

**SDR-SCCA Solo Committee
Dec 2nd, 2019 Meeting Minutes**

Solo Board		Committee Heads		Club Reps	
Chair – Chris Teague (CT)	X	Equipment -Jeff Lonsdale (JL)		DCCSD – Wally Cook (WC)	
Vice Chair – Mark Wolfe (MW)		Timing and Scoring - Ashley Wille (AW) Larry Chan (LC)	X	SCAT –Nima Abraham (NA) Carl Lewis(CL)	X
Tres.- Chris Teague (CT)	X	Sound – Eric Sakariassen	X	SCNAX – Eric Sakariassen (ES)	X X
Sec. - Ric Senior (RS)		Novice – Carl Miller (CM)	X	GUESTS:	
Annual Tech -Hank Yamfang (HY)		Membership - Ric Senior(RS)		Garry C	X
Registration Chair – RR	X	Waiver – Patty Cook (PC)	X		
Region - Peter B (PB)		Stadium Liaison – Robbie Robinson (RR)	X		
Course Design (TC)	X				
Topic					
CALL TO ORDER – 7:03 PM at Denny's. Minutes from approved (NA/ES)					
COMMITTEE REPORTS					
Treasurer	RR - Quickbooks \$21743.30 - Quicken \$16,946.22 (difference is due to Tax, Sanctions and misc.) Summary handed out covering all Income and Expenses for 2019. (See attachment)				
Lots	RR / PB: SDCCU contacts for 1st half of year have been signed but we have not returned insurance because it's not something we can apply for out Jan 1st. NA: Lake Elsinore event May 2nd may be available and the argument Lake Elsinore: Fees Discussed: 60/40 for all sites which is in Sup Regs There is a permit fee: \$200 Fee: \$3000 for a per day for an event RR - CSUSM No new info				
Membership	Ric is out but everyone is very happy with the effort Ric puts forth. 180 renewed Points Cards 32 New Points cards				
Registration	RR - new scanner worked fantastic. ES - point to point connection testing is in progress, Eric will continue testing at the next event.				

SDR BOD	PB - Meeting next Thursday, Vote for 2020 worked great with 75 responses.
Equipment	<p>LC - On one display one segment in two places are malfunctioning, it may be something we can dismantle and fix or it may be better to send the entire unit.</p> <p>LC - Timing lights had issues on both days, no rhyme or reason to what the specific cause was (swapping various sensors and cables fixed).</p> <p>LC - Jeff is building new sensors with parts we have.</p> <p>NA - What is the status on Cooler(s), TC thinks we need to find able bodies to haul them as leaving them in the trailer is not an option due to mildew.</p> <p>LC - Canopy for reg had a piece of hardware falloff, he ordered a spare hardware kit from ez-up.</p> <p>ES - What happened to Generator? RR - took to Honda and said air filter and spark plug were fouled due to choking on its own exhaust. Don't run the new gen with sound shroud.</p> <p>GC - 3 fire extinguishers were expended on 2 cars (2 on Brett M. and 1 on Cateneads)</p> <p>CT - Jeff is getting them re-filled for net event.</p>
Timing and Scoring	<p>LC - Correction: Sunlight causing issue with timing is not a thing, they are not affected by light by design.</p> <p>NA - Why are we getting double trips ES - Thinks it was debris given the finish design.</p> <p>LC - Someone almost ran one light over .</p>
Waivers	PC - Found several old waivers to get properly filed, minor waivers will continue to be at Reg only.
Sound	ES - More testing at Champ event concluded that stock cars blow sound given our testing constraints. Ask committee for ideas on how to resolve, making a 25 foot change to satisfy stadiums sound requirements but also ease up on restrictions is the least invasive idea was the consensus judgment.
Novice	<p>CM - School had no large issues, other than attendance</p> <p>Group: discussed charging no shows, but considering that most of the no-shows were waitlisters added after drops it could have been a communication issue. CM asked ES if he had sent the instructions to all entrants or just confirmed. ES advised only sent to Confirmed entrants which could have been an issue. We will discuss the format of emails before next Novice School.</p>
Annual Tech	Not present - No updates
Social Media	PB - All good, ES (and Wife Angela) are assisting with Instagram and now cross posting.
Courses	TC - Not been involved with the courses past event weekend (family matter), but did run on Sunday and heard no complaints. Very fun course, in fact. Most DNF's were due to overdriving and not poor course marking, so it

	seemed to go well. It was also mentioned that the connecting of Saturday's elements was the best anyone had seen to date, after a Novice school
Tech	Skipped
PAST EVENTS	
Nov 23rd School	-- Discussed Above
Nov 24th Champ	-- LC and ES had choice words about organization of event, we started nearly 45 minutes late due to many items not handled by chair. Cleanup was done by 4 people who were region regulars. Group consensus was that we need to have a person design and assist with implementing a Region Chair taskforce. All CLubs Should Submit their Chair Lists to Nima for consolidation. ES - Volunteers for next region Event Chair
UPCOMING EVENTS	
Test and tune	TC (DCCSD) - 25th and 26th of January - Proposing a Saturday 3 separate element course. Sunday would be a INDEX/PAX Shoot-out event. All groups were fine having this ran as a Region event. TC advised Bry Morris and Mike Hogate are Co-Chairing the event, TC will be doing course design and general event setup. RR to handle Event creation. ES made Public for Sanction Reasons.
Feb 7/8	Nothing to discuss at these meetings
OLD BUSINESS	
Banquet	RR - Casa Guadalajara - \$28.84 p/p (worked out with a sample size with all funds handled. Info only - Phils would have been \$39.50 p/p RR will ask Rick Perry if he is willing to handle obtaining prizes, cap at \$!500. A few others said they could do it if needed. RR -Will handle Trophies, Champ jackets will be amended as usual. Details: Date: 1/19/20 Sunday Brunch - 10am to 1pm Cost will be \$30 RR - will post event in a few days.
Porta Potties	SDCCU - Robbie will look into before March Event Lake Elsinore - We need to worry about them until Baseball Season starts.
EVO School	Is a possibility, PB is going to look into it for next year.
NEW BUSINESS	

<p>Sup Regs</p>	<p>CT - Peter has done the reformat and emailed out but people may not have noticed the differences.</p> <p>PB - Explained that the Competition rules and SOLO Charter have been divided out to give logical segmentation for faster adoption to year to year changes. A third segment is still to be built.</p> <p>CT -Went on to explain some of the changes to the Supregs highlighted changes to the rules which may not be favorable (example was given that the rules for absolving work assignments for solo board was removed) PB explained some of that was an oversight but other changes such as a 7 seat committee and the voting would help the region solve the current 3 vote issue we face. CT explained that he understood the changes after it was read but felt it wasn't explained. Other Committee members did not see the revision at all PB explained he assumed it was going to be passed out by the members in the email.</p> <p>**much discussion about how to structure the SOLO / E-Board from various members here mostly repeating the same thing more than once**</p> <p>The consensus is to re-send the draft of changes to all members so we can review and reply back no later than 12/30. CT will add his notes to an email and send to committee.</p>
<p>Financial Oversight Committee</p>	<p>Chris, Peter, Nima and Robibie for informational needs.</p> <p>Segway to comments on transparency of financials:</p> <p>LC - Has reservations on how income has been calculated and feels that during the first "few" events of the year entry totals in AXWARE did not align with revenue exposed. Feels there could be gaps in responsibility and asks for clearer reporting to the Committee.</p> <p>PB - Some items may be offsetting these totals that are not as easily identifiable, i.e Vouchers and Square Transactions. PB feels the numbers are closer that LC may thinks but is working hard to cover all payment and expense sources to get close to a zeroed balance sheet.</p> <p>LC - Expresses his want for more transparency</p>
<p>ADJOURNED</p>	<p>9.48PM . NA/PC Next meeting is 1/6/20 at Denny's 4280 Clairemont Mesa Blvd</p>

Summary - Year To Date

1/1/2019 through 12/2/2019

Category	1/1/2019- 12/2/2019
INCOME	
2018 Entry Fee	5,073.80
2019 Membership- Entry Fee	100,476.51
2019 Solo Card Renewal	2,429.00
2020 New Solo Card Fee	1,965.82
TOTAL INCOME	109,945.13
EXPENSES	
Uncategorized	90.00
2018 PROCEEDS	2,966.81
2018 Sanction & Insurance	2,366.00
2018 TAXES SDCCU	739.33
2019 Banquet	5,552.05
2019 Equipment	2,557.25
2019 Lot Fee	52,326.18
2019 Misc Expense	1,927.83
2019 Office Supplies	815.16
2019 PROCEEDS	3,968.36
2019 SANCTION & INSURANE	27,911.00
2019 SDTTC TAXES	2,110.22
2019 Weekend memberships	2,287.29
Void	0.00
TOTAL EXPENSES	105,617.48
OVERALL TOTAL	4,327.65