

**SDR-SCCA Solo Committee
April 6th, 2020 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Gary Cameron (GC)	X	Equipment -Jeff Lonsdale (JL)	X	DCCSD – Wally Cook (WC)	X
Vice Chair – Mark Wolfe (MW)	X	Timing and Scoring - Ashley Wille (AW) Larry Chan (LC)	X	SCAT –Nima Abraham (NA)	X
Tres.- Chris Teague (CT)	X	Sound – Eric Sakariassen (ES)	X	SCNAX – Edwin Liu (EL) Mike Parsons(MP)	X X
Sec. - Ric Senior (RS)	X	Novice – Carl Miller (CM)		GUESTS:	
Annual Tech -Hank Yamfang (HY)		Membership - Ric Senior(RS)	X		
Registration Chair – Robbie Robinson (RR)	X	Waiver – Patty Cook (PC)	X		
Region - Peter B (PB)		Stadium Liaison – Robbie Robinson (RR)	X		
Course Design - Todd Cameron (TC)	X			Note abbreviations LE = Lake Elsinore PP = porta potty T&T = Test and Tune	
Topic					
CALL TO ORDER – 7:10 PM at online. Minutes from approved (WC/NA)					
COMMITTEE REPORTS					
Treasurer	CT -Following checks written that have not been cashed yet #1601, \$2200.00, Lot fee to City of San Diego #1603, \$500.00, Hosting fee to SCNAX Need to write two \$500 checks to DCCSD and SCAT for hosting fees for the Feb and March events. With all above, balance is \$13045.12 Now we have enough funds to pay Region 57 the \$5K Solo owes, after which new balance would be \$8045.12 Also have a \$6000 credit at Lake Elsinore for the event that was cancelled.				
SDCCU Lot	RR - Planning meeting on 4/9 to approve SDSU proposal, holding pattern re outcome of this meeting.				
LE Lots	NA - Talked with Stadium, note that baseball season postponed, so may need to work around new dates				
Membership	RS 13 new numbers issued, from 83 to a total of 96 new for 2020. RS New banners & business cards are worked well RS - Ask all of us to focus on “Turning no into yes” at events RS - Proposing two new worker positions, when folks available 1. Novice Facilitator - Works in grid, proactively ensure Novices find an instructor and respond to their questions				

	2. Recruitment - Share business cards with spectators, invite them to ride along, help them temporary membership, helmet and place them in a car.
Registration	RR - No events planned. MSR added event cancel/uncancel feature.
SDR BOD	ES - Planning on setting up an event at Chuckwalla end of Sept.
Equipment	LC - Fixed tripod for digital display
Timing and Scoring	LC - Long time to get results posted. ES recommended to ping him
Waivers	PC - Waivers looked good from the last event.
Sound	ES - Wanted to say thanks to SCAT for adding a spot for sound meter
Novice	EL - Volunteered to help out with Novices at events
Annual Tech	No updates
Social Media	ES - Got control of San Diego Region SCCA Page - rebranded it. Peter pulled back from ad campaign for LE, cost was ~\$15. Diane Bollenbecker designed a new region logo.
Courses	General discussion of maybe adding a dedicated spectator area. GC - We need to define where we do and don't want people.
Tech	ES - For T&T events, need to make sure tech fully staffed
Event Chair Team	NA - Putting checklist together for event chair.
PAST EVENTS	
SDCCU Mar 7th/8th	ES - Really liked the course.
SCNAX LE Mar21st/22nd	Cancelled
UPCOMING EVENTS	
Region 18/19	Cancelled
SCAT 5/3	Cancelled
DCCSD May 16th/17th	Cancelled
OLD BUSINESS	
Member rosters due	RS - Waiting on updates from all clubs, except SCNAX
Reg and tech banners	ES Worked well, need to make sure we fold them away safely. Wind in the PM was enough to blow over the reg banner, need sand bag for reg banner
NEW BUSINESS	
Event Incidents	GC Need to make sure if there is an incident, that person stays behind and makes a statement.
Safety School	RR to investigate organizing online safety school with Elliot Shev.
Future Events	GC - Waiting for updates from CA Gov and SCCA
ADJOURNED	8.29PM. WC/NA - Next meeting is 5/4/20 at TBD location
ATTACHMENTS	None