	Jason Koon
Communications:	Christina Siwachok
Membership:	Clarissa Weir
Road Captain:	Desmond Jensen
Member@Large:	David Goldenberg
Member@Large:	Jonathan Schrieber
Member@Large:	Nora Somer

Absent: Rikki deMik, Secretary

Other members present: Keith Alleman, Miguel Guerra and Brandon Kuszajewski

Call to Order: Barbara Kane

October minutes approved.

Items of discussion:

Ride waiver: This issue was revisited from the September board meeting, when it had been decided to rely on the waiver document on the web site, rather than expecting ride leaders to bring a printed copy. Some Board members were concerned that not having a paper copy available for riders could, under unfortunate circumstances, lead to legal liabilities. On reconsideration, it was decided that ride leaders should continue bringing a

paper copy, but that we will also add to the ride signup sheet a link to the web page (with a QR code), so that the waiver is readily available.

Old business/Outstanding assignments: Desmond Jensen and David Goldenberg were previously charged to form a committee to write a club code of conduct document. David reported that he and Desmond have met and have identified several potential members and will be sending out a request for volunteers to the membership.

Financials: Randy Plant discussed the finances of the Little Red Riding Hood ride, regarding the amount of the registration fee that goes to the Huntsman Cancer Institute (HCI). Randy explained that the great majority (approximately 80%) of the revenue from entry fees, vendor fees and sales goes to cover the costs of the event. Of the remaining, about 77% (\$54,000 of \$70,000) goes to HCI and 23% (or \$16,000) is retained by the club to support other events. The funds from Little Red are critical to the current operation of the club.

Many riders make additional contributions associated with the ride, either directly, through BCC or through other groups. This year, the total contribution through BCC was approximately \$19,000. As a means to increase the amount available for HCI, it was suggested that registrants be offered the option to cover the transaction fee, but this idea was not pursued further.

Race team: Desmond Jensen brought up concerns about the race team and its leadership. He and at least one other individual have been blocked from the Slack channel that serves as the primary means of communication for the team, effectively removing them from the team. There are also reports that some riders have been treated with disrespect and have, as a result, left the team. Desmond expressed the strong opinion that Miguel Guerra should be replaced as the team leader.

There was extensive discussion of these issues, with a variety of views expressed, including from Miguel and other race team members present. Although no specific actions were taken, there was general consensus that

there is a need for clearer policies regarding the relationship between the club and the team, and policies for the governance of the team. Jonathan Schreiber (a member of both the Board of Directors and the race team) has already been working on a document, and these will be presented to the Board for further discussion.

Next meeting: The next board meeting will be held on Monday, December 2nd at Barbara Kane's house.