

**SDR-SCCA Solo Committee**  
**March 6th, 2017 Meeting Minutes**

<b>Solo Board</b>		<b>Committee Heads</b>		<b>Club Reps</b>	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	Y	SDAD – Larry Dennstedt (LD)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Rick Perry (RP) (Jeff Lonsdale filling in)	N
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	N	SCAT – Carl Lewis (CL)	Y
Sec.- Rachel Yamfang (RY)	Y	Novice – Carl Miller (CM)	N	SCNAX – Angela Sakariassen (AS)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
		Waiver – Patty Cook (PC)	Y	<b>Guests</b>	
Registration Chair – Eric Sakariassen (ES)	Y	Lot – Warren Leach (WL)	N	Brett Norgaard (BN)	Y
Region - Jeff Lonsdale (JL)	Y	PR Rep – Rachel Yamfang (RY)	Y		

**Topic**

**CALL TO ORDER - 7:01 at Denny's. February minutes approved (RY, ES)**

<b>TREASURER REPORT</b>	RR: \$33xx in Quicken, 3 outstanding checks. Per bank \$44xx in the account.
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**COMMITTEE REPORTS**

Equipment	JL: 2 flags to be repaired, 1 missing tub of kitty litter, someone else put away sound equipment, made sure nothing was left at the stadium. Someone drove over the gate waiver box so will replace.
Timing and Scoring	LC: Used new software, a few issues, straightened them out. May be a few mistakes due to number changes. Result forms are a little different but the new software works pretty well. KR: Results sent for points were easily processed and will be posted. Hank has been trained in how to do it all.
Sound	GC: Absent, emailed report: DCCSD event didn't have issues and people were able to address issues, same for Match Tour. ES: One participant wasn't notified of need to fix problem when blowing sound, just informed not to go over again and was really surprised at Match Tour.
Novice	HY: Nothing new.
Membership	WL is absent.
Region 57	JL: mainly dealt with Match Tour
Waiver	PC: Good for next event LC: Recommends printing more. SCCA not ready to send the new waivers, not sure when we will get them. Will have people fill out 2 copies for minor waivers because new ones don't have carbon copies.
Lot	WL is absent.
PR	HY: Cards are here, come get some. Encourages everyone to reach out to novices and h=keep in touch with former students to help retain participants.
Registration / Online	ES: SCAT is set up for online registration. Until there is a rule, please be aware that people still sending in checks are getting hard feelings because they cant' get desired group if online opens as soon as flyer is up
Annual Tech	HY: Gave away a lot of stickers, send people to me to collect their stickers if they are appropriate.

**PAST EVENTS**

<b>DCCSD</b>	RR:190 entries, no major issues
<b>Match Tour</b>	RR: 2 incident reports, one injury while driving due to back injury, one broken axle CL: Only complaint was the wait times between groups
<b>UPCOMING EVENTS</b>	
25 <sup>th</sup> -26 <sup>th</sup> SCAT	CL: Event is going as planned.
<b>OLD BUSINESS</b>	
John Eberst	CL: We're up in the air. LD: Instead of retiring the number, can we on one of the A-frames or trailer, put up a picture of the individual/blurb/car number? We could also then put back retired numbers and others we could honor. LC: Club reps bring it back to the clubs? KR: I'd like some club sponsorship of a person so it's a bit more organized in who gets such a memorial.
Schedule rotations	LC: There was a mistake with CM and I've fixed it. Meanwhile, we're using the TART rotation at this upcoming DCCSD event due to the cancellation.
<b>NEW BUSINESS</b>	
Lone Pine Time Trials	BN: Looking to rent trailer and timing/scoring equipment for charitable event to benefit Braille institute (Lone Pine Time Trial). LD: Concerned only about if our equipment would hold up to the trip and if they have insurance if anything was damaged. KR: What is the timeframe to know if you have the equipment? Staff requirements? BN: ASAP, generally 1-2 staff members needed. ES: What did CalClub charge? BN: Nothing, the service was donated. HY: Larry, would you be able/willing to train someone? LC: Yes. I will also check my calendar to see if I would be able to go. KR: Sounds like everyone is on board with finding volunteers and donating use of the trailer/equipment. BN: Will look into insurance, towing equipment, etc. Registration information is on MSR or contact via <a href="http://lonepinetimetrials.com">lonepinetimetrials.com</a> KR: Will hammer out details and update via email and next meeting.
Special Remembrance Proposal	LD: In reaction to John Eberst notions of retiring numbers, see attached for proposal 4.8 to Supplemental Regulations for a Board of Remembrance with a picture, car number, and brief summary of why we honor them, displayed in a highly visible place. Money would come from Solo Committee. RR: We may need to make a new Starlight award since we can't find the old award.
Lot Search Committee Proposal	LD: See attached. We want to begin an official committee to begin searching for a new home after we lose Qualcomm, which is an eventuality. ES: One issue I've heard of military bases is ownership changes hands so quickly so it's hard to have a consistent lot.
Registration Committee Proposal	HY: See attached. Found a volunteer to do it, ES. ES: It would be great to have a consistent team but I know it may be different people that are delegated. I'm considering bringing computers to the registration table itself and it could help LC's job by streamlining. We would try to streamline things so online registration could be done for all host groups.

Solo Event Cancellations	See attached for flow chart of how Solo Event cancellations should be handled in the future. JL: There's nuance in cancelling because a host group refuses or because it's unsafe. Those are different reasons to cancel. HY: A key thing to remember is that our vote should not come into play unless weather is predicted to be so horrible or is already so bad that there's no chance it will recover. Otherwise, a safety call for cancellation should wait until the last minute that we can cancel without being charged for the lot. ES: We should distinguish that events are treated separately (Practices vs Champs). KR: Yes. CL: I don't think a club should lose out on the next rotation for stepping up. HY: I agree.
Banquets	RR: What's thoughts on changing banquets on doing Sunday morning breakfasts instead. I got it down to \$30 a person. JL: I got it down to \$19 at Broken Yolk. RR: CSCC did this and it's a different but nice atmosphere that's a lot of fun. LD: Parking should be one of the considerations.
Supp Regs	LC passes out new Supp Regs.
<b>ADJOURNED</b>	8:54PM – Next meeting is April 3 <sup>rd</sup> at Denny's 4280 Clairemont Mesa Blvd (WC and JL)
<b>ATTACHMENTS</b>	Search Committee Proposal, Special Remembrance Proposal, Registration Subcommittee, Solo Event Cancellation