

CSCC Committee Meeting
Teleconference session
February 20th, 2010

MEETING MINUTES

Meeting called to order at 19:36.

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

1.1.4. **Secretary:** Lily Liu

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

1.1.6. **Rules Chair:** Curt Luther (ABSENT)

1.1.7. **Novice Coordinator:** Leonard Cachola

1.2. Solo Committee (Club Representatives)

1.2.1. **CASOC** (George Schilling)

1.2.2. **GRA** (Bob Hempy)

1.2.3. **No\$** (Jayson Woodruff – sub as rep (R. Angel), alt rep (J. Stewart) Absent)

1.2.4. **PSCC** (Rick Brown)

1.2.5. **SCNAX** (Craig Naylor)

1.2.6. **TCC** (Gayle Jardine - Absent)

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

2. CHAIRMAN'S REPORT

2.1. SCCA Convention Report

Chairman Mike Simanyi reported positive feedback about the SCCA convention. Tom Berry and Renee Angel were asked to attend seminars that Mike S. was unable to attend, such as the Tire Rack Survival School program.

Tire Rack Survival School: Great program for young drivers, the club should consider hosting one of such events next year. Some regions use it as a marketing tool to help young drivers. Tom Berry obtained information on the program.

Military Personnel: Many people in the service are now coming back. Discount for drivers with a military ID is \$15, which covers insurance costs.

SCCA Awards: Tom Berry received the honor of receiving the Driver of Eminence Award and Katy Nicholls received the Rookie of Year award. CSCC applauds their achievements.

Sound: A sound seminar was held at the Convention. Regulation calls for a limit of 100db @ 50ft. We need to get sound equipment for monitoring and compliance.

Annual Inspection: Discussed how to deal with annual inspection for hard card holders. The printed rule books are no longer a requirement for participants, however, rule book does state that the annual inspection sticker must be placed inside the front cover of the book.

Craig Naylor (SCNAX Rep) commented about the SCCA request that events now hold driver and novice meeting. Craig also relayed information from the SCCA regarding abstaining photography of damaged cars to limit bad press. Perhaps the club should consider that a rules chief be present at each event.

- 2.2. **2010 ProSolo:** Planning is on track. Necessary paperwork has been signed.
- 2.3. **2010 Divisional:** Need to find a volunteer to chair the event. Date set for late June at El Toro
- 2.4. **2010 FSAE:** Our club has been contacted by a professor at University of California, Irvine. Proposed idea of holding a contest of “who can drive with \$1 of energy?” Lengthy discussion ensued regarding the lack of venue and insurance. Emails will be posted on the E-board forum, however, members felt that we are not ready for this type of event.

3. **TREASURER’S REPORT**

Treasurer KJ Christopher could not attend the meeting. Club dues have been submitted, save for No\$ and TCC.

No major news regarding the financial aspect.

Club received refund for the Saturday practice that was cancelled due to flooding of Lot 12.

NPO Status was approved by the state and it’s retroactive to 2004. The refunds, depending on the statues were given to us.

4. **VICE-CHAIR REPORT**

4.1.1. Need chair for the March event.

4.1.2. Mike S. thanked George Schilling (CASOC rep) for doing a fantastic job chairing the last E-board event.

5. **PRIOR MINUTES:** No prior minutes available yet.

6. **MEMBERSHIP CHAIR REPORT**

6.1. Gio Jaramillo reported 21 points cards renewal: 20 from PayPal, 1 from a check. Total of \$220 in new points cards and renewals.

6.2. Gio commented how currently there is no way to track new members, but consideration is in place to set up a system for tracking new members.

6.3. PayPal account: large amount due to influx of points cards renewals and income from last event.

6.4. Gio will mail the checks to KJ. Renee handed the Ladies’ school checks to KJ at the last event.

7. **LOT REPORT**

7.1. Dates for the ProSolo have been confirmed.

7.2. May and June events at El Toro have also been confirmed.

8. EQUIPMENT REPORT

- 8.1. Someone: “We have equipment” (short silence followed by long laughter)
- 8.2. The E-board thanks George S., Craig N., Theo O., Curt L, and the Clements for working on the motorhome. The motorhome is currently at the Clements residence.
- 8.3. Many ideas have been brought up for improvement of the motorhome, such as speakers and displays stored on the roof so they do not have to be removed and stowed away each event.
- 8.4. Display timers have new batteries.
- 8.5. Seb Rios (Team Blew Rep) commented that one display has a “stuck” digit. Eric C. replied that all 3 displays were cycled last night and worked pretty well. Will look into the problem should it arise again. Seb R. suggested that we should consider replacing the displays at some point due to lack of parts.
- 8.6. Craig N. pointed out that we should go through the loaner helmets and make sure all Snell 95 helmets are removed. Eric C. commented that all Snell 95 helmets have been discarded a while back.

9. TIMING REPORT

- 9.1. Rick reported that the AXware computer was updated before the last championship. It seems to work better overall: streamlined some solutions such as online members taking the numbers from the current points card holders.
- 9.2. There was a discussion about logging instructor runs as reruns instead so that records show the correct number. Master log will be updated to reflect “instructor run”. This new measure will be implemented at the next event.

10. RULES REPORT

- 10.1. Unfortunately, Curt L. resigned as Rules Chair effective today due to personal reasons.

11. OLD BUSINESS

- 11.1. Complaints about the PayPal process in AXware. Currently main driver cannot pay for linked driver’s registration fee.
- 11.2. Marketing: Leonard Cachola (Novice Coordinator) posted a sample flyer/business card on the E-board forum. We all liked the design and thank Leonard for his efforts.
- 11.3. Twitter: Aaron Goldsmith will set up a twitter account for events announcements.
- 11.4. Road & Track blog: Shaun Bailey is currently blogging about our events.
- 11.5. Advertiser payments: 2010 advertisers need to be confirmed by Saturday. Payment has been received from Elite Tint, ChaseCam, ProParts, C2 Racers and FMC Loan Pros.

12. NEW BUSINESS

- 12.1. Craig found the Tire Rack link on the website and submitted an online application to place a link on our page. Tire Rack pays 6% from every referral. All clubs and committee members approve the idea.
- 12.2. George S. would like to thank Mike Kazmierczak for doing a great job as the worker chief for the last event.
- 12.3. Expired Points Cards: It was decided that a 2-month grace period be given for drivers running on expired points cards, after which their championship points will be forfeited.
 - 12.3.1. Discussed about possibility of filtering them out of AXware, but that requires manual input.
 - 12.3.2. Gio would like to propose a change to the points cards rules.
 - 12.3.2.1. 1st proposal: Points cards expire at the end of the year.
 - 12.3.2.2. Not allowing people holding 1-199 numbers to renew their points cards if they haven't used it in competition for the last year (no more holding numbers). Discussion ensued with concerns about losing some long-term members.
- 12.4. Club changes: Jeff Wong and Nicole Nagler requested transfer into CASOC. Motion approved effective immediately.
- 12.5. Conference calls: Still evaluating conference calls. A few face-to-face meetings suggested prior to each major event.

Craig Naylor signed off at 21:31.

- 12.6. Loaner helmets: they are old and crusty, haven't bought any in years. Recommended purchasing head socks available for sale at each event.

Members congratulated Mike S. for his car making it to the cover of the SportsCar magazine issue of February, 2010.



Meeting adjourned at 21:53.

Respectfully submitted,
Lily Liu
2010 E-board Secretary
Novice Coordinator