

**SDR-SCCA Solo Committee
January 9th, 2017 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	N	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP)	Y
Tres.- Robbie Robinson	Y	Sound – Gary Cameron (GC)	Y	SCAT – Carl Lewis (CL)	Y
Sec.- Rachel Yamfang (RY)	Y	Novice – Carl Miller (CM)	N	SCNAX – Dennis Trevino (DT)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y	DCCSD – Robbie Robinson (RR)	Y
Annual Tech -Dennis Trevino(DT)	Y	Waiver – Patty Cook (PC)	Y	Guests	
Registration Chair – (ES)	Y	Lot – WL	Y	Angela Sakariasen (AS)	Y
Region - Jeff Lonsdale (JL)	N	PR Rep – Rachel Yamfang (RY)	Y	Nima Abraham	
Topic					
CALL TO ORDER - 7:07 at KR's residence. December minutes approved.					
TREASURER REPORT	RR: 13k+ in account, issued RP check for banquet, WL just gave in check, otherwise up to date. LC: Requests banquet statement for all to clarify how much trophies, jackets, food, etc costs from year to year. RR: I agree				
COMMITTEE REPORTS					
Equipment	JL Absent				
Timing and Scoring	LC: Nothing new to report.				
Sound	GC: No major issues				
Novice	HY: Carl does morning course walks, increasing retention is complicated – more than what one person can handle. Members volunteering will help to increase support for novices. WL: Very few people are willing to work every single event. Those that do understand how hard it is. LC: Perhaps he have a novice steward like a safety steward for each run group, subcommittee. WL: Many novices also get turned off by all the rules and the burden of following them – it's complicated and they tend to get yelled at instead of guided through the process. WC: Novices to be paired with normal participant as mentor? CL: Suggests that veterans be asked if they would be willing to be a mentor for novices. RR: Over last 30-40 years this has been a cycle. Participation waxes and wanes and getting an overly formal process will likely put people off				
Membership	WL: last events of 2016 audited Has 2017 cards printed out, will mail/hand out 2017 solo cards				
Region 57	WL: nothing to report. RP: Concerned that Solo doesn't have say in who is on region 57 board. WL/KR/LC: Clarified that SCCA members are elected based on being nominated, all region 57 SCCA members can vote. Currently majority of Region 57 board is Solo committee members. Meetings are open to all SCCA members, second Thurs of each month. Generally it is hard to get people to volunteer to be on region 57 board. RP: concerned San Diego events not appearing on Inside Line, WL clarifies info is pulled from the sanction and sent in and email is sent out to those that have signed up. LC will follow up if he is receiving these. ES also reports he has emailed in due to mistakes as well.				
Waiver	WL: New adult waivers are issued, old ones won't suffice. WL to make call and clarify				

	what we need to do to be compliant and will keep LC and PC informed. Youth waivers are not as pressing an issue but will also be updated to comply with CA state laws regarding notarization. As of Jan 1st, all youth waivers have expired, as they run based on calendar year and the forms have been updated.
Lot	WL: sanctions in, permits in, beer garden was supposed to be removed today HY: Lot patching party next weekend, Jan 15th. Spoke to Josh Brown – OK to go ahead. We need trucks, wheelbarrows, hands. 9 or 10am to start. LC: Need different tools for asphalt cold patch vs quick-crete, make sure people bring right tools and know process
PR	HY: Business cards have been submitted for proofing WL: Have been talking to Goodwin and he will be putting our info on his flyers to help promote. Sports Car magazine are also coming out to do an article about Brian Goodwin and they are likely to do a write up on SOLO as well
Registration / Online	ES: No updates.
Annual Tech	HY: Stickers should be ready by next event.
PAST EVENTS	
SCAT December Event	CL: 142 champ registrations, full registration for practice GC: Course laid out in a way to go over a lot of unsavory pavement, leading to cars breaking. Can clubs talk to designers to avoid junk pavement??? ES: Issue is that bumpy areas are hard to discern while trying to design and then no one brought up concerns to safety steward or course designer – people need to speak up if they have concerns prior to the event running WL: As safety steward, it is difficult to redesign entire course in the couple hours before the event. We have limited options – skip bumps and hit breakup or avoid breakup and hit bumps CL: Can junior karts be out early? WL: Our permit is for 9am start time. Current placement for junior kart runs is convenient for swapping workers and cars for the group
UPCOMING EVENTS	
TART 1/21-22	RP: Practice over half full, one jr kart so far will run after second run group.
OLD BUSINESS	
Banquet	KR: \$45, solo committee to subsidize difference in cost
Miscellaneous	Lot Patching: will start at west lot and hit southeast as able AED acquisition: RR reports has been ordered FIRST AID CLASS: TBD SCAT proposal revision, delayed until finessed and re-proposed
NEW BUSINESS	
Nima's concerns	NA: Concerns regarding attendance: inconsistencies in registration, inconsistency in courses and poor course design, other car clubs providing lunch/drinks/snacks, novices turned off with poor organization, junior kart placement for runs, guiding novices thru reg. process and setting up for successful day, host groups providing novice guide to help retain novices

	<p>Concerns with course design: safety, consistency in marking, course design sub-committee to help standardize and maintain quality/safety?</p> <p>KR: Perhaps novice chair needs to be more easily identified during the day, past had novices run in separate class at end of day to insure instructor availability, increase involvement of novice chair. Registration consistency needs to be addressed as well as consistency in course design. Clarified process for proposals</p>
MSR and Checks	<p>ES: If anyone uses MSR, please submit financials ASAP.</p> <p>Also, inconsistency in how event finances are handled with checks cashed early or late. Need regulation regarding when funds/checks can be deposited? People should not be charged prior to events in case of cancellation.</p> <p>RP: Funds shouldn't be left lying around, I cash checks as soon as I receive them</p> <p>KR: If current process is bothering people, introduce proposal. Otherwise assume checks will be cashed as soon as they are received.</p> <p>RP: People also complain about people not cashing the checks soon enough</p> <p>ES: Also part of the problem, maybe we do need to regulate</p>
Run/Work Orders	<p>LC: New run/work order. Rotations limited due to sound regulations with stadium. Main changes are with SSP and SSPL to even groups out. Will edit for C Mod differentiation</p>
Financial Audit	<p>RR: Treasurer needs to be audited before March. Need volunteers for audit committee. WL: I'm required to be on it, will be chairperson and select other auditors</p>
Security Issues at Qualcomm	<p>WL: After DCCSD event, Jeep attempted to go up stair and got stuck. People came through our gate and confused them with us and were upset. Got call from Josh at stadium, if anything similar happens again, do not offer assistance. Go directly to security and report that other people are getting into trouble.</p>
ADJOURNED	8:02 PM – Next meeting is February 6th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	None