



Meeting Minutes

3/29/2022

I. Call to order

Scott Johnson called to order the regular meeting of the SCNCA at 19:36
on 3/29/2022.

II. Roll call

The following persons were present:

- Chris Jennings
- Jeff Prinz
- Alfie Sanchez
- Chris Black
- Jeff Shein
- Scott Johnson
- Armin Rahm
- David Huntsman
- Freddy Lindo
- Derryl Halpern
- Daniel Caldera

III. Approval of minutes from last meeting

Reviewed and updated previous minutes, will be formatted and presented next meeting
for approval

IV. Discussion Points

- a) SCNCA Finances
 - (1) Armin set up Bank of America non-profit account w/ Scott Johnson & Armin Rahm as signees
 - (2) Armin resigned as treasurer
 - (3) 2021 taxes to be filed

- b) State Championship Bids Discussion
 - (1) Jeff Shein – Motion to approve the 2022 SCNCA Elite Crit to Manhattan Beach GP / July 24th subject to promoter understanding SCNCA Championship requirements
 - (a) Unanimously approved
 - (2) Jeff Shein – Motion to approve the 2022 SCNCA Junior's Road Race to LAX Circuit Race / May 22nd subject to promoter understanding SCNCA Championship requirements
 - (a) Unanimously approved w/ Armin Rahm abstaining
 - (3) Jeff Shein – Motion to approve the 2022 SCNCA Individual Time Trial to Steve Barnes / May 28th subject to promoter understanding SCNCA Championship requirements
 - (a) Unanimously approved
 - (4) Jeff Shein – Motion to approve the 2022 SCNCA Team Time Trial to Steve Barnes / June 11th subject to promoter understanding SCNCA Championship requirements
 - (a) Unanimously approved

V. Open Discussion

- a) Chris Jennings – notified board that moving out of state in June. Can remain on board until that time but will be stepping down from role of secretary/scribe at end of this month (March 2022).
- b) Scott Johnson - Motion for next meeting to approve LA Agreement

VI. Next Meeting

- a) 4/12/2022 @ 19:30
- b) Zoom Meeting w/ phone option

VII. Adjournment

- a) Meeting Adjourned at 8:45pm
- b) Minutes Submitted by: Chris Jennings