

CSCC Committee Meeting
Teleconference session
July 21st, 2010

MEETING MINUTES

Meeting called to session at 19:11.

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

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

1.1.6. **Rules Chair:** Ken Lord

1.1.7. **Equipment:** Eric Clements

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)

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

2. CHAIRMAN'S REPORT

The 2010 SoPac Divisional was a great success. A number of attendees and organizers met after the event to discuss the Divisional with mostly positive feedback.

3. TREASURER'S REPORT

Accounting for No\$ event was finalized. Lengthy discussion ensued regarding the financials of that event weekend. Club reps voted and passed that Renee A. will have a dialogue with the AAA representative about the May 29th event.

4. VICE-CHAIR REPORT

Nothing new to report. Max took a potty break around 1947.

5. PRIOR MINUTES: Club reps approved May and June minutes.

6. MEMBERSHIP CHAIR REPORT

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

6.2. Membership Tally:

6.2.1. CASOC: 66

- 6.2.2. GRA: 51
- 6.2.3. No\$: 67
- 6.2.4. PSCC: 56
- 6.2.5. Team Blew: 43
- 6.2.6. SCNAX: 36
- 6.2.7. TCC: 23

7. **CALCLUB REPORT**

Gayle J. reported that our region is tied with San Diego for new memberships. She also reported that Club racers were very pleased with the Solo event held at the AAA infield.

8. **LOT REPORT**

- 8.1. **AAA Speedway:** Our event weekend on Sep 24/25 was cancelled by AAA Speedway due to a scheduling conflict. Both El Toro and AAA Speedway are booked for the remainder of the year.
- 8.2. **Angel Stadium:** Ken L. will resume discussions with Angel Stadium representative and will report on progress at the next meeting.
- 8.3. **Norton:** Craig N. provided photos and details about the lot availability and negotiations. E-board approved to move forward with negotiations leading to a contract as a replacement lot for the September event. Many thanks to Craig for his excellent work.

9. **TIMING REPORT**

- 9.1. The timing software in the CTV was upgraded before the last event. New features include the ability to broadcast the results in real-time, as well as new features to the announcer screen.
- 9.2. MotorsportsReg presented no issues to users for registration. However, download of the data was burdensome, requiring many manual changes. MotorSportsReg does have many features that may make the registration process easier.
- 9.3. Standings of the PAXed results is on the list of timing issues to be addressed. In the meantime, drivers are encouraged to copy and paste the results into Excel if they wish to see their PAX standing (wink wink).

10. **EQUIPMENT REPORT**

- 10.1. Eric C. reported that “we still have equipment.”
- 10.2. We have 12 fire extinguishers in good shape, more lining chalk in the CTV, and the PA problem will be fixed.

11. **RULES REPORT**

Nothing new to report.

12. OLD BUSINESS

- 12.1. **Private Autox School for AAA Speedway:** Still on the radar but nothing new to report.

13. NEW BUSINESS

- 13.1. **Retroactive adjustment of Novice points:** The club reps voted against retroactively applying points in Novice class if the participant already competed in a non-novice class. However, the participant may compete as a Novice for the remainder of the year granted he/she still qualifies as a Novice as defined in Appendix A of the Supplemental Regulations.
- 13.2. Mike S. discussed a topic at the SEB meeting regarding the appropriate behavior of event officials.
- 13.3. August 14/15 E-board event staffing was discussed and chiefs were determined for the event.

Meeting adjourned at 21:05.

Respectfully submitted,

Lily Liu
2010 E-board Secretary
Novice Coordinator