



Meeting Minutes

6/1/2020

I. Call to order

Mark Strohman called to order the regular meeting of the SCNCA at 19:35 on 6/1/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Mark Strohman
- Scott Johnson
- Tony Rago
- Jan Luke (joined at 7:36)
- Chris Black (joined at 7:37)
- Daniel Caldera (joined at 8:44)

Not Present:

- Jeff Shein

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.05.04

IV. Discussion Points

- a) SCNCA Finances Update – Jeff Prince
 - (1) Confirmed control & access
 - (2) Reviewing prior numbers to prep for taxes
 - (3) Taxes in progress w/ accountant
 - (4) \$76,377 in account at this time

- b) SCNCA Championships Discussion – Scott Johnson
 - (1) Scott held discussion with Justin Williams about concept of PRO stand alone championship earlier in year
 - (2) Minimal bids received at this point
 - (3) Time Cut-off for interest in hosting championship to be Sunday 13th of June so as to allow for voting at next board meeting
 - (4) TT Championships discussion
 - (5) Track Championships discussion
- c) SCNCA Equipment status – Daniel Caldera
 - (1) Update board at next meeting
- d) SCNCA Website Update – Mark Strohman
 - (1) Craig Mannino (Red Fix Five) sending summary of work to this point over prior year
- e) LA Agreement
 - (1) Possibility of USAC Waiving championship fees
 - (2) Waive 2021 Permit fees & send to SCNCA to support promoters
- f) BRP Update & Discussion
 - (1) Minimal to no BRP support from USAC ongoing
 - (2) S.A.F.E. Rider Program transition discussion
 - (3) Discussed various options for SCNCA support of grassroots initiatives at local level

V. Open Discussion

- a) Armin Email sent to SCNCA Board
 - (1) Draft w/ Response to be sent out next day

VI. Next Meeting

- a) 6/14/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 9:19
- b) Minutes Submitted by: Chris Jennings