



Meeting Agenda

01/10/2022

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, Freddy Lindo, David Huntsman, and Melissa Locher
And any interested SCNCA party

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Welcome New Board of Directors for 2023 and 2024
 - a. Chris Black (Returning member)
 - b. Freddy Lindo (New)
 - c. Melissa Locher
 - d. David Huntsman
 - b) Outgoing members Daniel Caldera, Derryl Halpern
 - a. Two BoD groups/classes
 - i. Scott Johnson, Jeff Shien, Jeff Prinz, Armin Rahm, Alfie Sanchez
 - ii. Chris Black, Freddy Lindo, Melissa Locher, David Huntsman
 - c) Re-Assignment of Positions or appoint new positions
 - d) General Status Reports
 - a. Financial Report (~3 min)
 - i. Accounts Update
 - ii. Cash In, Cash Out, Balance
 - iii. 2021 tax submission and 2022 discussion

- iv: Motion to due away with Surcharge, it was not designed to subsidize SCNCA, but it was intended to fund the SoCal Cup.
- v: Discuss what to do for non-payment of SCNCA past surcharges.

b. Upcoming Events (~3 min)

- ii. Permitting
- iii. Official Assignments
- iv. Club Ambassador Program report (~2 min)
- v. Growth of sport report - Junior Status (~2 min)

V. SCNCA Equipment Status Update (~3 min)

- a) How to handle old equipment.

VI. Working Race Calendar Updates

- a) Vote on State Championship bids
- b) SLR changed date
- c) SLR would like to Bid for Road Championship

VII. State Champion Jersey – Status – Jeff Shein/ Alfie Sanchez

- a) Motion and approval of Jakroo for 2023 championship clothing.
- b) Date to start accepting 2024 bids

VIII. Open Discussion

IX. Adjournment