



## **Meeting Minutes**

9/28/2021

### **I. Call to order**

Chris Jennings called to order the regular meeting of the SCNCA at 19:32 on 9/28/2021.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Jeff Shein
- Scott Johnson
- Tony Rago

Not Present:

- Daniel Caldera
- Jan Luke

As well as:

- Trish Black
- Alfie Sanchez
- Kyle Cooper
- Ronny Chalk Jr.

### **III. Approval of minutes from last meeting**

Unanimously approved previous minutes from 2021.09.14

### **IV. Discussion Points**

- a) Motion from Previous Minutes Section V – 2 was approved via Basecamp and should be reflected as such in these minutes – Scott Johnson

- b) SCNCA Finances Update – Jeff Prince
  - (1) All Current @ \$75,984.32
    - (a) Pending uncashed checks to deposit
  - (2) Majestic \$3218.88 officials payment payable
  - (3) CBR \$1258.55 officials payment payable
- c) Upcoming Events
  - (1) Working Calendar proposed dates updated
    - (a) Adding Redlands
    - (b) San Diego course PRT Event
  - (2) CBR Race Date change. Merge last 2 events into single event on Oct 17<sup>th</sup>
  - (3) ITT to Oct 23<sup>rd</sup>
  - (4) TTT to Oct 31<sup>st</sup>
  - (5) Race Calendar Meeting remains Oct 24<sup>th</sup>
- d) Juniors – Jeff Shein
  - (1) Junior Jerseys for Crit State Champs
- e) BRP/SAFE Rider Program – Chris Jennings
  - (1) Incentivize for SCNCA 2022 Events
- f) Equipment – Jeff Prinz
  - (1) Honda Generator Overhauled & collected
- g) Local Agreement w/ USA Cycling – Scott Johnson
  - (1) Tracking to be complete by end of year
  - (2) \$1566 first half of 2021 – Trish Black
- h) Elections
  - (1) 5 seats open for election
  - (2) Process to be posted this week

- (a) Trish Black (USAC) to facilitate

#### **V. Open Discussion**

- a) Jeff Prinz to resign as Treasurer at end of 2021 calendar year
  - (1) Scott Johnson expresses thanks for great job done and no conflicts.  
Everything accurate and detailed

#### **VI. Next Meeting**

- a) 10/12/2021 @ 19:30
- b) Zoom Meeting w/ phone option

#### **VII. Adjournment**

- a) Meeting Adjourned at 8:26pm
- b) Minutes Submitted by: Chris Jennings