

CSCC Solo Committee Meeting

Nov 19, 2008

Coco's Restaurant, Covina, CA

Chairperson Renee Angel called meeting to order at 7:38 PM.

Roll call: Representatives from CASOC, Team Blew, No\$, PSCC, PFM, SCNAX were in attendance

Treasurer's Report:

John Fendel, acting treasurer, reported there is a \$19,430.00 with an additional \$450.00 to deposit. Disbursements for United Site Services and GRA are pending.

Minutes:

The minutes for the October Board Meeting were read. A motion to approve as written was made and seconded, voted on and approved.

Chairman's Report:

Outgoing Chairperson, Renee Angel, thanked the Board for their support during her term.

She also stated that CalClub has asked for free practice entries as door prizes for the CalClub Awards Dinner. The Board approved 3 free entries to a practice.

Vice Chair Report:

Vice-Chairperson, Mike Simanyi, stated that the sanction for the November 28, 29 and 30th and been received and distributed.

He also stated under CSCC Sup-Regs

1.2.1 CLUB RESPONSIBILITY: In addition to Committee membership, existing clubs shall host a minimum of 1 event per year. This will include co-hosted events in which all hosting clubs will receive equal credit. First year clubs will be expected to assist in event hosting for training purposes prior to hosting or co-hosting their first event.

There are three (3) clubs that have not hosted an event in 2008, PFM, SCNAX and SVTOA. PFM and SCNAX have volunteered to co-host the December event. SVTOA will be contacted to see if they will also co-host the December event.

Membership Chair:

Membership Chairperson, Gio Jaramillo, reported there is \$1353.82 in the PayPal account from registration of the November Event and Points Card Renewals. He also had received \$160.00 in checks for Points Card renewals. There is currently 50 Points Cards renewals for 2009.

SCCA Membership:

No Report

Lot Chair:

Renee Angel reported she is to have a meeting with AutoClub Speedway on Thursday, Nov, 21st to confirm dates for the 2009 season and will post those confirmed dates on the Exec board forum.

Jason Woodruff sent a written report on El Toro confirmed dates: Feb 28-Mar 1; Apr 4-5; Apr 25-26 (Motorsports event); July 17-19 (divisional)

The Long Beach venue has been determined to be "no go"

Novice Coordinator:

No Report

Equipment Report:

Mike Simanyi reported that the trailer tires have been replaced. The liner still needs to have new tires and a 2nd liner purchased. We have ordered 100 new cones and will order another 200 for the ProSolo. We are also in need of dry wall sticks and flour. Renee Angel stated we need more wrist bands. Glenn Duensing will order the wrist bands.

Eric Clements reported that the timing vehicle generator has been delivered and needs to be installed. The windows still need to be finalized as to the design and should be ordered by the week of 11-24.

Timing Report:

Rick Brown reported that the AxWare software seems to be working well. He is working with the programmer making changes and there is an upgrade due soon. Champ entry payments on line with PayPal are at 21 of 61 registered.

A motion was made, seconded, voted on and passed to add \$1.00 to the on-line entry fee to offset a portion of the PayPal charges.

Rules Committee:

A motion was made, seconded and passed to dissolve the Rules Committee and have a Rules Chairman. The Club Reps and E-Board will discuss rules and proposals to be denied or approved for membership comment and E-Board approval

Old Business:

SCCA Temporary Memberships – As discussed at prior meeting, papers not yet been submitted to John Fendel for payment to Topeka.

Timing vehicle: Insurance – estimates from a broker are expected later this week. After we have insurance coverage, Brian Robertson will get the vehicle smog certificate and Sebastian Rios will get the registration completed.

The tabled proposal from September meeting regarding the number of drops per season was discussed. George Schilling made the following proposal.

7.6 Number of Events scored: A competitor shall compete in at least one-half of all Championship events held in a season to be eligible for year end awards. A competitor will drop their lowest event scores as shown in Appendix D.

Appendix D

<i>Total Events</i>	<i>Number of Drops</i>
<i>1 to 3</i>	<i>0</i>
<i>4 to 6</i>	<i>1</i>
<i>7 to 10</i>	<i>2</i>
<i>11 to 13</i>	<i>3</i>
<i>14 to 16</i>	<i>4</i>
<i>17 and up</i>	<i>5</i>

A motion was made and seconded voted on and passed to adopt the above proposal as a replacement for 7.6 in the Sup Regs. and Appendix D.

The proposal 2009-01, two new local classes, CST - a Street Tire version of CSM and SST - a local class in the Street Touring category, operating under STU rules for all vehicles was discussed.

CALIFORNIA STREET TOURING (CST)

Vehicles eligible for CST must comply with the rules of CSM, with the exception that all of the tires mounted on the car must have a TREADWEAR number of 140 or higher molded by the manufacturer on the sidewall.

SUPER STREET TOURING (SST)

Vehicles eligible for SST must comply with Para. 14 (Street Touring) and specifically Para. 14.13 (Street Touring Ultra) of the Solo National Rulebook but are not limited to the displacement, amount of seating and excluded vehicles rules of that paragraph. The class is open to all vehicles, including those that are not otherwise eligible for Street Touring classes, but are subject to Street Touring Ultra limitations.

A motion was made, seconded, voted on and passed to add the proposal to Appendix A of the Sup Regs.

The proposal 2009-02, Novice class points challenge was discussed.

The Novice and Novice Ladies will run all year with their designated Class.

The 6 best times for the year will be used to designate a Rookie of the Year for Novice and Novice Ladies.

A motion was made, seconded voted on and passed to accept the above proposal.

Changes to the proposed 2009 Calendar:

July 25-26 El Toro (Z Motorsports)

Additional dates and changes to be determined

A discussion was held regarding the FSAE event and CSCC's efforts to host the event. Volunteers will be needed from all clubs for Friday, Saturday and Sunday. A motion was made, seconded, voted on and passed to host the FSAE event. Renee Angel volunteered to Chair the event.

A discussion was held regarding the Z-car (Motorsports) event and hosting the event in 2009? Scheduled tentatively for El Toro on April 25th. We would have free use of the facility on April 26th. A motion was made, seconded, voted on and passed to host the Z Motorsports event. Further information and details to follow.

CSCC and SCCA conflicts and point averages were discussed. Rick Brown clarified the rules regarding averages as it is currently written. Originally, this was for Club sponsored events where the sponsoring club members did not run. If they worked the event, they received their average for the event. The rule was not changed, but was assumed to include SCCA events. George Schilling proposed an addition to Section 7 of the Sup Regs. to include *7.3.5 Average Given When Certain Event Conflict With Regional Events*. A motion was made to approve the concept with changes to the proposed verbiage, seconded, voted on and passed to accept the concept. The final wording to follow and will be added to the Sup Regs.

Minutes Edited:

7.3.5 AVERAGES: CONFLICTING SCCA EVENTS: *Points card holders may request their average when attending, as an official, worker or participant in, Regional or Divisional Club race or a National SCCA event that conflicts with a CSCC Solo Regional Championship. Qualifying events may include, but are not limited to, National Tour, National Pro Solo, SCCA Convention. Attending a competing SCCA Solo Regional Championship DOES NOT qualify. The Solo Committee may grant an average for a conflicting event not listed as it sees fit. All requests for average under 7.3.5 must be made to the Solo Committee PRIOR to the conflicting event in order to be eligible. It is up the competitor to confirm his or her approval for their average prior to the event.*

A discussion regarding Lisa Berry's denied request for her average for the September 14th Championship was held. A motion was made and seconded to overturn the denial due to the confusion regarding 7.7 of the Supplemental Regulations. A roll call vote was held and the motion passed 19 to 4.

A discussion was held regarding the requests of Michael Palermo and Patty Wang for averages for the Divisionals held in July. A motion was made, seconded and voted on. Both requests were denied.

New Business:

Renee Angel volunteered to become E-Board Secretary replacing Acting Secretary Tom Phillips effective the January, 2009 E-Board meeting.

2009 Annual Tech Stickers: Eric Clements and Max Hayter are our 2009 inspectors. They will only grant Annual Tech to established, responsible competitors who understand any significant changes to their car require a renewed Annual Tech inspection. Rick Brown has output the stickers to be placed inside the 2009 SCCA Solo2 Rules Book. Competitors must procure the 2009 SCCA Solo2 Rule Book from SCCA.

Mike Simanyi noted that Cal Club Board members need to be voted on. Club Reps are encouraged to have club members vote for our candidates. They should only vote for our candidates to maximize the likelihood of a successful outcome. Ballots are in So Pac News and may be copied. Only registered Region 19 (Cal Club) SCCA members may vote.

A discussion was held regarding Gio Jaramillos proposal to reduce the grace period to 9 months, ending on September 30, for Points Cards purchased in the prior year. Oct. 1st, when renewals start for the following year, new members and existing members can now get the 3 free months and see all numbers that are available. Currently, Expired-On Hold numbers are held from 01/01/2008 until 12/31/2008. The proposed method it would expire on 10/01/2008. A motion was made, seconded, voted on and passed that the Expired-On-Hold numbers would be available October 1, beginning 2009.

A request to authorize sale of the generator currently stored at Renee's house was made. Proceeds will help defray a small portion of the remodeling of the timing vehicle.

Rick Brown suggested we purchase a few E-ZUp canopies, as E-ZUp is having a sale. A discussion followed and a motion was made to purchase 3 E-ZUp canopies with the appropriate sand bag ballasts, seconded, voted on and passed.

Mike Simanyi noted Robert Puertas is coordinating the CSCC banquet but will not be in attendance. He stated Steve Ekstrand has volunteered to MC.

There was a short discussion regarding the Cars and Coffee CSCC appearance. The feedback was positive, although a demo would probably bring more interest.

A discussion of a split season and other alternatives to increase late-season participation was tabled until the January 2009 meeting due to lack of time.

Meeting was adjourned at 10:46 PM.

Respectfully submitted,

Tom Phillips, Acting Secretary