

SCCA San Diego Region 57
Board of Directors Meeting
August 14, 2025
6:00 PM BOD Agenda
Video/Telcon Meeting

Attendees

- Ric Senior, Nima Abraham, Eric and Angela Sakariassen, Mike Parsons, Samantha Lei, Philip Dotemoto

Call to Order

BOD Agenda Items

- Review and Approval of July 2025 meeting minutes
- Treasurer's Report
- Region Communications & Social Media
 - o Email content and create blast schedule
 - o FB/Instagram/Tiktok Event Blasts
 - RallyCross feedback prefers stories on Instagram over Emails
 - o Ads for the next events
 - RallyCross ad is running now until the event date Aug 16th
 - Novice school
 - o Create separate social media handles and pages for each program
 - Ensure the pages and accounts are moderated
- Memberships
 - o Current membership report, general update - 665
- Solo Report - Craig Rush
 - o Discussion on combining classes for 2026
 - Propose the class changes to members via a survey to get feedback on the changes
 - o Procuring dates at Lake Elsinore for 2026
 - Planning for 10 events
 - Some of the dates that are during the baseball season are not confirmed
 - o Novice school planning
 - Pricing to cover the cost of the event
 - o Future
 - Oct 4th Novice
 - Oct 5th Champ
- Track Day Events Chair Report - Samantha Lei
 - o Buttonwillow planning
 - o Chuckwalla date for 2026
- Road Rally Chair Report - Ric Senior
 - o Past Events
 - Aug 2nd - Avocadoes vines and county lines
 - 48 drivers

- Need to publish results and overall results
- Future Events
 - October 18 - Hernandez hideaway
 - December 6th - It's a pie run - End location Garage 79
- RallyCross - Nima Abraham
 - Increase attendance with a 2-day discount
 - Spread out RX event dates for 2026
 - Allow time to fix cars between events
 - July event moved to Nov 15th/16th
 - Looking for new sites
 - Equipment
 - Water truck, tractor, and water add to increased cost over autocross events
 - NICCU Site
 - Contract status
 - Past Events
 - ~~NICU July 26th/27th~~
 - Moved because of low turn out
 - Future Events
 - NICU Aug 16th/17th
 - NICU Sept 20th/21st
- Elections
 - Section 3. TENURE OF OFFICE The elected term of office of each director shall be one (1) year. However, the Board of Directors may, by majority vote at its August meeting, extend the term of office of not more than three (3) Directors for one (1) year beyond their elected term of office. The annual term of office shall be extended from January 1 to December 31.
 - Nominating Committee: Annually, no later than the August Board of Directors Meeting, the Board of Directors shall appoint one of its members as Chairman of the Nominating Committee. The Chairman shall, in turn, appoint two members from the general membership as Members of the Nominating Committee to be presented at the September Board of Directors meeting. The Members of the Nominating Committee are neither to be candidates nor to accept nomination for any elected position in the election for which the Nominating Committee is appointed. The Nominating Committee shall present at the October Board of Directors meeting the names of members in good standing that wish to be candidates for the office(s) of each Director concluding his or her term, including any Board of Directors members eligible for and seeking re-election
 - Mike and Eric requested to extend their term an additional year
 - Chairman of the Nominating Committee: Eric
 - Find two general members for the Nominating Committee
- Social Events
 - December Party

- o Suggested a Friday or Saturday in December
 - o 20-25 attendees
- Volunteers
 - o Tim

New Business

- Trailer use 3rd parties
- 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?)
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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 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:

September 11 @6pm online