

SCCA San Diego Region 57
Board of Directors Meeting
Jan 8, 2026
6:00 PM BOD Agenda
Video/Telcon Meeting

Call to Order - 6:00PM

Attendees:

Eric S, Lexie K., Mike P., Tim S, Briana A., Alex M.

BOD Agenda Items

- 2026 BOD Election Results
 - o In accordance with the [San Diego SCCA Region Board Bylaws](#) section 13, Alex Molloy, Briana Angel, and Tim Shultz are voted onto the 2026 BOD, they join Mike Parsons, Eric Sakariasan, Samantha Lei and Lexie Herbert Kennedy who are carried across as BOD members from 2025.
- BOD Members to vote for it's officers per BOD Bylaws
 - o In accordance with the [San Diego SCCA Region Board Bylaws](#) the Board of Directors shall select from its number a Regional Executive - Eric, Assistant Regional Executive - Mike, Secretary - Alex and Treasurer - Tim. The Board of Directors may appoint from its number or from the general membership such other subordinate officers as the Region may require.
- Attendance is critically important
 - o If you cannot attend, please notify us prior to the meeting
- Charter - must submit this every year
 - o Will submit prior to February 1st
- BOD Comms Strategy
 - o Google Drive
 - o Mass email BOD list
 - o Email, IM, Text - remember to be polite in all communications.
- Treasurer's Report
 - o 2025 financials
- Region Communications & Social Media
 - o Email content and create blast schedule
 - o FB/Instagram/Tiktok Event Blasts
- Memberships
 - o Current membership report, general update - 681
- Solo Report - Craig/Sam
 - o Solo Committee Charter Updated
 - o Price increased for 2026
 - o One starting line school and two novice schools this year
 - o Safety Stewards - how do we make it easier for people to become a Safety Steward?
 - Regional contact?
 - o Past Events
 - Dec 13th

- Future
 - Jan 10-11th
- Track Day Events Chair Report - Sam/Craig
 - Chuckwalla 2026
 - Other tracks/events?
 - Will try for Buttonwillow later this year
- Road Rally Chair Report - TBD
 - Past Events
 - Future Events?
- RallyCross - Lexie Herbert Kennedy
 - 2026 SDR SCCA Rallycross Committee Charter Posted
 - Equipment/Trailer
 - Contract status
 - NICCU Site
 - Ramona
 - Temecula
 - Future Events
 - Jan 17-18th - Ramona
 - Feb 28 - Temecula Test Event
 - Chuckwalla
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New Business

- Banquet
- Sanction Angel Stadium for Cal Club
- Standardization of prizes across programs
 - Try and utilize purchase power across power
- Project O - FarmTek equipment is for sale - approved to try and purchase the equipment

2026 Events Schedule

- Solo - Jan 10-11
- RallyCross - Jan 17-18
- Region Banquet and Awards - Jan 24
- Solo - Feb 7-8
- Solo Novice School - Mar 7
- Solo - Mar 8
- RallyCross - Mar 14-15
- Solo - SCCA AutoCross Starting Line School - April 18
- Solo - April 19
- RallyCross - April 25-26
- Solo - May 2-3
- Solo - May 23-24
- Solo - June 20-21
- RallyCross National Tour - July 18-19

- RallyCross - Sep 19-20
- Solo Novice School - Oct 3
- Solo - Oct 4
- Solo - Nov 7-8
- RallyCross - Nov 14-15
- Solo - Dec 5-6

Longer Term

- Secretary of State Renewal - Completed 2024 (Dec 2025)
- Elections (begin plan and add to agenda in August 2025)
 - o September 1st - Get list of SDR members of record
 - o September - Nominating Committee with two general members
 - o October- Present Candidates
- Solo Committee Charter Review and Issuance (begin September, 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:

Feb 12th @ 6:15 pm online