



Meeting Agenda

06/15/2021

19:30

Type of Meeting: Zoom Meeting

Meeting ID: 2664897617

Passcode: scnca

Zoom Call In Phone: +16699006833,,2664897617#,,, *468521#

Invitees: Daniel Caldera, Chris Black, Christopher Jennings, Scott Johnson, Jan Luke, Jeff Prinz, Tony Rago, Jeff Shein, Mark Strohman

Any interested SCNCA party

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) General Status Reports
 - a. Financial Report
 - i. Accounts Update
 - ii. Cash In, Cash Out, Balance
 - iii. 2021 Budget
 - b. Upcoming Events
 - i. Working Race Calendar Updates
 - ii. Stats and Bids
 - iii. Permitting

- iv. Official Assignments
 - c. Daniel Caldera Club Ambassador Program report
 - d. Growth of sport report - Junior Status
 - e. Growth of sport report - BRP/S.A.F.E. Rider Program
 - f. Championships
 - i. 2021 SCNCA Championships
 - ii. Bids Received
 - 1. CBR - Master's or Elite Criterium Championships at CBR for our Sept 26th date
 - 2. Majestic – Road Race Championships on September 11th & 12th Victorville CA and Crit LA Verne GP course the following weekend September 18th & 19th
 - g. SCNCA Cup Committee report
 - i. 2021 SCNCA Cup Committee Report
- V. Equipment Status Update & Equipment Coordinator Concerns
- VI. Board of Director Official Roles Nomination & Votes
- VII. Continue LA Agreement Discussion from previous
- VIII. Race Promoter Update for Upcoming events on Website
- IX. State Championships
- X. Revenue Generation
- ~~XI. ByLaw Review – Tabled to in person meeting~~
 - ~~a) Director Attendance Requirements~~
 - ~~b) Director Absentee Filing~~
- XII. Open Discussion
- XIII. Adjournment