

CSCC Solo Committee Meeting

April 15, 2009

Coco's Restaurant, Covina, CA

Chairperson Mike Simanyi called meeting to order at 7:40 PM.

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

Chairman's Report:

ProSolo Event – The Chairperson reported that the ProSolo at El Toro was a success with many of the competitors complementing CSCC on a well run event. Congrats to Tom Berry and all those that made this event a success.

Motorhome project – There are new tires ready to be mounted; the motorhome is going to the RV repair shop for changing all fluids and filters. Once completed, it will be ready to install the new windows and interior.

The last event, the Chairman, Vice Chairman and Treasurer roamed the event to make sure registration, classing and other sections were running smooth; answer questions as they arose and to observe areas that could use streamlining. They will continue to do so at future events and report at each meeting problem areas.

Treasurer's Report:

The Treasurer reported there is a balance of \$18248.87 in the bank with outstanding liabilities of \$7686.34, including reserves. The revenues for 2009 events is good, given the economy and a cancelled event in January.

It was also noted that any "paper" SoloBucks that are being held by members needs to be used, or converted to "electronic" SoloBucks by the next event (May 2-3). SoloBucks not used or converted by then may not be honored after that.

A new X-run system was tried at the last event (spreading the entrants over the run groups evenly) and that it seemed to facilitate smoother run groups and eliminate impacting 1 or 2 run groups.

Axware still seems to have some log-in challenges and some linking issues. We are still working with the programmers to resolve problems and to improve the system. It is still under evaluation.

Vice Chair Report:

No Report

Minutes:

The minutes from the March meeting were unavailable and will be read at the May meeting.

Membership Chair:

Membership Chairperson, Gio Jaramillo, reported there is \$444.25 in the PayPal account from Points Card Renewals. He also reported the memberships for each club: CASOC-56; GRA-50; No\$-76; PSCC 57; SCNAX-29; SVTOA-6; TeamBlew-47; TCC-24.

CalClub Report:

No Report

SCCA Membership:

No Report

Lot Chair:

No Report.

It was noted by Sebastian Rios that the El Toro Police Department has requested that entrants and guests for CSCC events at the El Toro venue have some form of identification for admittance. The flyer for the event should have what ID will be necessary.

Novice Coordinator:

No Report

Equipment Report:

No Report

Timing Report:

No Report

Rules Chairperson:

The Supplemental Regulations have been posted for 2009 with the changes in bold type.

Old Business:

The Motorsports Event/practice has all but 4 volunteer spots filled. If members would like to volunteer, please e-mail Mike Simanyi.

Lone Pine Time Trials registration is now open. There is a link to Axware for registration. It was noted that the Solo Time Trial and the GRC rules apply for this event. Members need to confirm their car meets the Solo Time Trial and GRC specifications.

The FSAE event is still looking for more volunteers. There was discussion on how to entice more volunteers. Further discussion will be held at the May meeting.

New Business:

Team Blew Representative, Sebastian Rios, presented a proposal on behalf of Mako Kowai regarding contacting "600 number" novices with further information regarding CSCC and the availability of photos of their first time runs. The proposal was briefly discussed. recommendations made and tabled for representatives taking it to the members for additional input. The committee will vote on the proposal at the May meeting.

Lily Liu requested that she assist Leonard Cochola as the Assistant Novice Coordinator. Her request was approved by the committee.

Curt Luther made an observation that the first run group is always short qualified instructors. He proposed requesting competitors in the first run group, that are not vying for points, be allowed to run early in the heat and those novices that need an instructor run in the last of the heat. The proposal was tabled to discuss with the members in open forum and the committee will re-visit at the May meeting.

Chairperson, Mike Simanyi, and Treasurer, K.J. Christopher, ask the committee to review the Sup. Regs. regarding the definition of Novice as well as the original intent of eligibility in the new Novice and Novice Ladies classes.

The original posting of the proposal was also the last available for members to view prior to January 1st, 2009, and prior to delayed release of the 2009 Supp Regs. That version read: ***b) Eligibility: A person who has competed in fewer than 4 event weekends per year (practice, championship or both in a weekend) within the last 5 years*** whereas the final version placed in the Sup. Regs. was edited and modified to read ***B) Eligibility: A person who has competed in 3 or fewer event weekends (practice, championship or both in a weekend) in the last 5 years.*** The modification was to re-word ***fewer than 4 event weekends*** to a more acceptable verbiage of ***3 or fewer*** and to narrow the total events from 15.

A discussion regarding the forum posts versus the final posting, the intent of the change and what the members were able to read. At the end of the discussion a motion was made to reverse the Sup Reg. update to the last change available for the membership to read and comment on; that due to the delay releasing the 2009 Supp Regs, participants operated with the understanding the Novice class changes were approved as originally proposed. The motion was seconded. A roll call vote was requested: CASOC – Yes; SCNAX - Yes; SVTOA – Yes; Team Blew – Yes; No \$ - Yes; PSCC – Yes; GRA – Yes. The motion was passed unanimously.

A motion was made to re-visit the entire eligibility clause for the Novice and Novice Ladies mid-year 2009 to re-write the eligibility standards as necessary and post on the CSCC Forum for all members to discuss. The motion was seconded, a vote called and passed.

Open Floor:

The SVTOA Club Representative requested that the committee approve the SVTOA club members being merged into SCNAX as the SVTOA club must be dissolved. The committee approved the merger and the SVTOA Club will be removed from the CSCC Club list.

Meeting was adjourned at 10:33 PM.

Respectfully submitted,

Tom Phillips, Acting Secretary