

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

Attendees

- Ric Senior, Nima Abraham, Eric and Angela Sakariasen, Lexie Kennedy, Mike Parsons, Samantha Lei, Philip Dotemoto

Call to Order

BOD Agenda Items

- Review and Approval of June 2025 meeting minutes
- Treasurer's Report
 - o Reviewed June financials
 - o Request to break out expenses and profits for each program
 - Can be difficult due to shared expenses such as speed waiver
 - Amortize the cost of the AX and RX trailers
 - o End of fiscal year tax preparation
- Region Communications & Social Media
 - o Email content and create blast schedule
 - New email for next week
 - Upcoming Road Rally and RX events
 - o SCCA meeting on social media
 - o FB/Instagram/Tiktok Event Blasts
 - Advertising RX, start pushing the Novice school in August
- Memberships
 - o Current membership report, general update - 677
- Solo Report - Craig Rush
 - o Gather a list of improvements that can be made to compete with other clubs
 - Number of runs
 - Additional sites
 - Split test & tune
 - o Future
 - Oct 4th Novice
 - Oct 5th Champ
- Track Day Events Chair Report - Samantha Lei
 - o Butonwillow cost breakdown
- Road Rally Chair Report - Ric Senior
 - o Past Events
 - Published 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
 - [2025 SDR SCCA Rallycross Committee Charter](#)
 - Equipment
 - Trailer - Roof repair should be done by Monday. Storage boxes installed on the roof.
 - Timing - Issues with the air-hose system where finishes are not triggered. The hose might be degrading after being driven over too many times. Cars also turning while driving over the hose caused issues. Light system does not reliably work due to dust.
 - NICUA Site
 - Contract status
 - Dust mitigation
 - Watering the course to reduce dust during runs. Need to balance watering and delaying runs.
 - Try watering the course the night before.
 - Drone approval needs to be approved in writing because drones are specifically prohibited in the contract.
 - Past Events
 - June 15th - Ramona
 - June 28th/29th NICU
 - Future Events
 - July 26th/27th
 - Aug 9th/10th
- Social Events
 - December Party
- Volunteers
 - Tim

New Business

- Trailer use by 3rd parties
- Merchandise - Popup sales event collab with shirts101
 - Keep public storefront open for limited time
 - Keep event staff storefront open
 - Links from shirts101 stopped working because the URL changed
 - Add the shirts101 link to MSR events
- 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
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2025 Events Schedule

- Solo - Jan 11-12
- Track - Jan 25-26
- Solo - Feb 1-2
 - 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
 - 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 2024 (Dec 2025)

- Elections (begin plan and add to agenda in August 2025)
- Solo Committee Charter Review and Issuance (begin September 2024, issue by year end)
- Tax Return (due October 2025)
- 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 2026)
- Security - 2FA on all accounts, review MSR access and my.scca.com region roles (Jan 2026)
- Batteries for airtags - Dec 2025
- 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:

August 14 @6pm online