



Meeting Minutes

11/09/2021

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 19:34 on 11/09/2021.

II. Roll call

The following Board persons were present:

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

Not Present:

- Daniel Caldera
- Jan Luke
- Tony Rago

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.10.12

IV. Discussion Points

- a) SCNCA Finances Update – Jeff Prince
 - (1) Account at \$69,266.28
 - (2) Checks for accounts payable pending
- b) Trish Black
 - (1) Reviewing Quarterly USAC for Payments to LA
- c) LA Agreement has been signed

- d) Race Calendar
 - (1) Has been rebuilt/updated from deletion event
- e) Election
 - (1) 11/12 – Nomination Acceptance Deadline
 - (2) 11/15 – Elections Open Date

V. Open Discussion

- a) Jeff Shein – Junior Meeting Discussion
 - (1) Velosport Junior Camp to become SCNCA Junior Camp
- b) Chris Black – SDBC Junior Crit Championships Proposal
- c) Scott Johnson – Motion – Award 2022 SCNCA Junior Criterium Championship to San Diego Bicycle Club at Barrio Logan Location

VI. Next Meeting

- a) 12/7/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 7:58pm
- b) Minutes Submitted by: Chris Jennings