

San Diego Bicycle Club Board of Directors

Special Meeting Agenda

Thursday, March 18, 2021 • 6:30 p.m. WE WILL START PROMPTLY

An asterisk (*) indicates an action item on which the board might be voting.

Listed times are estimations only and subject to change.

Join our Zoom meeting from your computer, tablet, or smartphone at this link:

<https://us02web.zoom.us/j/84894363481?pwd=YVY5MTJ2N0REM3FuV0VuU2hmTINDdz09>

Meeting ID: 848 9436 3481 **Passcode:** 817481

The web browser will download automatically when you join your first Zoom meeting.

It is also available for manual download at: <https://zoom.us/download>

You may also dial-in using your phone without downloading the app.

Find your local number: <https://us02web.zoom.us/j/84894363481>

6:15 Pre-meeting: Get logged in. Chat with each other.

6:30 Call to Order	McLaughlin
Authority to Call the Special Meeting	McLaughlin
Notice of Meeting Statement	Leonard
Roll Call / Quorum Determination	Leonard
Meeting Protocol	McLaughlin

6:35 General Comment Period per By-laws Section II-M

6:40 Restarting the Saturday Rides* All

Motion - below

Review of County & State guidelines

Discussion of Directors + Member Comment (if any)

Action on the Motion by Directors

8:00 Adjournment

Resuming Our Saturday Rides

The following motion was approved by the Executive Committee + 1 and forwarded to the Board of Directors for action. The vote was:

President Mike McLaughlin	YES
Vice President Renee Robinson	YES
Secretary Ed Leonard	YES
Treasurer Jerry Marino	YES
+ Training Director Charlie Sykes	YES

Among other factors, the decision was based on State guidance effective March 5, 2021.

State guidance on youth and adult recreational sports

<https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/outdoor-indoor-recreational-sports.aspx>

The motion now needs to be moved and seconded at this special Meeting of the Board so it can be discussed, and action taken.

Motion: Based on official information provided by the County and the State it is moved that SDBC restart its Saturday Rides as follows:

1. While our rides are currently allowed in the purple tier, it is proposed we wait until San Diego County enters the red tier. This is expected to happen on Tuesday, March 16th.
2. That we wait an additional two weeks, and have our rides resume after April 1, 2021, which is the start of the professional baseball season when thousands of non-household related fans will be allowed to gather and attend games.
3. We tentatively set our restart date as Saturday, April 10th or April 17th.
4. As a first, transitional step our rides be open to SDBC members only.
5. That the program created by Training Director Charlie Sykes be our blueprint. It includes social distancing before the rides + masks + staggered rollout times + voluntary health guidelines + more.
6. Staggered rollouts might look like this:

A-ride	8:20
B-ride	8:25
C-ride	8:30
D-1 ride	8:35
D-2 & 3 rides	8:40
D-4 ride	8:45

The purpose of this is three-fold. It's to prevent:

- a. too many people gathering in the parking lot at the same time.
 - b. large bunch-ups at stoplights where social distancing is hard to maintain.
 - c. general bunching up and large groups, which might create a negative perception with the non-cycling public
6. We assume UC Cyclery will be closed. Staggered rollouts will spread out demand for facilities at Ralph's.
 7. We should assume some rides will not have ride leaders and that some rides will need to be canceled, of if the groups are small enough, merged together in a modified ride, which is our current operational model.
 8. The caveat is, if State or County guidance changes and restricts cycling then we would comply with those changes even if it means again stopping our group rides.

((end of motion))

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