Orange Coast Velo
Board Meeting Minutes
Thursday, April 16, 2026

1. **Membership Update**
   As of the meeting date we have a total of 127 paid up members.

2. **Budget Report**
   Total income for the first quarter was $1215.00 (all membership dues). Total expenses were $2550.90 primarily for liability insurance. John Scott confirmed that all paid-up members of OC Velo who are also paid-up members of USA cycling are covered by the clubs liability insurance. However, this coverage only applies to rides posted on the OC Velo website.
   Action: Martin will ask our webmaster Doug Berlie to add a Friday ride to the website. This ride leaves from Billys on PCH in Newport at 8:45 am.

3. **Sponsors' Update**
   Dos Amigos still has not paid their sponsorship dues.
   Action: Tim to call Robert again and request payment.

4. **Safety Incident Report**
   There were 3 accidents to report on. Two of them involved riders touching a wheel in front of them due to sudden movement of rider in front and/or half wheeling by the rider behind. The third accident was due to an unforeseen incursion of a pedestrian onto the roadway.
   Action: Morrie will remind people of the importance of keeping appropriate clearance from the rider in front when riding as a group.

5. **Routes:**

6. **Event Calendar**
   - **May – OCW Amtrak Century Registration**
   - **May 25 – Memorial Day Ride – Bruxie Orange**
     Action: Tim to call Bruxie to plan for our visit.
   - **June 6 – GMR Remote Ride**
   - **June 18 – General Membership Meeting/OCV Bowling Night (Thursday)**

   We decided that its not appropriate to try to have a general membership meeting at the bowling event.
   - **2026 Events Calendar – Update on Social Event Dates Pending**

   The date for the summer picnic has been confirmed – August 8th. We agreed on using same Taco company as last year.
   The date for the Beach party was confirmed for 9/19.
   Dates for the second floor were confirmed after the meeting:
   5/14 General Meeting 6pm (this may be replaced by a kit reveal in June)
   7/11 Second Floor night out
   10/10 Second Floor night out

11/5 General Meeting 6pm

7. OC Velo Kit

- **2026 Kit Presentation/Update**

The owner of dib Sports (David Cornell) came to the meeting to present their product to the board members. David is a young (36) entrepreneur who has worked in hydration products in the past and has been in the cycling apparel business for about 7 years. Although his standard designs are geared towards tighter fitting race kits, he is also capable of producing a club fit design. Lady's cuts are available also. David suggested his Proto design as a standard for OC Velo. They have long sleeve options as well as skin suits available. Their bibs use chamois made by Elastic Interface (based in Italy) which is reputedly one of the premier chamois brands used by many high-end kit manufacturers. The kit fabric can be in different weights, and he recommended the 160GSM Warp-Knit 4-Way Stretch Fabric rather than the lighter weight fabrics. The 160 GSM offers some UV protection while still being lightweight. The fabric is made in Italy, and the kits are assembled in China. Zippers are high quality YKK Zippers from Japan. Pricing could be in the range of $170 for a complete kit in order quantities of 50 or more. If we start out with this size of order, he will maintain the same price for additional smaller quantities 3 or 4 times a year. Accessories such as gloves, socks and arm warmers/sun sleeves will be available as well. Fits can be done at a general meeting and/or at dib's Irvine location.

We will have a similar presentation done by Eliel after which we will make the final decision on the vendor. In the meantime, Mick Chase has come up with some potential designs which he will circulate to the board members. This is a red/black design, and we all agreed that adding navy blue into the design would be preferable. We also discussed designs incorporating the colors of the Seattle Seahawks (Oxford Blue, Metallic Silver and Kelly Green). No decision was made about doing a design with these colors.

Action: Tim will arrange for another special board meeting as soon as possible at which Eliel will make a presentation of their products. Potential date 5/14?

8. Other

Martin presented options for this year's Holiday party including The Huntington Club, Backbay Conference Center and Second Floor. Everyone agreed that the Second Floor was great last year and since the pricing for the other venues would leave the club with a $10k bill versus a $5k bill we agreed to stick with the Second Floor for 2026.
Action: Martin to discuss date with Scott Hanson.