

**SDR-SCCA Solo Committee  
June 5th, 2017 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	Y
Sec.- Rachel Yamfang (RY)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Dennis Trevino (DT)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y	DCCSD – Wallly Cook (WC)	Y
		Waiver – Patty Cook (PC)	Y	<b>Guests</b>	
Registration Chair – Eric Sakariassen (ES)	Y	Lot – Warren Leach (WL)	Y	Angela Sakariassen (AS)	Y
Region - Jeff Lonsdale (JL)	Y	PR Rep – Hank Yamfang (HY)	Y	Jon Brady (JB)	Y
				John Nottage (JN)	Y
				Chris Teague (CT)	Y
				Todd Cameron (TC)	Y

**Topic**

**CALL TO ORDER – 7:00 PM at Denny's. Minutes approved.**

<b>TREASURER REPORT</b>	RR: Everything is up to date, 2016 audit completed.
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**COMMITTEE REPORTS**

Equipment	JL: Found 3 extinguishers, 1 broken flag, bought a couple new batteries and extinguishers. Bought some new safety vests for course workers. Need to repair/replace one radio that was dropped last event.
Timing and Scoring	LC: A little hiccup with results from this weekend's event, already fixed it and reposted results.
Sound	GC: Make sure that sound meter is off and in its case at the end of the day. Sound doesn't seem to be a priority for certain clubs/people, especially on practice days, so please be attentive and staff the sound meter to maintain relationship with stadium. KR: The event chair is ultimately responsible for staffing the sound meter and ensuring it is set up if the sound chair isn't there. GC: No major concerns over past couple events, all issues addressed. CT: Are we monitoring FSAE events as well? WL: No, as it was not a SOLO committee event.
Novice	CM: School was good time for all, things went smoothly for the most part except for water not delivered in AM. In future, water to be supplied in AM by host group supplying lunch. Also slipped on manning sound meter, may have that be a staff volunteer in the future. RR: Do you know how many entry vouchers you handed out? CM: About 7 volunteers, plus 30 instructors, and one for the safety steward. RR: I'm making a spreadsheet to see what novice school costs the region. CM: Thanks to everyone for helping out!
Membership	WL: Got lots of members.
Region 57	JL: Board bought cones, discussed Lone Pine Time Trials.

Waiver	PC: Still need decision on minor waivers. Using some that are easier to use/sign. Please remind whoever is working gate/reg to sign bottom of waivers WL: Use the generic forms that Larry printed out, we will need to mail them in. LC: There are only a handful of kids need to have them to be in the hot areas of the site, no need for them to sign to be in the paddock.
Lot	KR: WL does not want to be chair of lot subcommittee, and now we have a firm date for the end of our lot so we need an active lot subcommittee. Please advertise to the host groups to find a new lot! I will fill role as lot chair until one can be found. JN: I've offered to be part of the search committee. TC: I volunteer to fill chair role for that committee. WL: According to sup regs, each host group should have a representative. If any group doesn't supply one then they have no input. CM: Chris Keefer has volunteered to coordinate with our lot committee for BMW. WL warns to make sure that is the rep from BMW not a random volunteer. KR: Let's just have anyone who wants to join in talk to Todd C. ES: We should make a list of attributes to narrow down search. Contact Todd at toddc21@outlook.com
PR	HY: Second half business cards will be under way as soon as schedule finalized MW: Do you have a flyer I could post up at work? HY: I can make something for you.
Registration / Online	ES: Did SCNAX event and helped with novice school. Only consistent issues is accounts not getting charged right away due to external issues outside our control. Generally easy to work out.
Annual Tech	HY: Mostly died down in second half of the year, no major issues
<b>PAST EVENTS</b>	
SCNAX	ES: Went well despite terrible weather. Thanks Jeff and Larry for all your help. Lost about \$54 on the event overall due to poor turnout but we had no complaints.
TART	RP: 142 at champ, 106 at practice. ES: Saturday's course was one of the worst ever, super tight and no options to set up. Sunday was excellent.
<b>UPCOMING EVENTS</b>	
	Second half schedule approved.
<b>OLD BUSINESS</b>	
Website update:	Minutes not up to date, RY to follow up and email Randy as well as club reps and WL.
Lone Pine	LC: Trailer made it there and back, everything is in good form. In the future, I don't think it's a good idea to ever send out our equipment without someone who knows all the ins and outs going with it to make sure we have everything taken care of. JL: They did a lot of maintenance on the trailer so it's in better shape than when we sent it out. KR: Larry, submit invoice to Robbie for expenses for going up and helping out as a charitable contribution.
Jeff Keisel Complaint	KR: I propose amendment to sup regs regarding boundaries of event for car prep. Please take to host groups and we can vote next meeting

Registration Committee	HY: What do people think? RP: TART is adamantly against it KR: This is about improving customer service and streamlining the process HY: It also takes stress off the host group as it eliminates a responsibility WL: Again, each host group would be responsible to supply a member to the subcommittee or lose their voice in the process. PC: It would also solve a problem with someone signing the bottom of the waiver as a witness. WL: It would also lessen the load for membership and trying to help people get involved. LD: SDAD had concerns regarding how the money flows and having enough people to work the registration table to make sure no one burns out. Also, the procedures are not spelled out, so we're assuming that the committee will delineate and then get approval from solo committee KR: Yes, that is the procedure for establishing the procedure. The vote will be postponed until next meeting.
AED	TC: Still working on setting up training for AED/first aid
<b>NEW BUSINESS</b>	
Second half schedule	KR: TART was last event, dates accepted as a whole, assigned to host groups. WL: Lot management gets really difficult and I've needed help so I want to say thank you to Robbie for all the help and partnership he has contributed over the past few years and he's why the region has been more successful
Online registration	RR: I'm working on getting next event completely online for registration for both practice and champ, though walk-ups will be on paper. ES: I'm happy to help with that
<b>ADJOURNED</b>	8:35 PM – Next meeting is July 10th at Denny's 4280 Clairemont Mesa Blvd unless unavailable, in which case likely at KR's house
<b>ATTACHMENTS</b>	