

**SDR-SCCA Solo Committee
May 1st, 2017 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
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)	N	Novice – Carl Miller (CM)	Y	SCNAX – Dennis Trevino (DT)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	N	DCCSD – Wally Cook (WC)	Y
		Waiver – Patty Cook (PC)	Y	Guests	
Registration Chair – Eric Sakariassen (ES)	N	Lot – Warren Leach (WL)	N	Brett Norgaard (BN)	Y
Region - Jeff Lonsdale (JL)	Y	PR Rep – Rachel Yamfang (RY)	N	Jeff Kiesel (JK), Shawn Kiesel (SK), Kaila Kiesel (KK) Daryled Bristol (DB), Dave Bauer (DB2), Nima Abraham (NA)	Y

Topic

CALL TO ORDER - 7:01 at Denny's.

TREASURER REPORT	RR: We have \$5,xxx. I have a check for \$44XX going out. We'll be getting \$615 from Warren. We'll be at around \$2,XXX. I've got the port-a-potties for the SCNAX, Novice, and TART event. TC: We are a due a \$3XXX check from Rick Myers for the TRSSS this weekend. KR: 2016 Audit. We are behind. We had WL volunteer. We need 3 members plus the Treasurer. LD volunteers. RR: We have square readers. I need to make sure that everyone is going into the San Diego Region account. We need to share the usernames/passwords (which won't allow withdrawal) LC: I will also volunteer. Can we buy/pass a tablet around that belongs to SDR to do this?
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COMMITTEE REPORTS

Equipment	JL: Extinguisher couldn't be refilled due to damage/ugliness. Going to buy 2 more new ones.
Timing and Scoring	LC: 3 rd event with new software; runs smoother.
Sound	TC: Everything okay, but please let your club folks know not to play with the settings.
Novice	CM: School in 2 weeks. Confirmed with ground school venue. I sent out a reminder to club reps. Need to talk to RP more about course, and DCCSD about grid. Need more info for volunteers. Please also get your lunch requests to Hank. NA: I need lunch requests numbers by Sunday May 7 th . CL: What time on the 12 th ? RP: 3pm would be good. HY: Please let me know if anyone else wants to instruct.
Membership	WL is absent.
Region 57	KR: No meeting last month.
Waiver	PC absent.
Lot	WL: We're going to have a meeting early May.
PR	HY: Nothing new.

Registration / Online	ES is absent
Annual Tech	DT: Still going. Put the sticker on the number card. HY: Tech stickers are supposed to be at the reg table, but it's not an issue so much right now to make a stink about.
PAST EVENTS	
SDAD Event April 23 rd	LD: 157 entrants. Car numbers is an issue. KR: That should really handled by tech. We did have a protest that was handled. CM: Great course. LD: Special thanks to non-SDAD members like Mitch Summers and Robbie Robinson for pitching in to help with our event!
UPCOMING EVENTS	
SCNAX Event	KR: ES is Chair for Champ. He pointed out weather is supposed to be unfavorable. He needs to hear about weather cancellations/issue by tomorrow for Sunday.
OLD BUSINESS	
Lone Pine Time Trials	KR: We had volunteers in LC. JL: I don't think we'll be able to. BN: We spent a couple hours down at an event re-familiarizing. We looked at the needed repair. HY: Have you talked to Bob Stangarone about helping at it? LC: I need to know any new classes to add to the computers. BN: I can take the trailer from the Novice School and instruct.

<p>Jeff Kiesel Complaint</p>	<p>KR: Looking through the sub regs that we have, 3.9 describes hazardous and unsportsmanlike conduct. Received the complaint on April 4th, 2017 for the event on March 26th. JK: Context is really important. Both my and Zak Kiesel's car are in line to run. On Saturday I'm told about a complaint about tire warming. I'm warming up my differential and going slow (first gear). I assume it's about the differential, and I'm not doing donuts or going fast. I haven't attended a driver's meeting and didn't know this was an issue. Was I short with him, yes, but what I was rude with him? No. If I don't warm up the diff, it'll lead to broken parts on course. I was not rude to him in any way or unsportsmanlike. I reached out to Doug Gill to find out the rules for unsportsmanlike conduct. The SCCA rulebook says you have 30 minutes after the last run group (see attached).</p> <p>KR: We will hear from Nima when he arrives later. We will vote on it later. RP: If you can't file after 30 minutes, I don't see what we have to discuss. KR: The way our sup regs are written, I expect the complaint to go to the executive board, which I think Nima followed. JK: I didn't know we can't leave the parking lot. I have no problem not leaving the event site. I can do it safely and quietly as I have been doing for years. I was shocked to get a letter about this. RR: As a SSS, my recommendation is to go to the southend of the trolley tracks. JK: I think the issue is Nima and I don't get along. I've been doing this sport for a long time and you need to earn respect. I blew my rear-end out and did \$2500 of damage. WL: Is it an accusation of being rude, or an exhibition of speed? KR: This was originally an allegation of unsportsmanlike conduct. TC: The perception of protest vs complaint: my observation is that sup reg trump national solo rules. JK: I'm confused what he's complaining about. KR: We will limit to the written document from Nima. JK: Is it my fault that I'm pressed for time and the grid is ready? No. TC: My impression was that this happened during the circles not while in grid. JK: I was in grid. TC: I don't know if it was then an appropriate time to approach JK. WL: You would approach someone in grid, you just wouldn't approach JK. JK: He never told me the rule that you can't leave the lot. WL: What happened on Saturday is non-participants left out lot and got on the inner circle, and were doing drag starts. When we rent the West Lot goes all the way to the stadium. The rental is shaped like a pie. So technically we could park up in the inner portion of the lot. JK: I get where everyone can see me and go 8mph. With WL's info, this may not even be a situation. CL: In the morning, William Wong were adjusting the course, and you told me and him that if we blew a tire, I'd pay for the tire. I think I'm due a little a respect. You also said you wouldn't show me your helmet, which goes to the same issue. KR: This conversation is not related to our current complaint.</p> <p>NA: My SSS were Hank/Warren Saturday/Sunday respectively. I wasn't sure how to enforce this, and I went to WL and HY and asked them if something wrong happened. I should take action? I was told I could kick him out, or file a complaint. I felt that what I was feeling was not wrong based on what other people were telling me. My problem was mostly his reaction. He knows I'm the chair, and he didn't let me say more than half a sentence before he said what he did and walked away. My biggest frustration/concern any other attendee would have explained himself. We could've gone to the SSS WL and had a proper discussion. Event chair, safety concerned, blown off. RP: You're in charge. You volunteer. You need file those</p>
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	<p>things at the event. The rules are within 30 minutes. DB: This is not a protest, so that rule doesn't apply. This is separate from a protest. KR: What we see here is a complaint, not a protest. TC: What was the time/place of this? NA: Steve W. saw it happen and he came and found me. Less than an hour later I approached JK. I did not know he was about to do his runs at the time. I wasn't planning to take any action at the time. I would've been happy to wait if he had told me he was busy running. NA: To clarify, my complaint was his response, not what he was doing per se. DT: To clarify, are we allowed to do anything racing relating (warming up) in our lots? WL: As long as I'm driving the speed limit, I'm fine, but if it's not a street legal car, it's a separate issue. KR: What was your goal in that interaction with JK? NA: I'm not omniscient, so I wasn't sure what was right/wrong, but my goal is to keep within the rules/safety guidelines. I wanted to know what he was doing. I've been told we're not supposed to be warming anything up. But I was blown off. LD: Two part issue: the rules/safety and disregard/rebellion by JK. KR: I disagree. We just have a complaint to focus on. LC: A consequence of all this is that the committee needs to come up with something clearly telling us what we can and can't do. We don't want it to become a free-for-all. We need to clarify the space up there. WL: Technically that part of our lot is ours, but it doesn't mean we want to allow people up there. TC: All we can look at is whether JK is unsportsmanlike. NA: I've been asked by multiple people about what we're responsible for what people are doing out there. Can we clarify what we're responsible for off-site? WL: Anyone doing anything on the inner circle, we are responsible, but if it's outside of the pie, it's trickier.</p> <p>Vote</p> <p>KR: This specific incidence does not seem like unsportsmanlike conduct. TC: I agree. DT: I do not think this was unsportsmanlike conduct, but, as Event Chair or a SSS, he does need to give the time of day, regardless of when he is approached. Most people do not know when somebody is running, that is not an excuse to blow off your event Chair. RR: Did JK somehow harm the association? No. LD: JK needs written notice with explanation of his limitations. It is an issue if he's telling people "I will do it; I will continue to do it." TC/DT/HY agree. HY: This incident would not seem like unsportsmanlike conduct if the person he was talking to was anyone but the Event Chair or SSS. Because NA was the Event Chair, JK needed to give him the time/respect to discuss the issue. NA may not have realized it was bad timing, but JK needs to respect that the Event Chair decides who can run and who cannot at his event.</p> <p>Group votes that JK did not behave with unsportsmanlike conduct in this incident. KR will write a written notice/explanation to JK about future expectations.</p>
Registration Sub	HY: We will table until next month since I have not had a chance to edit it based of notes. NA: Can we please collaborate on this proposal?
AED	TC: I will come back with more info on cost/price. KR: The tentative plan will be to train ~20 people to use the machine and basic first aid. Please bring it up with the host groups that we need people to attend.
NEW BUSINESS	

Website update	DB: We need to update the meeting minutes and host group info on the website.
ADJOURNED	8:54PM – Next meeting is June 5 th at Denny's 4280 Clairemont Mesa Blvd (WC and JL)
ATTACHMENTS	