

**SCCA San Diego Region 57
Board of Directors Meeting
February 12 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting**

Attendees

Alex Molloy, Lexie Kennedy, Tim Shultz, Samantha Lei, Craig Rush, Brianna Angel, Eric Sakariasen, Angela Sakariasen, Mike Parsons

Call to Order

BOD Agenda Items

- Review and Approval of January 2026 meeting minutes
Approved By: (RE) Eric Sakariasen, Alex Molloy, Samantha Lei
- Treasurer's Report
 - o Any upcoming expenditures by programs outside of standard event operational costs?
- Region Communications & Social Media
 - o Email content and create a blast schedule for 2026?
 - o Create a page on the drive for information surrounding the blast schedule.
 - o FB/Instagram/Tiktok Event Blasts
 - o Promote novice schools for Autocross and rallycross, Differentiate the difference between the two disciplines
 - o Floated idea for a media/video competition
- Memberships
 - o Current membership report, general update
 - o Current membership total: 740
- Solo Report - Samantha Lei
 - o Trailer & Equipment Status (Eric)
 - Race America + FarmTek
 - Equipment purchased/Now considered backup equipment
 - Plans to discuss its implementation at the next meeting
 - o Safety Stewards
 - Working on increasing number of Safety Stewards
 - o Past Events
 - January 10/11
 - February 7 / 8
 - o Future
 - March 7th - Novice School (Parsons Update)
 - March 8 Champ
- Track Day Events Chair Report - Craig Rush

- Chuckwalla Updates
 - Looking for possible openings
- Friday Events
- Other track updates
 - Checking with other locations for potential openings to host our next event
 - Big focus on the 2027 schedule
- Road Rally Chair Report
 - Currently on hiatus due to a lack of capable leadership through Q2 of 2026 (Eric)
- RallyCross - Lexie Kenneddy
 - Equipment
 - Trailer/ Ready to go for the season
 - Everything else
 - Site Status Updates
 - Able to use restrooms at Ramona location
 - Looking for new locations
 - Chuckwalla requesting physical visit to move forward
 - Past Events
 - January 17- 18th
 - Future Events
 - Test Event - Feb 28th
 - Possible sponsor opportunity from Local dealers
 - March 14 -15th 2026

New Business

- Sanction Angel Stadium for Cal Club
- Standardization of prizes / awards / trophies across programs

2026 Events Schedule

Longer Term

- Secretary of State Renewal - Completed 2024 (Dec 2026)
- Elections (begin plan and add to agenda in August 2026)
 - September 1st - Get list of SDR members of record
 - September - Nominating Committee with two general members
 - October- Present Candidates
- Solo Committee Charter Review and Issuance (begin September, issue by year end)
- Tax Return (due October 2026)

- Lake Elsinore Permit for 2027, apply in Oct 2026
- Awards Banquet Review Planned Expenses for (October 2026)
 - Awards Banquet
 - Awards Trophies and Jackets
 - Push to get recurring winners to have the award added to existing script
 - Have winners ok that they want a trophy
 - plans to tighten time frame for end of year results/To be discussed later in the year
- Upload Charter Renewal Docs – Tax returns, entity status letter (November 2026)
- 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 2027)
- Batteries for airtags - July 2026
- Formalize event scheduling and event contract signing, add to Committee Charters
 - Sub committees requested and required to collaborate with other committees & BOD when scheduling events
 - Single POC for Contract Negotiation with sites
 - Only the CFO can sign a contract with the approval of the BOD
 - Clarification: only committee chairs and the regional executive can sign contracts
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Next BOD Meeting/Adjournment:

March 12th 6:15pm