

**SDR-SCCA Solo Committee
August 6, 2018 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Kris Roberts (KR)	N	Equipment -Jeff Lonsdale (JL)	N	DCCSD – Wally Cook (WC)	Y
Vice Chair – Hank Yamfang (HY)	Y	Timing and Scoring - Larry Chan (LC)	Y	TART – Chris Teague (CT)	Y
Tres.- Robbie Robinson (RR)	Y	Sound – Gary Cameron (GC)	Y	SCAT – Mark Wolfe (MW)	Y
Sec.- Rachel Monaco (RM)	Y	Novice – Carl Miller (CM)	N	SCNAX – Ric Senior (RS)	Y
Annual Tech -Hank Yamfang (HY)	Y	Membership - Warren Leach (WL)	Y		
Lot Search – Larry Houghton (LH)	Y	Waiver – Patty Cook (PC)	Y	GUESTS:	
Registration Chair – Sherri Savage (SS)	Y	Stadium Liason – Warren Leach (WL)	Y	Todd Cameron (TC)	Y
Region - Jeff Lonsdale (JL)	Y			Peter Bollenbecker (DB)	Y
				Diane Bollenbecker (PB)	Y
				Mike Holgate (MH)	Y
Topic					
CALL TO ORDER – 7:00 PM at Denny’s. Minutes approved.					
COMMITTEE REPORTS					
Treasurer	RR: \$17445.xx in bank, \$15203.xx				
Equipment	JL: Not present. LC: Not all clubs are familiar with putting covers over drains, please be aware that covers need to be put out and then picked back up. Please do a count to make sure we collect them all. Issue with generator on Sunday event, MW saved us using his own generator. Need to have a plan for a back up.				
Timing and Scoring	LC: Ashley had to leave early last events, so I picked up equipment and did results. Things working well between handing off events so we have two people that can handle events start to finish, which is great. Working on little kinks but it’s working out well. If anyone else wants to learn, I’m very open to training more people and we could use a few more as well. As far as run groups go, we’re going with 4 heats from now on. Sent an email and didn’t get any negative feedback. Left afternoon groups somewhat light to allow x runs in PM. DB: The only issue is that some people always need to run in PM and swap back and forth. LC: That’s due to sound contracts with the stadium. WL: Don’t forget that the city is the boss of the stadium and if there are complaints from homeowners then garbage rolls downhill to us.				
Sound	GC: No major issues				
Novice	HY: So far as I know things are good				
Membership	WL: I’m catching up on paperwork. No problems to report.				
Region 57	WL: WL is RE now; Kris is taking leave of absence. Nothing major to report other than approving paying for CSSM event.				
Waiver	PC: Things were good last time except for minor waivers that were only filled out on one side so please be aware of that.				
Lot Search	LH: Have date at CSSM, lot is ready and booked. The responsiveness of university staff is lax, so planning ahead is necessary. Invoice is available for those that want to see it. University will cover signage, security etc. and all is covered through the lot rental fee, which is cheaper than the stadium. They will definitely be watching our behavior to see if we’re worth renting to. Recommend holding spaces in the event for BMW and PCA personnel so they know if they want to use the lot as well, since they				

	helped set it up. Need an event chair to give them ASAP. Note it is a non-smoking CAMPUS. Will need to drive off the campus to smoke as well as to have alcohol. No charcoal either. We will also have to use their food truck vendors unless we get pre-approval. University will also have to approve our flyers for the events. Larry resigning as head of lot committee, need volunteer for lot committee chair. PB volunteers as event chair. WL: 57 board voted to pay for the lot, so we can make it inexpensive and invitation-only upon approval from the committee. HY: Any issues to charge just to cover insurance etc for Aug 26 th ? Approved.
Stadium	WL: Cover the drains, follow sound. Can get \$10,000 fine for not covering drains.
Registration	SS: Things running well. Last event I wasn't there but things ran smoothly. Please recognize the team supporting registration as it is a team effort. WL: Sherri wasn't there so I covered. We had a scare that SCCA didn't have paper forms for us, but they sent electronic copies. Have a laptop now and will use it at SCNAX event. We shifted people around to give people more experience with different roles and everyone seems enthusiastic, which is unusual for subcommittees. DB: I think it's important to honor when registration closes. It is a major inconvenience to a bunch of people to re-open. We need to respect what is on the flyer and enforce the rule fairly across the board. SS: I've gotten good feedback sending a little warning email to make sure people know what to expect. This event registration with close at 11:30am. GC: I think making exceptions could be handled better. There is no reason that we can't accommodate for extenuating circumstances. DB: The issue with that is that it can extend and extend. HY: The reality at this point is that as chair the subcommittee chair is appointed and we have to respect that people are volunteering. Ultimately it is up to the chair of a subcommittee to make those decisions and that has to be respected. RR: I think that Sherri understand what she is doing and what she is trying to do, I think the event chair should have the authority to approve or deny an entry based on time. WL: No one is disagreeing with that, but people working the event know what they're doing and they deserve respect. HY: I understand the customer services aspect and the respect aspect but we have to work on things and not be reactionary. MW: Is there a way to pass the registration on to the event chair after registration is closed? WL: That can always happen. Closing time was discussed quite a bit and it was not taken lightly. Everyone needs to realize that it's more than just MSR and pushing people though.
Annual Tech	HY: Nothing to report. TC: Does annual tech apply to CAM? HY: no.
PAST EVENTS	
DCCSD	RR: Sat 88, Sun 140. Everyone seemed to enjoy Saturday and Sunday. Warm weekend, patched a lot of holes, no major issues.
SCAT	MW: Had a protest for someone out of class but it worked out easy. Guy who showed up late switched classes. Sunday 97, Saturday 95ish. Event ran pretty smooth. WL: Stadium called Thursday to make sure we didn't park outside our rented lot due to comic con. MW: Comic con didn't end up being an issue, no complaints with the course.
UPCOMING EVENTS	
SCNAX	DB: I'm event chair, have positions covered, no real issues. Waiting to find out if we can set up on Saturday, otherwise will set up on Sunday.

OLD BUSINESS	
Make a Wish	TC: Have a wish recipient on Sunday. I would like to see who would like to see if anyone who offers a ride-along to get pushed into the 2-driver line and not charge for extra runs or to give a waiver for competition runs and not have it DQ the competitor. There is a license agreement for Peter to sign as an officer of SCCA. WL: Both parents will need to sign the waiver in front of an SCCA member unless they have a notarized waiver. DB: I can't see that being a problem at all.
NEW BUSINESS	
E Board	HY: We need to vote on what happens now that Kris has stepped down. I don't mind being chair, but we would need to have someone fill vice chair. Mark does most of the point calculations anyway so it would be natural for him to step in. MW: I can do vice chair and get someone new for SCAT rep. RR: I move to nominate Hank as chair. Voted in unanimously HY: I nominate MW as vice chair. Voted in unanimously.
ADJOURNED	PM – Next meeting is September 10, 2018 at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	