

## **CSCC COMMITTEE MEETING**

Coco's Restaurant, Covina, CA

November 18<sup>th</sup>, 2009

### **MEETING MINUTES**

Meeting called to order at 20:31.

#### **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. Treasurer:** ABSENT (KJ Christopher)

**1.1.4. Interim Secretary:** Lily Liu

**1.1.5. Membership (Special Activity Committee):** Giovanni Jaramillo

**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-ABSENT)

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

**1.2.4. PSCC** (Rick Brown)

**1.2.5. SCNAX** (Lily Liu)

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

**1.2.7. Team Blew** (Sebastian Rios – ON THE PHONE)

##### **1.3. Others Present**

- Mari Clements
- Eric Clements

This meeting was conducted in an informal manner due to the limited presence of committee members.

#### **2. CSCC Solo Executive Board Elections**

Sebastian Rios' vote was made over the phone.

All present club reps voted for Mike Simanyi as Chairman, Max Hayter as Vice Chair and KJ Christopher as Treasurer.

#### **3. 2010 Dates**

- January 9/10 – Fontana – E-board event
- February 6/7 - Fontana
- March 6/7 – Fontana
- March 27/28 – El Toro – CASOC event
- May 1/2 – El Toro – Team Blew Event
- May 29/30 - Fontana
- June 26/27 – El Toro – Divisional

- July 17/18 – El Toro – PSCC Event
- August 14/15 – El Toro – E-board Event
- September 25/26 – Fontana – SCNAX Event
- October 23/24 - Fontana
- November 26 to 28 – Fontana
- December 11/12 - Fontana

Max went to the bathroom at 2053 but returned at 2054 because (Max's accent) "there's a tramp taking a dump with the door open"

4. Some discussion about the Ladies' school was brought up because the E-board had not been updated on the details of the event. The main concern was a lack of participants.
5. There was a long discussion about the possibility of changing the championship season to start after Nationals (September or October) and run until the summer. In order to make this work for 2011, the season for 2010 would run from January to August. This proposal will be further discussed on the E-board sub-forum.
6. Mike Simanyi discussed the need to be compliant with sound rules for 2010. The region will purchase a suitable sound measuring system in order to ensure our region's compliance with the National rules (especially for the Divisional).
7. There was a short discussion about purchasing ProSolo lights, maybe after the trailer home modifications are complete.
8. Brian Robertson will be instructor for SSS school.

Meeting adjourned at 2137

Respectfully submitted,

Lily Liu  
SCNAX Club Representative  
Novice Coordinator  
Interim Secretary