

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

Solo Board		Committee Heads		Club Reps	
Chair – Gary Cameron (GC)	X	Equipment -Jeff Lonsdale (JL)	X	DCCSD – Wally Cook (WC)	
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)	X
Sec. - Ric Senior (RS)	X	Novice – Carl Miller (CM)		GUESTS:	
Annual Tech -Hank Yamfang (HY)	X	Membership - Ric Senior(RS)	X	Bry Morris (BM)	X
Registration Chair – Robbie Robinson (RR)	X	Waiver – Patty Cook (PC)	X		
Region - Peter B (PB)	X	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 – 7:03 PM at Denny’s. Minutes from approved (WC/ES)					
COMMITTEE REPORTS					
Treasurer	CT - Quickbooks \$14111.12 - CU Account \$15223.62 Moving CT name onto the account, Checks outstanding for LE lot, and hotspots				
SDCCU Lot	RR - Ready for T&T Event				
LE Lots	NA/PB - Ready for LE lot, working with city for permit application NA - Can leave trailers/cars overnight, they take no liability. No camping. NA- We do need to supply pp until baseball season in April - CT to organize				
Membership	262 renewed Points Cards 44 New Points cards T&T event updated to check SCCA and Solo Cards valid, otherwise require SCCA Weekend Membership and/or Weekend Temp Number LC to print temporary weekend 11x17 numbers at registration.				
Registration	RR - Everything going well, can't attend next event, back for Feb 8/9th event RR - Sanctions going from \$6.50 to \$7.50 RR - Crew setup for 25th/26th Jan event				
SDR BOD	PB - Next BOD meeting this Thursday.				

	<p>PB - SCCA Memberships region dues going from 10->15 for individual, family 15->25</p> <p>PB - Quickbooks setup online, solo and region accounts linked.</p> <p>PB - Waiting to hear back from SCCA on charter renewal</p> <p>PB - 2nd driver cost was \$30 for T&T event, going to backdate & fix to \$20</p>
Equipment	<p>JL - Repaired the display, new data cable, discarded old trophies, fixed number, created 2 driver cones, bought 3 fire extinguishers, fixed rechargeable batteries in displays. Need to get drywall to mark cones. JL can't attend LE event, need radios and clock, TC offered to bring them back.</p> <p>JL - Need to buy 6-8 helmets before the end of the 2020 year.</p>
Timing and Scoring	LC - No events since last meeting. For T&T event on Sunday, best PAX time from AM+PM time needs to be worked on, not supported by default.
Waivers	PC - No updates
Sound	ES - No updates
Novice	HY - Next novice school, thinking sometime fall
Annual Tech	HY - Printed stickers
Social Media	PB - all good, added T&T event to Instagram
Courses	TC - all good, ready for next event
Tech	No updates
Event Chair Team	NA - Creating consolidated list from the clubs
PAST EVENTS	
None	
UPCOMING EVENTS	
Banquet 19-Jan-20	RR - 40 people registered + 7 spouses. Trophies & jackets ordered. LC doing raffle and door prizes.
Test-N-Tune Jan 25/26 SDCCU	BM - Sat is a T&T one work and 2 run sessions, 1.5 hour run session. RR - To close on Thursday before event and provide info for Sun reg's to TC/BM
DCCSD Champ Feb 8/9 LE	RR - Event chair assigned by next week
OLD BUSINESS	
SDCCU Porta Potties (RR)	CT - To get two pp for the T&T event
CSUSM Reingage (RR)	RR - No updates
Evolution School Event for 2020?	PB - Talked about doing SCCA starting line school instead, no risk to SD region. Proposal is to suggest June 13th. CT to contact SCCA.

2020 Supp Reg Changes (see Solo Charter below)	Handled below
3 Member Audit Subcommittee to Audit Finances (CT, NA, PB)	Handled below
2020 SCCA Starting Line School?	Handled above
NEW BUSINESS	
Annual dues shall be \$10 per member	PB -Removed from Subregs, no longer required
Member Rosters for each club submitted to secretary	NA/EL/PC In progress from each of the clubs
At the beginning of each championship year, each Member shall designate one club member and one alternate club member as Committee representative s. Designation must be in writing to the Committee	SCNAX - EL and Mike Parsons SCAT - NA & Mitch Summers DCCSD - WC & RR
Audit Subcommitte e shall be completed by February 15th	CT - In progress

Vote to approve 2020 Solo Charter and Competition Rules	Verbal feedback from NA and LC, extensive discussion incorporated by PB. Vote on Competition Rules (as amended) NA/WC approved. Vote on Solo Charter (as amended) NA/WC approved
NA - 6.3.4 Rule Change Proposal	NA - Proposal attachment 1 below
ADJOURNED	10.05PM. NA/CT Next meeting is 2/3/20 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	

Attachment 1

For item 6.3.4, I would like to add:

Competitor must still compete in at least half of all championship events in one class.

If, by way of competition and use of average points for missed events, the competitor has more than two-thirds of the events with points, then any events which use average points are dropped first, before any events which the competitor actually competed in, even if the average is higher.