

CSCC Solo Committee Monthly Meeting
March 25, 2009
Coco's Restaurant – Covina, CA

MEETING MINUTES

Meeting called to order at 7:40 p.m. by Chairman, Mike Simanyi.

Roll Call: CASOC, GRA, Team Blew, No Bucks, PSCC, SCNAX, TCC. Absent: SVTOA

Chairman: Mike reported that PSCC showed good interest in our sport with a good event. Participation is up!

Mike mentioned that there was some concern as to the amount of X-runs at the PSCC event. This will be discussed at a later time in the meeting.

Mike pointed out that SCCA now has a National sound standard which will also be reported at a later time in the meeting.

Treasurer's Report: KJ reported that the PSCC event came out in the black – whoopee!! No further news to report on this month.

Vice Chairman: Max announced that he has submitted the sanction request to SCCA for the Team Blew event.

Motion made and seconded to accept minutes as printed for November, 2008; January 2009 and February 2009. Vote taken, motion carried unanimously.

Membership Report: Gio reported the following: Balance in Pay Pal account is \$4,045.39. This amount includes points cards and a check for the Team Blew event. As of this date, 29 new points cards have been issued. Number of points cards per club are: No Bucks – 76; CASOC – 54; PSCC – 54; GRA – 49; Team Blew – 47; SCNAX – 28; TCC – 23; SVTOA – 5. Gio was asked to advise members that they will not be getting a physical card. Renee thanked the Committee for her lifetime points card. It was unexpected and certainly appreciated.

Cal Club Report: Gayle reported that she is still signing up future SCCA members. She has signed up 30 new SCCA members since the middle of January. There was a lengthy discussion regarding forwarding membership applications to SCCA. Gayle also pointed out that she has had no problems, nor complaints, regarding the \$15 membership charge.

Gayle mentioned that Cal Club RE, Steve Stavely would like to coordinate another event with Solo.

Long Beach Booth – Gayle will be working the Booth during the Long Beach Grand Prix.

Renee asked Gayle to check with Cal Club on how to get a tree planted at Buttonwillow in Craig's memory.

Equipment Report: Windows have arrived, will be installed when motorhome returns to California Speedway. Cones being stockpiled at Mike Simanyi's. Old generator has been sold, monies in Treasury.

Timing Report: Rick reported that as of the PSCC event, we have three (3) complete sets of lights. Eric working on displays.

Rules Chair Report: Curt announced that the 2009 Supp Regs have been forwarded to Gio. Changes are in black. Curt asked that if there is anything that seems out of synch to please let him know.

OLD BUSINESS:

There was a lengthy discussion of the possibility of combining Stock classes parallel to SK1 and SK2 in 2010. Curt Luther, a Stock class driver, provided input as to combining classes.

NEW BUSINESS:

Renee Angel requested that she received her average for the April event. **Unanimously approved (with side comments from Max).**

Mike pointed out that the Treasurer's work assignment at events will that he only works as Treasurer, i.e. hiccups at Registration, auditing monies at end of day, etc.

Committee discussed the possibility of Mike & Max requesting to be more accessible at Registration. A brief discussion followed and it was unanimously approved.

Mike requested that Excel-compatible file of results be sent to the Treasurer, Vice Chair and Chair after each event.

Board confirmed that X-run pricing is \$25 for all participants, including students.

Question was raised as to whether Novice competitors are eligible in their indexed class for the elected Team in the Team Challenge. Committee unanimously agreed that the answer was **NO!**

Mike Simanyi proposed the following criteria for X-runs:

- No X runs in the same group as primary runs
- X run limit: one set per participant
- X run competitors to be specifically assigned per run group
- X runs per run group capped based on hours of sunlight and popularity of event, somewhere between 5 and 10 X runs per group
- Registration sticker as proof of X run payment, used for X run tracking by Grid

Lengthy discussion ensued regarding the proposed criteria. Team Reps were in total disagreement of putting limitations on the club events. It was suggested that 10 x-runs maximum per group be issued, issue stickers for X runs & try to spread the X-runs out through the course of the event.

Instructor Runs: Lengthy discussion ensued regarding Instructor Runs and how we limit instructor runs so they don't materially delay our events. Suggestions proposed: (1) Don't drive first run; evaluate student skills and drive second run if needed, and; (2) Instructors hitting excessive cones should incur some type of penalty? It was suggested that we possibly create a Chief Instructor position to coordinate instructor runs. It was decided unanimously that Mike & Max would oversee the instructor situation at the events.

Mike pointed out that a 2009 Divisional was a dead deal. He mentioned that the July date, originally scheduled to be a Divisional, would now be converted to either an E-board or Club hosted practice, possibly held at El Toro. There was a "heated" argument from Glenn regarding the Divisional. Mike reiterated that at this late date and no one willing to take the reins as Chairman, it was not going to happen. He did ask Glenn to check to see if November would qualify as a Divisional date.

MAX LEFT THE MEETING AT 9:27 P.M. – PAST HIS BEDTIME!

Brief discussion regarding physical Solo \$. They are to be used as quickly as possible, as an expiration date will come into effect. Currently, they are being tracked by Gayle & KJ through the Registration data.

Political Paddock: Mike requested that he have access to all message boards. **Motion made and seconded that Political Paddock be reinstated with a moderator. Vote taken, motion carried.** Mike did point out that **personal insults are not acceptable.**

Lone Pine Report: Renee announced that the "Angel POS Mustang" would be available to anyone interested in driving it. She also reported that she would be scattering some of Craig's ashes at Lone Pine, as this was one of his favorite events and places.

Brian Moon reported that Lone Pine clean-up will take place weekend of May 15th & 16th. Anyone interested, please contact him. He has 2 campsites reserved for that weekend. Renee to order Lone Pine trophies. Brian requested a copy of the letter from the Braille Institute and also asked Renee to send a flyer to those who attended Craig's service.

FSAE Event: There was a lengthy discussion as to the justification of the \$7500 payment from FSAE to Solo. It was also decided to hold a practice on Sunday for the volunteer FSAE workers. Mike will be the Event Chairman for this event. It will be a standard autocross practice. Max needs to send in sanction request. Gio to put information on calendar.

Meeting adjourned at 10:35 p.m.

Respectfully submitted,

Renee Angel
Secretary, CSCC Solo Committee