



Meeting Minutes

3/9/2020

I. Call to order

Mark Strohman called to order the regular meeting of the SCNCA at 19:33 on 3/9/2020.

II. Roll call

The following persons were present & spoke:

- Jeff Shein
- Tony Rago (departed at 9:06pm)
- Jeff Prinz
- Mark Strohman
- Jan Luke
- Chris Jennings
- Ramon Gonzalez
- Daniel Caldera (joined at 8:01pm)
- Scott Johnson (joined at 8:44pm)

Also Present: SCNCA personnel but not active

Not Present: N/A

III. Approval of minutes from last meeting

Approved previous minutes

IV. Discussion Points

- a) General Status Reports
 - (1) Jeff Prinz – Financial Report
 - (a) \$88,255 in account. \$493 to be deposited for total of \$88,748.
 - (b) Account transfer (still) expected this week to Prinz.

- (c) Steve Barnes W9 not yet returned. Holding assignments until provided.
- (d) Motion by Jeff Prinz for Track & TT to pay SCNCA surcharges
 - (i) Motion withdrawn & discussion tabled
- (e) Chris Jennings as secretary to research feasibility of financial investing
- (f) Sponsorships
 - (i) BRP discussion introduced. USAC Novice no longer inviting to BRP advancement. SCNCA may Pay BRP/Skills Clinic Fees. Investigation into total fees & report back next meeting or via Basecamp.
- (2) David Huntsman – Upgrade Report
 - (a) Tabled as not attended
- (3) Ramon Gonzalez – Upcoming Events
 - (a) New System Access limited & still pending
 - (b) Official Assignment issues as no one is signing up
 - (c) Jeff Prinz Motion – Committee for assigning officials
 - (i) Officials are coming to board members because assignments are not done by current LA technical commission.
 - (ii) Discussion about assignment program occurred. Ramon checking for SCNCA BoD Access to Officials Assignments page. Jeff Prinz mentions that USAC is ok with accessing.
 - 1. Tabled to next meeting. Jeff Prinz to explore issue further.
- (4) Daniel Caldera – Club Ambassador Program.
 - (a) Clubs involved & several motivated associated personnel
 - (b) Tri Club & running clubs may be way to drive growth but maybe not involved as Ambassador Program.
 - (c) Conference call on Wednesday night planned with clubs

- (5) For purposes of time Mark Strohman as VP jumped to item IV-b) Junior State Championship/Barrio Logan Resolution
 - (a) Jeff Prinz Motion – Barrio Logan to host Junior State Champs on May 9th. Second by Jan Luke
 - (i) Unanimously approved
- (6) Jan Luke Motion – Keep State Championship Time Trials on May 23rd & 30th
 - (a) Discussion about SCNCA trying to lengthen season & undermining effects of exeptions.
 - (i) Motion Passed (6:2)
- (7) Growing Importance of W9 from Steve Barnes. Due on January 1st, still not received. Over 2 months late & numerous reminders and attempts to collect have been made. SCNCA will be withholding business until received. Continuing efforts to collect will be made.
- (8) Jan Luke offers reminder for BoD to participate on BaseCamp discussions
- (9) Next meeting scheduled for March 23rd at 7:30pm via Conference Call.

V. Adjournment

- a) Meeting Adjourned at 9:18
- b) Minutes Submitted by: Chris Jennings