

## **CSCC COMMITTEE MEETING**

Coco's Restaurant, Covina, CA

September 23<sup>rd</sup>, 2009

### **MEETING MINUTES**

Meeting called to order 19:55.

#### **1. ROLL CALL**

##### **1.1. Executive Board Members (includes chairpersons of Sub-Committees and Special Activity Committees)**

**1.1.1. Chairman:** Mike Simanyi

**1.1.2. Vice-Chairman:** Max Hayter

**1.1.3. Treasury:** KJ Christopher (ABSENT)

**1.1.4. Secretary:** Lily Liu (standing in for Renee Angel)

**1.1.5. Membership (Special Activity Committee):** Giovanni Jaramillo (very sad that Mirna wasn't there)

**1.1.6. Rules Chair:** Curt Luther

##### **1.2. Solo Committee (Club Representatives)**

**1.2.1. CASOC** (George Schilling)

**1.2.2. GRA** (Bob Hemy)

**1.2.3. No\$** (Jayson Woodruff)

**1.2.4. PSCC** (Rick Brown - ABSENT)

**1.2.5. SCNAX** (Lily Liu)

**1.2.6. TCC** (Gayle Jardine – ABSENT)

**1.2.7. Team Blew** (Sebastian Rios)

#### **2. CHAIRMAN'S REPORT**

**2.1. Nationals Report:** There was a great showing at Nationals, with 23 trophies going to California entries. People provided positive feedback about Nationals, and Mike Simanyi pointed out that it is THE BEST Nationals he's ever attended.

- Next year, Eric and Mari Clemens will be Event Chairs. They will need help from our region and Mike S. has asked for the region to assist them any way possible.

**2.2. Cal Club:** Cal Club is now working with the CSCC region, opening up channels of collaboration.

#### **3. TREASURER'S REPORT**

**3.1. August Event:** Last event's financials not updated yet. KJ needs the list of participants.

**3.2. NPO Status:** Treasurer is working out the NPO status for the organization. This is an ongoing item. Without paying taxes that were due this year, the CSCC lost status as a California corporation. This puts the region in approximately \$300

deficit. However, once the NPO is sorted out, the region can claim back 3 – 4 years of back tax payments.

#### **4. VICE-CHAIR REPORT**

- Max has the minor waivers and will provide them for the September event.

#### **5. MEMBERSHIP CHAIR REPORT**

**5.1. New Points Cards:** 2 new points cards purchased, for No\$.

**5.2. PayPal Account:** \$2,602.79 in PayPal account, not counting the 2 new points cards

- The online championship prepayment for the last event is still in the PayPal account

**5.3. Points Cards Renewal 2010:** The points card numbers will show as “Available” starting October 15<sup>th</sup>. Renewal for points cards for 2010 will become available on October 1<sup>st</sup>.

- On October 15<sup>th</sup>, all points card numbers that are “Expired – On Hold” will become available.
- There was a discussion about changing the policy of holding points card numbers of members who have been inactive for a while. Discussion will continue on the E-board forum.

#### **6. LOT REPORT**

- Gayle is not present, but Brian Gaye from AAA Speedway has provided some information to us. AAA Speedway is NOT available on 3/27 – 3/28, and on 5/1 – 5/2.

##### **6.1. 2010 Event Dates:**

- Possible event date is 3/27 – 3/28 at El Toro
- The National Tour is on April 10<sup>th</sup>
- ProSolo is on April 17<sup>th</sup> at El Toro
- Jayson W. will check for El Toro availability on 3/27 – 3/28, 4/10 – 4/11, and 4/17 – 4/18.
- First weekend in May is a possible El Toro event.
- Divisional is on 6/26 – 6/27.
- Other El Toro dates: 7/17 – 7/18 and 8/14 – 8/15.
- We should plan on 8 to 9 events at AAA Speedway, in order to not lose privileges. Attendees raised the question of “is there a threshold at AAA Speedway in order to keep our privileges?”
- Possible Solo school months at AAA Speedway for next year were discussed. Should we consider hosting a school during the first half of the year? 5/15 – 5/16 was brought up as a possible date for a school. Mike S. will check with Lisa Severy about tentative school dates.
- Buttonwillow Double Regional will be in the middle of August.

#### **7. EQUIPMENT REPORT**

- There is lots of water available for the September event.

## **8. TIMING REPORT**

- Rick Brown is not present.

## **9. RULES CHAIR REPORT**

- Side note: Interim secretary is commending Curt L. for multitasking during our meeting. Curt was posting up Novice rules proposals in real-time. If anyone pays attention, Curt's post was edited a few times within the discussion.

### **9.1. Novice Rules Discussion:**

- Proposed eligibility of Novice class: "Maximum of 3 events per year in the last 3 years".
- Bob H. commented on GRA consensus about definition of "event": any school counts, and open wheel racers are excluded from Novice category.
- Long discussion ensued about how many schools attendances should we limit the Novice eligibility to.
- Jayson W. commented that we should be careful about our definitions as described in the Supp Regs. He noted there were two areas where the "Events" definition appears to have definition conflicts. Sebastian R. added that maybe we can have one definition of "Events", reference it in all sections, and add to it as applicable.
- Club reps will obtain member feedback on the Novice rule.

### **9.2. Supp Regs and Bylaws:** KJ is cleaning up the Supp Regs, separating the bylaws from the Supp Regs. He mentioned that there is a lot of gray area in the bylaws that need to be sorted out.

## **10. MOTORSPORT Z EVENT**

- Jayson W. brought up that he heard we are being non-supportive of the Motorsport Z event next year. It is scheduled for 4/24 – 4/25.
- Mike S. asked the members if we wanted to be supportive and if we should absorb the cost as we currently do.
  - Club reps should check with their members to see if there is interest in continuing support for this event.
- Currently, we provide all equipment for the event.
- It was brought up that a way to balance the cost would be to allow paying entries on Sunday in addition to the free entries (volunteers who worked Saturday) as the Sunday participation has been slim.
- Would Art Rinner want to be Event Chief for that weekend?

## **11. OLD BUSINESS**

- Improvements to the Registration process were discussed. Ideas on the table were using a scanner for points cards/SCCA memberships, wireless scanner for staging (similar to Nationals).
- Lengthy discussion ensued about how to organize the lines at the Registration table, in order to avoid long wait times.

- Curt L. commented on the importance of being diligent about checking for wristbands at grid/start, as well as keeping track of people who did not work.
- This will be revisited next meeting.

## 12. NEW BUSINESS

- Need to bring the motor-home to AAA Speedway
  - Mike S.: “Hey Sebastian” \*wink wink\*
  - Sebastian R.: “No” (in Seb’s joking manner)
- **Schools:** Ladies school on the Saturday of Thanksgiving weekend.
  - Max complained we do not get any or enough hot chicks for Ladies’ school. We will work on getting hot chicks, Max.
- **Novice school** tentatively scheduled for November 14<sup>th</sup>.
- **Clarification about event drops:** There will be a total of 11 events this year, with 3 drops allowed.
- **Banquet date:** Maybe 1/16. Will check with Renee to make sure it doesn’t conflict with her schedule.
- Bill S. posted a **request for small tech stickers for those who bought an electronic rule book card.** Discussion ensued on how to accommodate this request. A possible solution is to ask those who purchased the electronic rules book to print out the first page of the rules book and apply the tech sticker there.
- E-board event on Thanksgiving weekend. Possible set up on Wednesday prior to Thanksgiving. Discussion ensued about possibility of heavy traffic that day; it may be a better idea to set up Thursday (if possible) or Friday morning.

## 13. OPEN FLOOR

- When are clubs going to be able to request dates for 2010 events? Discussion will continue next meeting.
- Gio is going to take the lead to talk to Albert from AX-Ware about implementing changes.

Meeting adjourned 21:59.

Respectfully submitted,

Lily Liu

SCNAX Club Representative

Novice Coordinator

Standing in for Secretary Renee Angel for the September 23<sup>rd</sup>, 2009 meeting