



Meeting Minutes

6/15/2020

I. Call to order

Mark Strohman called to order the regular meeting of the SCNCA at 19:33 on 6/15/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Jeff Shein
- Mark Strohman
- Tony Rago
- Jan Luke (joined at 7:38)
- Chris Black (joined at 7:38)
- Scott Johnson (joined at 7:40)

Not Present:

- Daniel Caldera (joined at 8:44)

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.06.01

IV. Discussion Points

- a) SCNCA Finances Update – Jeff Prince
 - (1) \$76,601 in account at this time
 - (a) \$368 Check to Deposit
 - (2) Awaiting Majestic Cycling May Event Check, all other events paid up.
- b) SCNCA Championships Discussion – Scott Johnson

- (1) TT event still needed
- (2) 8 States events TBD, 2 Promotors bid.
 - (a) SCNCA Supporting 2 most active promotors who are interested in SCNCA Championship bid
- (3) Motion by Scott Johnson – Award SCNCA 2021 State Crit Championships to R&H Event Promotions LLC. Reserving opportunity for SCNCA PRO Crit stand alone event for period of 30 days ending July 15th.
 - (a) Motion carries with 7 Yeas, & 1 Abstain
- (4) Track Racing Championship discussion
- (5) Motion by Jan Luke – Award \$2k flat fee to any promotor to hold the SCNCA 2021 Track State Champs. Deadline to submit plan is July 14th 2021. Must cover all racing categories.
 - (a) Motion Unanimously approved.
- (6) SCNCA Championship Jersey Discussion

V. Open Discussion

- (1) SCNCA Website Discussion to drive traffic

VI. Next Meeting

- a) 6/29/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 10:48
- b) Minutes Submitted by: Chris Jennings