

SHARE MOUNTAIN BIKE CLUB MEETING MINUTES
JANUARY 13, 2020

Attendees and Introductions:

5:30pm

Officers:	Board Members:	Members:	NICA:
Steve Larson Paul Miller Brad Larkins Dan Eitman	Jon Kearley Missy Kearley Martha Welch Molly Hartsough Mike Soursby Manuel Doblado	Robin Lemonds (Crystal Cove) Steven Sheffield (Whiting)	Nikki Peterson- Program Director SoCal NICA Mercedes Natvig- Coach @ El Toro Mary Hoppen- Coach @ El Toro David Fong- Coach @ Foothill Todd Lounsbury- Coach Danny Ambrose- Coach @ El Modena Bonnie Walker- Coach @ Foothill Jeff Walker- Coach @ Foothill Personal Contact Information can be obtained from info@sharemtb.com or at socaldirt.org

Call for New Business:

5:35pm

Calendar Outlook:

5:40pm

2020	
January 13 th	SHARE Meeting
February 6th	OC Parks Commission
February 10 th	SHARE Meeting
March 5th	OC Parks Commission
March 9 th	SHARE Meeting
March 21st	Santiago Oaks Trailwork
April 13 th	SHARE Meeting
April 20 th -24 th	Trails and Greenways Summit
April 25 th	Good Dirt Ride
May 7th	OC Parks Commission
May 11 th	SHARE Meeting
May 16th	SHARE Poker Ride
June 8th	SHARE Meeting
September 26 th	California Coastal Clean-Up

Election Protocol Review:

5:45pm

1. If a position receives no nomination how do we proceed with write-ins?
 - a. Proceed with interviewing those receiving votes who are willing and qualified.
 - b. If adding rules, they need to be at the bottom of the ballot.
 - c. Prior to announcing the results of an election where write-in candidates are considered, they shall be vetted by the Full Board.
 - d. Write email announcing election on 1/16/20, reminder on 1/20/20.
 - e. Election closes on 1/23/20.
 - f. Results announced at next SHARE Board Meeting.

Officer Nominees:

5:50pm

1. President – Write-in.
2. Secretary – Dan Eitman

February 10th – Sharkey’s at Quail Hill - 6725 Quail Hill Pkwy, Irvine, CA 92603
March 9th - TBD

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Director Nominees:

5:55pm

1. All Positions
 - a. Stephen Sheffield
 - b. Manuel Doblado
 - c. Current Directors are nominated for the following year.
 - d. Specific position refinements and adjustments to be discussed at that time.
2. Defer decision until Feb. 10th.
3. Continue to seek interested parties.

Officer Reports:

6:00pm

President: Steve Larson	<ul style="list-style-type: none"> • Call for Special Board Meeting to discuss Club Name and affiliation(s), incorporation(s), alignment(s)? <ul style="list-style-type: none"> ○ Room for both your own identity and being a part of an organization that has larger influence through larger overall numbers that can be drawn upon for action. ○ Opportunity for growth through affiliation with clubs, teams, and other cycling organizations. ○ Is SHARE the right name moving forward? OCMBA (Orange County Mountain Bike Organization?). ○ Leverage and advertise SHARE's contribution to the larger community. ○ Invite the leaders of all of the clubs for a "Summit". ○ Pursue the evolution. Lead to be agreed upon at February meeting. "Summit" to occur in March/April. • Trails and Greenways Summit, Doubletree Hilton, Modesto, CA (April 20-24) <ul style="list-style-type: none"> ○ Any prospective attendance? SHARE will pick up lodging. Max (3) compensation. Determine individuals closer to the date.
VP: Paul Miller	<ul style="list-style-type: none"> • Nothing to report.
Membership: Steve Larson	<ul style="list-style-type: none"> • (2) New, (206) Total, (17) Lapsed. • Reach out to those who have lapsed and expired. • Remind them of our recent achievements. Jon/Missy to collaborate with Dan E. on email.
Secretary: Dan Eitman	<ul style="list-style-type: none"> • Review Minutes; Identify February/March meeting location. • February - Sharkey's at Quail Hill. • March - TBD
Treasurer: Brad Larkins	<ul style="list-style-type: none"> • Refer to attached Financial Report. • Reach out to REI to receive a grant. Need ideas to proceed. • Annual financial report will be issued coming up as end-of-the year reports.

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Break **6:25pm-6:30pm**

Welcome to NICA: **6:30pm**

Attendees and Introductions: **6:35pm**

2nd Call for New Business: **6:40pm**

NICA Presentation **6:40pm**

1. NICA (<https://www.nationalmtb.org/>)
 - a. 20,000 Student Athletes at Middle- and High-School level nationwide in 31 individual leagues.
 - b. Nearly all teams and leagues are entirely volunteer based and operated as a club.
 - c. Most teams represent either their school or are a composite of schools.
2. SoCal League (<http://www.socaldirt.org/>)
 - a. 1,600+ Student Athletes
 - b. 77 Teams
 - c. 823 Coaches
 - d. SoCal League will be splitting into a Northern and Southern area.
 - e. 1,600 racers equates to 2,500 to 3,500 people attending over a typical weekend.
 - f. Races are organized as 2-day events/festivals, with the majority spending the entire weekend beyond their individual races.
 - g. NICA and SoCal have been contacted by student-athletes to start and run their own team(s).
3. Racing
 - a. 6-Race Series starting with "Beach to Boulders" at Lake Perris on March 7-8.
 - b. The current league size has outgrown Vail Lake
 - c. Search for more sites to hold races is being sought to handle a larger group of people.
 - d. Ideal Venue Amenities:
 - i. Parking for 500-600
 - ii. Camping for 200 trailers
 - iii. Hookups Ideal, but dry camping is possible if other lodging resources are nearby.
 - iv. A 4-6 mile course.
4. Teen Trail Corps
 - a. Trail Advocacy is an important element of NICA.
 - b. Gateway for NICA for trail stewardship.
 - c. Projects are coordinated team-by-team.
 - d. **Action:** SHARE to reach out to NICA teams for Trail Work opportunities.
5. GriT – Girls Riding Together program to grow female participation. It's a bike that brings them together, but that it grows relationships beyond it. Not just for potential riders but also potential coaches – Supported by Leigh Donovan and other revolutionary women in the sport.
6. Orange County is the **HUB** for NICA in Southern California, but without a venue.
 - a. 12+ Teams
 - b. Centralized location for all member teams in SoCal
 - c. Location of a significant number of industry sponsors, pioneers, and current and ex-professional racers that support NICA and SoCal League (Shimano, Haro, Kenda, and more).
 - d. **Action:** SHARE to pursue avenues (Supervisor Don Wagner, OC Parks, other jurisdictions) for an OC Venue for use by NICA and other compatible events.

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7. Mr. Don Wagner is a potential avenue.
8. Action: Venue Search

Director Reports:

7:05pm

Park Rep.: Jon Kearley	<ul style="list-style-type: none"> • OC Parks eBikes – 1/9/20 OC Parks Commission Report • Licensing for safety and etiquette on eBikes?
Bell Coordinator: Martha Welch	<ul style="list-style-type: none"> • Bike Bell Handout Days.
Volunteer Coordinator Vacant	<ul style="list-style-type: none"> • No Report
Event/ Activities: Molly Hartsough	<ul style="list-style-type: none"> • No Report
Communications: Vacant Missy – Instagram/Facebook Mike/Brad – Website Steve - Email	<ul style="list-style-type: none"> • Update efforts and roll-out incremental improvements.
Sponsorship: Manuel Doblado	<ul style="list-style-type: none"> • No report.

Park/Area Reports:

7:10pm

Gov't/Land Manager Reports	<ul style="list-style-type: none"> • No report.
Crystal Cove	<ul style="list-style-type: none"> • BFI needs work. Brushing needs work. Mudhole on road just past road needs clearing. • SCE is replacing the telephone poles with huge trucks and a biologist accompanying them. • Prickly pear and associated habitat being created for various local species.
LCWP	<ul style="list-style-type: none"> • Laguna Canyon and CCC re-routing T&A. • Work being done at the bottom of Emerald
Aliso/Wood Canyons	<ul style="list-style-type: none"> • Nothing to report.
Whiting Ranch	<ul style="list-style-type: none"> • Still no ranger dedicated to this park and hoping to bring in a permanent ranger. Trail work cannot occur on a Sat/Sun. Targeting a Thursday in the near future. • Mark's Bench being replaced in the near future.
Santiago Oaks	<ul style="list-style-type: none"> • 2nd Trailwork Day was a success. • March 21st is next trailwork day.
Peters Canyon	<ul style="list-style-type: none"> • OC Parks Master Plan review complete. • http://www.ocparks.com/parks/peters/general_development_plan

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O'Neill	• Nothing to report.
IOSP/IRC	• Nothing to report.
Caspers	• Nothing to report.
Chino Hills	• Nothing to report.
San Onofre	• Nothing to report. Trails are good.
Other Areas	• Buick Gully-1-way signage installed at bottom of trail. Not interested in bike bells.

Old Business:

7:35pm

1. Informational Post topics: A Racer's View (October)-Dan Eitman, Trail Work (November) by Jon Kearley. Forward to Mike Soursby for publications as a "Post", not a "Blog". See if we can do it without the middle-man.
2. SHARE sock purchase-pushback on the white...purchase on hold/pending.
3. Craig Park Bike Park budgeted for Summer 2020 design and Construction Completion in 2021.
4. Need more communication on the website to indicate how much we work.

New Business:

7:40pm

1. No new items

General Roundtable:

7:45pm

1. No New Items

Meeting Adjourned 7:50 pm for social networking.

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SHARE Mountain Bike Club

January 2020 Financial Report - 1/13/2020



Bank Account (BofA)

Date	Expense	Deposit	Balance	Note
1/13/2020			\$ 4,743.15	Current Balance
1/8/2020		\$ 2.43		Donation Revenue - Trail Care
1/2/2020	\$ 250.00			Trailer and Storage Expense - J&S RV Storage
12/16/2020	\$ 200.00			TW Expense - Wiseguys - SORP
11/27/2019	\$ 130.00			TW Expense - Wiseguys - SORP
Totals	\$ 580.00	\$ 2.43	\$ 4,743.15	

Bank Account (BofA Savings) - Reserve Account

Date	Expense	Deposit	Balance	Note
1/13/2020			\$ 11,574.30	Balance
12/16/2020		\$ 0.30		Income - Interest
Totals	\$ -	\$ 0.30	\$ 11,574.60	

Bank Account (PayPal)

Date	Expense	Deposit	Balance	Note
1/13/2020			\$ 33.33	Balance
12/21/2019		\$ 25.00		Donation - KR
12/21/2019	\$ 0.85			Banking expense - PayPal
12/18/2019		\$ 5.00		Donation - SC
12/18/2019	\$ 0.41			Banking expense - PayPal
Totals	\$ 0.85	\$ 30.00	\$ 33.33	

Totals	Expense	Deposit	Balance
BofA Checking	\$ 580.00	\$ 2.43	\$ 4,743.15
BofA Savings	\$ -	\$ 0.30	\$ 11,574.60
Paypal	\$ 0.85	\$ 30.00	\$ 33.33
	\$ 580.85	\$ 32.73	\$ 16,351.08

Net Profit/(Loss) for Period	\$ (548.12)
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Upcoming Significant Revenue	
Pending ck pmt to Colin for TAKMTB	\$ 31.11
Pending ck support donation to CAMTB	\$ 1,050.00
	\$ 1,081.11

Upcoming Significant Expenses	
N/A	\$ -
	\$ -

Summary

Category	Amount
Unrestricted Funds	\$ 16,351.08
Restricted funds	\$ -

Key Financial Points

- SHARE remains financially strong with \$16,351.08 in accounts
- Annual Financial Report will be presented at February Board meeting and the IRS 990n will be submitted in March.
- Ideas for REI 2020 Grant are due now. Thoughts?

CAMTB

- \$1050.00 (\$5 per member) was paid on 12/31/2019 to CAMTB for financial support
- SHARE may contribute to CAMTB as long as the contribution is alignment with SHARE's primary mission of supporting and promoting mountain biking and the contribution is not significant (not exceed 10% revenue is good rule of thumb)
- CAMTB is a 501c4 nonprofit organization which is allowed to lobby and influence government to support the sport of mountain biking at the State of California level
- SHARE has now been designated a founding organization of CAMTB (www.camtb.org)
- CAMTB needs founder donations now! Go to www.camtb.org for information

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