

SDR-SCCA Solo Committee
June 6th, 2016 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Kris Roberts (KR)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	N	Sound – Ginny McLaughlin	N	SCAT – Carl Lewis (CL)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller	Y	SCNAX – Dennis Trevino ((DT)	Y
		Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
		Waiver – Larry Chan (LC)	Y	Guests	
Registration Chair – ES		Lot – WL	Y	Peter Bollenbecker (PB)	Y
		Region - Jeff Lonsdale (JL)	Y		
		PR Rep – Rae Monaco (RM)	N		

Topic	
CALL TO ORDER - 7:00 at Denny's 4280 Clairemont Mesa Blvd by TC. May Minutes approved.	
TREASURER REPORT	HA: Just sent check to SCNAX. Not yet sent check for June event. WL: I have member registration check for you HA (given). HY: I have a check for Novice school entrant for you (given). WL: 1099s are coming. HA: I am still ordering port-a-potties. CM: I have all food and drink receipts for Novice School. HA: I'll give LD the check to pass on. PB: When we do event reconciliation, and remits full receipts? HA: As of the last 3 events, yes. But before that no. LC: It's all accounted for.
COMMITTEE REPORTS	
Equipment	JL: Having trouble with amplifier. LC: New microphone. Left channel on amp will fade in and out. We are renting out equipment on Wednesday, JL will bring a spare one.
Timing and Scoring	LC: No issues.
Sound	TC: GM is taking a break right now. LC: Do we have an interim? TC: I've been doing it, but I forgot about it this past TART event. I will be sound at the next event, but I need someone to cover me at the practice. RP: Can the Vice Chair KR do it?
Novice	CM: Novice School went well. I have a stack of receipts from SDAD for food/drinks and port-a-potties, for HA. Forgot to get certificates out to students and vouchers for instructors.
Membership	WL: Nothing to report.
Region 57	WL:
Waiver	LC:
Lot	WL: Schedule is ready for approval.
PR	HY: Will be making new business cards for 2 nd half of 2016.
Registration/ Online	ES will fill the spot.
PAST EVENTS	
TART Event	RP: Saturday was good. Sunday was disappointed due to repeated changes to the course. 129 entries. WL: I explained everything that would not work on Sunday, on Saturday. Course was not made smaller. As for K-rails, they were put down at the wrong place due to other considerations by the stadium. They asked Friday if I wanted to have them punch holes in the K-rails; for safety I said no. RP: That would've been a big difference. It's important to remember that when we go beyond G3 we're technically in the "SW" lot. Right now, we're the only car group on good terms with Qualcomm. In the

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	<p>future, we can use the infield to park cars so more of the lot can be used for course. HY: We didn't have a driver's meeting on Saturday, and did not have an afternoon meeting on Sunday. WL: It's on me; I forgot all about it. DT: We wanted to bring up that the SSS was riding on a bike and almost got hit, so that was a safety issue. WL: Mark took the first two run groups due to my job at the Membership table, even though I was the SSS on record. DT: A SCNAX member complained that he wasn't given a re-run despite feeling unsafe at Event Chair truck near course. RP: I wasn't too close. WL: You were too close, but just let the SSS know so we can communicate and maybe hold the start. DT: Ditch crossing is always issues, but although stock cars are okay, members complained. RP: SSS approved it. WL: I had Mark and Stanley and Jeff Kiesel look at the ditch crossing. I wasn't happy about it. TC: I don't know why we're still crossing perpendicular. There's enough of us now where this shouldn't be happening still. CM: Practice Saturday, the runoff was far too short. KR: Multiple cars braked and slid past the post-its. WL: I failed there. Everyone has a right to complain. DT: What's the proper method to report? RR: Go to the SSS and/or Event Chair. WL: SSS has final say/responsibility on that.</p>
UPCOMING EVENTS	
DCCSD Event	<p>LC: Flyer will get posted tonight or tomorrow (there was some confusion on dates). Practice reg will start tomorrow at 6pm online.</p>
OLD BUSINESS	
Mini Club	<p>TC: Gary C. will tow it to the stadium.</p>
NEW BUSINESS	
PB Proposal	<p>TC: PB is submitting this an individual member. E-board is not endorsing it. RP: I will like to state that the member clubs are the one who put on the events. Individual members can still run, but they shouldn't get club. PB: This has no impact on voting, structure, etc. It is simply for running for year-end points. Also keep in mind, you are affected as a club member by non-club members if they win (non-members take your 100). WL: Host groups do not put on the events. SCCA puts on the events. Host groups work registration and put up a course. They don't supply cones, insurance, sanction, SSS, trailer, etc. There's only one club in the region: SCCA. LD: If this were to go into effect, will we get a bunch of people coming in and assuming no responsibility/legwork? Are we opening us up to fewer people to help run events and taxation on the host groups? TC: I see both sides of this. I think it opens the door for potential for people to come in and have no motivation to join a group and help things happen. We run that risk. However, these are SCCA sanctioned events; we really can't require somebody to join another club to get points. I think we should offer all members the full benefits of the SCCA. I'm not sure we could legitimately say we can do that. DT: How have we gotten away with it so long? LC: it was a transition from the old SDAD into the SCCA umbrella. Up until now, people didn't strongly object to it. We can't assume that host group membership equals more help. KR: I've been doing annual points calculation this year. If we do proceed with this, I suggest we do the alternative, which requires a permanent number. But can we justify the number? Supp regs do say that you can only run with temp numbers once, although we don't enforce that. PB: This could be a good test period since nobody could qualify for points anyway. Also, if we got 50 more participants because of this proposal, it would benefit the entire region. LD: I guarantee I have people who will drop from our club if this goes through. PB: If that's the case, then what purpose is the club if people are willing to walk away so easily. LD: Who will put on the events if the 5 clubs go away? Will it be like the Newport News where 20 people who put on every event? PB: We are the anomalous region. Most every other region doesn't</p>

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	do this or have our history. PB: We could try this for the last half of the year. And this promotes better competition. New people won't have info on clubs and know what to join, but he's not getting the benefits of year-end points. They are forced to join a host group. WL: One resolution, we can tie to solo cards (permanent number). Year-end are already affected by non-host group members. Also, every registration entry gives money toward year-end trophies, and he's not getting that. There are requirements to join host groups, and it is an extra hoop. We need to remember that nobody is a customer, but a club member. KR: The idea is attractive to me individually. We're losing a lot of core, participatory members as it is. PB: Whose club's interests are we looking out for? I think we are harming. LD: If there's an overwhelming rejection for this proposal, do you have a plan B? PB: No. Also, I will officially submit the alternate version of the proposal.
Scheduling for 2 nd half	TC: No objections to events except November 27 th . RP: I'd like to make Dec 10 a Novice School and drop Dec 11. TC: Keep Dec 10/11 as written? (Yes: 4 No: TART). CM: I'd like October 23 rd . WL: I will confirm on 10/23. TC: SCAT accepts 7/9-10. All else accept in line.
ADJOURNED	8:27 PM – Next meeting is July 11 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	PB Proposal