



Meeting Minutes

1/04/2021

I. Call to order

Chris Jennings called to order the regular meeting of the SCNCA at 19:54 on 1/04/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black

Also Present

- Alfie Sanchez
- Armin Rahm
- Scott Johnson
- Jeff Shein (joined 8:23pm)

Not Present:

- Daniel Caldera

III. Approval of minutes from last meeting

Unanimously approved previous minutes from 2021.12.7

IV. Discussion Points

- a) SCNCA Finances Update – Jeff Prince
 - (1) 2021 Treasury Report Review
 - (a) To Be Posted on Website for public review
 - (b) 2020 Taxes

- (i) Scott Johnson to assist w/ Quick Books
- b) Chris Black – Motion to appoint Alfie Sanchez, Armin Rahm & Scott Johnson to SCNCA BoD for the two year term starting in 2022. Second by Jeff Prinz
 - (1) Unanimously approved
- c) Officials Roles (all unanimously approved)
 - (1) Scott Johnson – Nomination of Armin Rahm to Treasurer role
 - (2) Scott Johnson – Nomination of Chris Jennings to Secretary role
 - (3) Jeff Prinz – Nomination of Scott Johnson to President Role
 - (4) Scott Johnson – Nomination of Chris Black to Officiating role
 - (5) Armin Rahm – Nomination of Chris Black to Vice President role
 - (6) Alfie Sanchez & Jeff Prinz – Promotor Ambassadors
 - (7) Jeff Shein – Junior & Club Ambassador & Website Ambassador
- d) Safe Sport Reminder for all Board Members
- e) Officials Update next meeting
 - (1) Invite new officials
- f) Basecamp Review
- g) Scott Johnson – High importance of BRP/S.A.F.E. Rider Program
 - (1) Compulsory or Incentivized

V. Open Discussion

- a) [Folded into above]
- b) Chris Black – Equipment Return from Jim Allen
 - (1) Alfie Sanchez – Pursuing (will get contact info from Chris Black)
- c) Chris Black - Championship Guidelines – Posted to Basecamp
- d) Jeff Prinz - Motion to hold BoD Meetings once per Month with additional dependent upon needs of BoD.

- (1) Vote to be held next meeting
- e) Guidelines for race postings on website
- f) Chris Jennings to send out Contact Info on all current board members

VI. Next Meeting

- a) 1/18/2021 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 9:04pm by Chris Jennings
 - (1) Second by Jeff Shein
- b) Minutes Submitted by: Chris Jennings