

**SDR-SCCA
SOLO COMMITTEE
BOARD MEETING**

	Attending		Attending
Solo Board		Club Rep's	
Chair - Scott Lewis (SL)	Y	SDAD - Larry Dennstedt (LD)	Y
Vice Chair - Dov Zazkis (DZ)	N	TART - Rick Perry (RP)	Y
Tres.- Michael Snare (MS)	Y	SCAT - Steve Licata (SL2)	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	Robbie Robinson (RR)	Y
Timing and Scoring - Larry Chan (LC)	Y	Rachel Monaco (RM)	Y
Sound - Jason Kuyper (JK)	N		
Novice - Ron Chapman (RC)	N		
Membership - Warren Leach (WL)	Y		
Waiver - Open Position	?		
Lot - RP	Y		
Region - Jeff Lonsdale (JL)	Y		

Topic	date initiated	Description	Action by
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CALL TO ORDER MINUTES	7:00 at the RacersStore July Minutes approved	SL Solo Comm.
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TREASURER'S REPORT	<p>MS: Report Approved - Net balance as of 8/6/12: 20,859.99. There is an additional \$400+ not accounted for in the last balance because Marco billed for polo shirts. Also, we are going to start getting nickel and dimes by the bank due to its limits on amount of checks it will receive (.30 per check over 150). Additionally, I want to be held accountable for giving receipts for everything given to me from now on. I want a policy. RP: I suggest we give you all the money brought in by the club. (No objection) DB: Where do we do this accounting with MS? We can't at the Q. RP: Do it at the event, wherever you want after registration closes. RC: You can settle up at meetings here. WL: We should expect to be flexible. LC: We should be regionally consistent on discounts since now the SCCA is running events now (with clubs hosting). RP: I totally disagree with this. I don't think it's necessary. KB: If we put \$30 per entry regardless, then how do we claim we only took \$20 for secondary runs on the 1099s?</p> <p>RP: To properly account, they should only tell you the money they took in, the \$20. LC: Subregs tell you what you HAVE to charge per entry. So any discounts would be an expense for the club. MS: How do we come down on FSAE discounts? WL: They get 50% discount but this is not an expense since it's not a club discount.</p>	MS
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COMMITTEE REPORTS

Equipment	JL
<p>JL: \$175 now to recalibrate the new sound meter. Sent it up last week but haven't heard back. Doesn't look like it'll be back in time for the next event. Not sure yet how much S/H will be. Also, I made up more flags. We used an extinguisher. Reserviced and refilled for \$52. SM we have is not remote. \$1900+ for SM with remote monitor kit. Also, there is an issue with the trailer jack electronic motor control. There is supposed to be a manual override/crank for it, needs investigation.</p>	

SDR-SCCA SOLO COMMITTEE BOARD MEETING

August 6th, 2012

Timing and Scoring

LC

LC: No problems with new version of software

Sound

JK

JK: Clean! RR: I talked to Jayson Woodruff who wrote most of our regulations. He explained if you hit 100, you are out IMMEDIATELY. Over 93 though, you have a chance to fix it. LC: Rulebook does give the sound chair the ability to arbitrate on 99+ issues.

Novice

RC

RC: WL will help calendar next novice school

Membership

WL

WL: Up to 390 solo cards sold. SL: We're looking for new trophy suppliers

Waiver

?

SL: Are we good with waivers and having enough?

Lot

WL: Dates have been changed for October events (to 20th). Stadium made a

PAST EVENTS

SCNAX Event

WL

LD: Observation. On Saturday it appeared the SM was not being monitored. Practices should be monitored. On Sunday, at various times, was not watching the course. There were problems with workers dodging cars. DB: 25 seconds seems to work best. WL: There were times nobody was there, but it was monitored and checked on. WL: I heard it was Steve Coe that was having the starter problems, and it was not to our usual starter standards.

UPCOMING EVENTS **DCCSD Event 8/25/12**

KB: We are... planning. WL: Be very aware that the divisional safety steward will be here, so be careful of the speed of your course.

TART Event 8/12/12

RP

RP: No practice on Saturday. Starts on South end.

Topic	Date initiated	Description	Action by
OLD BUSINESS			

PR Work

RM

**SDR-SCCA
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August 6th, 2012

WL: I will forward RM to get you on TV. I received an offer from Dave Stahl about getting you on there. RM: I've posted on the Meetup Group but we haven't had an event yet. MS: Can you get on Maynard's Garage (in the Union?). SL: There is San Diego Car Club Council. JL: They have monthly meetings. JK: Recommends Sign-On San Diego. WL: Talk to George Pollack. He's been doing a lot of publicity on Craigslist. I'll send him to you. HY: Brings up paying for someone to work for your assignment. WL: It worked, but logistically it didn't because none of us was prepared. They're all SCCA members (and must be). LC: They need to be regulars at our events and have a form. WL: I would say we try it out first on a practice. RR: I went back to 2008 and we averaged 4 novices per event. We need some NEW BLOOD.

NEW BUSINESS**Street Tire Classes**

WL

WL: We need road tire vs SK classes. LC: The treadwear will become 180 minimum. WL: We're going to have to provide the RT classes no matter what, because of SCCA rules. WL: I will write up a proposal to get rid of the SK classes based on the consensus today it is worth my time.

Connor Blum

RM: At the SCNAX event I witnessed him take a re-run without permission. Considering his past unsportsman-like conduct. I propose we ban him. (4 votes). He is banned.

FRS/BRZ

WL: FRS and BRZ have been classed into CS, but they haven't given a Street tire class.

SCCA promotion

Our club wants to pursue an incentive for active military. Also, Coronado Speed event: two factors in this: Last year the SCCA booth had no representation of a car. Our club wants to make sure we have a representative of a car. It might be cool if we can run an autox demonstration at or near the corral (like Chevy, BMW, etc). Would it benefit our club? Also, the SCCA banner was too hidden.

SSS

WL: Friday before DCCSD Practice is the SS school, 6:30pm. I won't necessarily wait in the future for a formal school for SSS.

MEETING ADJOURNED 8:53 PM - Next meeting is September 3rd, 2012 at C2 Motorsports

ATTACHMENTS

Treasurer's Report, DRAFT of New Event Operating Procedure, Solo Run Orders, Correspondence b/w S.Licata and PA Davis

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

2012 San Diego Region Solo Run Order
Rev. 8/6/12

Rotation	Run Order	Assignment
No. 09	ABCDEF	Jul 15, SCNAX
No. 10	CDEFAB	Aug 12, TART
No. 11	BADCFE	Aug 26, DCCSD
No. 12	DCFEB A	Sep 30, SCAT
No. 13	ABEFCD	Oct 20, SDAD
No. 14	BAFEDC	Nov 18, SCNAX
No. 15	CDABEF	Dec 09, TART
No. 16	DCBAFE	

Run Group breakdown

- A: SS, AS, BS, CS, ESL, GS, SK1, SK2L, **STF**, STS, **SSPL**
 B: SSL, ASL, BSL, CSL, ES, GSL, SK1L, SK2, **STFL**, STSL, **SSP**
 C: DSL, FS, HSL, **STC**, STRL, STXL, STU, IS2L, ASP, BSP, CSPL, DSPL, ESP, FSPL
 D: DS, FSL, HS, **STCL**, STR, STX, STUL, IS2, ASPL, BSPL, CSP, DSP, ESPL, FSP
 E: IS1, IS3, SM, SMFL, SSML, XP, BP, CP, DPL, EPL, FP, GPL, SU,
 AML, BML, CML, DML, EML, FML, FSAEL, **KML**, PAXL
 F: IS1L, IS3L, SML, SMF, SSM, XPL, BPL, CPL, DP, EP, FPL, GP, SUL,
 AM, BM, CM, DM, EM, FM, FSAE, **KM**, PAX

Junior kart classes (JA & JB) will always run at the end of Heat 3.

The following classes will be grouped and indexed in the event results using the PAX/RTP index:

- SK1 = SS, AS, BS, FS (on street tire)
- SK2 = CS, DS, ES, GS, HS (on street tire)
- P1 = XP, BP, CP, FP
- P2 = DP, EP, GP
- M1 = AM, BM, CM, FSAE
- M2 = DM, EM
- PAX = All SCCA open classes
- Novice = All SCCA open classes

Run order and rotation rationale:

- 1) Group loud cars and run them in 3rd or later heats. (Even Stock class cars can be loud but from past experience potential loud classes are grouped in Group E and F.)
- 2) Any car can run in PAX/PAXL including those in Group E and F. So PAX/PAXL is in Group E and F.
- 3) Due to the stadium's sound rule, Group E and F cars can only run in heat 3, 4, 5, and 6.
- 4) Group A, B, C, and D can run in any heat.
- 5) Based on the entries in the first few events, car classes are grouped to balance the number of cars in each group.

2012 San Diego Region Solo Work Order
Rev. 8/6/12

Run Heat	Work Heat
1	3
2	1
3	2

Lunch Break

4	6
5	4
6	5

Example: If you run in heat 1, then you work in heat 3
If you run in heat 4, then you work in heat 6

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Revision Notes:

1/9/12

1. Move junior kart classes to the end of the Heat 3.
2. Change class Street Touring (ST) to Street Touring Compact (STC).
3. Add class Street Touring Fwd (STF).
4. Add class Super Street Prepared (SSP).
5. Change class F125 to Kart Modified (KM).
6. Change classes FJA, FJB, and FJC to JA, JB, and JC.