

CSCC Solo Committee Meeting
May 16, 2007
Coco's Restaurant
Covina, CA

Rollcall

Present: No\$, Team Blew, SCNAX, PFM, CASOC, SVTOA, PSCC, Morgan +4, GRA

Chairperson Renee Angel called meeting to order at 7:35pm.

Treasurer's Report: Craig Angel presents a written report. PSCC event was a loss for their practice, they broke even on their Championship day. ProSolo expenses paid for 2007. We have paid for the GRA weekend Championship. Written report approved unanimously.

Secretary's Report: April minutes approved. Written report approved unanimously.

Vice Chairman Report: Brian Robertson again asks for event hosts to fully complete the information form to assist him with sanctions. Brian requests that we try to output results with club affiliation and maybe even tally them automatically. The VC has to track the participation average in order to determine the number of votes each team has. Team Blew has increased participation the most this year having 34 participate the last event. Brian did express concern about giving an extra vote for each event hosted.

Equipment report: We need to address the generator issue. Brian Robertson suggests the vendor "Quality" for generator repair. Brian will get Craig Angel the contact information. Want to get a second opinion before buying a new generator. Craig re-supplied the equipment trailer with dry wall strips and now they are missing. We also need more run cards, we are completely out (Rick Brown will print more).

Membership Report: Gio Jaramillo delivered the report. 9 new members. 386 total paid membership. The problem we have is that Team Blew requires an annual dues and many members haven't paid. They would like to remove those members. Discussion ensued on how to handle points card applications requesting cards for those teams with restricted membership. Gio will hold applications for teams with dues until approved by reps. Brian Robertson is going to take the blower home to modify the exhaust to make it more efficient for lot cleaning. We will also need a second chalker for the FSAE West event. Art Rinner expressed concern over condition of current chalker. Brian Robertson suggested using the chalk paint that they used at the SDTour. Ian Stewart suggested renting a small storage unit for all the extra stuff.

Lots: Brian Robertson showed the Evo School video clip to the city officials at the new lot he's trying to get setup. But as we move into summer that lot is probably out. We have lost our July Divisional El Toro date due to a large corporate client taking the facility on that weekend. Craig Angel asks that we make an effort to get back into Buttonwillow. Renee will talk to them this weekend. Also we are still investigating the Kart Track option.

Novice Coordinator: Jayson Woodruff not present.

Lone Pine Event: Craig Angel requests use of the motorhome for the Lone Pine Time Trials (which is now an SCCA sanctioned event).

Checks: Chairman reminds clubs that practice checks are to be made out to SoCalSolo2 and not the individual clubs.

Timing Wizard: Rick Brown says when he set up the lights for the FSAE practice, we were missing 3 sets of lights. He says he also found that we have two versions of the lights, one with a 30ft range and one with a 10 foot range. He'll look into that more.

[Chair admonishes Craig Angel for tapping his fingers...]

Rules Committee: No report. RC Chair not present.

Motorsport Auto Event: Miscommunication on the motorhome at the El Toro event, Art and Renee thought that Kurt Williams had agreed to bring it up during the week.

FSAE Practice: Ian Stewart reported on event. Radio problems resolved. Logistic issues resolved.

Old Business:

Divisional: 45 day lead time needed to get application into Robbie Robertson (Divisional Solo Steward). Discussion as to whether there is time or enough interest to hold this event. Mike Sullivan suggests, since we have lost the divisional date, that we use the El Toro SVTOA Double Practice weekend that is the week before and trying to make this happen. Renee asks Glenn to do the supp regs, Bill Schenker to prepare list of chiefs and get to Renee and she'll submit the application. Bill suggests running all our local classes (maybe San Diego's as well). That way it's a seamless fit into our championship. Rick Brown suggests running our local championship as a two day aggregate event just like the Divisional. So, if a driver can't make the event, they will have to waive only one event. And we won't have to score three times (Sat, Sun, and Combined). Motion passed unanimously to go forward with the championship and score it locally as a single championship scored as the total of two days competition (best 1 of 3 each day added together).

FSAE West Event: We need a huge number of additional volunteers. Friday we need 10 more volunteers. For Saturday, we need approximately 50 additional people. Ian is trying to round up students who can come out to the GRA event and get experience. Anybody with previous autocross experience can volunteer without training. This is an exciting International event with college student teams from all over the country. We need to pull in volunteers immediately. We have enough organizational level volunteers from our core to pull this off each year, but we need to source course workers. Brian is going to contact UTI to see if their students might want to work course for the event.

Youth Steward: Chair reminds club reps that we had to turn away a junior karter because no steward was available. We need clubs to step up and get people licensed.

New Business:

Renee Angel and Glenn Duensing both request their averages for the May event to attend SCCA events out of state. Approved unanimously.

SCCA Flaggers: Gio Jaramillo is now approved as an SCCA flagger and worked the AMA Superbike race at Calif Speedway.

KTLA Event: Glenn Duensing brought up that their was concern by the SSC that a handheld camera was used to film the in car scene. Steve Ekstrand reports that the camera was on a small secured tripod and separately tethered. It was moved by the cameraman.

Motion to adjourn passed unanimously. Chairperson adjourns meeting at 9pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary