

**SDR-SCCA Solo Committee
September 12th, 2016 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Todd Cameron (TC)	Y	Equipment -Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Kris Roberts (KR)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Heather Abraham	N	Sound – Vacant	N	SCAT – Carl Lewis (CL)	Y
Sec.- Hank Yamfang (HY)	Y	Novice – Carl Miller (CM)	Y	SCNAX – Eric Sakariassen (ES)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
Annual Tech -Dennis Trevino(DT)	N	Waiver – Larry Chan (LC)	Y	Guests	
Registration Chair – ES	Y	Lot – WL	N	Robbie Robinson (RR)	Y
		Region - Jeff Lonsdale (JL)	Y	Patty Cook (PC)	Y
		PR Rep – Rae Monaco (RM)	N		
Topic					
CALL TO ORDER - 7:04 at Denny's 4280 Clairemont Mesa Blvd by TC. July Minutes approved.					
TREASURER REPORT	HA: Only outstanding check is DCCSD check for ~\$1000. RR: As of an hour ago, our account is at about \$10,XXX.				
COMMITTEE REPORTS					
Equipment	JL: Backpack blower is seized. Needs repairs. Ten are cycling out. I bought more.				
Timing and Scoring	LC: WL and I have been maintaining proper stock.				
Sound	TC: Very likely Gary Cameron will become Sound Chair				
Novice	HY: No issues. Moving forward.				
Membership	WL Absent.				
Region 57	TC: No new business.				
Waiver	LC: Patty Cook volunteered to be Waiver Chair				
Lot	WL Absent				
PR	KR: No one here, moving on.				
Registration / Online	ES: Will be using it for first time for SCNAX event end of August.				
Annual Tech	CL: SCAT getting grief from asking annual tech people to bring cards to tech area for easy collection. Discussed general confusion about how annual tech is supposed to work. Need a well-explained standardized system for all clubs to follow.				
PAST EVENTS					
SDAD Event 8/7/16	172 Entrants on Sunday. No idea why port-a-potties were not there. Had an issue with gate crashers, people driving in and refusing to stop.				
SCNAX 8/27-28	ES: New chairperson, went really smooth. 108 total entrants including co-drivers. One problem with event: We're going to cut off 30 min before run group starts, so we're going to put it on the flyer that reg closes then. On Sunday, a tragedy occurred, John Eberst suffered from cardiac arrest. Ambulances arrived, he was fine when they were taking him to the hospital, but sadly passed away soon thereafter. Had 140+ entrants at the Champ. RP: My wife got stopped for not having proper shoes. ES: Can't go into pits without closed-toe shoes; it's an SCCA rule.				

Hank Yamfang
2016 Solo Committee Secretary

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UPCOMING EVENTS	
SCNAX 9/17	ES: First timer chairperson, Alden Rush. Friday setup. TC: Gary is going to drop off car at 1pm. Also, there was an issue again with the ditch crossing. JL: There wasn't another way to fix it. TC: Don't do it at all. ES: There is the logic that, if you don't like the ditch crossing, don't drive it. HY: 1. SSS needs to be respected 2. Appropriate cars need to be picked 3. There is merit to what ES is saying about accepting a level of risk in the lot.
OLD BUSINESS	
SDAD Entry Fee Proposal Raise	TC: TART and SDAD in favor. All else opposed. Does not pass.
Removing CM from M1	TC: All votes for except SCNAX, who votes no. Passes.
Cease \$1	TC: TART and SDAD for proposal, all else against. Does not pass.
NEW BUSINESS	
Street Survival	TC: November 12 th . Need volunteers for all positions! A free entry is available for all those that volunteer.
Drivers' Meetings	HY: Want to reiterate the importance of Driver's Meetings and it's an issue. At the last event, they were hiding under the trolley bridge.
SCNAX Registration Issue	ES: There is inconsistencies with registration. There are people who refuse to bring Solo Cards, SCCA card, Driver's License, etc. HY: I just worry about people making honest mistakes with lapsed cards.
SCNAX Rule-bending issue	ES: Other issue is Jeff Kiesel claiming he had asked everyone in his son's, Zak Kiesel, class if it was okay if he ran in a different group, but he did not actually ask and Mark Scroggs brought this up. Our protest system seems problematic because a person could run in class and someone run in a different group "in-class" later in the day when the first competitor has left. ES: Is it a requirement to have the results up there? If it's not, then we can't enforce the expectation of checking the results. My point is to change the marker for protest to when the preliminary results are posted, and it all needs to be made a rule. LC: It wasn't as if Zak/Jeff Kiesel snuck into the group. He said Zak got the okay. We have made accommodations before. There is a definite problem if things were flipped and Zak were to have run in 6 th group and the class ran in the morning, because his competitors could have left. TC: I think the simple solution is that results are put up and left up. HY: We should consider that this impacts Driver of the Year. TC: We should make it a rule to not allow you to run out of class. ES: This also is connected with CAM guys irritated with passengers being allowed sometimes, and not other times, but it does affect more than just that single class. TC: We've said before, and they know, no passengers are allowed. ES: What's the process of DQing such runs? Some SCNAX members were concerned LC unilaterally DQed the runs. TC: So what should the rule be? LC: When we catch them in the trailer, we'll put them in the notes and DQ them. TC: LC is timing/scoring, so let's give him the power to do such unilateral moves. TC: We need to stop allowing

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	rule-bending as far as running out of group, passengers, out of class, etc. ES: I ran the wrong run group in the last event, and we posted our next flyer already, so we couldn't fix it.
Lot Patching Party	ES: We haven't done one in quite awhile. HY: Does quickrete hold up? We can do this on our own, just need help with cost. I'll contact BMWCCA if we want though.
Ditch Crossing	ES: Should we have something written more explicitly about how to do a ditch crossing? RR: We should do a course designer school. RP: An experienced person should make the course. RR: We can have a new person, but they need an experienced person mentoring them. HY: I think what's clear is that our terms are not quantifiable and so it's impossible to police. TC: There's no leeway for breaking someone's car. ES: Why is this never coming up during the event? It's always at these meetings, and it's unfair to not bring it up at the event.
FSAE entries	ES: How do we get paid back for FSAE half-priced entries? LC: It's not in the suppregs, but we agreed as a group that we'd give this discount. Host group would get reimbursed from Solo Committee, but it's not official. ES: Also, how do we handle JA/JB discounts? LC: You don't eat the discount, Solo Committee should. ES: I will put my foot down in the future since no club is saying they give discounts to Jr. karts, so neither will we. RR: LC is working on a new invoice for all the clubs.
FSAE technicality	ES: The way our sup regs is worded, FSAE should not be allowed to substitute in for a driver. Maybe we need to clarify this in the suppregs. TC: We could add "entrant or their designee that is an SCCA member"
John Eberst Number retirement	TC: No objections to retiring his solo number.
Nominations	TC: I nominate RR for treasurer. RR: I accept. I'd like to nominate KR to be new chairman. KR: I accept. I'm going to talk to Dave Bauer for VC. TC: HA terms out, KR terms out. HY: I term out. Secretary and VC need nominations.
ADJOURNED	8:26 PM – Next meeting is November 7 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	None