

**SDR-SCCA Solo Committee
June 3rd, 2019 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Chris Teague (CT)	Y	Equipment -Jeff Lonsdale (JL)	N	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 Y
Tres.- Robbie Robinson (RR)	N	Sound – Eric Sakariassen	Y	SCNAX – Eric Sakariassen (ES)	Y
Sec.- Ric Senior (RS)	Y	Novice – Carl Miller (CM)			
Annual Tech -Hank Yamfang (HY)	N	Membership - Warren Leach (WL)	Y	GUESTS: Rae Monico (RM) John Devis (JD)	Y
Registration Chair – Sherri Savage (SS)	N	Waiver – Patty Cook (PC)	Y		Y
Region - Jeff Lonsdale (JL)	N	Stadium Liaison – Robbie Robinson (RR)	N		
Topic					
CALL TO ORDER – 7:00 PM at Denny’s. Minutes from approved (WC/NA)					
COMMITTEE REPORTS					
Treasurer	CT - Got update from RR - North Island \$10697 quicken \$6281, difference due to lot fee for event last weekend				
Lots	WL - Got SDCCU dates from RR as attached below Clubs dates proposed & accepted July 20/21 - SCNAX Aug 24/25 - Region Sept 28/29 - DCCSD Oct 13- SCAT Nov 2/3 - SCNAX Nov 23/24 - Region Update from WL - RR to check with CM on extra dates, not listed here, for hosting novice school				
Registration/ Membership	WL - Excel document that connects solo card numbers to names, now in MSR. CT is there a way to see unused solo card numbers? WL Other regions do it, need to work out details. Target is to move to a paperless system for next year. WL - For SS registration. Creating work except position for worker sheets at Champ Events registration, Rick Perry volunteered last event. CT - Motion to create work except position for worker sheets at Champ Events registration - Approved WC 1st/ ES 2nd				
SDR BOD	WL - Handling points raised by SCAT. Next BOD meeting delayed one week, to be held on 20th June RM - BOD looking for suggestions on how to handle unrepresented members				
Equipment	CT - Update from JL, got 12 yellow cones LC - Ordered 4 tripods for timing lights, to help resolve problems with leaves LC - Wheel had fallen off blower.				

	LC - Adding labels to radios to specify channel/purpose PC - Suggestion that gate and starter should have a radio
Timing and Scoring	LC - 143 entries on Sunday
Waivers	PC - Waivers pretty good, only a few unsigned sheets. Technically only need waiver if crossing flag line into hot area. PC/WL Need copies of waiver sheet at registration PC/WL Suggestion is to register adults on entry into paddock. Tell adults with children to go to registration to work out details.
Sound	ES - Please be aware of national rules Appendix I wrt adjustable exhaust ES - Need to take care not to locate sound meter near corners that results in car exhaust pointing at sound meter.
Novice	No updates
Annual Tech	No updates
Social Media	No updates
PAST EVENTS	
SCAT June 1/2	MW - All went well
UPCOMING EVENTS	
Match Tour - June 14th 16th	WL - Proceeding, got 87 people, minimum expected is 120.
DCCSD June 29th 30th	LC - All good
OLD BUSINESS	
WiFi for Registration Status	WL - Price going up, WL needs to get re-approval. JL/LC need to be involved because taking up footprint in trailer.
Run/Work Order	WC/ES Approved run/work order LC -To add July->Nov dates and club assignments
Subcommittees for Region Events	CT - TC volunteered to head up course design committee. PP to look after tech. CT Looking for an event chairperson
Lake Elsinore Storm Lot	NA - Pricing \$3500 Lots A/C. \$4000 for Lots B/C, see attached pictures. Approx half/top area of Lot B is not available. Price contingent on long term relationships, doing 12 events/year. Working on getting a practice date setup for Mid Sept. For practice event will use A/C. NA to get date for WL to confirm with Cal Club RE, preferably a Saturday.
Unsportsmanlike conduct	CT At DCCSD meeting, noted David L admitted to and apologized for inappropriate behaviour. David L apologized to reg committee at the weekend. Issue considered closed.
Supp Regs	CT updating regs with initial changes for 2019 changes. Will follow up later with major changes

NEW BUSINESS	
	None
ADJOURNED	9.11PM WC/NA. Next meeting is 7/1/19 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	

Saturday, July 20 SE Lot. Practice

Sunday, July 21 SE Lot. Championship

Saturday, August 24 SE Lot. Practice

Sunday, August 25 SE Lot. Championship

Saturday, September 28 SE Lot. Practice

Sunday, September 29. SE Lot. Championship

Sunday, October 13. West Lot. Championship

Saturday, November 2. West Lot. Practice

Sunday, November 3. West Lot. Championship

Saturday, November 23. West Lot. Practice

Saturday, November 24. West Lot. Championship



