



Meeting Minutes

5/4/2020

I. Call to order

Mark Strohman called to order the regular meeting of the SCNCA at 19:46 on 5/4/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Mark Strohman
- Scott Johnson
- Jan Luke (joined at 7:55)
- Daniel Caldera (joined at 8:06, left 9:28pm)

Not Present:

- Jeff Shein
- Tony Rago

III. Discussion Points

- a) Jeff Prinz – Upcoming events discussion
- b) Jan Luke joins at 7:55pm
- c) Daniel Caldera joins at 8:06pm

IV. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.04.20

V. Discussion Points (cont)

- a) SCNCA Finances Update – Jeff Prince

- (1) Confirmed control
- (2) Intent to reestablish account for changing board of directors over time
- b) Officials Update– Chris Black
 - (1) No update, all permitted races staffed
- c) Championships Discussion – Scott Johnson
 - (1) LA’s cover local officiating
 - (2) BRP in SCNCA
 - (3) Revenue Generation concepts
 - (a) Ours to define, ours to finance
- d) NCNCA/SCNCA Comparison – Scott Johnson/Chris Black
- e) Motion – Extend invitation to any promoter in SCNCA area to put on SCNCA Championship on any date after Sept 1st – Mark Strohman
 - (1) 2nd – Jan Luke
 - (2) Amended Motion – Extend invitation to any promoter in SCNCA area to put on SCNCA Championship to be defined as follows:
 - PRO/1/2/3/4
 - Masters
 - Super-Masters & Juniorson any date after Sept 1st – Mark Strohman
 - (3) 2nd – Jan Luke
 - (4) Unanimously approved
- f) Motion – Selected championships bids after Sept 1st shall receive paid officials & \$500 stipend – Mark Strohman
 - (1) 2nd – Jan Luke
 - (2) Unanimously approved
- g) Daniel Caldera left at 9:28pm

- h) Web to be updated with announcements pertaining to motions passed tonight

VI. Next Meeting

- a) 5/18/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

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