

**SDR-SCCA Solo Committee
April 7, 2014 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Michael Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	N
Tres.- Dennis Trevino (DT)	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Christy Pluciennik (CP)	Y
Sec.- Heather Abraham (HA)	Y	Novice – Carl Miller (CM)	N	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Kaustav Acharya (KA2)	N
		Waiver – Kristen Acharya (KA)	Y	Guests	
		Lot – WL	N	John Brady	Y
		Region - Jeff Lonsdale (JL)	Y	Hank Yamfang	Y
		PR Rep – Rae Monaco (RM)	Y	Angela Sakariasen	Y
				Eric Sakariasen	Y

Topic	Description	Action By
CALL TO ORDER - 7:05 at C2 Motorsports by RR. March minutes reviewed and approved.		
TREASURER REPORT	DT: Behind on SCAT and SDAD events. Waiting for region 57 to bill us for the weekend membership fees, then they will pay SCCA. Comping Safety Steward fees is club specific. LD: Since Safety Steward works all day for the benefit of the host club s/he should get entry fees comped. It is the host club that would pick up the fee, not the region. Treasurer's report approved as presented.	DT
COMMITTEE REPORTS		
Equipment	JL: 1 large CO2 fire extinguisher has "expired." Will not be replaced (was donated to the region, is too large to carry out on course). Will be donated as a water pressure vessel. Now have 7 extinguishers. 1 CO2 and 6 standard extinguishers in service. RR: We need to buy one extra not knowing what the CO2 extinguisher is like LD: Maybe two? Radio battery is on order.	JL
Timing and Scoring	LC: Renewed service contract on software. Got passenger wristbands for Warren	LC
Sound	GM: A few over sound at practice and championship, but drivers addressed the issues. Last event someone working sound meter didn't know what he was doing. Sheet only had 3 cars on it. Worker chief please make sure sound person knows what they are doing. Low battery on the sound meter caused stock car with stock muffler to break sound. Ginny noted this on sound sheet. MS: I heard someone was disqualified at the last event for sound. Is that correct? LC: Yes, the individual was over sound for the 2 runs he made. Is that a DSQ for the event? If so, the individual gets zero points for the event, but it is also factored into club points. My opinion, the individual was NOT DSQ'd from the event because he only broke sound twice. Even though he didn't get a time without breaking sound, he did cross the start line so he participated so club should get the 70 points. SOLO board agrees.	GM
Novice School	HY: 4/26 warren will help design course. Event is full, only 4 students dropped out, but lots of instructors are no longer available so if anyone is available as an instructor please contact Carl or Hank. 51 students 25 instructors.	RC
Membership	WL: no report	WL

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Region 57	JL: Region held a good tour. Club race in cooperation with AZ region. Everything will be on the website 4/8. Chuckwalla May 17 and 18.	JL
Waiver	KA: No update	
Lot	WL: No update	WL
PR/Website	RM/HY: Out of cards. Will wait to reorder until 2 nd half of the season's schedule is out.	RM
PAST EVENTS		
SCAT and SDAD	<p>SCAT: Practice 111 Sunday 209. Long line at registration before 0730 ... if club members are there, let's get things in motion.</p> <p>ALL drivers must present IN PERSON to registration table with DL and SCCA/SDR SOLO card to receive driver's band.</p> <p>HY: Course too cone intensive. Too many cones on the slalom. A driver will knock over too many cones if only hit one. Course workers getting fatigued with so many, not paying attention.</p> <p>SDAD: Practice Saturday cancelled by stadium. 221 at championship. Online discussion forums can be problematic. RR: Tell club members not to brag "I went XX miles per hour" when they really didn't. RR spent too much time on the phone with Divisional Safety Steward after things were posted on the web. Posting videos with data loggers that tie into speed is also problematic.</p> <p>The Divisional Safety Steward understands that San Diego has the room and that our events are safe. 60-70 mph (freeway speed) is max safe speed.</p> <p>Safety run should be made by an experienced driver in a fast vehicle.</p> <p>Safety steward is there to help your event. If a safety steward makes a suggestion, take it to heart.</p> <p>Safety steward need to have a checklist to go over during driver's meeting so all are going over the same things. So many course workers are new and don't know what they are doing</p> <p>National Event: Everybody did a great job. Approximately 211 entries. Reason it is lower than in the past is because there is an event in June in San Francisco that the northwest folks will go to instead of coming all of the way to San Diego.</p> <p>KA: Test and Tune there was no tag. RR: There was supposed to be a tag. KA: Test and Tune was a work/run, but was disorganized. Lots of people were able to bail on working. Scott Lewis and Dave Bauer and were organizing.</p>	JL
Street Survival	May 31 st Street Survival cancelled. Will reschedule for the second half of the season. BMW just had one on April 6th	
UPCOMING EVENTS		
SCNAX	Warren handling course.	
NEW BUSINESS		
Point change request	MS: Henry Bodkin wants his points from Jan 26 and March 16 changed from SS to AS. He says he ran the wrong class. He won SS, 1 person is in AS but not a club member. Would change his DoY status. RR: He's a competitor he should know what class he runs in. CP: No one protested his class the day of the event.	RR

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	HY: It's a slippery slope to start changing points. MS and RR: We don't want to set a precedent? LD: Motion that we leave points as they are. Motion passed unanimously.	
Run Group Lengths	<p>RR: A couple of run groups are too big, some too small. We should wait until after June event because we had national tour coming up so there was an influx of folks getting ready for that event. Will participation stay high or go back to 180's? Should we redistribute in 5 run groups or change to 6 run groups? X runs can make things more complicated. Over 50 X runs in the last event but practice event had been cancelled. Is it a good sample or an outlier?</p> <p>RR: We should wait until the second half of the year to rearrange run groups.</p> <p>LC: Should we go back to only three runs? Everybody hates the idea but we may need to do it. No club wants to be the first to do it.</p> <p>HY: Hard to sell to new guys who run 4th and 5th run groups. They are getting 4 runs and paying \$30 and have to work an hour and a half. Excited about idea of going back to 6.</p> <p>LC: Reorganizing run groups is a part of event operations not in the subregs so we can change them during the year. Changing from 5 run groups to 6 will require a written proposal to back to clubs.</p>	
ADJOURNED	8:11PM, Next meeting, May 5th, 2014	
ATTACHMENTS	Treasurer's report April 2014	