

SCCA San Diego Region 57
Board of Directors Meeting
April 10, 2025
6:00 PM BOD Agenda
Video/Telcon Meeting

Attendees

- Richard Senior, Nima Abraham, Mike Parsons, Eric and Angela Sakariassen, Philip Dotemoto, Samantha Lei, Lexie Kennedy, Tim Schultz

Call to Order

BOD Agenda Items

- Approved the March BoD Minutes
- Treasurer's Report
 - o Funding expenses for RallyCross
 - Transporting the trailer. Negotiated a lower rate to have the trailer towed on a flatbed to San Diego vs. having it towed on its own.
 - 2nd timing display
 - o On track to replenish checking and savings funds through the next year
- Region Communications & Social Media
 - o Next email blast planned for next week. Highlighting the Road Rally.
 - o SCCA social media class
 - Gave pointers back to the National SCCA office on social media posts
 - Requested additional stock photos
 - o Creating video reels
 - o Promoting RallyCross and the Road Rally
- Memberships
 - o Current membership report, general update - 670
- Solo Report
 - o Course design and trailer placement
 - Course design chairs can convene a course design committee if deemed necessary.
 - Course designs are required in advance so that they can be reviewed and blessed.
 - The SOLO sanction requires identifying the course designer. A course design license might be required in the future.
 - o Event sanctions
 - The event sanction for the last event was completed far in advance of the event, but it was not clear if it had been completed.
 - A sanction reminder will be sent out the week prior to the event.
 - The SSS should bring a copy of the sanction to the event.
 - o Trailer & Equipment Replacement Status
 - End of the day trailer packing could be improved.
 - Renew FCC License
 - o Corner captains
 - Test corner captains at a future event. Corner captains will be responsible for

- the radio and helping train workers at their stations.
- o Venues
 - Not planning to run at NICU in 2026.
 - Reach out to L.E. to start planning 2026.
- o Past Events
 - Mar 15th 2025 - SCCA Starting Line School
 - Mar 29th/30th
- o Future
 - May 10th/11th
- Track Report
 - o Looking into Buttonwillow rates.
 - o Chuckwalla Sept 28th/29th?
 - o CrossHarbor Capital purchased Big Willow. Willow Springs is not sanctioned by the SCCA, but the new owners are improving safety.
 - o Lake Elsinore race track/oval. Looking for a contact to find out if the parking lot could host RallyCross events. The dirt or sand quality at L.E. could be less than ideal.
- Road Rally
 - o Published champ results.
 - o More attendees registered than RallyCross for a single day.
 - o Future Events
 - April 19th - Camels Cabernet Casinos
- RallyCross
 - o [2025 SDR SCCA Rallycross Committee Charter](#)
 - o Next event in two weeks
 - First event in the competition series
 - Sanction was submitted
 - Course designer identified
 - Send a reminder to members that had registered for the Ramona event and RX reserved number owners
 - o Equipment
 - Trailer - finalizing fabrication
 - Lexie and Ryan Kennedy are storing the trailer
 - Generator - borrowed SOLO's backup generator. Proposed getting two large generators for each program and keeping the two small generators as backups.
 - Load test the RX trailer to determine the generator sizing. Measure the in-rush current when the AC cycles. Can add a soft-start to the AC to reduce the in-rush current.
 - o NICCU Site
 - Contract status
 - o Future Events
 - San Diego SCCA Rallycross - April 26-27

- Social Events
 - o TBD
- Volunteers
 - o Tim Schultz will be helping Nima Abraham with finance responsibilities.

New Business

- Angel Stadium, sponsored by San Diego, on behalf of Cal Club.
- Merchandise - Popup sales event collab with shirts101
 - o Keep public storefront open for limited time
 - o Keep event staff storefront open
- Create a Road Rally Committee Charter?
 - o Say what we do, do what we say
 - 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?)
- Conflict Resolution - If we have time

2025 Events Schedule

- Solo - Jan 11-12
- Track - Jan 25-26
- Solo - Feb 1-2
 - o S MEMSS (Road Rally) Feb 8th
- *Road Rally - Feb 22nd
- Solo - Mar 1-2
- *Solo - Mar 15th - SCCA Starting Line School
- Solo - Mar 29-30
 - o S MEMSS (Road Rally) April 12th
- Road Rally - April 19th
- RX Apr 26-27
- Solo - May 10-11 (added)
- Solo - Jun 7-8 (added)
 - o 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
 - o 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)
 - o 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)
 - o Solo Banquet
 - o 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?
 - 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
-

Next BOD Meeting/Adjournment:

May 8th @6pm online