

June 9, 2020

Northern New Jersey SCCA Board of Trustees Meeting Minutes

**Board Member Attendance:**

In Attendance – Brandon Fetch, Jason Evangelista, MarkLabbanz, Peter Schneider, ToddForno, JeffYatsko

Absent – Chris Mosley

Guests – Perry Aidelbaum

**Old Business/Open Action Items:**

No updates to open action items or old business

**New Business:**

Brandon needs to go into the SCCA portal to provide the right access to board members and event chair. He will follow-up on this.

**Treasurers Report:**

Not much change for the financials from last month. Jason needs to get to DMV to update the registration for solo van.

Peter highlighted that we are running low on funds in the Constant Contact account. He asked to get a region credit card to pay the fees. Peter sent the information to Jason so he can update the account. This action was completed by Jason prior to meeting conclusion

We currently have positive cash flow to cover our expenses

**Race Report:**

No events scheduled in 2020. Other regions are hosting events. Not hearing of any issues with these events or any associated COVID-19 concerns.

S. Jersey is hosting events. They are struggling to get enough volunteers and are offering to cover hotel stays at hotels near the track. If we struggle to get enough volunteers we may want to consider a similar approach.

Brandon is waiting to hear back from Pocono on hosting an event in 2021

**Solo Report:**

Perry put together a set of supplemental regulations for any participant who attends an event while under COVID-19 restrictions. Perry will update with any further regulations that MetLife Stadium requires for events to be held.

Action: Brandon asked that everyone review the document and provide any feedback to Perry in the next week. Brandon also asked that we plan out how to run an event and Perry/Mark schedule a call with all event chiefs in the next few weeks, to determine what we will need to hold an event.

The necessary PPE has been acquired (hand sanitizer, wipes, gloves, etc.). Jeff Yatskowitz will be buying 10 spray bottles for hand sanitizer kept at worker stations, the truck and porta-potties.

Perry has asked for event dates. He is waiting for MetLife to confirm back if that is possible. He will notify the board of any new dates that are scheduled.

**Board Activities:**

No updates at this time

**Membership:**

No updates. Will do a refresh of membership list for new member welcome in July

**Rallye:**

Trek scheduled for June 14<sup>th</sup>. Have 71 confirmed entries and another 23 maybe's. Peter will mail out instructions in advance. Waivers will be signed the day of the event. Peter bought pens, a megaphone and hand sanitizers.

**Meeting Close:**

Next meeting is July 14<sup>th</sup> on conference call. Meeting adjourned at 8:29 PM. Motion by Brandon, second by Jason.