

CSCC Committee Meeting
Teleconference session
June 16th, 2010

MEETING MINUTES

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

1.1.4. **Secretary:** Lily Liu (joined at 19:35)

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

1.1.6. **Rules Chair:** Ken Lord

1.1.7. **Novice Coordinator:** Leonard Cachola

1.2. Solo Committee (Club Representatives)

1.2.1. **CASOC** (George Schilling)

1.2.2. **GRA** (Bob Hemy)

1.2.3. **No\$** (Renee Angel)

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

Mike S. attended the SEB meeting in Kansas.

3. TREASURER'S REPORT

Nothing new to report. Everything is up-to-date except for the Solo\$ from the No\$ event.

4. VICE-CHAIR REPORT

The 2010 SoPac Divisional planning is going well. Also received the emergency sanction for the AAA Speedway infield event.

5. **PRIOR MINUTES:** Club reps will review them and approve on the forum.

6. MEMBERSHIP CHAIR REPORT

6.1. Gio J. reported on the current status of the PayPal account.

6.1.1. Membership Tally:

6.1.2. CASOC: 66 (**tied for lead**)

6.1.3. GRA: 50

6.1.4. No\$: 66 (**tied for lead**)

6.1.5. PSCC: 55

6.1.6. Team Blew: 43

6.1.7. SCNAX: 34

6.1.8. TCC: 23

7. CALCLUB REPORT

Gayle J. not present at this conference call.

8. LOT REPORT

Nothing new to report.

9. TIMING AND EQUIPMENT REPORT

- 9.1. The E-board has approved the purchase of USB headsets for all E-board members.
- 9.2. Need to fix the wiring on some of the displays on the roof of the CTV.
- 9.3. The E-board thanks Craig Naylor (SCNAX) for taking care of the CTV's brake issue.
- 9.4. The region will purchase the same sound metering system used at Nationals. Mike S. will inquire about price and post on the E-board forum.
- 9.5. Rick B. reported on the timing issues from the No\$ event: participants were being randomly reclassified, which caused delays at registration. Members of the E-board suggested trying MotorSportsReg.com for the next event.
- 9.6. Lengthy discussion ensued about issues with AXware.

10. RULES REPORT

Nothing to report.

11. OLD BUSINESS

- 11.1. **Infield Autocross:** the CTV was left in the infield after the event. The event chairs are being asked to communicate any arrangements made with AAA Speedway officials that are outside of the normal procedures. The event had 24 participants on Saturday and 22 participants on Sunday. There was a small loss incurred from the low participation and the club reps voted and passed on absorbing the loss incurred from the event.
- 11.2. **Loaner Helmets:** Will be marked before the next event.
- 11.3. **Lone Pine:** Rick B reported it was one of the most successful ones in the past few years. About 20% increase in participation.
- 11.4. **FSAE:** All volunteers received their K1 Speed gift cards as appreciation for their efforts at FSAE.
- 11.5. **2010 SoPac Divisional:** Sample grid assignment was presented by Rick. Divisional planning going smoothly.

12. NEW BUSINESS

- 12.1. **Private Autocross School for AAA Speedway:** AAA Speedway management approached us as possible hosts for a private autocross school for their clients. The E-board expressed interest in this event and will negotiate with AAA Speedway.
- 12.2. **Certification of Course Designers:** We will not be certifying course designers, but will mandate a course map for the Chief of Workers and one posted on the CTV for every course.
- 12.3. **Standard Operations Manual:** Some suggested to update the region's operations manual. Need to obtain a copy of the current SOP and revise as needed.

Meeting adjourned at 21:27.

Respectfully submitted,

Lily Liu
2010 E-board Secretary
Novice Coordinator