



## **Meeting Minutes**

3/30/2020

### **I. Call to order**

Mark Strohman called to order the regular meeting of the SCNCA at 19:36 on 3/30/2020.

### **II. Roll call**

The following persons were present & spoke:

- Daniel Caldera
- Chris Jennings
- Jeff Prinz
- Jeff Shein
- Mark Strohman
- Tony Rago (joined at 7:45pm)

Also Present:

- Alfee Sanchez (departed at 7:53pm)
- SCNCA personnel but not active

Not Present:

- Jan Luke
- Ramon Gonzalez
- Scott Johnson

### **III. Approval of minutes from last meeting**

Approved previous minutes

### **IV. Discussion Points**

- a) Junior Road State Championships discussion lead by Alfie Sanchez
  - (1) Alfie interested in participating in bids, will submit for any/all possible bids available.

- (2) Requested 2020 bid requests be made available
  - (a) Jeff Prinz will update and make available on SCNCA website
- b) SCNCA Calendar Update
  - (1) Jeff Shein requesting the SCNCA Google Calendar be update. Jeff Prinz able to update as requested.
- c) Jeff Shein Junior Questionnaire Form Status Check
  - (1) Will follow up with Chris Jennings & Share to Board for review before moving forwards.
  - (2) Chris Jennings recommends sending questionnaire both now and later to get different responses and likely different variation of population
- d) Officials Committee
  - (1) Jeff Prinz brought up after tabled last meeting and on Agenda
  - (2) Motion to have Board Members access to assist with updating race calendar by identifying & reminding open assignments. Will also interact with race directors as needed as board member(s) facilitating
    - (a) Discussion ensued including Ramon's statements previously of being busy & access to USAC database
    - (b) Motion unanimously passed by Board
    - (c) Mark Strohman detailed how this action is best for all of SCNCA
- e) Chris Jennings challenged all Board Members to consider ByLaws during this down time and consider what updates are needed
- f) Jeff Shein reviewed the NICA email commentary all BoD received
  - (1) No assistance in reaching out to NICA population
  - (2) NICA season cancelled
  - (3) Chris Jennings questioned how to bring NICA over to the expanded road season after NICA cancellation ... despite NICA rebuke
- g) Daniel Caldera updated Ambassador program status
- h) Treasure update from Jeff Prinz

(1) Received TdM Check

**V. Adjournment**

- a) Meeting Adjourned at 8:27pm
- b) Minutes Submitted by: Chris Jennings