

**SDR-SCCA Solo Committee
March 4, 2013 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Denstedt (LD)	Y
Vice Chair – Kristen Acharya (KA)	N	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	N
Tres.- Michael Snare (MS)	Y	Sound – Ginny McLaughlin (GM)	N	SCAT – Christy Pluciennik (CP)	Y
Sec.- Hank Yamfang (HY)	Y	Novice - Ron Chapman (RC)	N	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	N	Guests	
		Lot – WL	Y	Robert Stangarone (RS)	Y
		Region - Jeff Lonsdale (JL)	Y	Gary Cameron (GC)	Y
		PR Rep – Rae Monaco (RM)	Y	Todd Cameron (TC)	Y

Topic	Description	Action By
CALL TO ORDER - 7:00 at C2 Motorsports by RR		
TREASURER REPORT	RR: I forgot to give the reports you left for everyone. MS: These are summary reports for reference. (See Attached). Have not yet received receipts from last event. Also, see report as of 3/4/13 (see attached). I have a invoice here for \$1080 for port-a-potties and Peter asked us to pay it in advance. Solo board fines: I've being prompted to start enforcing the fines (see attached). I'm aware of 3 fines: 1. Flyers posted 2. Trophies 3. Results Posting. LC: If delay is not caused by the club, they shouldn't be fined. Only TART asks to see the results before I post them. MS: I'll track off the e-mail you send to KA2 and you can tell me whose fault if it's late. If I don't get a copy of the e-mail, you will be fined. Trophies are easy. RR: Let's let these slide this time and in the future, we be better about getting things out on time. I have another question about the treasury. Re: rulebook and trophy fund, I have noticed people are only charging for competition entrants and not X runs too. LC: People have been making assumptions about how much money to collect. I just have the sup regs available (See attached). They will be on the website. RR: From this point on, every entrant gets billed for trophy.	M S
COMMITTEE REPORTS		
Equipment	JL: I have preliminary approval of our FCC licenses (1 used, 4 new frequencies). At the last event we did not have the reprogrammed radios. Cable extension: we currently don't have any backups so we can move a display easier to the back of the trailer. Region picked up the overall licensing fee. LD: With the 5 frequencies, our events will all be run by 1 freqs? JL: We use up to 4 frequencies which leaves 1 for road racing. We also initiating a pilot program for Sound violation to be on a separate frequency. Our Sound Chair has agreed to be on full time. KA2: There is not a radio for sound in the trailer? JL: Correct. It goes directly to GM. She will tell the trailer. RS: It seems like they're assigning novice course workers having radios. Is there an easy way for worker chief to denote who is a novice and not. RR: This is an ongoing problem. MS: Are we going back to having a spotter for Sound? JL: No. KA2: I have a question as regard to location. Is it supposed to be Sound	J L

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	Chair that deems it appropriate? RR: GM and SL put it out last event.	
Timing and Scoring	LC: Updated software fixing active heat printout problem. Still have more problems. I issued need waiver wrist bands. Talked to vendor and they admitted they had a bad batch of adhesives. He ended up comping the shipping. Got more entry cards printed up. Software annual maintenance fee will be due this month. We can sit on this until the next update comes up. Around \$170 now.	L C
Sound	GM is absent. RR: New pilot program that's it. CP: He left oil everywhere and said he'd never return. WL: the way he acted leaving grid was unacceptable.	G M
Novice	RC absent.	R C
Membership	WL: No final audit yet, but 16 cards sold, 8 SCCA memberships, roughly 30 temporary memberships. Just gave MS \$895 roughly.	W L
Region 57	JL: Ron is up in Chuckwalla getting all the details sorted. It's sanctioned for SCCA racing.	J L
Waiver	LC: Waiver fairy showed up and did all the waivers.	
Lot	WL: Nothing	W L
PR	RM: Not a ton to report. RR: KUSI went well.	R M
PAST EVENTS		
SCAT	CP: 159 entrants. 100 people for the practice. CP: We have to look at the rules closer about the loop. WL: Radius is the issue. Also this creates a safety issue, but it can be done. SCAT did it before successfully. TC: The dips was an issue and is inexcusable that this should have been caught. MS: We spoke about this seriously. On another note, we had several problems with people changing the course.	C P
UPCOMING EVENTS		
SDAD Event	LD: Practice is full.	L D
Tour	WL: All my concern is waivers. SDAD has that? RR: Yes! WL: Just need stewards (but do have chiefs).	
OLD BUSINESS		
Annual Tech	JL: How would it be handled and by whom? RR: I know WL and I want to do this. WL: I think it's too conservative. LC: You need someone to really monitor this and on top of this. RR: Yes, this is like how Sound was. LD: What about liability? If there is an annual tech, and there is an incident that causes damage to people and enough private property, then a lawyer could get involved and then the issue is of why wasn't it tech'd may be brought up? LC: I think the quick answer is because this is promoted by the SCCA national office and we're covered by their sanction, we should be okay. Risk management is usually conservative.	
Website Changes	RR: Anybody got any good web designs for our new page? KA2: I design web pages by profession, and we can get a template for \$100 easily. My question is do we have the blessing of the board to change it? LC: I'm the keeper of the logo and can get it to you KA2. I think we should give KA2 the leeway to do this. RR: I agree, go do it KA2.	

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NEW BUSINESS	
Friends and Family	<p>Darlene: What we'd like to do, for the first 25 friends or family members that gets a new friend and family in, will get a waived weekend temporary memberships. So they just pay for the flat rate entry fee. RR: The Region has approved this program. Darlene: We want this to be more welcoming for real friends and family and try it. RR: The Region wants to see this a pilot program. What we'd like to do waive the \$5 fee. GC: What about if they've done the Novice School. RR: Refer them to a SDAD member and we'll take care of it. We'll give them a special 4 digit member. RM: Region 57 is willing to pay for weekend membership? RR: Yes. We only send \$5 back to Nationals (from Region 57). LC: And then Solo Commitee picks up the other \$10. RR: No. SDAD will eat it. LC: If this becomes a norm, then whoever's hosting will have to continue to eat that. RR: That's an option. LC: The history is we used to charge 2 different rates for entry fees (20 vs 30 for member vs nonmember), but since everyone is now required to be an SCCA member, and since we didn't want to penalize anyone, but this was a way to smooth over this transition. TC: So you're just not going to get the \$10 that normally goes to the clubs? RR: Yes. And all we need is the clubs to agree to waive this \$5. JL: I'm quoting the January minutes and a proposal was said to be brought in February. Where is it? RR: It's late. JL: Do you have a hardcopy? RR: No. For this Friends and Family the San Diego Region will be paying for it, reimbursing the Solo Committee. WL: So what's the proposal? RR: SDAD is working on this F/F event, waiving the \$5 to the board and the Region will reimburse the other \$15. WL: Solo Committee pays the SCCA \$5 for every temporary membership. And then \$10 goes to the host group. WL: The San Diego Region at the last meeting voted for this? WL: So the Region 57 board has agreed to subsidy for entry of the event? JL: It's for the membership, not entry. RR: If they're referred by an SDAD member, they will pay nothing for their memberships. WL: It's still a subsidy because you'll theoretically be getting more participation at the cost of the board. The profit of the entry fee stays with host. So it is a subsidy. RR: It's only SDAD members that can be referred free. WL: What about the guy who's standing behind someone who got in for free, and they aren't getting in free. TC: Take that burden somehow off WL and it changes how he has to do this. WL: You're categorizing/tiering our participants. Also, we don't have a novice problem. We have a retention problem. A veterans problem. RR: We're trying to get them in and mentor them in. TC: The people this is essentially going to cater to. RR: We need to verbally do this tonight. JL: No. RS: What's to keep people from duplicating the flyers? RR: It's just the first 25. Darlene: We are only really looking at the Championship event. And it's only SDAD referrers. WL: So SDAD is the sole profiteer. So why don't they pay for the risk? RR: Because it'll benefit everyone. If these people keep coming back, every club will benefit. WL: Theoretically. I just want to be clear, in entry fee, not one dime goes to the board. So any money they get you'd have to make up by these increased Solo Cards. RR: We are the only region that I know that charges for a "points card." RM: So instead of having the region waive the fee for the \$5 card, if SDAD is willing eat the \$10, can they eat the \$5 as well? TC: It's a bigger burden on the club. WL: Well no, they're the sole benefactors of the entry fees. RM: As far as I understand, the Solo Committee bank account is fed only by solo cards (temporary and permanent). WL: Yes and the tour. You're adding an extra burden. If you're to do this long-term, you'd basically end up being in the negative. RM: I'd be concerned about the setting the precedent that the Solo Board is an endless resource to tap. TC: How much does the club get per entry fee at a Champ? RR: \$3. LC: It's more than \$3. Should be around \$15. RR: But there are lot fees. Because of the Lot fees it comes out to around \$3. WL: Do you have that number MS? MS: No, it varies. For</p>

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	<p>what it's worth, we just made a decision to charge for X run trophy funds. TC: The clubs aren't getting that much out of this are they? TC: So clubs don't get a lot of money? It wouldn't kill us to try this pilot program. Maybe we want to explore ALSO, getting people back. WL: I need a proposal in front of me. MS: Peter gave a \$4.02 net profit from the entry. WL: It's easy to look at the bank account of the Solo account and be tempted. We have costs that add up. TC: chances are it's rare to get 25 people. GC: How are we going to keep track of the people? RR: We're going to keep an excel sheet. WL: Who is "we"? RS: What if someone else hosts? RR: Come to us. LC: From WL's perspective, it's can of worms for him. What you're proposing is giving a \$20 to the F/F entrance. To make WL's easier, why doesn't collect the \$20 regardless who these people are because the SDAD is hosting, give them a \$20 discount to entry. SDAD will know who that is because he's your own referral. So it behooves the voucher not to try to cheat the system because it will hurt the club. Then the club goes to MS about this. WL: So if another club decides to this it becomes their burden to keep track of the doubles. JL: TART can go with that because we only have one friend! RR: How many members do you guys have now? JL: 22. WL: This makes sense. But EVERYTHING has to be in writing. Saying that, nothing keeps them from the club giving a discount since it's not membership related if we do it like LC suggested. LC: You wouldn't need approval from us per se then. RR: We'll bring this back next month. Darlene: On that note, thanks everybody.</p>	
Audit	RR: Just need to be able to balance a checkbook and have some intelligence.	
Lot Patching	CP: Can we do another patch party? WL: We usually do this at the Stadium meeting, since it involves all other car clubs. Remind me in May. We're all in West lot anyway.	
Sportmanslike Issue	KA2: A driver from the last event. Subreg 3.9.2. This driver was cross because he believed one of the competitors was taking additional runs because his car broke down. He berated this driver he believed was cheating. KA talked to the executive board about this issue. Do we still need to file this? RR: This is totally up to you if you want to file a complaint.	
Marco Vasquez incident	RR: We did have an event that Marco hit an extinguisher. CP: I was told we should've moved the extinguisher away to the other side of the course. WL: No, you shouldn't take responsibility. I talked to Marco at length and he eventually got from denial to responsibility.	
Karts in Grid	WL: For several years we ran karts in our region. We need karts to be in their own area. I talked to Dave Boles about this since he was in regular grid last event. He said he was told by TART at the December event to not be in their own grid. I'd like to clarify and read from the rules to clarify that they're in their own grid. We need to put them either just with formula cars or on their own. They should accommodate themselves as adults and safety stewards.	
ADJOURNED	9: 12 PM – Next meeting is March 4, 2013 at C2 Motorsports	
ATTACHMENTS	MS's Summary Report, Treasury Report, 2013 Sup Regs,	

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