



## **Meeting Minutes**

7/28/2020

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

Chris Jennings called to order the regular meeting of the SCNCA at 19:34 on 7/28/2020.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Daniel Caldera
- Tony Rago
- Jeff Shein
- Scott Johnson
- Jeff Prinz
- Jan Luke (joined at 7:38)

Not Present:

- Mark Strohman
- Ramon Gonzalez

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

Approved previous minutes

### **IV. Discussion Points**

- a) Treasurer Update – Jeff Prinz
  - (1) Needs action by Armin (Prior Treasurer to initiate correction)
  - (2) Plan to update account to best reflect non-profit structure
- b) Upcoming Events – No Updates
- c) Ambassador Program – No Updates

- d) Junior Program – Jeff Shein
  - (1) August 3<sup>rd</sup> Junior Excellence Call, provide details at next call
- e) BRP Program – No Updates
- f) Championships Discussion – No Update
  - (1) Off line discussion planned with SCNCA Cup Committee
- g) Website Update
  - (1) Photos available and shared with feedback
  - (2) Pass to Craig for review
- h) Next Meeting 8/11/2020 @ 19:30

## **V. Adjournment**

- a) Meeting Adjourned at 19:59
- b) Minutes Submitted by: Chris Jennings