



Meeting Minutes

11/17/2022

I. Call to order

Jeff Prinz called to order the regular meeting of the SCNCA at 19:40 on 11/17/2022.

II. Roll call

The following persons were present:

- Jeff Shein
- Jeff Prinz
- Chris Black
- Alfie Sanchez
- Daniel Caldera (left early)
- Armin Rahm (left early)
- USAC Representative, Trish Black

III. Approval of minutes from last meeting

Motion to approve minutes Jeff Prinz, Motion seconded Jeff Shien, Approval of the following previous minutes 11.17.22 were unanimously.

IV. Discussion Points

- a) Financial report
 - (1) \$48605.29, exact balance as of 11/17/2022
 - (2) Wells Fargo bank account closed on September 30, 2022 by Jeff Prinz. Balance of \$17,303.65 withdrawn by Cashier's Check, has yet to be deposited by Jeff.
- b) Upcoming events
 - (1) Cross Race Costa Mesa 11/26, 11/27
 - (2) Few Track events coming up
 - (3) Redlands to do away with Amateur Criteriums
- c) Permitting –

- (1) Get NCNCA on next BoD to see if they would like to host road States and SoCal to host Crit states
- (2) Ad to Next agenda to vote on must have min of 4 riders in each category to qualify for State Title
- d) Officials per Chris Black
 - (1) PORAC AD got several more officials
- e) Clubs/Ambassador Program per Daniel Caldera
 - (1) No update
- f) Juniors discussed per Jeff Shein.
 - (1) No update
- g) SCNCA Equipment status per Jeff Shein
 - (1) Went through equipment, and needs to see what is salvageable
 - (2) Armin has Generator, Bell/Lap counter, 1 set of computer/camera equipment
 - (3) Steve Borer and Steve Barnes should have a blue SCNCA canopy. One more white SCNCA canopy, where?
- h) Budget Planning
 - (1) Tabled
- i) Working Calendar
 - (1) Calendar Set
 - (2) Listed events will be not live until permitted
 - (3) State Applications
- j) Jersey Update
 - (1) 32 orders
- k) 2023 BoD Elections
 - (1) Planning, Jeff Shien type up preliminary dates for BoD to look over
- l) Next meeting scheduled for December 12, 2022

V. Adjournment

Jeff Prinz adjourned the meeting at 20:20.

Motion second by Alfie Sanchez

Minutes submitted by: Jeff Prinz

Minutes approved by: Name