



## **Meeting Minutes**

7/27/2020

### **I. Call to order**

Scott Johnson called to order the regular meeting of the SCNCA at 19:34  
on 7/27/2021.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Daniel Caldera
- Scott Johnson
- Chris Black
- Jeff Shein
- Tony Rago
- Jan Luke (joined at 7:47)

Also Present:

- Alfie Sanchez

### **III. Approval of minutes from last meeting**

Unanimously approved previous minutes from 2021.06.15

### **IV. Discussion Points**

- a) SCNCA Finances Update – Jeff Prince
  - (1) \$76k in account at this time
  - (2) Awaiting Majestic Cycling Event Checks, all other events paid up.
    - (a) 3 Invoices Outstanding, resent as requested
- b) Upcoming Events

- (1) 30 Day for PRO/1/2 Race expired July 15<sup>th</sup> with no action taken. Perhaps for next year
- (2) El Dorado permitted by USAC 7/27/2021
- c) Club Ambassador Program – Daniel Caldera
  - (1) Women in Cycling – Under the Hood w/ Holly
- d) Junior Update – Jeff Shein
  - (1) Alumni excelling in Tokyo Olympics this week
- e) BRP/SAFE Rider Program
  - (1) Successful recent events. Continued accolades and acknowledgements.
  - (2) Seeking further promotor interest in rider safety and development
- f) SCNCA Championships
  - (1) Cup Committee – No Update
- g) Request for SCNCA State Championship Jersey Bids – Jeff Prinz
  - (1) 1 per Category free w/ option to purchase more
  - (2) Alfie Sanchez – Angelas Creation is supplier willing to do at \$38 or 160 count at \$34.
    - (a) Conceptual design shown from supplier for use if go with supplier
  - (3) Have same supplier and design for all
  - (4) Follow up w/ supplier info via [info@scnca.com](mailto:info@scnca.com)
  - (5) Production not so much design Bid
    - (a) Events are Sept 18/19 & Sept 26<sup>th</sup>
  - (6) Track Jersey Discussion
    - (a) 50% Discount instead of free or not include in current round
  - (7) Seeking info, bids, pricing options by Midnight 7/28/2021 via Basecamp. For 60-160 jersey count. Decision to be made Thursday 5pm via Basecamp. Sept 11<sup>th</sup> Delivery to a lot for Sept 18/19 first race weekend.
- h) Equipment Update – Daniel Caldera

- (1) Generator to be serviced in coming week
- (2) Jim Allen still in possession of equipment

#### **V. Open Discussion**

- a) Track Championship Update – Jan Luke

#### **VI. Next Meeting**

- a) 8/10/2021 @ 19:30
- b) Zoom Meeting w/ phone option

#### **VII. Adjournment**

- a) Meeting Adjourned at 10:41
- b) Minutes Submitted by: Chris Jennings