



Meeting Minutes

9/14/2021

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 19:31 on 9/14/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Jeff Shein
- Scott Johnson
- Tony Rago
- Daniel Caldera
- Jan Luke

As well as:

- Trish Black
- Melissa Locher
- Angela Patterson
- Alfie Sanchez
- Joy McCulloch
- Robert Laybourn

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.08.31

IV. Discussion Points

- a) Vacant Seats
 - (1) Push to upcoming election

- (2) Jan leaving end of month. Scott request to stay on
- b) SCNCA Finances Update – Jeff Prince
 - (1) Majestic Cycling Overpayment – will work with Alfie to correct
 - (2) El Dorado Payments
- c) Officials
- d) Juniors – SCNCA Website Update
 - (1) Jeff Prinz to contact Craig & connect Jeff Shein with
- e) BRP/SAFE Rider Program
 - (1) Scott Johnson spoke with Chuck Hodge regarding benefits of in SCNCA
- f) Statement of Women’s Cycling in SCNCA
 - (1) PC Savord, Joy McCulloch, Angela Patterson & Melissa Locher voiced input & experiences stemming from PC social media post that went viral
- g) State Championship Field Discussion
- h) Officials Fees
 - (1) Standard event is ~\$2k per Alfie
- i) Medals at RR
 - (1) Alfie can provide for Juniors
 - (2) Will send invoice to SCNCA
- j) Equipment
 - (1) Honda Generator Overhauled
- k) Motions for Agenda items 8, 9 & 10 tabled as no longer relevant issues
- l) Local Agreement w/ USA Cycling
 - (1) Scott Johnson had conversation with Chuck Hodge & Trish Black
 - (2) Expect resolved by next board call
- m) Race Calendar Meeting

- (1) Zoom Call
- (2) Email Capture on Website
- (3) Sunday Oct 24th 10am Pacific – 90 min Zoom Call
 - (a) Mailchimp to share
 - (b) Chuck Hodge & Trish Black for USAC
- n) Elections

V. Open Discussion

- a) Jeff Prinz – Professional Racing for State Jersey
 - (1) Trish Black reviewed Rule 7J3 with Board
 - (2) Motion by Chris Black – Award Championships based on USAC Stated Championships & Rules
 - (a) Daniel Caldera Seconded
 - (b) Will Vote on via Basecamp before 9pm Thursday 9/16/2021

VI. Next Meeting

- a) 9/28/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 8:58pm
- b) Minutes Submitted by: Chris Jennings