

**SDR-SCCA Solo Committee
February 2nd, 2015 Meeting Minutes**

Solo Board		Subcommittee Heads		Club Reps	
Chair – Todd Cameron (TC)	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)	Y
Tres.- Heather Abraham (HA)	T	Sound – Ginny McLaughlin (GM)	N	SCAT – Mitch Summers (CP)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller (CM)	N	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
		Lot – WL	Y	Robert Stangarone (RS)	
		Region - Jeff Lonsdale (JL)	Y	Eric Sakariassen (ES)	
		PR Rep – Rae Monaco (RM)	Y	Angela Sakariassen (AS)	
				John Brady (JB)	

Topic	Description	Action By
CALL TO ORDER - 7:00 at C2 Motorsports by TC. January Minutes approved.		
Treasurer 's Report	HA: Everything from the banquet has been reconciled. Last event will be reconciled tonight.	HA
COMMITTEE REPORTS		
Equipment	JL: Have to replace a flag, post-its, and one battery for radio. Battery in the trailer was saved by RP. Trailer tires will need to be replaced this year.	JL
Timing and Scoring	LC: Ran pretty smooth at the last event. One problem we had was that the starting line was close to the trailer. Starting line too close or too far can make trailer jobs more difficult. Also, post-its had some trouble viewing timing display. Also, I ordered more waivers. JB: Who's responsible for the port-a-potty? WL: It's not ours and technically we're not supposed to move them. We're supposed to supply our own. It is not cost-prohibitive, but it's been inconsistent due to differing needs depending on the event. MS: What we used to do was getting in touch with the stadium, ordering if they would not be there from Qualcomm. JB: Also, what about trash? Should we buy drums? LC: We do have a lot of the cardboard ones. We don't usually set them all up.	LC
Sound	GM: Had a few violations, but nothing unexpected for the first event of the year.	GM
Novice School	HY: Nothing.	HY
Membership	WL: ~308 renewals. (Gave HA an envelope for membership money). 34 weekend passes, 42 solo cards, 51 temporary cards. LC: I need rosters for each club. Can I get that MS? I need a more reliable list.	WL
Region 57	WL: We had elections. HY became secretary. New member Tom Cook, otherwise all the same. JL: Next meeting is February 12 th , C2, 7pm.	JL
Waiver	KA: No update.	KA
Lot	WL: (hands out calendar). We should probably give the stadium a check for the March 15 th event, ASAP. We skipped paying it due to the Tour, but need to pay.	WL
PR/Website	RM: Cards are made. They've been distributed. TC: Can we do the QR code for the next one? HY: Yes we'll try to do it on the next card. LC: Can we do something	RM

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	about redirecting from the old website. WL: Now that it's been a couple months, we'll take down the old website. ES: That might make things difficult for other sites still linking to the old URL.	
PAST EVENTS		
Banquet	RR: I'd like to thank KA2 and Scott Lewis. Rick did a great job of getting raffle prizes. I extend my apologies for missing one class: KM. JL: We sold a lot of raffle tickets, \$960.	RR
TART Event 1/24-25/15	RP: 103 at the practice. Everyone loved it. 192 at the Champ. We were missing some people, but we got it done. 4 th run group, LC helped a lot with workers. We do need to adjust though because we did have imbalanced work groups (35 vs 11). We'd ought to better try to balance 5 th and 6 th groups, even though a lot of imbalance comes from X/Novice runs that we have little control over. RS: Wouldn't it also help to have registration better control of entrants and where they are placed? RP: FSAE have still be a struggle. TC: That's a work in progress. RM: To clarify, RS, host groups do have that authority to change work assignments. JL: It's tough to track or predict who is going to run, and when. RR: From personal experience, we run our run/work groups better than any other event in CA.	RP
UPCOMING EVENTS		
Triumph Event	Friday Oct 9 th . Renting the SCCA trailer, T/S equipment, cones, for a Del Mar autocross. Will be picking up on the Thursday night before the event pending parking/protection plan. We will be setting up at 7am, begin at 9am, return Friday afternoon/evening. Will return July/August to work out more details.	
DCCSD Event	RR: Filled up very quickly. Currently 7 people on the waitlist. Setting up Friday afternoon as much as possible, but limited due to Race Legal. JB: I'm curious how many mail-ins you got. Your method seemed to work. RR: We have no mail-ins on the waitlist. TC: So that means it worked!	RR
NEW BUSINESS		
Rosters	MS: We want to try to keep better track of club membership and rosters. We seem to have 3 different rosters, right? WL: I maintain one. LC: And I have a list, as well, due to TS software always being updated. MS: How do we verify is the "master"? LC: As part of sup-reg, all clubs are required to give you the rosters by a deadline (March?). Mine is unofficial. We used to have a membership chair that would maintain lists, but without that, yours is the official list. MS: Does anybody have any issues with me sharing host group members to other host groups? No personal info besides names. (No objections). When I do the club points, I am going to start sending out club points. LC: We as a club should try to verify the points throughout the season. Also, please put a date next to the names that get added to a club. Somebody mentioned at the banquet that they did not get a 100% participation award because they did an X run entry. We should rectify that. WL: I used to go back and check those who missed 1-2 events and manually checked. RR: I calculated that this year with Dave. HA: SCAT and TART are the only ones who have paid dues. (All clubs paid immediately!).	

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Subcommittee redundancy	TC: Every club is supposed to provide a person for each committee. If each club could please Novice, Sound, Timing and Scoring?, Equipment? In the sup-regs there is a stipulation for host groups to have somebody able to assist with the subcommittee position. HY: Apprentice system LC: We need the person to be relatively consistent. JB: I also see the need for redundancy. I think the committee members need to have input in this solution. The sup-regs might be unwieldy. We need your input. It would cripple the events. JL: I could see people "assigning" incompetent people. TC: I know we need a novice and sound chair back-up. T/S and Equipment have more nuance and need to find your own. Take that back to your clubs. JL: I'd like one from each club. RR: We need to get an audit committee. It's supposed to be done by February 15. It just needs to be 3 members of the committee to go over the book. MS: I'll volunteer for that. RR: HA and I are already on it, but don't count as the 3. TC: Need 2 more. LC: I'll volunteer. RR: Can we postpone the due date until March 15? WL: I think it'd be appropriate for me to volunteer too. TC: LC, WL, MS are our 3. A motion to postpone. LD: So moved. JL: Second. TC: All in favor? (Passes 5-0).	
West Lot Safety	LD: My club wants to know what's the current rule for the block-out area of the sup-regs in the West Lot. LC: The sup-regs have been updated to be more detailed to clarify. That has been amended. LD: I would suggest we go back to the supregs to make sure they say what is intended. The online may not be updated. RS: Initials online say 01-2014. TC: So we will get an update for 2015.	
OLD Business		
SDAD	LD: I believe there were two money orders sent in. Participant never showed up for both entries. We recommended that the checks be cashed, and then the non-participant be reimbursed. RR: We put the money orders in the bank. I don't know if he's ever been paid out for it or not.	
May 16/17	TC: Is it decided or still need to be decided? RP: It was decided. TC: We will then seek another weekend for TireRack. RM: We do need to know who's going to host the practice. MS2: SCAT had first choice, and we want it. That takes the spot in our rotation. HY: I will be the SSS for that practice. TC: I will come up with a TRSSS date.	
FSAE	TC: Is everything still okay? RP: There's still multiple problems, but it's okay. They report for non-existent members, and small grumbles. TC: It's on us to educate them if we want them to work a certain way. MS2: SCAT thought about creating a list to better organize who's working for whom. A paper they can bring up to the worker chief. LC: We could do business type filled out per person paying that they can bring to the worker chief. TC: Main thing to resolve is figuring out WHO they are working for. I think LC's idea is the most workable. WL: Issue is bigger than FSAE. There's a huge body of novices. They'll make the cards or I will. They want to be ready by the SCAT event.	
Work Exemption Vote	3.6.4. TC: Let's vote again in case. (All yes except SCAT, 4-1).	
Adjourned	8:30 PM. Next meeting, March 2, 2015	
Attachments	January Treasurer's report	

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