



Meeting Minutes

1/10/2023

I. Call to order

Jeff Prinz called to order the regular meeting of the SCNCA at 19:32 on 1/10/2023.

II. Roll call

The following persons were present:

- Chris Black
- Jeff Shein
- Jeff Prinz
- Alfie Sanchez
- Freddy Lindo
- Melissa Locher
- Armin Rahm
- David Huntsman

III. Approval of minutes from last meeting

Motion to approve minutes Jeff Prinz, Motion seconded Jeff Shien, Approval of the following previous minutes 06.21.22, 11.17.22 were unanimously. 12.13.22 waiting for Armin Rahm

IV. Discussion Points

- a) Welcomed in new BoD members for 2023 and 2024 term
 - (a) Freddy Lindo
 - (b) Melissa Locher
 - (c) David Huntsman
 - (d) Chris Black (returning member)
- b) Positions nominated for 2023 to approve next meeting:
 - (a) Chris Black (Pres)
 - (b) Jeff Prinz (VP)
 - (c) David Huntsman (Treasurer)
 - (d) David Huntsman (Secretary)
- c) Financial report

- (1) \$47350.29 in Account
 - (a) Received \$61.00 Track surcharge (3 events)
 - (b) Paid out \$1316.00 for D&O Insurance
 - (c) Jeff Prinz still has check for \$17,303.65
 - (d) BoD approved to pay accountant
- (2) Motion to vote to do away of SCNCA Surcharge, it was originally to fund SoCal Cup not SCNCA, USAC is to fund SCNCA.
 - (a) Present BoD members, except Jeff Prinz and Jeff Shien chose to keep \$.50 Surcharge for 2023 for all USAC events in SCNCA area.
- (3) Motion by Chris Black to hold promoter accountable for past due invoices
 - (a) 2nd by Jeff Shien
 - (b) Vote next meeting
- d) Upcoming events
 - (1) Jan 22 CBR #1, Feb 5 CBR #2, Roger Millikan Feb 12th, UCLA RR Feb 25th, Majestic Feb 26th
- e) Permitting –
 - (1) Jan 22 CBR #1, Feb 5 CBR #2, Roger Millikan Feb 12th
- f) Officials per Chris Black
 - (1) All covered per Chris Black, but will be short for 2023
 - (2) 6-8 responded to PORAC Ad, but no follow-up
- g) Clubs/Ambassador Program
 - (1) No news
- h) Juniors discussed per Jeff Shein.
 - (1) Scott Johnson road clinic Jan 21
- i) SCNCA Equipment status per Jeff Shein
 - (1) Old Equipment, radio, 2 cameras, printer and 2 laptops to be donated
 - (2) Armin has Generator, Bell/Lap Counter, 1 set of computer/camera equipment (didn't fit in Jeff's car and was left behind) per Jeff Shein
- j) Working Calendar
 - (1) Calendar Set and events updated

- (2) All uncontested events received State Bids.
- (3) Elite Road Race was voted on between SLR and Victorville
 - (a) All BoD voted Unanimously for SLR
- (4) Masters and Super Masters was voted on between SLR and Victorville
 - (a) All BoD voted for SLR , except Chris Black and Jeff Shien Voted Victorville, Jeff Prinz Abstained.
- k) Jersey Update
 - (1) No complaints
- l) Open Discussion
 - (a) Safe Sport
 - (i) Melissa Locher, confirmed yes
 - (ii) David Huntsman ?
 - (iii) Freddy Lindo, confirmed yes
- m) Next meeting scheduled for February 6, 2023

V. Adjournment

Jeff Prinz adjourned the meeting at 21:43.

Motion second by Jeff Shien

Minutes submitted by: Jeff Prinz

Minutes approved by: