

CSCC Solo Committee Meeting
Nov 7, 2007
Coco's Restaurant
Covina, CA

Rollcall

Present: No\$, Team Blew, SCNAX, GRA, CASOC, PSCC, SVTOA, PFM, TCC

Chairperson Renee Angel called meeting to order at 7:30pm.

Treasurer's Report: Craig Angel presents a written report. Craig is still concerned about promotion for 2008. A discussion ensued related to promotion and incentives to draw more participation. Concern over cost and lack of schools. Concern over the novice class and how not to scare away new people. Jayson Woodruff and Brian Robertson both pushed for more effort out of the individual club reps to promote. Brian also expressed concern for overlapping with San Diego events. Renee Angel reminded us that we do make every effort to allow late and early runs for those who want to run both events. Gayle Jardine suggests that we actively promote the option to run late or early in advance of any event that overlaps with SDR events. Gayle Jardine makes motion to resend our October action for sponsored rookies and readdress this issue in February after we have seen the first event of 2008. Motion seconded and passed. Gayle Jardine on behalf of TCC asked the treasurer about covering the cost of portable restrooms. Committee agreed to only charge TCC \$120. Treasurer's report accepted as presented.

Secretary's Report: October 2007 minutes approved by unanimous consent.

Chairman's Report: Next year Gayle Jardine has volunteered to handle all the paperwork for temporary SCCA membership at regular events. Thank you SoloMom. Renee also has a concern about advertising non-SCCA events on the message board. We have regular messages about marquee club events, track days, gymkhanas, karting events, Dubfest. Several attendees expressed the opinion that we should deal with the problem on a case by case basis if things get out of hand. CalClub board meetings are now apparently being conducted in dark closets using private call-in numbers and probably operating in stark violation of California law (hostility inserted by angry secretary/law professor guy). This has prevented the Solo Chair from effectively communicating with the Board of Governors concerning SCCA membership issues in 2008.

Membership Report: Membership Chair Gio Jaramillo presented report. 10 new cards for rest of 2007 and through 2008. Applications are now on hold pending EBoard recommendations on 2008 charges. Paypal has been tested and works. It is ready for use for PointsCards only.

[8:19pm Nancy leaves for Little Team Blew room. 8:23pm Nancy returns to meeting room.]

PointsCard Fees: Discussion over what to charge for PointsCards. In 2008, the cards will no longer give a discount since all will be SCCA members. Motion to charge same for cards in 2008. Seconded and approved.

Lots: Craig Angel contacted the Sheriff's training site in Devore and they said no, not interested. Brian Robertson was asked by the Big Bear site operator to send a proposal and information. Glenn recommends the new SCCA information package and video. Lake Elsinore changed hands again so, Brian will need to start over. El Toro has changed configuration. The old site is gone, the area we would have to run is still mostly runway but access is getting more and more difficult.

Novice Coordinator: Jayson Woodruff expressed concern that Novice walks are not being conducted. He will get on that and make sure that they happen in the morning and at lunch.

Equipment: We now have a functioning FM transmitter operating at 91.3FM under the legal power output limit (we're apparently good with the FCC). Radio problem at last event is solved. Dr. Conemangler is warned that his announcing is now under the jurisdiction of the Federal government and he should familiarize himself with the FCC v. Pacifica Foundation decision. Jayson Woodruff asked permission to use the 3rd timer for a small event for \$40 rental fee. Approved.

Rules Committee: Mike Simanyi could not attend the meeting. He did send the recommendations of the RC in a written report. Glenn Duensing expressed concern that the problem trying to be addressed has not been fixed by the RC's recommendation. Jayson Woodruff suggests a change to a table which shows 0-3 drop 0, 4-7 drop 1, 8-11 drop 2, 12-15 drop 3, 16-19 drop 4. Steve Ekstrand's main complaint is the 2007 rule which dramatically upped the minimum events for season trophies. Renee Angel brought up the chairs right to add trophies, but Ekstrand and Duensing countered that it would be unfair to add a trophy ahead of another competitor—our fixes can only fairly be adding trophies at the end. Jayson Woodruff asked that any emergency action taken tonight be done with a 2/3rds. Motion to change Appendix D to Jayson's suggested table above. Seconded. Passed unanimously. First emergency action proposal approved with change made to table. Other recommendations declined for 2007 action. Note that this is an emergency action which changes are rule for 2007.

Rules Committee Recommendations

For Emergency Action, the Rules Committee recommends the following proposed rule changes:

Proposal 1

Item: Year end awards and number of events scored

Current rule:

7.6 NUMBER OF EVENTS SCORED: A competitor will drop "1 of 4" of his/her event scores, based on the number of events held in the season ("Number of Drops" per the table in Appendix D). The lowest event scores will be dropped and a no show is always 0 points. In addition, a competitor must compete in "3 of 4"

events, based on the number of events held in the season ("Minimum Events" per the table in Appendix D) to be eligible for year end awards.

Recommended change:

7.6 NUMBER OF EVENTS SCORED: A competitor shall compete in at least one half (1/2) of all Championship events held in the season to be eligible for year end awards. A competitor will drop their lowest event scores at the rate of 1 drop per 4 events held, as shown in Appendix D. Any event for which an entrant qualifies for an average shall be considered an attended event.

Additionally Appendix D is currently incorrect. The Rules Committee recommends both correcting the table and simplifying the information as follows:

APPENDIX D

CSCC Solo Minimum Events Drop Index

Number of Events Number of Drops

1 to 4 events Drop 1

5 to 8 events Drop 2

9 to 12 events Drop 3

13 to 16 events Drop 4

17 to 20 events Drop 5

Proposal 2

Item: Instruction

Current rule:

3.5.1.1 UNAPPROVED PASSENGER PENALTY: Any driver (other than a Student taking an Approved Instructor) with a passenger during official competition runs will have that run and any subsequent official runs marked as DNF. Any passenger who has not completed all of their official competition runs will have any subsequent official runs marked DNF.

Recommended rule:

3.5.1.1 UNAPPROVED PASSENGER PENALTY: Any driver with a passenger (other than an Approved Novice Instructor) during official competition runs will have that run and any subsequent official runs marked as DNF. Any passenger who has not completed all of their official competition runs will have any subsequent official runs marked DNF.

Current rule:

3.5.2 APPROVED NOVICE INSTRUCTORS: An approved instructor may serve in this capacity only after completing official timed runs. Serving as a Novice Instructor may count as a work assignment, at the discretion of the Chief of Workers for the event. If an Instructor drives a novice's car, that run will not be charged to the novice (1 run maximum).

Recommended rule:

3.5.2 APPROVED NOVICE INSTRUCTORS: An approved instructor may serve in this capacity only after completing official timed runs. Serving as a Novice Instructor may count as a work assignment, at the discretion of the Chief of Workers for the event.

Instruction of competitors is allowed to vary as much as needed, but consideration of the on-going competition should be taken. Instructors are allowed to ride as a passenger with a competitor to give in-run or post-run instruction. Instructors are also allowed to drive a competitor's car (or appropriate alternative) with the competitor as a passenger if needed. If an Instructor drives a competitor's car, that run will not be charged to the competitor (1 run maximum). Instructors are reminded this is a teaching tool and their driving style should reflect such.

Current rule:

3.5.2.1 NOVICE INSTRUCTOR APPROVAL: Any Instructor from previous schools or events is automatically qualified as an instructor, as long as there was no significant negative feedback. For other drivers to become an Approved Instructor, applicants must submit a completed application to the E-Board or Novice Mentor, which will include experience and detail what is expected of an instructor. Either the E-board or a 2/3 majority of Member Clubs may approve applications as needed. An instructor is defined as a person who is knowledgeable on event/course safety, course worker positions and functions, entrant entry obligations, and course design elements. Active participation at more than 50% of events for the two previous years is preferred.

Recommended rule:

3.5.2.1 NOVICE INSTRUCTOR APPROVAL: Novice Instructors and the competitor they are coaching are to be approved on a case by case basis during championship events. Only the Regional Chairman, Regional Novice Coordinator, Event Chairman or the Worker Chief may approve Instructors and the instructed competitor.

Proposal 3

Item: Points Card Number Changes

Gio presented a proposal to allow number changes after a number is formally assigned. The Rules Committee does not recommend the proposal. Numbers may only be changed at renewal.

Divisional Report: Jayson Woodruff has made good progress on setting up the team for our divisional and a working committing. Guy Ankeny has joined on and is working to set up a series with our out of region friends (and out of division). Most major chief positions have been filled.

TCC October Event: Saturday was excellent. Sunday was something out of a horror film. Event cancelled due to Godzilla winds. 55 gallon drums tumbling across the lot. Portapotties moving across the lot. Cones piled up in the ditch. Simply no way to run an event.

PFM November Event: Overall good event. PFM made an effort to train as many of their team members as possible and asks for comments and feedback from experienced members on how they can improve the quality of their events. One comment was that worker chief really needs to know people so they can judge experience. That's tough with the turnover in PFM. Light problems like radios being dead and clocks not talking to the computer were not really PFM's fault.

Scnax Cup Review: Attendance was very light. Lost a small amount though.

November EBoard Event: Chair Renee Angel for Ladies School, Tech—TB, CASOC—Workers, Gate—SVTOA, Craig Angel will be event chair, Renee will handle registration for Friday, Gayle will handle Registration for Sunday, Brian Robertson will be SSS. Course Design—Eric Clement and Christine Berry (for Ladies School course)

Officer Nominations: Officer nominations are open for all elected offices. There were no contested elections so Renee Angel chair, Brian Robertson vice chair, and Craig Angel treasurer will continue in 2008. Congratulations.... [Train Whistle... ChooChoo!!!]

Annual Banquet: Brian Robertson suggests we hold the banquet at the new go kart place near the speedway. Looking at Saturday January 19th 4pm. Craig suggested the Santa Maria BBQ catering outfit we used in the past. Committee approved proceeding with these plans.

PFM event proposal: Rick Brown sent a written report that PFM not be charged for any financial shortfall in Sunday's championship. Reason being they were talked into the 4 run format and they ran out of time for any additional income from fun runs. No second for the motion. No vote taken.

2008 pricing discussion: Renee asked for opinions on 2008 pricing. We are currently at \$25 for SCCA and Pointscard holders and \$40 for visitors. Suggestion that we keep it at \$40 for visitors and we lose \$5 to pay for the temp SCCA membership. If you're an SCCA member only increase to \$30. If you're only a pointscard holder \$30 (\$5 to SCCA). If you're a dual member (both pointscard and SCCA) then \$25. Motion made to accept the suggested fees. Seconded and passed.

2008 Calendar: January 12-13 EBoard, Banquet 19th 4pm, Feb 9-10 PSCC, March 22-23 SCNAX, March 29-30 Proposed ProSolo, April 12-13 TCC/SVTOA, May 10-11 FSAE Practice, May 24-25 CASOC, May 31-June 1 Lone Pine, June 14-15 No\$, June 25-28 FSAE WEST, July 4-6 Divisional El Toro EBoard, August 16 NOTLD EBoard, September 13-14 (conflicts with Nationals so may cancel or move—see tentative dates below), October 11-12 GRA, November 8-9, November 28-30 SCNAX Cup and Ladies School, December 13-14.

Tentative

Late July Big Bear practice

September 27-28 move from 13-14

Practice lists: Max Hayter asked that clubs please try to post the list of those in a practice atleast a week prior.

Motion to adjourn by Chairperson Angel, seconded and passed by unanimous consent. Meeting adjourned at 9:44pm.

Respectfully submitted,
Steven T. Ekstrand
CSCC Solo Committee Secretary