



Meeting Minutes

10/03/2022

I. Call to order

Jeff Shein called to order the regular meeting of the SCNCA at 19:31 on 10/03/2022.

II. Roll call

The following persons were present:

- Jeff Shein
- Jeff Prinz
- Chris Black
- Alfie Sanchez
- Daniel Caldera

III. Approval of minutes from last meeting

Approval of the following previous minutes 06.24.22 were not approved, still awaiting them from interim secretaries.

IV. Discussion Points

- a) No Armin, no report
 - (1) Wells Fargo Balance closed and Jeff Prinz has cashiers check
 - (2) Sent Armin the Eliel invoice
- b) Upcoming events
 - (1) 2 cross races in Vegas
- c) Permitting – No new news
- d) Officials per Chris Black
 - (1) PORAC AD got 1 more official
- e) Clubs/Ambassador Program per Daniel Caldera –

- (1) Needs List from Jeff Shein
- (2) Chris Black said he would get from LA meeting
- f) Juniors discussed per Jeff Shein.
 - (1) Tour of Ireland went well
- g) SCNCA Equipment status per Jeff Shein
 - (1) He has all equip and will go through
 - (2) Armin has Generator and SCNCA tent per Jeff Shein
- h) Race Calendar meeting Date October 22, 2023 at 1300
 - (a) Motion – Chris Black
 - (i) Have the online meeting on October 23rd, 2022, at 1300.
 - (b) 2nd the motion - Jeff Shein
 - (c) Motion passed unanimously
 - (d) State Championship Deadline for bid Selection
 - (e) Motion -Chris Black
 - (i) Deadline for application Dec 27th
 - (f) 2nd the motion - Jeff Shein
 - (g) Motion passed, Daniel Caldera- Nay
 - (h) BoD will vote on applications on the Jan 2023 meeting.
 - (i) If no application was put in for a certain discipline, they are labeled OPEN.
- i) State Jersey
 - (a) Motion – Chris Black
 - (i) To put the year on the State Jerseys
 - (b) 2nd the motion - Jeff Shein
 - (c) Motion passed Alfie S, Jeff P, Daniel C -Yes; Chris B & Jeff S. - Nay

- j) BoD Election Process – Tabled
- k) Open discussion
- l) Next meeting scheduled for November 1, 2022

V. Adjournment

Jeff Shein adjourned the meeting at 20:25.

Motion second by Daniel Caldera

Minutes submitted by: Jeff Prinz

Minutes approved by: Name