



Meeting Minutes

12/07/2021

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 19:33 on 12/07/2021.

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

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.11.9

IV. Discussion Points

- a) SCNCA Finances Update – Jeff Prince
 - (1) Account at \$70,492.42
 - (2) Account Payable – Elliel (Approx \$2660) & Bookkeeping fees, Tax Filing
 - (3) Accounts Receivable – Q3 LA Payment (YTD Approx \$3236.20)
- b) Equipment Update
 - (1) Tabled as Daniel Caldera not in attendance

- c) Election Update
 - (1) Scott Johnson posted update in Basecamp and responding to inquiries
 - (2) Review Bylaws for options to fill upcoming vacancies
- d) Motion by Scott Johnson - Award 2022 SCNCA Junior Criterium Championship to San Diego Bicycle Club at Barrio Logan Location
 - (1) Note raised about lack of open bidding by all promoters & RFP
 - (2) Passed (4-Y, 0-N, 2-A)

V. Open Discussion

- a) Safe Sport Reminder for all Board Members
- b) Jeff Shein – Junior Camp Discussion
 - (1) Velosport Junior Camp is open to all of SCNCA Juniors
 - (2) Requesting Financial Support
 - (a) Additional information to be posted online
 - (b) Requesting 48 hour resolution to request via Board action via Basecamp
- c) Chris Black – Velo Track Center available for in person meeting in New Year

VI. Next Meeting

- a) 1/4/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

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