



Meeting Minutes

5/5/2020

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 19:33 on 5/5/2020.

II. Roll call

The following Board persons were present:

- Daniel Caldera
- Chris Jennings
- Scott Johnson
- Jeff Prinz
- Tony Rago
- Jeff Shein
- Jan Luke
- Mark Strohman (joined at 19:40)

Not Present:

- Ramon Gonzalez

Also Present:

- Jim Allen
- Alfee Sanchez
- Graham Johnson

III. Approval of minutes from last meeting

Approved previous minutes

IV. Discussion Points

- a) Finances per Jeff Prinz finalizing transfer from Armin
 - (1) Will be able to pay Craig Manino
- b) NAPRD discussion lead by Jeff Prinz.

- (1) 3 Nationals Cancelled
- (2) Reopening of Permits June 1st, subject to local laws & mandates
- (3) Covid Concerns covered by insurance per Chuck Hodge
 - (a) Asking for in writing
- c) LA Call discussion mirrors per Scott Johnson
- d) Jan Luke mentions that mirrored in her conference call
 - (1) Mass Start events down
 - (2) TT anticipated more likely
- e) Mark joins at 7:40
- f) UCI schedule released today. Discussion about.
- g) No Updates for:
 - (1) Ambassador Program
 - (2) Junior Program
 - (3) BRP Program
- h) Scott leaves at 8:00
- i) Championships Discussion
 - (1) Saturday August 1st @ 1pm meeting - Zoom and/or in person (TBC)
 - (2) Decision about hosting SCNCA Championships tabled to next meeting
- j) By Law Discussion Tabled
- k) Info@SCNCA.com
 - (1) Jeff Shein has access
 - (a) Forwarding to Chris & Mark
- l) Next Meeting 5/19/2020 @ 19:30

V. Adjournment

- a) Meeting Adjourned at 20:25

b) Minutes Submitted by: Chris Jennings