



Meeting Agenda

04/26/2022

1/9:30

Type of Meeting: Zoom Meeting

Meeting ID: 2664897617

Passcode: scnca

Zoom Call In Phone: +16699006833,,2664897617#,,, *468521#

Invitees: Daniel Caldera, Chris Black, Christopher Jennings, Scott Johnson, Derryl Halpern, Amrin Rahm, Jeff Prinz, Alfie Sanchez, Jeff Shein

Any interested SCNCA party

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) General Status Reports
 - a. Financial Report (~3 min)
 - i. Accounts Update
 - ii. Cash In, Cash Out, Balance
 - b. Upcoming Events (~3 min)
 - i. Working Race Calendar Updates
 - ii. State Championships and Bids
 - iii. Permitting
 - iv. Official Assignments

- c. Daniel Caldera Club Ambassador Program report (~2 min)
- d. Growth of sport report - Junior Status (~2 min)
- e. Growth of sport report - BRP/S.A.F.E. Rider Program (~2 min)

V. SCNCA Equipment Status Update (~3 min)

VI. LA Agreement to be Signed (~5 min)

VIII. Discussion about reassessing the SCNCA

IX. Open Discussion

X. Adjournment