

CSCC COMMITTEE MEETING

Coco's Restaurant, Covina, CA

July 15th, 2009

MEETING MINUTES

1. ROLL CALL

1.1. Executive-Board Members (includes chairpersons of Sub-Committee, Special Activity Committees):

1.1.1. Chairman: Mike Simanyi

1.1.2. Vice-chairman: Max Hayter

1.1.3. Treasury: KJ Christopher

1.1.4. Secretary: Lily Liu standing in for Renee Angel

1.1.5. Membership (Special Activity Committee): Giovanni Jaramillo (after being dragged away from his conversation with Mirna)

1.2. Solo Committee: (Club Representatives)

1.2.1. CASOC (George Schilling)

1.2.2. GRA (Bob Hemy)

1.2.3. TEAM BLEW (Chuck Fowler – alternate for Sebastian Rios)

1.2.4. PSCC (Rick Brown)

1.2.5. SCNAX (Lily Liu)

1.2.6. No\$ (Tom Phillips – ABSENT)

1.2.7. TCC (Gayle Jardine – ABSENT)

2. CHAIRMAN'S REPORT

2.1. 2010 Schedule – Chairman Mike Simanyi reported that there is no need to have a fixed schedule yet, per discussion with Brian Geye at AAA Speedway.

2.2. Suggestions Forum – Mike S. started a board on the forum where the E-board members and club reps can comment on feedback received by Solo participants.

- Solo2.com website will have a suggestions/feedback page where users can email their comments.
- Any feedback received will be discussed on the forum and at the next scheduled committee meeting.
- Discussed the possibility of handing out suggestion cards at the registration desk during events and other ways to notify participants of suggestion / event feedback e-mail addresses.
- Vice-chair Max Hayter suggested we should obtain monthly inspirational messages from the chairman.

2.3. Event report – No event has occurred since the last committee meeting.

3. TREASURER'S REPORT

3.1. Treasurer KJ Christopher had nothing new to report. He asked for feedback with regard to the financial statements for the CSCC region. Members commented that statements are understandable and detailed. Treasury will stop posting summary income statements and only post income statements detailed by event.

- 3.2. KJ reminded the board that all financial statements are available in PDF format, for viewing and download, on the forums.solo2.com website at the E-board forum. Financial statements should be made available to anyone who is interested. Club reps should provide such statements to their members if they express interest.
- 3.3. Unrelated to treasury – KJ kindly printed and bound course design handbooks. Books were handed out to each club rep present and a copy will be kept at the motor home.
- 3.4. Discussed that may make legal sense to incorporate each club for tax purposes. Decision for incorporation will be up to each club. Advantages of incorporating clubs were brought up.
- 3.5. KJ hasn't received the FSAE event check (\$7500) from Renee yet. She indicated it would be mailed last week.

4. VICE CHAIR REPORT

- 4.1. Sanctions have been obtained for the next event (CASOC, July 25/26)
- 4.2. Max Hayter welcomes himself back to the committee meeting. Everyone applauded his welcome.

5. MEMBERSHIP CHAIR REPORT

- 5.1. **Balance in PayPal:** \$1046.46
- 5.2. **New members since last meeting:**
 - 5.2.1.1. **PayPal account:** 7 new members total: 1 GRA, 5 CASOC, 1 NO\$
 - 5.2.1.2. **Checks:** 2 new members total: 1 PSCC, 1 CASOC
- 5.3. **Member tally:**
 - o CASOC, 64
 - o GRA, 51
 - o No\$, 84
 - o PSCC, 59
 - o SCNAX, 36
 - o Team Blew, 48
 - o TCC, 26
- 5.4. Membership chairman Giovanni Jaramillo suggested clubs consider carefully providing extended discounts to club members for practice entries. Brought up example of influx of CASOC memberships prior to the CASOC practice event, reducing club revenue for the practice. One alternative: limit the club member discount to those entrants who were club members prior to releasing the flyer.
- 5.5. Giovanni J. handed the 2 new member checks to treasurer

6. CAL CLUB REPORT

- 6.1. Cal Club liason Gayle Jardine could not attend meeting. She relayed information to chairman Mike Simanyi.
- 6.2. Suggestion from Cal Club: Cal Club recently limits their members to 3 temporary memberships, after which participants must obtain a full year SCCA membership. CSCC committee voted unanimously against such suggestion,

citing that we profit from temporary memberships but obtain no financial benefit in return for full year SCCA memberships.

- 6.3. Cal Club proposed collaborations for events next year, considered the following:
 - Joint event in January at the AAA Speedway infield – Infield event done January 2009 provided the region with \$2500 profit.
 - March Solo school at Buttonwillow Raceway Park – may not be a good time to set up a school due to conflicts with ProSolo and San Diego National Tour.
 - Joint event at the AAA infield during the June event.
 - Joint event during Halloween at Buttonwillow Raceway Park
 - Chairman Mike Simanyi suggested this discussion should be tabled until Gayle is available to discuss it in person.
- 6.4. Comments regard the possibility of Buttonwillow Raceway Park events focused on logistics and Solo Safety rules compliance. Rules chair Curt Luther also brought up that the Solo Trials rules have been in effect since Solo2 last held an event at Buttonwillow Raceway Park.
- 6.5. Chairman expressed the need to start earlier this year for the CSCC nominations to the Cal Club board. Solo2 needs to be better represented within Cal Club. **Nominations can be provided through email to the chairman Mike Simanyi.**

7. LOT REPORT

- 7.1. Consider paying for RV parking spot at El Toro for motor home storage. Fee is approximately \$145/month.

8. EQUIPMENT REPORT

- 8.1. Where did all the flour go??? About 6 - 8 bags of flour left in the motor home. Will check with Eric Clements to see if it has been stored at his home due to motor home upgrade works performed there.

9. TIMING REPORT

- 9.1. Timing chair Rick Brown reported that he purchased a docking station for the timing computer to ease the connection of peripherals at each event.
- 9.2. AXware's next revision will include improved announcer screen format. More results will be visible on the announcer screen.
- 9.3. Currently have 2 monitors available for the announcer. Mounts will be donated to the club for mounting of monitors in the motor home.

10. RULES CHAIR REPORT

- 10.1. Rules chair Curt Luther will post a discussion on the E-board forum for the clarification of the novice rules for 2010. Current wording may be interpreted ambiguously.
- 10.2. SST class will dissolve for 2010 when STR rules become available by SCCA.
- 10.3. Rules chair will split bylaws from the class rules in the Supp. Regs for 2010 to make it easier to read.
- 10.4. CASOC club rep George Schilling proposed revisiting combining stock classes and providing an index for such. Mike S. commented that there is enough

resistance from competitors in stock classes that it is not practical. Mike S. suggested emailing competitors in stock classes to obtain their feedback. Will revisit this topic at a later date.

11. OLD BUSINESS

11.1. NOTLD conflict – clubs voted again on format of event. Practice was voted on unanimously. KJ Christopher will be the event master.

- Practice will be held at El Toro on August 8th. It will contain two separate courses designed by two designers. Participants will run one course in the morning and one in the afternoon.
- Cap the entry at between 140-160 participants, \$60/entry, +\$10/shared entry.
- Started discussion about event chiefs. It was decided that the event master will continue this outside of the committee meeting.

12. NEW BUSINESS

12.1. August 22/23 E-Board Event – discussed the staffing for the August E-Board event.

12.2. Consideration to rebalance the run groups to regroup ladies with open during the same session. Objections to such motion voiced by SCNAX club rep Lily Liu in consideration of the current ST cars that have multiple drivers. Run groups will remain with ladies class in separate group from open classes for 2009. Revisit this at a later time for 2010.

12.3. Preliminary planning for 2010:

12.3.1. Divisional event for 2010 – Maybe around May or June. Considering making the divisional a 2-day championship. Lengthy discussion ensued regarding pricing and other accommodations. Discussion will resume at a later time.

12.3.2. Solo school considered during the first half of the year.

13. OPEN FLOOR

13.1. GRA club rep Bob Hempy commented on the possible rescheduling of meeting day. Meetings will remain Wednesday nights for now. New location of the meeting is still being considered, possibly Hacienda Heights or Buena Park.

Meeting adjourned at 22:02.

Respectfully submitted,

Lily Liu

SCNAX Club Representative

Novice Coordinator

Standing in for Secretary Renee Angel for the July 15th, 2009 meeting.