

SCCA San Diego Region 57
Board of Directors Meeting
May 8, 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

- Review and Approval of April 2025 meeting minutes
- Treasurer's Report
 - o Moving funds around to pay in advance for event rentals such as the June AX.
 - o Income from events is still on track to rebuild the region's funds over the next year.
 - o Determining the finance report for the last RallyCross.
- Region Communications & Social Media
 - o Email content and create blast schedule
 - Email blasts planned for the next AX and RX events.
 - o FB/Instagram/Tiktok Event Blasts
 - Posts and stories from the RallyCross event on April 19th.
 - Promoting the upcoming AX event in May and June. Then, focusing on RallyCross.
 - Added 110 followers on FB and Instagram.
- Memberships
 - o Current membership report, general update - 670
- Solo Report - Craig Rush
 - o Electric Vehicle Rules
 - Determining a rule set for custom or modified EVs and the safety requirements.
 - The SOLO Committee will need to clear custom EVs before they are allowed to run.
 - Group from San Diego State is interested in running their formula-e SAE vehicle.
 - Eric Sakariassen discussed EV rules with Dale Shoemaker. Attending a meeting with EVAC (Electric Vehicle Advisory Committee) next week.
 - Appendix K of the SOLO Rules addresses EVs.
 - EV rules affect all programs except RoadRally because there are requirements for operating O.E. vehicles on the street.
 - Un-modified means the tractive system has not been modified in any way.
 - o No update on the SCCA Starting Line School sanction rebate.
 - o Asked about L.E. dates for 2025, but the contact suggested reaching out again in a month.
 - o Rules on drones will be discussed at the SOLO meeting.
 - The SCCA rules do not explicitly disallow drones, but the drone operator needs to coordinate with the region.

- The SDR SCCA and event site needs to be mentioned in the liability insurance.
 - Coverage requirement is \$5,000,000.
 - MSR event page states that drones are not allowed.
 - Past Events
 - Mar 15th 2025 - SCCA Starting Line School - Check for expenses?
 - Future
 - May 10th/11th
- Track Day Events Chair Report - Samantha Lei
 - No events planned.
 - Checking on Buttonwillow rates.
 - Reaching out to other SCCA regions and AZ club.
- Road Rally Chair Report - Ric Senior
 - Past Events
 - April 19th - Camels Cabernet Casinos -16 cars
 - Ric to publish results and overall results
 - Future Events
 - Aug 2nd - Avocadoes vines and county lines
 - October 18 - Hernandez hideaway
 - December 6th - It's a pie run
- RallyCross - Nima Abraham
 - [2025 SDR SCCA Rallycross Committee Charter](#)
 - Thanks to all that helped make the first two-day event successful.
 - Lots of interest and drivers that could not attend.
 - Equipment
 - Trailer
 - Some of the improvements to the trailer were not done correctly. The instructions were documented and printed out in the trailer.
 - There is plywood under the roof to support the weight of walking on it. No steel plating because it caused leaks on the AX trailer. The reinforcement is missing on $\frac{2}{3}$ of the roof and the countersunk screws are protruding.
 - Negotiating with the trailer manufacturer on where the work will be done.
 - Looking into the cost of fixing the roof locally in San Diego.
 - NICCU Site
 - Contract status
 - Past Events
 - San Diego SCCA Rallycross - April 26-27
 - Future Events
 - June 15th - Ramona

- June 28th/29th NICU
- Social Events
 - December Party
- Volunteers
 - Tim

New Business

- Angel Stadium, sponsored by San Diego, on behalf of Cal Club.
- Merchandise - Popup sales event collab with shirts101
 - Keep public storefront open for limited time
 - Keep event staff storefront open
- Create a Road Rally Committee Charter?
 - Say what we do, do what we say
 - Formalize region and committee(s) structures
 - Covers high level topics including, Voting, Event Scheduling, Motorsport Reg, Committee Roles (Rules, Novice, Lot, T&S, Registration, Waivers, Safety, Events, Course, add Equipment?)
- Travelers Crime Questionnaire / aka BOD Charter update
 - Do we want to get a quote?
 - Are bank accounts reconciled by someone other than the person responsible for deposits, withdrawals, signing checks? Yes No
 - Are disbursement controls segregated so one employee does not control the process of wire transfers, check issuance and payroll from beginning to end? Yes No
 - Type of financial statement? (ex. Audit, Internal, Compilation)
 - Is physical count of inventory conducted at least annually and reconciled with current records?
 - Has the Applicant or any proposed insured sustained any crime-related losses in the past 3 years? Yes No
- Postcard with region's schedule for the year
 - Cards with the QR code has the schedule
 - QR code makes it easier to change event dates

2025 Events Schedule

- Solo - Jan 11-12
- Track - Jan 25-26
- Solo - Feb 1-2
 - SMEMSS (Road Rally) Feb 8th
- *Road Rally - Feb 22nd
- Solo - Mar 1-2
- *Solo - Mar 15th - SCCA Starting Line School
- Solo - Mar 29-30
 - SMEMSS (Road Rally) April 12th
- Road Rally - April 19th
- RX Apr 26-27
- Solo - May 10-11 (added)
- Solo - Jun 7-8 (added)
 - SMEMSS (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 SMEMSS (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 SMEMSS (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
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Next BOD Meeting/Adjournment:

June 12th @6pm online