



Meeting Minutes

4/20/2020

I. Call to order

Mark Strohmman called to order the regular meeting of the SCNCA at 19:34 on 4/20/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Tony Rago
- Mark Strohmman
- Scott Johnson

Not Present:

- Jan Luke
- Daniel Caldera
- Jeff Shein

Others in attendance:

- Steve Borer
- Alfie Sanchez
- Stuart Lamp

III. Approval of minutes from last meeting

Approved previous minutes from 2021.04.06

IV. Discussion Points

- a) Special Request for Officials Update w/ Chris Black/Steve Borer

- (1) Current Permitted Races fully staffed. Pending CBR & Murrieta races fully staffed
- (2) Short on officials in area in general, Motos especially short
- (3) Steve Borer – Chief Ref of Majestic Crit April 11th
 - (a) Recommending Race Flyer Review before posting
 - (i) Novice Men 110 Rider limit, revised to 75 and creation of 2nd field
 - (ii) Womens 3/4 Field addition of Novice field not of Flyer
 - (b) Steve Borer willing to take up role for LA area as Permit Coordinator
 - (c) Jeff Prinz – Previously discussed with USA Cycling. Their role/responsibility currently under latest agreement
 - (d) Stuart Lamp – USAC – Previously worked with Ramon to complete flyer. Will to work with Steve going forwards.
- b) Open Discussion – Advanced against agenda due to time
 - (1) Alfie Sanchez
 - (a) Website Concerns & Races on SCNCA Calendar
 - (i) Chris Black reviewed previous Board discussions about website postings & race flyer standards in the works
 - (b) SCNCA Support for Directors
 - (i) Mark Strohman – Open invite to join SCNCA Board calls
 - (ii) Chris Jennings – Reminder that approved meeting minutes available at SCNCA.com
 - c) Point of Order – Chris Jennings – 8:39pm. Please keep agenda moving forwards
 - d) SCNCA Finances Update – Jeff Prince
 - (1) Transfer of names on account complete.
 - e) Promoter Update on Website Discussion – Chris Black
 - (1) Will continue via Basecamp due to time

- f) Local Area Agreement
 - (1) Scott Johnson & Mark Strohman working
 - (2) Legal assistance on offer

V. Next Meeting

- a) 5/4/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VI. Adjournment

- a) Meeting Adjourned at 10:50
- b) Minutes Submitted by: Chris Jennings

VII. SIGNED:

Christopher Jennings 5/4/2021

Chris Jennings

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