

SCCA San Diego Region 57
Board of Directors Meeting
June 12, 2025
6:00 PM BOD Agenda
Video/Telcon Meeting

Attendees

- Richard Senior, Nima Abraham, Mike Parsons, Angela Sakariasen, Philip Dotemoto, Samantha Lei, Lexie Kennedy

Call to Order

BOD Agenda Items

- Review and Approval of May 2025 meeting minutes.
- Treasurer's Report
 - o Open reimbursements
 - Starting Line School
 - Cal Club for the Angels Stadium event
 - Deposit for the water meter at Chula Vista RX events
 - o Wrapping up expenses for the RX trailer.
- Region Communications & Social Media
 - o Created a RX event page.
 - o Researching color schemes, graphics, and words to draw people into the social media posts.
 - o Receiving lots of questions for the June RX.
 - o Pop-up on the SDR website to advertise the merch store. Also, working on pop-ups to advertise upcoming events.
 - o Facebook has a San Diego SCCA page and a group.
 - San Diego SCCA (page)
 - The official SDR Facebook page.
 - Only SDR SCCA admins can post to the page. Anyone can comment.
 - San Diego SCCA Group
 - Formed by Joe Schroder for autocross.
 - Anyone can post to the group.
- Memberships
 - o Current membership report, general update - 670
- Solo Report - Craig Rush
 - o Trailer & Equipment Status
 - The trailer will stay in L.E. for the summer.
 - o Past Events
 - June 7th/8th - Last event before the summer break.
 - o Future
 - Oct 4th Novice School
 - Oct 5th Champ Day
 - o Use the SCCA national rules for drones.

- Track Day Events Chair Report - Samantha Lei
 - o Working on getting rental rates for Buttonwillow.
 - o Talking to contacts in Arizona.
- Road Rally Chair Report - Ric Senior
 - o Past Events
 - Ric to publish results and overall results
 - o Future Events
 - Aug 2nd - Avocadoes vines and county lines
 - October 18 - Hernandez hideaway
 - December 6th - It's a pie run
- RallyCross - Nima Abraham
 - o [2025 SDR SCCA Rallycross Committee Charter](#)
 - o Equipment
 - Trailer - Fixing the roof reinforcement. Requested and received a fixed amount from the trailer company to repair the defects with the trailer. No longer need to send the trailer back to the manufacturer.
 - o NICCU Site
 - Concerts are prioritized in the contract and can result in changes to the RX schedule.
 - o Training new RX SSS, but there have only been two events to shadow.
 - o Building the RX committee and creating the procedures from scratch.
 - o Past Events
 - San Diego SCCA Rallycross - April 26-27
 - o Future Events
 - June 15th - Ramona
 - June 28th/29th NICU
- Social Events
 - o December Party
- Volunteers
 - o Tim
 - o Looking for an additional volunteer to help with the Treasurer position.

New Business

- 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?)

- Travelers Crime Questionnaire / aka BOD Charter update
 - o Do we want to get a quote?
 - o Are bank accounts reconciled by someone other than the person responsible for deposits, withdrawals, signing checks? Yes No
 - o 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
 - o Type of financial statement? (ex. Audit, Internal, Compilation)
 - o Is physical count of inventory conducted at least annually and reconciled with current records?
 - o 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
 - o Cards with the QR code has the schedule
 - o QR code makes it easier to change event dates

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
 - o SMEMSS (Road Rally) April 12th
- Road Rally - April 19th
- RX Apr 26-27
- Solo - May 10-11 (added)
- Solo - Jun 7-8 (added)
 - o 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

Next BOD Meeting/Adjournment:

July 9 @6pm online