



Meeting Minutes

3/15/2022

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 17:38 on 3/15/2022.

II. Roll call

The following persons were present:

- Jeff Prinz
- Chris Black
- Armin Rahm
- Scott Johnson
- Jeff Shein
- Daniel Caldera (joined at 8:40)

Not Present:

- Christopher Jennings
- Derryl Halpern
- Alfie Sanchez

III. Approval of minutes from last meeting

Approved minutes from last meeting all in favor

IV. Discussion Points

- a) New bank account with B of A will be set up later this week/
- b) \$67450.65 currently in the bank.
- c) 1/28/2022 was the last recorded transaction in the old bank account deposit from USAC
- d) 1/26/2022 \$2460 check to Eliel and \$21.17 to go daddy
- e) Officials so far all races have been staffed but we will have an issue in the future What are we going to do to pay Jim Allen so we can get our

equipment back (\$750) Jim Allen has two camera setups. Ramon Gonzalez possibly has the remains set.

- f) Jim Allen, 37015 El Tesoro Road, Ranchita CA 92066 USA
- g) Jeff Shein has been able to update the SCNCA website so far. It is a work in progress.
- h) Looking for a venue for a Junior development program. Dominguez Hills won't work.
 - (1) Possibly CSUN
- i) Championship Bids
 - (1) Greg Aden proposed MBGP for Elite Criterium Championship
 - (2) Jeff Prinz proposed Masters Criterium Championship
 - (3) Steve Barnes proposed TT Championship
 - (4) Armin Rahm proposed LAX Circuit Race for Junior RR Championship
 - (5) Barrio Logan has already been awarded Junior Criterium Championship
 - (6) Due date for submission is March 28. Preference is to have the races at the end of the season.
- j) Also bid process for championship jerseys.
- k) Jeff Prinz will get a bid on championship medals.
- l) Jeff Prinz proposed collection of demographics from people who attend races.

V. Adjournment

Motion to conclude the meeting by Jeff Prinz at 8:54, seconded by Jeff Shein, all voted in favor.

Minutes submitted by: Chris Black