



Meeting Minutes

8/3/2021

I. Call to order

Jeff Prinz called to order this meeting of the SCNCA at 19:33
on 7/27/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Jeff Shein
- Tony Rago
- Mark Strohman (joined at 7:34)

Not Present:

- Scott Johnson
- Daniel Caldera
- Jan Luke

III. Discussion Points

- a) Championship Categories Finalization & Promoter agreement
 - (1) Ensure Promoters understand & agree to categories
 - (2) Motion by Jeff Shein – To accept categories as listed:
 - (a) See: SCNCA State Championship categories.pdf
 - (b) Unanimously passed
- ii) Jersey Manufacturers

- (1) Angel Creative, Jackroo, Eliel, Peal Industries, ICE, Voler & Verge all contacted
 - (2) Received bids from: Angel Creative, Jakroo, Eliel, Pedal Industries, & ICE (subsequently withdrawn)
 - (3) Discussion regarding pricing, quality, upselling opportunities & design
 - (4) Motion by Mark Strohmman – Based on presentation of jersey manufacturers & boards understanding of quality of each we select Eliel to be manufacturer
 - (a) Jeff Shein Second
 - (b) Discussion
 - (i) Promoter agreement & buy in
 - (ii) No year included allows future proof
 - (iii) Upgrade quality available to purchase
 - (iv) Freight paid by end customer
 - (c) Unanimously Approved
- iii) c) Unpaid SCNCA Event checks
 - (1) Received payment for May & July events
 - (2) June event \$114 outstanding
 - (3) Tabled motion to not assign anymore officials to Majestic Cycling due to 3 races in arrears

IV. Next Meeting

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

V. Adjournment

- a) Meeting Adjourned at 10:03
- b) Minutes Submitted by: Chris Jennings