

**SDR-SCCA Solo Committee
February 5th, 2018 Meeting Minutes**

Solo Board				Club Reps	
Chair – Kris Roberts (KR)	Y	Equipment -Jeff Lonsdale (JL)	Y	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)	N		
Lot Search – Larry Houghton (LH)	Y	Waiver – Patty Cook (PC)	Y	GUESTS:	
Registration Chair – Sherri Savage (SS)	Y	Stadium Liason – Warren Leach (WL)	N	Todd Cameron	Y
Region - Jeff Lonsdale (JL)	Y	PR Rep – Hank Yamfang (HY)	Y	Nima Abraham	Y
				John Brady	Y
Topic					
CALL TO ORDER – 7:03 PM at Denny’s. Minutes approved.					
COMMITTEE REPORTS					
Treasurer	RR: \$12,658.xx in Quicken, \$16k in the bank because some checks haven’t been cashed. Submitted 1099. Outstanding checks are related to the banquet.				
Equipment	JL: Timing light broke at practice but I had a spare.				
Timing and Scoring	LC: My work is going to require me to be out of town for extended periods. Ashley Willie will be in charge when I’m not in town. No issues at last event with setting up new year, things are going smoothly. People need to remember to fill out club affiliation, especially considering SDAD disbanding.				
Sound	GC: Event was ok, concerns over meter placement, a couple of issues with CAM cars.				
Novice	HY: Nothing to report				
Membership	WL: Absent				
Region 57	JL: Several people were absent. The Bollenbeckers have joined the board. Charter renewal, development grant, lot issues, the convention, and taxes were all discussed.				
Waiver	PC: I wasn’t at the event, but LC handled it. LC: I didn’t have time to check if everything was signed. Minor waivers need for have both sides signed appropriately so please remind people working gate of that process.				
Lot Search	LH: Things are moving along and we’re making progress. Biggest issue is that we’ve gotten permission to use Elsinore lot (68 miles from stadium) from Cal Club. Talks with them have started. REAM Field has been toured. It’s a small base with very little going on there. The area we’re proposing is approx. 3x larger that the West lot, is concrete, and has no obstacles. We understand there is generally nothing going on on the weekends there. We have a proposal finalized and a rep has gone to meet to XO but the CO was more available and we had a positive meeting with him and the CMC. We’ve given contacts for other bases that are used by SCCA so that JAG can check out the details of how things work. We plan to meet with the XO and CO again. We’re also working on Cal State San Marcos. The plan is to have multiple sites to				

	<p>draw upon in the future. We plan to post on the SDR forum with a link to it on Facebook so that people can be informed and updated regarding where we've considered with details about viability. I suggest the Solo committee authorizes an event in Elsinore or elsewhere in the fall so that the lot committee has the ability to set up an event and hammer out the details. Del Mar has also been approached but is not a viable option due to excessive expense and poor availability.</p> <p>KR: I think we should definitely take an opportunity to trial a site if availability arises and host it as the region committee, pending costs etc.</p> <p>LH: I will proceed to find out details and I'll contact the committee with them.</p>
Stadium	WL: Absent
PR	HY: Nothing to report
Registration	<p>SS: We have a good team and things are going pretty smoothly, other than the beginning of the year stuff with region memberships.</p> <p>MW: A couple of our club members approached me regarding vouchers and using them</p> <p>SS: Clubs need to figure out how to turn the vouchers into cash to keep club money separate from region money</p> <p>LC: The certificates should just be treated as cash and it will just come out of the money the club is reimbursed at the end of the day.</p> <p>RR: That is something that is easy enough for me to figure out</p> <p>SS: The main concern is if a club offers a discount we will need a club member to sort that out.</p> <p>CT: I've used vouchers like that through MSR as a coupon as well and that may be simpler as it's through MSR</p> <p>SS: Each club should have a rep on registration to be able to deal with club-specific issues with trophy coupons and discounts etc. We could also just have each club purchase the voucher through the region to use at any event, which will very much simplify the process.</p> <p>KR: Was SCNAX aware of the issue prior to the event</p> <p>HY: Yes, but I didn't have the resources to handle it</p> <p>SS: I'll be in contact with TART to make sure things are settled prior to the event</p>
Annual Tech	HY: Handing out stickers, people need to approach me if they are eligible and want to participate.
PAST EVENTS	
1/27-28 SCNAX	HY: Practice wasn't full (4ish short). Everything went well other than the membership line being longer than anticipated. We got done on time and would have done extra runs if we weren't short-handed. We had 159 at the champ event. Can't recall any major issues on Sunday. We have a new course designer and he did a great job.
2/3 Banquet	<p>KR: Thanks to those that helped make it happen. It was amazing and we all had a great time.</p> <p>WC: Food was good, programs were good, location was good. Only problem was running out of time at the bar</p> <p>RR: Approx. 72 in attendance, let people know for next year we can do 90-100 people.</p>
UPCOMING EVENTS	
2/17-18 TART	<p>CT: Will coordinate with SS, I will likely be doing course design</p> <p>RR: Tech committee will no longer tech junior carts. Youth steward will tech the carts</p>

	<p>and this will happen after a youth steward meeting, which will be required. This is coming from the national office. Youth steward will be more involved in course design.</p> <p>HY: We also have to make sure as an event chair that we have Warren, John Fudge, or Robbie as youth steward so we can even register junior carts</p>
OLD BUSINESS	
SCNAX Proposal	<p>KR: Call to vote for first half? FAILED 2-2</p> <p>KR: Call to vote for second half of proposal? FAILED 1-3</p>
Match Tour Points	KR: Call to vote to include Match Tour as supplemental event? FAILED 1-3
NEW BUSINESS	
Complaint	<p>NA: As event chair, I have had issues with people not behaving properly at the stadium and have received push back regarding working with them to rectify the situation. I have also had issues regarding being in trouble for leaving trailers etc at the stadium. More recently, we've been denied access to the lot to set up the course safely and been scolded for going to the lot to look for flaws and try to work around them. I've never had the courtesy of being called to a meeting to discuss any of these issues, but I've been literally yelled at by members of the committee during events and this is inappropriate. I'm not interested in opening a dialogue but want to verbalize my concerns.</p> <p>RR: As youth steward and safety steward I've had issues at several events with safety issues and being ignored by NA as event chair.</p> <p>GC: I think he probably was upset because no formal complaint was ever made and the communication didn't happen the same way.</p> <p>LH: This has become a systemic issue with people having trouble with people shouting at each other and then going onto social media to drag it out. I'm not sure if this is a region problem or more widespread. It may just be time for the region to look at the way people are handled.</p> <p>KR: The stadium has been clear on what they expect and those procedures and rules have not been respected despite written and verbal communication. I suggest that keeping things calm as possible is the best way to handle all business with events and the stadium. I apologize for any offense that may have occurred despite efforts to respond appropriately in the face of frustration.</p> <p>HY: I think the biggest thing is maintain professionalism and stick to the processes as outlined in our regulations and avoid getting personal, and unfortunately I think he has taken it personally.</p>
Updates	<p>RS: Board contacts and supplemental regulations are out of date, is there anything I can do to help out?</p> <p>LC: We're working on it and it will be updated shortly.</p> <p>LH: It's hard to find out who to talk to regarding errors</p> <p>KR: If there is anything amiss you can contact me.</p>
ADJOURNED	9:03 PM – Next meeting is March 5 th at Denny's 4280 Clairemont Mesa Blvd
ATTACHMENTS	