



Meeting Minutes

8/31/2020

I. Call to order

Chris Jennings called to order the regular meeting of the SCNCA at 19:30 on 8/31/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Jan Luke
- Chris Black
- Tony Rago
- Jeff Shein
- Scott Johnson
- Daniel Caldera (joined at 7:38pm)
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Not Present:

- Mark Strohman

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.08.17

IV. Discussion Points

- a) Working Calendar up on website
 - (1) 2022 Calendar & Promotor Meeting
 - (a) Zoom Meeting best option at this time
 - (b) Chuck Hodge & Brandon Price seeking to join

- b) Collect email via SCNCA Website
 - (1) Jeff & Scott to contact Craig
- c) Vote on 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. Second by Jeff Prinz
 - (1) Unanimously Approved
- d) Updates by Scott Johnson
 - (1) Race Calendar
 - (2) Elections
 - (3) Mark Strohman Retirement from SCNCA Board of Directors. Email forwarded to all board members.
 - (4) Jersey SCNCA State Championship
- e) Motion put forward by Daniel Caldera – Ask Alfie to remove unapproved categories from State Championship
 - (1) Second by Jeff Shein
- f) 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.
 - (1) Second by Chris Jennings
 - (2) Chris Black reviewed USA Cycling Rule 1JE
 - (3) Tony Rago reminded Board of duty to Protect intellectual property
- g) 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
 - (1) Second by Jan Luke
- h) Financials
 - (1) \$76,572.70 Balance

- (2) All anticipated payments received
- (3) Jeff Prinz will reach out to Majestic Cycling regarding Majestic overpayment received but not cashed
- i) Chris Black – Reminds board that LA agreement to be signed
- j) Vote on Motion regarding SCNCA Officials coverage for Track & TT State Championships as out of date range
 - (1) Track unanimously declined
 - (2) TT unanimously approved
- k) Vote on 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. Second by Jan Luke
 - (1) Unanimously Approved
- l) Vote on Motion by Jan Luke – Motion that we amend the previous deadline of Sept for track championships. Second by Jeff Shein
 - (1) Unanimously Approved
- m) Official Assignments
 - (1) CBR State Championships fully staffed
 - (2) Majestic RR Championship needs outside Moto support
 - (a) 2/3 filled, needs to find 3rd
- n) Junior Website @ SCNCA to be updated
 - (1) Send updates to Jeff Prinz to pass to Craig for update

V. Open Discussion

VI. Next Meeting

- a) 9/14/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 9:12pm

b) Minutes Submitted by: Chris Jennings