

**SDR-SCCA Solo Committee
November 5, 2018 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Hank Yamfang (HY)	Y	Equipment -Jeff Lonsdale (JL)	N	DCCSD – Wally Cook (WC)	Y
Vice Chair – Mark Wolfe (MW)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Chris Teague (CT)	N
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Carl Lewis (CL)	Y
Sec.- Rachel Monaco (RM)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Ric Senior (RS)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y		
Region Rep – Jeff Lonsdale (JL)	N	Waiver – Patty Cook (PC)	Y	GUESTS:	
Registration Chair – Sherri Savage (SS)	N	Stadium Liaison – Warren Leach (WL)	N	Todd Cameron (TC)	Y
				John Brady (JB)	Y
				Rick Perry (RP) TART Rep	Y
Topic					
CALL TO ORDER – 7:05 PM at Denny’s. Minutes approved.					
COMMITTEE REPORTS					
Treasurer	RR: Currently \$15,232.55 in North Island. \$2200 check out to stadium, and a couple checks for \$2-300 also out. Actually have approx.. \$13,000.				
Equipment	JL: Absent CM: There was an issue at the novice school with the generator, which failed working mid-way through the event. MW: It worked yesterday but it stopped working at the end of the day, may need to replace it. CL: We could also consider a back-up system like an inverter to be able to hook up the computers to a car battery in case of generator failure. MW: I can bring down my Honda generator and we can trial it at an event. HY: Let’s try it out and see if it works for us.				
Timing and Scoring	LC: Ashley wasn’t there, so I was handling it. No major issues. 146 entries, with 22% of the runs being DNFs. Around 6 or 8 people didn’t even have a valid time because they DNF’d all their runs.				
Sound	GC: Some people were recording incorrectly, or reading the meter at the wrong location so we had to throw out some sound readings due to user error.				
Novice	CM: Had trouble getting enough instructors, but ended up having just enough to cover all the entrants that signed up. Otherwise went well, besides the issue with the generator. Took 50 students this school. Had to scramble to cover registration due to plans falling through, so will need to have things handled a little more thoroughly next time.				
Membership	WL: Absent				
Region 57	HY: Spoke about the Marine program, Rachel Monaco has become the new member to replace Kris Roberts.				
Waiver	PC: Novice school waivers all filled out properly. Otherwise still having issues with people not signing or filling out the forms properly.				
Stadium	RR: Will be meeting with stadium regarding dates for next year and we should have dates that are available for CSUSM as well.				
Registration	SS: Absent				

Annual Tech	HY: Nothing to report.
PAST EVENTS	
TART	RP: 80ish for practice, 104 for championship
SCAT	MW: 146 entries, a few from the Marines event. GC: People may want to line the course to make it safer and easier to see. This doesn't go just for this event, but for all off them. It was a very fun course, however. TC: The marking of the elements wasn't consistent and some elements were hard to locate due to inadequate markings. HY: Ultimately we have to make sure that the course markings are safe, so safety stewards need to make sure that they are talking to the event chairs and course designers, and entrants that see a problem are talking to the safety stewards to make sure everything is safe. LC: We can put a sticky in the forum to link to the Johnson course design book to make sure that everyone can reference it and people can comment on the courses in reference to good design rather than "I like it" or "that was terrible."
UPCOMING EVENTS	
TART	RP: 5 weeks away, hoping it won't rain.
Banquet	HY: Looking for someone to Emcee. Phil's seemed to work well last year. Please put word out to host groups for input/volunteers. RP: I can handle prizes for the raffles.
OLD BUSINESS	
Elections	HY: Solo Chair: Chris Teague, Secretary: Ric Senior, Vice Chair: Mark Wolfe, Treasurer: Robbie Robinson. Gary stepping down as sound chair, CT will have to appoint new one.
Marine Event	RR: Those Marines were fantastic and polite. HY: Surface was phenomenal, other than change over from asphalt to concrete.
Make A Wish	TC: Mike Hogate is working with Wounded Warriors to do the same thing as we did with Make a Wish so we will need volunteers in the future and we will give more info as it fleshes out.
NEW BUSINESS	
ADJOURNED	8:10 PM – Next meeting is at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	