

CSCC Solo Committee Monthly Meeting
June 21, 2006
Coco's Restaurant
Covina, CA

Meeting called to order at 7:32 p.m. by Chairman, Art Rinner.

Roll Call: CASOC, No Bucks, SCNAX, PSCC, Team Blew, PFM, GRA, SVTOA
Quorum Present. TCC & Morgan +4 not present.

Secretary's Report: **Motion made and seconded to accept minutes as printed.
Unanimously approved.**

Treasurer's Report: Craig Angel presented April's treasurer's report. Craig discussed outstanding monies owed to Solo 2 by SCCA. Brian Robertson questioned if Craig had been in contact with SCCA. Craig to follow-up.

Equipment Manager: It was pointed out that we acquired two (2) brooms and six (6) fire extinguishers from the FSAE event. Thank you's went out to FSAE. There was a brief discussion regarding the fire extinguisher situation at the No \$ event. It was suggested that in the future, the Equipment Manager advise the Event Chairman if equipment is being repaired and/or replaced prior to the event.

Waivers: It was brought to the attention of the Committee that the California Speedway waivers need to be signed prior to being turned in to the Speedway. Glenn Duensing pointed out that the SCCA waivers need to include SCCA numbers on the waiver when applicable.

Pointskeeper: Giovanni Jaramillo announced that there were 11 new points cards issued. We have a total of 434 paid points card holders.

Rules Committee: There was a lengthy discussion regarding the points formula. It was suggested that Rick go back and fix first two (2) events to import them into the new system. It was also pointed out that all times will count on points calculation – not just points card holders.

Timing: There was a lengthy discussion as to the computer failure at the No \$ event. It was suggested that Rick Brown have some type of back-up plan to prevent this from happening again. Rick Brown reported what transpired during the discussion he had with the programmer regarding the new system.

FSAE Event: Ian Stewart reported that Ed Vitor of FSAE commented the dedication of the volunteers was awesome. It was suggested that the Event Captains be defined at an earlier date. The cost of renting the Speedway was approximately \$80,000.

New Business:

SCNAX Practice – Saturday/Sunday – Spots are available for Sunday.

Team Blew Practice/Championship – 7/8 & 7/9 – Max Hayter, Event Chairman.

It was decided by the Committee that 7/29 & 7/30 would be hosted by the E-Board and would be a School on Saturday and Practice on Sunday. Art Rinner to contact Lisa Severy regarding the school. Renee Angel reported that she would like to have a Safety Steward School that weekend.

8/19 & 8/20 – Divisional cancelled. Suggested that PFM host the event, as they are in dire need of financial assistance.

Mike Simanyi requested that his Team be changed from No \$ to PSCC. CASOC rep requested that Julian Manolov and Savina Rizova be changed from No \$ to CASOC. **There being no dissensions, members teams were changed accordingly.**

Renee Angel, as Event Chairman of the NOTLD event, requested that the Championship be hosted by the E-Board, rather than No \$, as she can't afford to lose any more "hard working" members. Executive Committee agreed to host NOTLD Championship with each club to designate someone as a chief. Renee will stay on as Event Chairman. CASOC volunteered to do Tech (so they could get out of there early) and PSCC volunteered to do Registration.

7/29 & 7/30 – Novice Intermediate School; Safety Steward School

FSAE Event – There will be a debriefing session for FSAE in July.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Renee J. Angel, CSCC Solo 2 Committee