

**SCCA San Diego Region 57  
Board of Directors Meeting  
November 14th, 2024  
6:00 PM BOD Agenda  
Video/Telcon Meeting**

**Call to Order**

**BOD Agenda Items**

- Review and Approval of Oct 2024 meeting minutes - approved
- Treasurer's Report
  - o Oct financials - in great shape
  - o Taxes - done
- Region Communications
  - o Email schedule - [see schedule here](#) - sent out this week, next one going out a week before Dec 14th and will include the autocross number renewals
- Region Social Media
  - o Event Blasts - Spend/Monthly Hits
  - o FB/Instagram/Tiktok - advertising through the end of the year events
- Memberships
  - o Current membership report, general update
  - o 671 members (highest since Covid)
  - o Need to make sure minors are registering well ahead of time
- Solo Report
  - o Solo Committee Charter Review and Issuance
  - o Lake Elsinore Permit for 2025 - all set with contracts
  - o Solo Committee Review Planned Expenses - don't have anything set for pricing quite yet
    - Solo Banquet - January 18th (lunch) - still looking at venues
    - Solo Trophies and Jackets - Craig and Eric working on this
  - o Trailer & Equipment Replacement Status
    - Renew FCC License
  - o Past Events
    - LE Nov 2nd/3rd
  - o Future
    - LE Nov 23rd
    - LE Dec 12th
    - 2025 LE Dates - Contract signed
    - Mar 15th 2025 - Tentative date SCCA Starting Line School
    - Potential Novice School - Oct. 4th

- Angela and Eric will work on a media post with the 2025 dates across all programs
- Track Events Chair Report
  - 2025 Chuckwalla
  - January event - great attendance so far for both Sat and Sun
  - Proposal to update SDR Track Day rules to remove the under 18 age restriction, similar to Solo events :-
    - Sections 3, 19 and 20 already require a parent/guardian to be present with minors.
    - Existing internal procedures rely on the event chair and each of the group coaches to collaborate on the placement of drivers into the correct run groups based on their previous driving ability and experience.
    - Add section - 25 Drivers
      - Drivers must hold a valid state driver's license and a current SCCA membership (weekend memberships are available)
      - All drivers 17 years old or younger must contact San Diego Region SCCA event officials before the event. Participation by minor drivers is subject solely to the determination of San Diego SCCA and is not guaranteed. A SCCA Annual Minor Waiver is required.
- Road Rally Chair Report
  - Past Events
    - N/A
  - Future Events
    - Dec 7th - Coast to Coast
  - Proposed 2025 Road Rally Dates
    - See below - a few dates clash with other program dates and will need to be adjusted
    - Series with LA region - ok with this but will ask LA to run this
    - Build up a road rally series for 2025 - we are doing well with attendance versus other regions
- RallyCross
  - Equipment - approved but with the caveat of Eric determining what to use for solo and what to use with rallycross (ie buy new for solo and rallycross receiving old solo parts and possibly a bigger trailer for solo and rallycross getting the current trailer)
    - Angela will follow up with Eric in a couple of weeks
  - NICCU Site - have dates set for 2025, just waiting on the official ok from them
  - Ramona Fairgrounds - working with them on a trial event
- Elections
  - [https://sdrscca.com/docs/SDRSCCA\\_ByLaws\\_Amended%20and%20Restated%20August%209%2C%202020.pdf](https://sdrscca.com/docs/SDRSCCA_ByLaws_Amended%20and%20Restated%20August%209%2C%202020.pdf) Per section 13.
  - Ongoing

- Social Events
  - o Next meeting will be in person Dec 12th

### **New Business**

- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2024)
- Create Committee Charters?
  - o Say what we do, do what we say
  - o Road Rally/Track/Rallycross
  - o Formalize region and committee(s) structures
  - o Covers high level topics including, Voting, Event Scheduling, Motorsport Reg, Committee Roles (Rules, Novice, Lot, T&S, Registration, Waivers, Safety, Events, Course, add Equipment?)
- Solo Committee Charter Review and Issuance
- Formalize event scheduling and event contract signing, add to Committee Charters?
  - o Sub committees requested and required to collaborate with other committees & BOD when scheduling events
  - o Single POC for Contract Negotiation with sites
  - o Only the CFO can sign a contract with the approval of the BOD
- 2025 Events - (\*==Tentative/proposed)
  - o When can we publicize launch for 2025
  - o Solo - Jan 11-12
  - o Track - 25-26
  - o Solo - Feb 1-2
    - S MEMSS Feb 8th
  - o \*Road Rally - Feb 22nd
  - o Solo - Mar 1-2
  - o \*Solo - Mar 15th - SCCA Starting Line School
  - o Solo - Mar 29-30
    - S MEMSS April 12th
  - o \*Road Rally - April 19th
  - o \*RX Apr 26-27
  - o Solo - May 10-11 (added)
  - o Solo - Jun 7-8 (added)
    - S MEMSS June 14th
  - o \*RX Jun 28-29
  - o \*Road Rally - June 28th
  - o \*RX Jul 19-20
  - o \*RX Aug 9-10
  - o \*RX Sep 20-21
  - o \*Road Rally - Sept 20th
  - o Solo - Oct 4-5
    - S MEMSS Oct 11t
  - o \*Road Rally - Oct 18th
  - o Solo - Nov 1-2

- Solo - Nov 22 (Saturday)
- Solo - Dec 13 (Saturday)
  - S MEMSS Dec 13th

### **Longer Term**

- Secretary of State Renewal - Completed 2023 (Dec 2024)
- Elections (begin plan and add to agenda in August 2024)
- Solo Committee Charter Review and Issuance (begin September 2024, issue by year end)
- Tax Return (due October 2024)
- Lake Elsinore Permit for 2025, apply in Oct 2024
- Solo Committee Review Planned Expenses for (November 2025)
  - Solo Banquet
  - Solo Trophies and Jackets
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2024)
- Review summary of [SCCA Social Media and Member Conduct Policy Summary](#) (Jan 2024)
- Security - 2FA on all accounts, review MSR access and my.scca.com region roles (Jan 2024)
- Batteries for airtags - Dec 2024

### **Next BOD Meeting/Adjournment:**

**December 12th** @6pm @KnB