

**SDR-SCCA
SOLO COMMITTEE
BOARD MEETING**

Solo Board	Attending	Club Rep's	Attending
Chair - Scott Lewis (SL)	Y	SDAD - Larry Dennstedt (LD)	Y
Vice Chair - Dov Zazkis (DZ)	Y	TART - Rick Perry (RP)	Y
Tres.- Michael Snare (MS)	N	SCAT - Daryled Bristol (DB)	Y
Sec.- Hank Yamfang (HY)	Y	SCNAX - Warren Leach (WL)	Y
Past Chair - Bill Schiller (BS)	N	DCCSD - Kenny Berchtold (KB)	Y
 Committee Heads		 Guests	
Equipment - Jeff Lonsdale (JL)	Y	Rachel Monaco (RM)	Y
Timing and Scoring - Larry Chan (LC)	Y	Robbie Robinson (RR)	Y
Sound - Jason Kuyper (JK)	Y		
Novice - Ron Chapman (RC)	Y		
Membership - Warren Leach (WL)	Y		
Waiver - Open Position	?		
Lot - RP	Y		
Region - Jeff Lonsdale (JL)	Y		

Topic	date initiated	Description	Action by
CALL TO ORDER		7:04 PM at C2 Motorsports, 8030D Vickers Street, San Diego	SL
MINUTES		March minutes approved	Solo Comm.
TREASURER'S REPORT		Report Approved - RP: Sent an invoice to MS for 225 today. Is okay with waiting on reimbursement given his absence.	SL
COMMITTEE REPORTS			
		Equipment	JL
		JL: There is a problem with one of the support stands on the trailer. LC: Problem has existed since delivery of trailer. JL: Station 5 battery died, He has a new billing for its replacement. Also, one speaker blew over in the wind. Fear is that it is irreparable. The tripods we have is very small base and tall mount. Without different speakers, need different bases. At practice, we had a new blower. JL found one that will fit through our threshold on Craigslist. Stanley Kowalski is fabricating a way to make it more efficient. Also needs to adjust throttle. Cost \$400 and money can be reimbursed if it doesn't work out (through April).	
		Timing and Scoring	LC
		LC: New software seems to be working well. Only issue is adjusting the PAX times to resort once X runs are excluded. LC passes out statistics (see attached). Only error is the Total # Cones Hit (Sound meter was added to total).	
		Sound	JK
		JK: Nothing to report.	
		Novice	RC

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RC: Nothing to report.

Membership

WL

WL: Sold 7 cards, up to 354 for the year.

Waiver

?

Nothing to report.

Lot

WL & RP

WL/RP: Nothing to report. LC: Noticed one of the patch jobs over by the grid is all dirt.

PAST EVENTS

SCNAX Event

WL

WL: 72 entries with 8-10 co-drivers. 146 Entries at the Champ Event. KB:

UPCOMING EVENTS

Tart 2/21/2012

RP

RP: Yellow is full.

National Tour

WL

WL: 174 entries. Needs RP Thursday at 12:30. Moving along/on-schedule. LC:

Topic	initiated	Description	Action by
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NEW BUSINESS

4/2/2012 **Three Items of Interest**

LD

LD: 1. We need more red flags. RP seconds. Group agrees. 2: RP did an excellent job of analyzing the expenditures. Carol Schartz did it again. We increase the championship event fees by \$5. Lot fees gone up \$200. Insurance fees \$75 and Sanction fees \$75. \$350 total increase SL: A proposal needs to be made into writing. 3: Formal proposal made to change run groups from 6 to 5 (see attached). I know that LC is always tinkering with run groups to keep them semi-balanced, but hopefully this helps. WL: Concerned about the 11am rule to run mod cars. JL: Concerns about the two halves of classes/ladies classes. LC: We generally try to run the "loud" cars in the afternoons. LD: Suggests controlling workers to fill work groups as evenly as possible

4/2/2012 **Street Survival**

JL

JL: BMW club at the West Lot Sunday. They also had a Street Survival south of the trolley tracks. They indicated they only do it once a year but always full. There is room for more of these types of events. SL: This is targeted toward young people. SL: We can think about it.

MEETING ADJOURNED

**8:27 PM - Next meeting is May 7, 2012 at C2 Motorsports
Event Statistics, LD's Formal Proposal**

ATTACHMENTS

These meeting minutes are assumed to be an accurate account of the discussed items from the meeting unless otherwise notified.

Hank Yamfang

2012 SOLO Committee Secretary

PROPSAL:

To change the current entry fee from \$30.00 to \$35.00

REASON:

With the current increases in lot fees, SCCA insurance and sanction fee. Member clubs are currently breaking even or losing money on Championship events.

Here is the breakdown of increased costs for Championship events.

2011 - 2012

- The lot fee is a fixed increase of \$200
- The Insurance and Sanction fees were both increased by \$0.50 per participant
- Assuming 150 participants, the cost of hosting an event has increased by \$350.00

	2011	2012	Diff @ 150
Lot fee	\$2000.00	\$2200.00	\$200.00
Insurance	\$5.50	\$6.00	\$75.00
Sanction	\$4.50	\$5.00	\$75.00
<u>EXTRA COST</u>			<u>\$350.00</u>

Reason for changes in Sec. 3.5.,1.2 and 3.5.2.1 is to leave the cost at \$50.00 per novice entrant. This would only be for a maximum of two (2) events. After which they need to buy a permanent solo card and SCCA membership.

CURRENT:

3.5.1.2 One-time visitors or first-time participants may purchase a temporary card (number) for a single event for \$5. To enter any subsequent events within a twelve-month period, the individual must purchase a card as specified above.

NEW:

3.5.1.2 One-time visitors or first and second time novice may purchase a temporary card (number) for a single event for \$5. To enter any subsequent events within a twelve-month period, the individual must purchase a card as specified above.

CURRENT:

3.5.2.1 SCCA weekend membership is available from San Diego Region for \$15.

NEW

3.5.2.1 SCCA weekend membership is available from San Diego Region for \$10.

CURRENT:

3.5.3 Entry fees for all championship events shall be \$30.

NEW:

3.5.3 Entry fees for all championship events shall be \$35.