



Meeting Minutes

9/8/2020

I. Call to order

Chris Jennings called to order the regular meeting of the SCNCA at 19:31 on 9/8/2020.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jan Luke
- Jeff Prinz
- Scott Johnson
- Mark Strohman
- Tony Rago
- Jeff Shein
- Daniel Caldera (joined at 7:39)

Not Present:

- Ramon Gonzalez

III. Approval of minutes from last meeting

Approved previous minutes

IV. Discussion Points

- a) 2021 SCNCA Board of Directors Election – Group Discussion
 - (1) Approved Draft to move forwards
- b) Calendar Clean up – Group Discussion
- c) Website Photos have been updated and general website review - Group
- d) 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
- e) Club Ambassador update – Daniel Caldera
 - (1) Election Info passed to clubs and teams
 - (2) Social Media Update to reflect Election
- f) Next Meeting 9/22/2020 @ 19:30

V. Adjournment

- a) Meeting Adjourned at 20:23
- b) Minutes Submitted by: Chris Jennings