



Meeting Minutes

8/17/2020

I. Call to order

Jeff Prinz called to order the regular meeting of the SCNCA at 19:41
on 8/17/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Jeff Shein
- Daniel Caldera
- Jan Luke (joined at 8:10pm)
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Not Present:

- Scott Johnson
- Tony Rago
- Mark Strohman

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.07.27 & 2021.08.03

IV. Discussion Points

- a) SCNCA Finances Update – Jeff Prince
 - (1) Awaiting Majestic Cycling Event Check for \$114.00, all other events paid up.
 - (a) [Info@scnca.com](mailto:info@scnca.com) email detailing what has been received & outstanding
 - (2) \$76,570.70 in SCNCA account at this time

- b) State Championships
 - (1) Eliel Logo placement – let them draft respectful to sport
 - (2) Motion by Chris Black – Move to approve expense of \$400 for State Championship Jerseys to Eliel for display units at events
 - (a) Second by Jeff Shein
 - (b) Unanimously approved
 - (3) Motion by Chris Black – Motion for payment of officials for 2021 State Championships events the promotor pays officials & submits invoice for officials to SCNCA for reimbursement
 - (a) Second by Jeff Prinz
 - (b) Further discussion: for 2021 championship events the SCNCA is going to reimburse promoters for the officials fees after they submit an invoice. The way its going to work is promoters are going to pay officials as they normally do. So officials get paid at the end of the event, then the promotor submits the officials invoice to the SCNCA. We will review the invoice and upon approval we will cut a check to the promotor for the officials fees.
 - (c) Unanimously Approved
- c) Upcoming Events
 - (1) State Time Trial
 - (a) ITT – Sept 17th
 - (b) TTT – Sept 31st
 - (c) Chris Black request to share info on late notice races
 - d) Club Ambassador Program – Daniel Caldera – No Update
 - e) Junior Update – Jeff Shein
 - (1) Updates provided for website, awaiting posting to web
 - f) BRP/SAFE Rider Program – No Update
 - g) SCNCA Championships

- (1) Cup Committee – No Update
- h) Equipment Status Update – Daniel Caldera – No Update
- i) Sean Burke offered host Track Championships for \$3500 to be paid by SCNCA
 - (1) Declined & David Huntsman @ LAVRA moving forwards
 - (2) Dates in November to be shared via Basecamp & update next Agenda
 - (3) SCNCA offer has expired, no need for discussion. Not covering officials for track & TT. Request for vote at next Agenda.
 - (a) Motion by Jeff Shein – Motion to amend the earlier deadline to allow for a State ITT & State TTT outside the deadline that was originally provided.
 - (i) Second by Jan Luke
 - (b) Motion by Jan Luke – Motion that we amend the previous deadline of Sept for track championships
 - (i) Second by Jeff Shein
 - (ii) Discussion regarding scheduling for officials’ coverage. Recommend avg Crit, RR, & TT events.
- j) Adding Nevada State logo to SCNCA state jersey & logo
 - (1) Add Nevada state seal
- k) Motion by Daniel Caldera – Position of Sergeant at Arms for a timed agenda to keep discussion concise and focused limiting discussion per person to one minute per person whenever possible. Giving Secretary privileges to estimate times for agenda items.
 - (1) Second by Jeff Prinz

V. Open Discussion

VI. Next Meeting

- a) 8/31/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 8:30pm
- b) Minutes Submitted by: Chris Jennings