



## **Meeting Agenda**

09/14/2021

19:30

Type of Meeting: Zoom Meeting

Meeting ID: 2664897617

Passcode: scnca

Zoom Call In Phone: +16699006833,,2664897617#,,, \*468521#

Invitees: Daniel Caldera, Chris Black, Christopher Jennings, Scott Johnson, Jan Luke, Jeff Prinz, Tony Rago, Jeff Shein

Any interested SCNCA party

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
  - a) General Status Reports
    - a. Vacant Board Seat(s?) (~2 min)
    - b. Financial Report (~3 min)
      - i. Accounts Update
      - ii. Cash In, Cash Out, Balance
      - iii. 2021 Budget
      - iv. Majestic Overpayment Update
    - c. Upcoming Events (~3 min)
      - i. Working Race Calendar Updates

- ii. Stats and Bids
  - iii. Permitting
  - iv. Official Assignments
- d. Daniel Caldera Club Ambassador Program report (~2 min)
- e. Growth of sport report - Junior Status (~2 min)
- f. Growth of sport report - BRP/S.A.F.E. Rider Program (~2 min)
- g. 2021 SCNCA Cup Committee report (~2 min)
- V. Statement of Women's Cycling in SCNCA w/ PC Savord & Joy McCulloch (~5 min)
- VI. Updated State Championship fields discussion & associated fallout (IE additional categories, officials, increased fees, Junior state champs date/location, etc)
- VII. Equipment Status Update (~3 min)
- VIII. Motion put forward by Daniel Caldera – Ask Alfie to remove unapproved categories from State Championship. Second by Jeff Shein (~5 min)
- IX. Motion put forward by Daniel Caldera – Communicate to Alfie in writing that SCNCA Logo was not authorized for use on jersey. He would need to gain authorization to use on jersey or remove. Second by Chris Jennings (~5 min)
- X. Motion put forward by Chris Black – Approve use of the SCNCA logo on the replica SCNCA Championship Jerseys disbursed at SCNCA 2021 Road Race State Championship promoted by Majestic Cycling. Second by Jan Luke (~5 min)
- XI. Statement of Women's Cycling in SCNCA w/ PC Savord & Joy McCulloch (~5 min)
- XII. LA Agreement to be Signed (~5 min)
- XIII. Race Calendar Meeting (~5 min)
- XIV. Preparing for Elections (~8 min)
- XV. Open Discussion
- XVI. Adjournment