

SCCA San Diego Region 57
Board of Directors Meeting
April 9th 2026 - 6:15pm
6:15 PM BOD Agenda
Video/Telcon Meeting

Call to Order

BOD Agenda Items

- Attending: Alex M, Mike P, Eric S, Tim S, Sam L, Angela
- R.E. is still missing the calendar invite for BOD meeting.
 - o send to eric@e-n-a.net
- Review and Approval of [March 2026 meeting minutes](#) Approved by Mike P, Alex M.
- [Treasurer's Report](#)
 - o We slipped pretty dramatically in March
 - Another 8k down which seems to be related to 15k in Solo lot fees paid, not sure why all hit in one month, We are now down 17k for the year.
 - Solo put brakes on further expenditures in FY2025 to stop any further bleeding. This was after a good amount of money spent on replenishing the wristband stock and buying portions of a replacement timing system.
 - o Any upcoming expenditures by programs outside of standard event operational costs?
 - Please remember for all programs that any expenses for over \$1000 should be approved by BOD. All recurring expenses MUST be approved regardless of price.
 - o Region at a small \$25 late fee due to CC delaying Audit, we ate this but asked Sam Mayorga to be more prompt.
- Memberships
 - o Current membership report, general update
 - o up by 2 to 737 this month
- Region Communications
 - o Updates from Lexie
- Social Media
 - o Updates from Angela
 - o Plans for making posts to bump registrations for the events this month.
 - o Plans for email blast for next month's events.
- Solo Report - Samantha Lei
 - o Sub Committee reports
 - Equipment
 - T&S
 - Membership / Waivers
 - Lot

- Past Events
 - Speak to each past event
 - Incidents
 - Good/Bads
 - Revenue
 -
 - Future
 - Upcoming events
 - Anything different
 - Expected other event conflicts
 - Program Directives for next month/this year?
 - Discussed startingline school plans.
 - Course maps need to be pre approved before events going forward.
 - Plans to attach these maps to sanction documents.
- Track Day Events Chair Report - Craig Rush
 - Chuckwalla Updates

With a full calendar this year, we are not likely to have any more events there this year.
 - Other track updates

Potential for a November event at Willow Springs/ Streets or Big Willow

Potential Event early next year in conjunction with the Arizona region.
 - Program Directives for next month/this year
 - Sub-committees
 - Road Rally Chair Report
 - Currently on hiatus due to a lack of capable leadership through Q2 of 2026
 - RallyCross - Lexie
 - Past Events
 - Speak to each past event
 - Incidents
 - Good/Bads
 - Revenue
 - Went to one day
 - Future
 - Upcoming events
 - Anything different
 - Expected other event conflicts
 - Potential new event sites
 - Testing new format
 - Potential new track locations
 - Sponsorships

- Program Directives for next month/this year
 - Subcommittees should be formed - would like to see them added to charter and identifying key sub-committee chairs responsible solely for their items.

New Business

- LonePine - we were approached by Brett Norgard from the RX team
- Discussed concerns for track surface, and speeds
- Discussed potential for joining a cruise event.

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
- 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
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Next BOD Meeting/Adjournment:

Reminder: Please re-send an invite to the BOD meeting series.

May 14th 6:15pm