SDR-SCCA Solo Committee July 6th, 2015 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Ν
Vice Chair – Mike Snare (MS)	Ν	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres Heather Abrahim	Y	Sound – Ginny McLaughlin	N	SCAT – Mitch Summers (MS2)	Y
Sec Hank Yamfang (HY)	Y	Novice – Carl Miller	N	SCNAX – Eric Sakariasen ((ES)	Y
		Membership - Warren Leach (WL)	Ν	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Kristen Acharya (KA)	Y	Guests	
Registration Chair – Robert Stangarone (RS)	Y	Lot – RP	Y	Kevin Schulte (KS)	Y
		Region - Jeff Lonsdale (JL)	Y	Kaustav Acharya	Y
		PR Rep – Rae Monaco (RM)	Ν		

Торіс				
CALL TO ORDER - 7:00 at C2 Motorsports by TC. June Minutes approved.				
TREASURER	HA: (Hands out checks to RP, RR, C2, TC) Only event that hasn't been reconciled is the			
REPORT	DCCSD event.			
COMMITTEE REPORTS				
Equipment	JL: Not yet found method of repair for crack in trailer. Found a source in Indiana. RR:			
	Found roofing tape and we just need sealant. TC: Trailer has 4 new tires. RR: Should be			
	able to get someone to install replacement parts if we can source them. JL: \$255 for the			
	part, \$60+ for shipping. RP: Motion to do it. (4 vote in favor, SDAD absent).			
Timing and	LC: Out of town for last event. Big thanks to JT and Carol for taking over.			
Scoring				
Sound	RR: No sound			
Novice	HY: Nothing			
Membership	WL absent			
Region 57	JL: Nothing new, just finances.			
Waiver				
Lot	WL Not here. HY: Should we schedule a lot patching party? TC: We'll speak to WL about that.			
PR	HY: New cards. Approved for reimbursement? (All clubs approve)			
Registration/	RS: Initial amount of work can be high, but we will have a template to use from then on.			
Online	I'm willing to do reg for all the host groups, but want to limit access to MSR and don't			
	necessarily want to deal with mail-in. RR: The host group person with access can add in			
	the mail-in while you handle the other. RS: I would like to have each 1 member from			
	each host group be trained so they can be a backup to me. I would also like to propose			
	that this would be my work assignment. TC: Do we have a motion to make his work			
	assignment absolved? (None in objection).			
PAST EVENTS				
DCCSD	RR: Saturday, 115 people. Extended run groups. Sunday: 163 total entries. On Friday			
Event	we setup, Saturday we found many were missing. TC: Talked to security, Race Legal			
	returned the cones. They were being conscientious and removed them to preserve			
	them. Thanks again to Carol and JT. RP: Complaints: many people thought the start			
	and finish were too tight. I worked 1 st run group in grid, 20 minutes delayed. ES: I have 5			

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	minutes allotted to me. KA2: That's why I'm here as well. People know the drill, this shouldn't be a problem. TC: I appreciate you trying not to rush us, RP. ES: Disagree. RP: Announcer called workers too early for Work Group 2. RR: That was my fault. RP: When trailers are returned at my house, please remember to put the hitch lock on. JL: As SSS, I appreciate course designer being safety conscious. TC: Based on recent issues, I think Course Designers need to understand that the SSS is the authority. RR: HA can we get them delivered the morning of the event, and get 4 instead of 3?
SDAD Event	LD Not here.
OLD BUSINES	S
Triumph Club Event	KS: Friday, October 9 th , at Del Mar Fairgrounds. Would we be able to pick up the trailer at Thursday and leave it there? Also, when do you need it returned? RP: You can pick it up at my place and drop it off Saturday. TC: We may have the TRSS on the 10 th , with a Friday 9 th setup. KS: We'll need 200 cones max. TC: We'll make that work. JL: How much assistance will you need to put on the event? KS: We just need help with timing equipment. JL: Come down to one of our event and see how we use it. LC: You can come July 26 th to check out how to do scoring. KS: What about payment? RR: HA has a copy of the agreement. RP: I propose charging \$300. KS: I can agree to that.
Audit	RR: Sent letter to Todd. Found a few issues. We were missing some paperwork but we have a copy of it now so we're up to date.
NEW BUSINES	is a second s
Mid-Year Number Changes Run Order	LC: Numbers are important for indexing, as names are not as practical. TC: Should probably propose that this is a rule? ES: That should be the rule. No changes mid-year. LC: We should probably talk to WL about this. LC: There are some issues with trying to balance. Did the best I can. Host groups should keep an eye out for balancing using X/Novice Runs.
ADJOURNED	8:23 PM – Next meeting is August 3 rd at C2 Motorsports.
ATTACHMENTS	Treasurer's Report, Run Order for 2 nd half 2015,