

**SDR-SCCA Solo Committee
March 4th, 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)	Y	TART – John Brady(JB)	Y
Tres.- Robbie Robinson (RR)	Y	Sound –		SCAT – Carl Lewis(CL)	Y
Sec.- Ric Senior (RS)	Y	Novice – Carl Miller (CM)	N	SCNAX – Eric Sakariassen (ES)	Y
Annual Tech -Hank Yamfang (HY)	N	Membership - Warren Leach (WL)	Y		
Registration Chair – Sherri Savage (SS)	N	Waiver – Patty Cook (PC)	Y	GUESTS:	
Region - Jeff Lonsdale (JL)	N	Stadium Liaison – Warren Leach (WL)	Y	Mike Hogate (MH)	Y
				Rae Monaco(RM)	Y
				Gary Cameron(GC)	Y
				Peter Bollenbecker(PB)	Y
				Diane Bollenbecker(DB)	Y

Topic

CALL TO ORDER – 7:03 PM at Denny’s. Minutes from approved (ES/WC)

COMMITTEE REPORTS

Treasurer	RR - \$10032.50 in bank. \$2200 chq sent to SDCCU for last event (only \$2200 because cancelled Sat for last event) Quicken has \$7032
Lots	WL handing over responsibility to RR, still attending meetings. RR CSUSM officially on calendar, paperwork submitted 13/14 Jul 12/13 Oct CT to send reminder to email to WL to put CSUSM dates on the website
Registration	WL registration going great. Quickly becoming cashless Saturdays. Becoming important to use MSR for Champ events. Easier and gives more transparency, makes management easier, easy to verify membership. Idea is to remove white cards, need to work out details with timing and scoring. Need to get wifi hotspot at registration so connected to timing/scoring in trailer. Need to work on getting streamlined enough/logistics to work though reg. ES can we get a list of items to work through to complete this task.
SDR BOD	WL defer to new business
Equipment	No updates. Old generator was tested at the SCAT event
Timing and Scoring	AW - All went well at the last event
Waivers	PC - everything fine, need to remember to sign bottom of forms.
Sound	See below comments from RM in Sound Chair
Novice	No updates
Annual Tech	No updates, CT - HY reported going fine
Membership	WL No updates
Social Media	PB Responding to people asking questions. Posted about upcoming safety school

PAST EVENTS

SCAT Practice/Championship	March 2 & 3. Everyone liked the course, low cone counts. Reporting of drifting issue seemed to be a non-issue.
UPCOMING EVENTS	
SCNAX Practice/Championship	April 6 & 7 (SE Lot, SDCCU) ES going to do flyers, no issues. AW away for this event, to check with LC to see if he's available
OLD BUSINESS	
Accounts Review	Ric Senior/Steve Wade met with RR to audit 2018 Finances on 2/6. Steve Wade to send email to CT with review comments.
Sound Chair	RM - Was Safety Steward on Sat, note can not put a chair at the sound station on course
CSUSM	RR Got dates confirmed
Aug 2018 SCNAX event unsportsmanlike conduct	JK/JM- August 12, 2018 Event - CR Talked to JK, JM sent nice apology email to JK and CT, called this one done.
Junior Drivers Program and Safety Steward Training	March 19th, 6pm - RR. ES has loaned a conference room. Need to get more volunteers from the clubs. RR currently got 13 people signed up - RM is going.
Denny's issue with our meeting room	ES/RS Called and spoke with manager, received assurances going forward, will call before next few meeting to confirm.
Run/Work order	MW - LC sent new Run/Work order on Feb 6th, rotating groups between AM/PM assignments. Some concerns about Ladies and open classes, split between first/last run groups. CAMC not running next to CAMT. MW to email LC, with concerns. PC/WC always end up first and last - PC to email LC.
Membership Lists	RS All clubs have sent membership lists to RS. RS to maintain/forward to Timing/Scoring
NEW BUSINESS	
Wounded Warriors	MH - 5 took rides, looking to do novice school. Larry H posted photos from Sat on Late Apex
Rule Change Proposal	GC - Reached out to SCAT to see if can change their minds. Requesting vote tonight and apply this rule to apply to 2019 points. ES how do we track and provide official results, - GC competitor would email in points Voted on proposal taking effect for 2020 - SCNAX/DCCSD/SCAT for - TART against. Proposal approved. See attachment GC#1 GC#2 below Vote on overriding and applying this to amendment to 2019 - Will vote on this in the April meeting.
Region 57 BOD:	WL discussed changes to the Solo Program, as per attachment WL#1. Rick Perry ineligible as Event Chair and from having a seat/vote in any SCCA Committee or

	<p>sub-committee. \$500 per event, still TDB, moving from trophies to solo dollars that can be integrated in MSR system, exact format is tdb. Don't need to be in club to get year end points anymore. Attached payments to clubs over the past 4 years, see WL#2.</p> <p>CT Do sub regs need to be updated? WL yes need to update payment of fee to clubs and language need to be clarified. CT Sub regs needed to be updated for 2019. CT to forward to SDR BOD for update.</p>
ADJOURNED	8.09PM ES. Next meeting is 1/4/19 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	GC Proposal SDR BOD R57 updates

GC#1

At the last Solo Meeting the club vote was split down the middle at two votes for and two votes against this proposal (DCCSD and SCNAX being for and TART and SCAT being against). It was brought to my attention by multiple SCAT members that the rule proposal was presented inaccurately at their club meeting, therefor resulting in a vote against the proposal. The chair requested that I reach out to SCAT to see if I can change their minds. At the SCAT club meeting after their March third Champ Event they were presented with a paper copy of the rule proposal and then made the decision to change their vote to be for the proposal instead of against. As a result of the misinformation I would like to request the votes be re-cast at tonight's meeting (March 4th, 2019). Additionally, I would like to request that the Solo Committee take a vote to bypass rule 2.9.2 (*2.9.2 Balloting on the adoption of amendments shall be deferred until the next regular meeting, except those changes which affect the Championship points of an individual or club shall be deferred until October and implemented in January. Adoption shall require a two-thirds majority of the Members voting*) and enact this rule immediately as there have been no events where points would be effected, the first event that this rule will apply is the April 6-7 event that conflicts with the Fontana Pro-Solo.

Many of our San Diego Region members compete at both local and national level SCCA Autocross events. In years past drivers have been faced with the choice of potentially sacrificing year end points championships in our own region in order to run these national events. These drivers are not only representing themselves on a national level, but are representing the San Diego Region SCCA as well. This proposed addition to the Supplementary Regulations would ensure that representing the San Diego Region SCCA by participating in national level SCCA Autocross events is not detrimental to the competitor's Regional year end Class or Driver of the Year points championships.

I am proposing the ability to use your average points for an event that you missed due to running a national SCCA event.

Current:

4.1 POINTS CALCULATION

4.1.1 The Committee Vice-Chair shall accomplish championship point calculations.

4.1.2 Points shall be awarded to entrants who are members of the Committee clubs in the following manner:

A. An entrant shall be defined as anyone who drives a car across the start line on at least one official run. An official run is defined as crossing the start line during the class runs.

B. The fastest time in each class shall be normalized to 100. All slower times shall be determined by the following equation:

$$\text{Points for slower time} = (\text{fastest} / \text{slower time}) \times 100$$

C. The minimum number of points for any entrant shall be 70.00.

4.1.3 An entrant disqualified for any reason shall not receive any championship points for participating in the event.

4.1.4 A non-working entrant's position and club shall be used to calculate other entrants' individual and club points. If the class winner did not work, his/her time will be normalized to 100 to permit the calculation of points. For club championship points, those entrants who do not work shall be given zero points. The non-working entrant shall be counted for figuring numbers of trophies in class and contested classes.

4.1.5 In the event that any runs for participants could not be completed due to termination of the event, the affected class shall be considered to have not taken place. The number of total

Championship events for those participants competing for year-end Championship points shall be decreased by one for each occurrence. The deleted event shall be counted toward the Total Participation Award for the entire class. Any refunds are the responsibility of the sponsoring club. Times may be listed in the results for informational purposes only.

GC #2

Proposed:

4.1.6 AVERAGES: CONFLICTING SCCA EVENTS

Solo card holders may request their points average for any San Diego Region Autocross Championship event when attending a conflicting National SCCA Autocross event. Qualifying events may include, but are not limited to, Championship Tour, Solo Nationals, Match Tour, ProSolo, CAM Challenge, and SCCA Convention. Attending a competing SCCA Solo Regional Championship DOES NOT qualify. All requests for average under 4.1.6 must be made to the Executive Board PRIOR to the conflicting event in order to be eligible. It is up the competitor to confirm his or her approval for their average prior to the event.

A. CLASS AVERAGE

A driver's average shall be calculated per the following formula:

Average = Total points earned by the driver in their class / Number of San Diego Region Autocross Championship events driver competed & earned points in for class

B. DRIVER OF THE YEAR AVERAGE

The average for gross points totals will be figured per the following formula:

Overall Average = Total points earned by the competitor / Total number of San Diego Region Autocross Championship events driver competed & earned points in

Over the last few months the San Diego Board of Directors has been ^{WL#1} debating some issues involving the Solo Program, and at the February BOD meeting had a series of votes.

These are the items that passed;

1) Rick Perry is ruled ineligible as an Event Chair at all SCCA Events in the San Diego Region(57), including Solo Events

2) Rick Perry is ruled ineligible (effective immediately) to have a seat or a vote on all SCCA Committees or Sub-Committees in the San Diego Region(57), including the Solo Committee.

3) Revision of Supplemental Rule 4.1.2 to remove the phrase 'members of the Committee Clubs' and replace it with 'SCCA members with a Solo Card'.

4) Change the event payments to Member Clubs from the current system to a per day flat fee.

The BOD also reaffirmed the primacy of the Registration Committee, with the understanding that the BOD has approval of all changes to said Committee rules, including committee membership/Committee Chair/Vice Chair

The BOD is in the process of crunching the numbers to come up with the exact flat fee for hosting events, but have decided it will not exceed 500.00 per day.

Warren Leach

Regional Executive, SCCA, San Diego Region

