

**SDR-SCCA Solo Committee
January 6, 2014 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Robbie Robinson (RR)	Y	Equipment - Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Michael Snare (MS)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Dennis Trevino (DT)	Y	Sound – Ginny McLaughlin (GM)	Y	SCAT – Christy Pluciennik (CP)	Y
Sec.- Heather Abraham (HA)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Rachel Monaco (RM)	Y
		Membership - Warren Leach (WL)	N	DCCSD – Kaustav Acharya (KA2)	Y
		Waiver – Kristen Acharya (KA)	N	Guests	
		Lot – WL	N	Tom Kamman (TK)	Y
		Region - Jeff Lonsdale (JL)	Y	John Brady (JB)	Y
		PR Rep – Rae Monaco (RM)	Y	Alcino Azevedo (AA)	Y
				Jonathan Robbins (JR)	Y

Topic	Description	Action By
CALL TO ORDER	7:00 at C2 Motorsports by RR. No December minutes to review. They will be presented at February meeting.	
TREASURER REPORT	MS/DT: Membership fee was going to region board not solo board. Owe region 1772.20. We will pay when billed. A returned check from last event, know the name of the person, will take up with the club. Clubs reimbursed for decreased fees: National decreased their charge for sanctions and insurance by .50 per participant last year. Reimbursed by National for \$75-\$80 per event ... going back to old rate for 2014. Banquet paid. Audit completed. Dennis set up both USB and a drop box as backup.	MS
COMMITTEE REPORTS		
Equipment	JL: Expenses: Raffle tickets and throttle cable for blower. Had trouble with both blowers. Also, we need to be sure to check tire pressure on the push-blower.	JL
Timing and Scoring	LC: Nothing to report. Last event all equipment worked well.	LC
Sound	GM: A few went over sound, but track flooded most of the day. Those that went over sound were spoken to.	GM
Novice	RR: Carl Miller new chairperson for 2014.ight now we're at 40 students signed up for school already	RC
Membership	WL not here.	WL
Region 57	JL: Board position assignments at this Thursdays meeting. Guests welcome at Region Board meetings the 2 nd Thursday every month. Small group wants to sell booth space at Miramar airshow. Want marines more involved in safe driving. Trying to put together safe driving school under auspices of Region 57 with SOLO assistance (instructors or just equipment). Chuckwalla race coming together. National convention may or may not send reps since in NC vice Las Vegas..	JL
Waiver	KA2: Nothing	

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Lot	WL not here	WL
PR/Website	RM: Working on cards, not in yet. KUSI contacted for a promo spot. KA: Canned website the region wants to look at. Flat yearly fee for hosted solution.	RM
PAST EVENTS		
SCNAX Event	12/7/2013 RM: Despite the rain everyone had a great time. KA: 128 registered, 126 with times, 2 got refunds. Great course.	JL
Old business	Get money to Scott for banquet. Solo board will have to pay for it if not enough attendees. Awards are in. Working on door prizes. Club dues and rosters due today.	
UPCOMING EVENTS		
TART	1/25 & 1/26 RP: Flyers out. Practice 2 nd run group is full.	
NEW BUSINESS		
SCCA Starting Line Program	RR: Is SOLO interested? The Region is not. Basically an extension of Evo School school for \$325 instead of \$250. We have put on novice schools and have good instructors and have good success with return participants. LC: What's in it for us? RR: If you hold it on one day of an event weekend then they will pay sanction and insurance fees for both days. JL: Included in course fee Starting Line Program participant gets free entry into a Region event and a Pro Solo Tour event. LC: Do we get reimbursed for the free Region event entry fee? RR: No. Evo school provides instructors, we work event. LC: We pay lot fees? RR: Unsure, have to get more info from Warren regarding lot fees. SCCA National Tour also has a separate Evo school they want us to host as a Region, not SOLO. RM: We will take back to the Clubs.	RR
Work run orders	Presented by LC . submitted for approval Only complaint – (LD) tried to break apart open/ladies. Each individual club also supportive of supporting codrivers by moving work groups. Easier to deal with special cases than adjust run groups.	LC
Class Changes	RR: New classes for 2014: showroom stock changed. New class for muscle cars – CAM Classic American Muscle car. In appendix B. LC: Region has some say in how we want to divide CAM class – separate by year? What year equals “classic” muscle car? As a Region we can determine to pre-'73 muscle car or muscle car appearing. Good Guys events use '73 and earlier for Friday and Saturday, Sunday allows later model cars. In the draft 2014 SCCA rules everything is open except treadwear (200), 3000lbs minimum wt. (weighing the car is not practical - competitors will police themselves), American engine. LC: Suggest 1st year run one class and see who shows up then decide from there based on results if we want to subdivide. CP: Recommend running by year. '81 or '78 and older and then a second class newer. RM: We want to recognize that these cars have been coming all year to events. KA: Recommend 2 classes divided by year. JB: Lets not open a class unless there are enough folks to fill the class. RR: We have classes that have been around a long time that have only one competitor. RM: This is a proposal from National level to increase participation. We usually try	RR

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	<p>to fall in line with National. RR: Recommend we take class as proposal sits. January 2015 we will reassess. Include up to 1978 this year. Passed 4/4 JL: Bottom limit on SU? JB: PAX index for this class? .830 index suggested which includes street tire multiplier. Vote in favor unanimous. HY: What participant numbers needed to justify going back to 6 run groups? LC: 180. Morning groups still short on workers. Annual tech paperwork needs to be changed to reflect new classes in solo. Driver of the Year (DoY) results for last year are incorrect. Any reason to correct now? HY: In theory it's not an issue because only one DoY, but some people use this information to gauge improvement and would be interested. DoY calculation is VERY complex, not a simple computation. Would be very involved to recalculate results. There isn't one area of the sub-regs that describes how points are awarded – the person doing points has to be well-versed in the minutia of the regs. Thank you Kristen for all of your hard work with tabulating these points. CM: Need to look at adding to things to the first half of 2014 schedule: Novice School and Tire Rack Street Survival.</p>	
ADJOURNED	8:13PM, Next meeting, February 3, 2014	
ATTACHMENTS	Treasury Report, 2014 San Diego Region SOLO Run Order	

Treasurer's Report

Jan 5, 2014

North Island Current Balance	19,617.53
Outstanding Checks and Deposits	
Check # 1028 DCCSD Sanc/Ins Overpay	300.00
Check # 1030 SDAD Sacn/Ins Overpay	325.50
Check # 1035 SCNAX Sanc/Ins Overpay	193.00
Check # 1036 SCNAX December Event	81.50
Check # 1038 Bahia Banquet Deposit Payoff	1,345.41
Check # 1039 Rick Perry (Jan, Feb, Mar, Trailer)	225.00
Net Outstanding	2,470.41
Actual Bank Balance	17,147.12
Quicken Balance	17,147.12
Difference	0.00

Notes:

*Due to an error in insurance and sanction accounting, reimbursement checks have been submitted to all clubs.

*We are still waiting for Ron to deposit the refunds from the SCCA back into the solo account.

*We have figured out that the SCCA has been billing the Region 57 board and not us directly for the fees since 2012. That leaves us at as owing Region 57 to what Ron shows as \$1,772.20. We are currently waiting of a bill from Ron in order to get this cleared and paid.

Banking Summary
12/3/2013 through 1/5/2014

Category	12/3/2013- 1/5/2014
INCOME	
Solo-2013	
2013-SCNAX Event Split	-2,200.00
2013-Bank Fees	-65.00
2013-Equipment Fund	396.00
2013-Lot Fees	6,600.00
2013-Miscellaneous	-1,296.40
2013-Novice School	-240.00
2013-Sanction and Insurance	110.50
2013-SCCA Weekend Membership	130.00
2013-SDAD Event Split	0.00
2013-Solo Banquet	-1,345.41
2013-Solo Card Renewals	825.00
2013-Solo Card Sales	300.00
2013-Solo Day Pass	185.00
2013-Trophy Fund	298.00
TOTAL Solo-2013	3,697.69
TOTAL INCOME	3,697.69
EXPENSES	
Uncategorized	193.00
TOTAL EXPENSES	193.00
OVERALL TOTAL	3,504.69

North Island 12/3/2014 - 01/5/2014

Date	Payment	Deposit	Check #	Transaction Type
12/4/2013	\$ (735.98)		1022	1022
12/4/2013	\$ (200.51)		1023	1023
12/5/2013	\$ (4,400.00)		1019	1019
12/5/2013		\$ 865.00		Deposit
12/5/2013		\$ 655.00		Deposit
12/10/2013	\$ (1,843.94)		1018	1018
12/11/2013	\$ (4,884.00)		1021	1021
12/11/2013		\$ 4,950.00		Deposit
12/11/2013		\$ 4,920.00		Deposit
12/13/2013		\$ 3,720.00		Deposit
12/16/2013	\$ (45.00)			Returned Check
12/16/2013	\$ (362.41)		1024	1024
12/16/2013	\$ (105.84)		1016	1016
12/16/2013	\$ (20.00)			Returned Check Charge
12/17/2013	\$ (3,087.00)		1026	1026
12/18/2013	\$ (184.50)		1031	1031
12/18/2013	\$ (18.40)		1034	1034
12/19/2013		\$ 170.00		Deposit
12/20/2013	\$ (243.00)		1029	1029
12/23/2013	\$ (2,200.00)		1025	1025
12/24/2013	\$ (2,320.50)		1027	1027
12/24/2013	\$ (1,186.50)		1037	1037

2014 San Diego Region Solo Run Order
Rev. 12/29/13

Rotation	Run Order	Assignment
No. 01	ABCDE	Jan 26, TART
No. 02	CEABD	Feb 16, DCCSD
No. 03	BDECA	Mar 16, SCAT
No. 04	ABDEC	Mar 30, SDAD
No. 05	CABED	Apr 27, SCNAX
No. 06	BDCAE	Jun 01, TART
No. 07	AEDBC	
No. 08	CAEDB	
No. 09	BACDE	
No. 10	CEBAD	
No. 11	ADECB	
No. 12	BADEC	
No. 13	CBAED	
No. 14	ADCBE	

Run Group breakdown

A: SS/R, AS/R, FS/R, STFL, STCL, STSL, STRL, STX, STUL
B: SS/RL, AS/RL, BS/R, CS/R, DS/R, ES/R, FS/RL, GS/R, HS/R, STXL
C: BS/RL, CS/RL, DS/RL, ES/RL, GS/RL, HS/RL, STF, STC, STS, STR, STU
D: SSP, ASP, BSP, CSP, DSP, ESP, FSPL, XP, CP, DP, EP, FP, GP,
SSML, SML, SMF, SUL, AML, BML, CML, DML, EML, FML, KML, FSAEL, PAXL, CAML
E: SSPL, ASPL, BSPL, CSPL, DSPL, ESPL, FSP, XPL, CPL, DPL, EPL, FPL, GPL,
SSM, SM, SMFL, SU, AM, BM, CM, DM, EM, FM, KM, FSAE, PAX, CAM

Junior kart classes (JA & JB) will always run at the end of Heat 3.

Street and corresponding Street R class will run in the same heat (i.e. SS/R means Super Street and Super Street R, AS/RL means A Street Ladies and A Street R Ladies, etc.)

The following classes will be grouped and indexed in the event results using the PAX/RTP index:

P1 = XP, CP, FP
P2 = DP, EP, GP
M1 = AM, BM, CM, FSAE
M2 = DM, EM
PAX = All SCCA open classes
Novice = All SCCA open classes

Run order and rotation rationale:

- 1) Group loud cars and run them in heat 2 or later. (Even Stock class cars can be loud but from past experience potential loud classes are grouped in Group D and E.)
- 2) Any car can run in PAX/PAXL including those in Group D and E. So PAX/PAXL is in Group D and E.
- 3) Due to the stadium's sound rule, Group D and E cars can only run after heat 1.
- 4) Group A, B, and C can run in any heat.
- 5) Based on the entries in the first few events, car classes are grouped to balance the number of cars in each group.

2014 San Diego Region Solo Work Order
Rev. 1/6/14

Run Heat	Work Heat
1	3
2	1
3	2

Lunch Break

4	5
5	4

Example: If you run in heat 1, then you work in heat 3
If you run in heat 4, then you work in heat 5

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Revision Notes:

12/29/13

1. Remove RTF, RTR, and RTA classes
2. Add new Street and street R classes. Street and corresponding Street R class will run in the same heat. (i.e. SS/R means Super Street and Super Street R, AS/RL means A Street Ladies and A Street R Ladies, etc.)
3. Add supplemental CAM and CAML class to group E and D, respectively. The addition of CAM classes is subject to the approval of the Solo Committee.