

**SCCA San Diego Region 57
Board of Directors Meeting
Feb 27th, 2025
6:00 PM BOD Agenda
Video/Telcon Meeting**

Attendees

- Lexie Kennedy, Richard Senior, Nima Abraham, Mike Parsons, Peter Bollenbecker, Eric and Angela Sakariasen, Philip Dotemoto, Craig Rush, Samantha Lei

Call to Order

BOD Agenda Items

- Review [SCCA Critical Incident Manual](#)
 - o If there is an incident, Do Not:
 - Speculate on cause
 - Speculate on condition
 - Apologize
 - Offer any help you can't give
- Review and Approve Jan 2025 meeting minutes
 - o ED (Executive Director)
 - o Change renting a trailer to renting a truck
- Treasurer's Report
 - o Finances for all programs are healthy
- Region Communications & Social Media
 - o Update July date for rallycross. July 19th to the 26th.
 - o Check spelling on email and social media blasts
 - o Posts planned each week for the upcoming events
- Memberships
 - o Membership is up to 673
- Solo Report
 - o Solo Committee reviewed expenses
 - o Reviewed a suggestion to combine classes and discussed smoking at events. Planning to request feedback from members on these topics.
 - o Reviewing revisions to the SOLO charter for what constitutes a work assignment
 - o Looking for a registration chief
 - o Tech chief - Mark Wolf
 - o Starting Line School on March 15th
 - o Potential discount for registering for both days on a weekend
 - Rallycross and track programs have a discount
 - CalClub Solo has a discount
 - Review the registration numbers to make a decision
- Track Report
 - o January Track event went well
 - o Revisions to the track schedule, debrief sessions, and passing zones in the future

- o No future events on the calendar
- Road Rally
 - o Links to general instructions and rules are similar. Remove the link to the general instructions.
 - o Past Events
 - Feb 8th - Backcountry Bliss - 14 cars
 - o Future Events
 - April 19th - location TBD
 - Published 2025 dates in MSR
- RallyCross
 - o Getting ready for March 16th event in Ramona
 - Equipment ordered
 - Renting a U-Haul trailer
 - Borrow SOLO generator and hotspot
 - Tractor and water tank
 - o New cones for the SOLO program. RallyCross is using the old SOLO cones.
 - o Planning on getting a generator or two for an air conditioner
 - o Trailer should be ready by end of March and delivered the beginning of April
 - AV work
 - Roof prep
 - o Public 2025 SDR SCCA Rallycross Committee Charter to the region website

New Business

- Angel Stadium, sponsored by San Diego, on behalf of Cal Club.
 - o On going planning with SDR and Cal Club
 - o San Diego raises the Sanction, provides the SSS
 - o Cal Club makes the deposit to secure the stadium, 2nd SSS
 - o Create a contract between SDR and Cal Club
- Merchandise - Popup sales event collab with shirts101
 - o Keep the storefront open for staff
 - o Requesting permission for chief instructor and program chairs to pass out (1) t-shirt and (1) long sleeve to Solo Novice Instructors or up to \$75 for staff
 - o Add red sweatshirts to staff store
 - o Only wear the event staff shirt when on the event staff list for the event or instructing
 - o Create a event to pay for merchandise orders over the \$75 limit
- Program leaders and event chairs
 - o Please limit MSR changes to your events

2025 Events Schedule

- Solo - Jan 11-12
- Track - Jan 25-26
- Solo - Feb 1-2
 - o SMEMSS (Road Rally) Feb 8th
- *Road Rally - Feb 22nd
- Solo - Mar 1-2
- *Solo - Mar 15th - SCCA Starting Line School
- Solo - Mar 29-30

- S MEMSS (Road Rally) April 12th
- Road Rally - April 19th
- RX Apr 26-27
- Solo - May 10-11 (added)
- Solo - Jun 7-8 (added)
 - S MEMSS (Road Rally) June 14th
- RX Jun 28-29
- RX Jul 19-20
- Road Rally - Aug 2nd
- RX Aug 9-10
- RX Sep 20-21
- Solo - Oct 4-5
 - S MEMSS (Road Rally) Oct 11th
- Road Rally - Oct 18th
- Solo - Nov 1-2
- Solo - Nov 22 (Saturday)
- Road Rally - Dec 6th(Saturday)
- Solo - Dec 13 (Saturday)
 - S MEMSS (Road Rally) 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 2025)
- Review summary of [SCCA Social Media and Member Conduct Policy Summary](#) (Jan 2025)
- Security - 2FA on all accounts, review MSR access and my.scca.com region roles (Jan 2025)
- Batteries for airtags - Dec 2024
- Formalize event scheduling and event contract signing, add to Committee Charters?
 - Sub committees requested and required to collaborate with other committees & BOD when scheduling events
 - Single POC for Contract Negotiation with sites
 - Only the CFO can sign a contract with the approval of the BOD
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Next BOD Meeting/Adjournment:

March 13th @6pm online