



Meeting Agenda

0/06/2022

19:30

Type of Meeting: Zoom Meeting

Meeting ID: 266 489 7617

Passcode: scnca

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

Invitees: Daniel Caldera, Chris Black, 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)
 - ii. Permitting
 - iii. Official Assignments
 - iv. Daniel Caldera Club Ambassador Program report (~2 min)
 - v. Growth of sport report - Junior Status (~2 min)

V. SCNCA Equipment Status Update (~3 min)

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

VIII. Working Race Calendar Updates

a). Race Calendar Preparation & Date Selection

b). Discussion of Policy and Procedure

IX. State Champion Jersey Bid – motion and vote

a). Fitter

b). Ice Sportswear

c). Verge Sport

d.) Eliel

e). Jakroo

f). ERT Cycle Sport

X. Social Media – PWs and Usernames

XI. Web hosting Renewal -Jeff Shein

XII. Open Discussion

XIII. Adjournment