

**SDR-SCCA Solo Committee  
July 1st, 2019 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Chris Teague (CT)	Y	Equipment -Jeff Lonsdale (JL)	Y	DCCSD – Wally Cook (WC)	Y
Vice Chair – Mark Wolfe (MW)	Y	Timing and Scoring - Ashley Wille (AW) Larry Chan (LC)	Y	SCAT –Nima Abraham (NA) Carl Lewis(CL)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Eric Sakariassen	Y	SCNAX – Eric Sakariassen (ES)	Y
Sec.- Ric Senior (RS)	Y	Novice – Carl Miller (CM)			
Annual Tech -Hank Yamfang (HY)		Membership -		<b>GUESTS:</b>	
Registration Chair –		Waiver – Patty Cook (PC)	Y		
Region - Jeff Lonsdale (JL)	Y	Stadium Liaison – Robbie Robinson (RR)	Y		
<b>Topic</b>					
<b>CALL TO ORDER – 7:06 PM at Denny’s. Minutes from approved (WC/ES)</b>					
<b>COMMITTEE REPORTS</b>					
Treasurer	RR \$14457 in account 7/1/2019. Quicken \$10057, delta due to check out to the stadium. RR clubs getting \$400/day for running event. CT to update subregs wrt handling of sanctions/trophies after checking with PB. ES need procedure to handle virtual(msr credit) vs physical trophies.				
Lots	RR SDCCU lot - email from stadium. “Doesn’t want club trailers left overnight outside security office, this seems to apply to other clubs” RR need a new sanctions certificate in the trailer, should be there for the next event.				
Registration	CT - RR has volunteered to work with ES to simplify the process. RR Need four people ideally at the table to make it run smoothly. 87 people signed up on MSR out of 130 total. RR proposing getting entrants to tech cars before registration, to ensure cars eligible, would imply tech needs to open before 7.30am when registration opens, still working on the process.				
Membership	CT - WL has resigned, RR has been going through documents. JL trying to go thru MSR to manage Solo Card numbers. CT Annual tech sticker will move to SCCA Card.. CT - RS now the membership chair to work with RR				
SDR BOD	JL - SS has resigned from registration, need to check on region treasurer. NA - Concerned about lack of transparency on region treasurer report. JL - RM has volunteered to be on election subcommittee with Daryl, RR - Suggested MSR can be used for election Further discussion that PB as RE can get list of SCCA region members				
Equipment	JL - Only 2 flag sticks broke. Trailer registration needs to be updated every 5 years.				
Timing and Scoring	LC - DCCSD event went well, coordinating to make sure T&S covered for the next event.				
Waivers	PC - Some problems with minor waivers, but worked through them.				

Sound	ES - One issues with an SM car.
Novice	RR waiting update from HY/CM to confirm Novice school date. CT to follow up with HY/CM
Annual Tech	No update
Social Media	No update
<b>PAST EVENTS</b>	
SCCA Match Tour June 14-16	Feedback is event went well.
DCCSD Event June 29&30	RR Everything went well ~127 people on Sunday.
<b>UPCOMING EVENTS</b>	
SCNAX Event July 20&21	ES - 30 people already registered for the practice event. RR - Request is to get 3 people for reg table.
<b>OLD BUSINESS</b>	
WiFi for Registration Status	CT - Put on hold for now
Subcommittees for Region Events	CT- No updates - Event Chairs (TBD), Tech (Peter P), Course Design (Todd & Gary Cameron),
Lake Elsinore Storm Lot	NA - Got confirmation that Saturday 9/14 available. \$3500 for main +smaller parking, NA requesting contract will forward to CT/PB/RR. CT - to confirm with Cal Club that using Lake Elsinore ok.
Supp Regs	CT updating regs with initial changes for 2019 changes. Will follow up later with major changes
<b>NEW BUSINESS</b>	
MSR fee	RR - Proposal to remove MSR fee from practice and champ days. Passed, going forward MSR fee will not appear on practice or champ days.
Weekend member numbers	RR/ES - Proposing removing \$5 weekend membership fee for numbers for non SCCA members. RR/ES/RS to refine proposal and present in future.
<b>ADJOURNED</b>	8.58PM . WC/NA Next meeting is 8/5/19 at Denny's 4280 Clairemont Mesa Blvd
<b>ATTACHMENTS</b>	