



Meeting Minutes

2/15/2021

I. Call to order

Chris Jennings called to order the regular meeting of the SCNCA at 19:35 on 2/15/2021.

II. Roll call

The following Board persons were present:

- Chris Jennings
- Jeff Prinz
- Chris Black
- Scott Johnson
- Jeff Shein
- Alfie Sanchez
- Daniel Caldera (joined 7:45)

Also Present:

- Derryl Halpburn (joined 7:50)

Not Present:

- Armin Rahm

III. Approval of minutes from last meeting

Unanimously approved previous minutes

IV. Discussion Points

- a) SCNCA Finances Update – Tabled due to Armin absence
- b) Upcoming Events
 - (1) Jeff Shein keeping website up to date
- c) Officials Update – Chris Black

- d) Club Ambassador – Tabled due to Absence
- e) Juniors Update – Jeff Shein
- f) BRP/S.A.F.E. Rider – Chris Jennings
- g) Equipment Update
 - (1) Jim Allen awaiting check
 - (2) Armin to send

V. Open Discussion

- a) Jeff Shein – Website
 - (1) Access to Go Daddy
 - (2) Access to emails
 - (a) Chris Black reminds to respond to info@scnca.com as unified board
- b) Championship & Medals
 - (1) USAC sending 60 medals
- c) Jeff Shein – Non-USAC Sanctioned Events on Calendar & Web
 - (1) Past with a different color or note identifying as such
 - (2) Include popular training rides, NICA, NRC, etc
- d) Derryl – Junior Series
 - (1) Propose Committee to explore and report back to Board
- e) Derryl – Masters Consistency

VI. Next Meeting

- a) 3/1/2022 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 8:10pm by Chris Jennings
 - (1) Second by Jeff Shein

b) Minutes Submitted by: Chris Jennings