



## **Meeting Minutes**

3/1/2022

### **I. Call to order**

Chris Black called to order the regular meeting of the SCNCA at 17:35 on 3/1/2022.

### **II. Roll call**

The following persons were present:

- Jeff Shein
- Chris Black
- Daniel Caldera
- Alfie Sanchez
- Arin Rahm
- Derryl Halpern

Not Present:

- Scott Johnson
- Christopher Jennings
- Jeff Prinz

### **III. Approval of minutes from last meeting**

Approved minutes from last meeting all in favor

### **IV. Discussion Points**

- a) Armin has not got password yet or balance
- b) The SCNCA has not filed a tax return for the year 2020, which were due April 15, 2021. The SCNCA has not filed for an extension for the 2020 tax return.
- c) The SCNCA has not filed a Statement of Facts with the Secretary of State for the year 2020 and 2021, both were due in June 2020 and June 2021.

- d) Motion to approve a \$1,200.00 payment to our CPA Lita Hendranata for the preparation and filing of the 2020 tax return.
- e) Jeff Shein second, unanimously approved
- f) BOD talked about each promoter paying by end of month
- g) Jeff to give summary of account
- h) We are to table finding a new CPA / Cheaper price
- i) Championships bid need to be in by March 14th-15th
- j) Daniel has no update on women program.
- k) Jeff talked about Junior State.

## **V. Adjournment**

Chris Black adjourned the meeting at time.

Minutes submitted by: Alfie Sanchez

Minutes approved by: Name