

SDR-SCCA Solo Committee
Nov 4th, 2019 Meeting Minutes

Solo Board		Committee Heads		Club Reps	
Chair – Chris Teague (CT)	N	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)	N N	SCAT –Nima Abraham (NA) Carl Lewis(CL)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Eric Sakariassen	Y	SCNAX – Eric Sakariassen (ES) PeterB	Y Y
Sec.- Ric Senior (RS)	Y	Novice – Carl Miller (CM)	Y	Garry C Todd C	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Ric Senior(RS)	Y	GUESTS: Dan Wilcox John Brady	Y
Registration Chair – RR	Y	Waiver – Patty Cook (PC)	Y		Y
Region - Jeff Lonsdale (JL)	N	Stadium Liaison – Robbie Robinson (RR)	Y		
Topic					
CALL TO ORDER – 7:00 PM at Denny’s. Minutes from approved (NA/ES)					
COMMITTEE REPORTS					
Treasurer	RR \$ 15618 in NI CU - checks outstanding \$5713. Waiting for money from MSR from last weekend.				
Lots	RR dates from SDCCU schedule attached NA/PB Lake Elsinore availability as attached Proposed dates and locations - NA/ES approved Feb 8th/9th LE - DCCSD March 7th/8th SDCCU - SCAT Mar 21st/22nd LE - SCNAX April 18th/19th SDCCU - REGION May 3rd LE - SCAT May 16th/17th SDCCU - DCCSD June 13th/14th SDCCU - SCNAX Going to keep all Qualcomm dates as a backup NA to pursue LE dates / RR SDCCU dates				
Membership	2020 Solo Card renewals live http://sdrscca.com/solo-card-renewal/ Renewals Sold - 96 New Cards Sold - 20 Passenger Wristbands moved online only - https://sdrscca.page.link/passenger Need to create/migrate to Google Account for SDR SCCA :- Solo Numbers, Weekend Memberships, Meeting Minutes - ES to work out a price.				

	<p>Starting next year, 2020, all participants must register using MSR. Will be using 2020 renewed and new numbers in MSR, negating need for SCCA/SDR membership check. Walkups will go to Membership, who will register them in MSR.</p> <p>Propose Changing Rule 3.5.1.2 as shown below - Approved WC/ES</p> <p>3.5.1 All entrants participating in Committee events shall be required to purchase a Region Solo card. The annual cost for a new card is \$25. New cards purchased from October through December shall include next year's renewal.</p> <p>3.5.1.1 A renewal is a card purchased for the following year by a current cardholder. Cardholders may renew their card during November and December. The cost for card renewal is \$10. Beginning January 1st, all card sales shall be treated as new card sales.</p> <p>3.5.1.2 One-time visitors or first-time participants may purchase a temporary card (number) for a single event for \$5. To enter any subsequent events within a twelve-month period, the individual must purchase a card as specified above.</p>
Registration	<p>RR - ES is getting a scanner so can autoscan people into MSR</p> <p>RR - Talking with AW about transferring info into T&S live</p>
SDR BOD	<p>PB Meeting location TBD, this week</p> <p>PB Region elections in progress.</p>
Equipment	<p>ES - new generator malfunctioned - fallback to old generator. Dont use soundbox on the old generator.</p> <p>ES - post meeting. One of the digital sign boards has a damaged segment (bottom of the tenths) we did our best to mark it so please pay attention to not use it for a critical position if you can't get away with one.</p> <p>ES - Oct 13th porta potties really bad, RR to bring it up with stadium</p> <p>ES/PB/NA Need to orgnaze trailer cleaning date</p>
Timing and Scoring	<p>ES - Can pull data into AXWARE from MSR live. Technology gap, need to connect trailer and reg</p>
Waivers	<p>PC - All good. Couple of SCCA children waivers, going forward only send kids to reg for waivers.</p>
Sound	<p>ES - Unusual number of sound violations in the first round. 2nd run group, went out to watch, Change testing methodology, considering adding a straight at the start or at the end. TC/ES to work on proposal</p>
Novice	<p>CM - got 32 instructors, looking for volunteers in general. Need a course designer - NA/MW offered to volunteer. NA offered to bring trailer down.</p>
Annual Tech	<p>HY - All good</p>
Social Media	<p>PB - All good</p>
Courses	<p>TC - Nov 23/24th NA/MW to flip course.</p> <p>TC - As course committee want involvement of have in course design.</p> <p>TC - Offered to help as much as possible to help train up new designers</p>
Tech	<p>No updates</p>

PAST EVENTS	
SCAT Oct 13th	
SCNAX Nov 2nd//3rd	
UPCOMING EVENTS	
Novice School Nov 23rd	
Region event Nov 24th	MW - Conscripted to be event chair
OLD BUSINESS	
CSUSM Reingage (Robbie)	RR - No updates
Tax Returns	PB - Submitted PB - Going to merge everything online into Quicken
Solo Board Elections - Nominations	Solo Chair - Gary Cameron Vice Chair - Mark Wolfe (Incumbent) Secretary - Ric Senior (Incumbent) Treasurer - Chris Teague
NEW BUSINESS	
Lake Elsinore Schedule	Discussed above
Banquet	RR - Proposed Sunday morning banquet, DW all CAM going to go. RR to investigate.
ADJOURNED	9.13PM . WC/NA Next meeting is 12/2/19 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	

Ric Senior 11/4/2019

Propose Changing Rule 3.5.1.2 of Supplemental Regs as shown below to reflect what we actually do

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SCHEDULE

January – June 2020

January 25	SE Lot	Practice
January 26	SE Lot	Championship
February 15	TBA Lot	Practice
February 16	TBA Lot	Championship
March 7	SE Lot	Practice
March 8	SE Lot	Championship
April 18	SE Lot	Practice
April 19	SE Lot	Championship
May 16	West Lot	Practice
May 17	West Lot	Championship
June 13	West Lot	Practice
June 14	West Lot	Championship