

CSCC Solo Committee Month Meeting
January 18, 2006
Coco's Restaurant
Covina, CA

Meeting called to order at 7:30pm by Chairman Art Rinner.

RollCall: CASOC, No Bucks, SCNAX, PSCC, Team Blew, PFM, GRA, SVTOA, M+4
Quorum present. TCC not present.

Short discussion by chair regarding TCC's continuing absence from meetings.

Secretary's Report: Minutes from the November 2006 meeting distributed and reviewed.
Minutes accepted.

Treasurer's Report: Craig Angel presented the treasurer's report for October through
January. Also the Motorhome expense report. Craig also noted that Club dues are due
tonight and a few clubs have not paid.

Timing Wizard: Jayson Woodruff asked what software we will use for the February
event (new or old). Decision made to use the new software for the championship. We'll
do more experimenting on Saturday.

Lot Manager: Art Rinner noted that we can use HWP for the next three years or so. The
lot we use is under Walmart control now. We have Calif Speedway the second week of
March for the three days to conduct the SCCA ProSolo. We need a lot for the
Motorsport Auto Z Car School. CS is not available that weekend. El Toro, Raging
Waters, and EVOG were discussed as possibilities. Norton is out according to Brian
Robertson their new manager has made the additional costs impossible. Steve Eguina is
going to be running an event at the Fairplex so that venue may open up again for us.

Membership Chair: Gio Jaramillo presented Craig Angel with the record and checks for
the new points cards. Approximately 350 cards. Lots of changing club affiliations. For
the future Gio is going to make two different application one for newbies and one for
renewals. He will reject improperly filled out applications and will not accept
applications at the events. Gio also proposed a stop the season in November in order to
have a break. Currently, we have no off season, and we have no break to renew people
and such. Jeffery Grossman suggested we accept credit cards for pointscards. The idea
was rejected. Gio spoke with Tony Payne about hiring him to modifying the script to our
new rules. The current script is in PERL and difficult to deal with. The new software
will handle it better and can be adapted for a fee. Decision not update the script for now.
Reps are asked to consult with the members about shortening the season. We don't
necessarily have to decrease the number of points paying events.

SCNAX event Nov: Wind presented a challenge. Not able to line the course. Lots of DNF's. Trophy car was a huge success. Discussion of holdbacks on re-establishing the trophy car.

CASOC Event Dec: Craig commented that it was a great course. Renee remarked that Bill Schenker did a great job in his first time as an event chair.

Ladies School: We had 70 students. We didn't lose money! We did have an issue with two students who may not be invited back.

Team Blew Club aborted event: Renee reminded the group that we need an earlier request for insurance. There is normally a late fee. Will filled us in with some details and reported on his effort to educate the club about the proper procedure. Brian Robertson says the chair or vice-chair needs to contact the club reps to get approval to hold a special event.

PFM January Event: Some aspects of the course threw off novices. Renee noticed that the registration cards filled out the event were mostly missing the \$ amount paid. Important for auditing to have that information. Renee also noted that we are now making Registration a much greater task. Its really too much for registration to hand out class numbers and letters. Renee suggests that these be handled at tech. 245 entrants and done with light left. But Art says the event was a dismal failure for lack of fun runs (tongue in cheek). PFM reports that we are short on cones in the trailer. Eric Clements has 100 at his house. We gave Team Blew a 100 old cones. Short discussion of using 12" cones for spectator marking and grid. Eric is concerned about the weight load in the trailer, so we haven't packed the trailer full. Eric will bring the 100 to the Feb event. We deferred ordering any additional cones. Dave Monette noted that two of our participants apparently went into the infield and did donuts. They were chased out by security. Suggested that Craig call Justin at the Speedway and try to get the license numbers and descriptions so we can ban the drivers.

February Event:

Discussion about attempting a ProSolo practice. Art thinks we can get more runs in by launching two cars simultaneously. They would like to have an elimination round at the end. A straw vote was evenly split about whether to add the competition aspect to the practice.

SCCA Convention: Feb 2-5, 2006. The region pays for one officer to attend.

New Business:

Renee brings up the issue of several clubs that have dropped the ball on ordering trophies. She is offering to take on the task.

Brian Robertson commented that there are a lot of people in the end of season results who will not get trophies that are really close to the champion in the class. Lot of support for

increasing the number of season end trophies. The supp regs say “atleast”. Art will make up certificates and we will order more season end trophies.

Motion to delete the Hotline phone number, seconded and approved.

PSCC wants to hold an Evo school on Saturday and a teen School on the Sunday of their 2006 Championship event.

Bill Schenker brought up the issue of the Junior Karters. Bill says that no team results would have changed in 2005 by their inclusion (he presented spreadsheets to that affect). Steve Ekstrand commented that the mean FJr simply blows away the mean Adult pointscard holder in level of preparation, level of intensity, level of car prep, and level of driver skill. Brian Robertson commented that the national paxes are completely off and we can only include them if we change the pax locally. Brian Howlett brought up the issue that the FJ karts run at the same time every event and that is a concern. Comments that the pax issue is the biggest concern but rebutted that many paxes are suspect like DSP. Art felt that the data points weren't sufficient to support the validity of the national FJ pax. Steve Ekstrand commented about the national level prep of the majority of the FJ karts which is a strong factor in their indexed placement across all of the cars competing in the region. Comment that only CASOC and PSCC want this. Bill Schenker strongly objected the accusation that this is being discussed to gain an advantage for any team. He says this is being presented to include the kids who are serious dedicated competitors and members of this region. Rick Brown says that the rotation issue is to even out when you have to show up from morning and afternoon, meaning you average noon. Rick Brown strongly disagreed with the assertion that the FJ pax is invalid. Renee Angel suggest that Bill write up a proposal for the RC. Bill said that his intention was to encourage debate here after our controversial decision in early 2005. Now that we have a year of data to view and a much greater turnout of FJ competitors its time to revisit the issue for the kids. Bill will write a proposal.

Jay Woodruff brought up issue of increased number of Double Practice events where the region only gets a minimum Motorhome fee. We should have some form of revenue sharing for the region. Jay suggested a 25% sharing with the region.

Gio Jaramillo suggested that if you didn't register for a championship online you have to pay the non-member fee. But then SCCA members could bypass that. Declined.

Brian Robertson proposed an over 50 pax. Steve Ekstrand suggested included those who would be 50 by 2016. Craig Naylor suggested included those who would be 50 this century. Declined.

Meeting adjourned at 9:36pm.

Respectfully submitted,
Steven T. Ekstrand, CSCC Solo2 Committee