

CSCC Committee Meeting  
Teleconference session  
August 17<sup>th</sup>, 2010

## MEETING MINUTES

Meeting called to order at 19:06.

### 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. **Novice Coordinator:** Leonard Cachola

1.1.8. **Guests:** Mako Kowai (SS), Quoc-Viet Dang (SS) [SS – Safety Steward]

#### 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

- 2.1. Chairman Mike S. commended on the registration efficiency at the August E-board event. A brief discussion was held regarding the added features of the online registration system such as the ability for participants to pay for practice and sign up for weekend memberships online.

### 3. TREASURER'S REPORT

- 3.1. Nothing new to report. Updated financials will be available before next meeting.
- 3.2. Mike S. inquired about the handling of the profits for the temporary SCCA memberships through the motorsportsreg system.
- 3.3. Bob H. (GRA) requested updated financials to present to his club members. Unfortunately, the Treasurer has nothing new to present at this moment and will provide Bob with updated financials when they are available.

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

- 4.1. Sanctions will be obtained for the next event after Max H. returns from Nationals.

#### 5. **PRIOR MINUTES**

- 5.1. Renee A. (No\$) pointed out an error with the No\$ event date in the draft July minutes. Motion to accept the minutes as corrected was passed unanimously. Webmaster (Gio J.) updated the document and uploaded corrected version to the web.

#### 6. **MEMBERSHIP CHAIR REPORT**

- 6.1. Gio J. reported on the approximate balance of the PayPal account, adding that one new member has signed up since the last event.
- 6.2. Membership Tally:
  - 6.2.1. CASOC: 66
  - 6.2.2. GRA: 51
  - 6.2.3. No\$: 68
  - 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. not present at this conference call.

#### 8. **LOT REPORT**

- 8.1. **Norton AFB:** KJ is currently in negotiations with the San Bernardino Airport (formerly Norton Air Force Base) representative with respect to the contract. SBA has expressed concerns about hazardous materials runoff into the San Bernardino River.

The management also expressed concerns about the material used to mark the cone boxes and the course line. They require the course liner be vacuumed up at the end of the event and the lot must be returned in the same condition it was received (it has to be clean, tire marks are OK).

Questions about lot security and overnight parking were brought up by members of the E-board. KJ will contact the SBA management regarding those questions.

Club reps were asked to consider the possibility of added fees for professional sweeper and security guard, depending on the answers provided by the SBA management.

- 8.2. **El Toro:** AMCI is pleased with the way CSCC conducts our events. El Toro may now be available for the SCNAX 9/25-9/26 weekend and SCNAX was asked to consider that lot as an option for their event.

- 8.3. Club reps and E-board members discussed the benefits and concerns regarding both lots.

## **9. EQUIPMENT REPORT**

- 9.1. The Public Address system could not be heard in the paddock area during the 8/14-8/15 event. The root cause was the placement of the speakers and the broken circuit on the amplifier, which is being fixed. Lengthy discussion ensued regarding possible solutions to ensure the PA system can be heard through the paddock area. The options presented include the purchase of longer wires, use of air horns 5-min prior to each run group to call drivers to grid, setting up speakers at the middle and end of the paddock area using AM/FM transmitters, and printing flyers with the approximate run group times. All options will be visited.
  - 9.1.1. Lengthy discussion ensued regarding how to improve the safety discussions at our events.
- 9.2. A motion to purchase longer speaker wires was approved unanimously.
- 9.3. There was a reminder about the radio stations used for event broadcasting:
  - 9.3.1. FM 91.1 at AAA Speedway
  - 9.3.2. FM 91.9 at El Toro Marine Corp Air Station
- 9.4. A motion was made and passed unanimously for the purchase of an additional blower. This purchase will significantly decrease the time required to sweep the course. The members present considered some options found online.
- 9.5. Cones – The club reps have approved the purchase of 400 new cones to replace those damaged during recent events.
- 9.6. Wristbands – We are running low on wristbands. Some members were asked to source and obtain quotes.

## **10. TIMING REPORT**

- 10.1. The problems with the displays were discussed. The issue was the timing box not the displays themselves. Rick B. (PSCC) will work on this.
- 10.2. Motorsportsreg was discussed and Rick B. pointed out that a conversation needs take place with the developers of this system. The main issue is the system's inability to process index classes and they all have to be entered manually prior to each event. Some discussion about Motorsportsreg also took place on the E-board forum.

## **11. RULES REPORT**

- 11.1. The bifurcation of bylaws and supplemental regulations is still in process.

## 12. OLD BUSINESS

- 12.1. **AAA Speedway school for box owners:** KJ is still in touch with AAA Speedway management and is waiting for their response. Need to clarify what the expectations are from our services.

## 13. NEW BUSINESS

- 13.1. **Cones:** See 9.5.

- 13.2. **Improving safety:** It was suggested that more radios should be purchased so that the Event Master, the Safety Steward, and Gate worker all carry a radio at all times. Craig (SCNAX) motioned to buy 5 more radios and Rick (PSCC) seconded the motion. Club reps voted and the majority approved the purchase of more radios (CASOC denied).

### 13.3. Recap of the 8/14-8/15 Weekend:

- 13.3.1. Detailed and lengthy discussions took place about some new concepts introduced during the practice day: 4 run/work groups, pre-assigned starter and grid positions, no lunch break, online registration for practice. Some participants expressed concerns regarding the pre-assigned grid and starter positions and those concerns were addressed in detail.
- 13.3.2. A lengthy discussion took place regarding the enforcement of the closed grid rule during the championship day. Specific wording regarding section 4.1.3, "Closed Grid," will be revised to allow more leeway on consequences. Members also discussed whether the rules should be enforced by the Event Master or the drivers in each class.
- 13.3.2.1. Sebastian R. (Team Blew) motioned to count the third run taken by Jonathan Lugod as timed. A third run during the proper run group was originally disallowed by the event master, citing violation of section 4.13 of the supp regs, but the competitor took a third run in a later run group.

The motion failed to carry two-thirds majority with the club reps voting as follows:

- CASOC -NO
- GRA -YES
- SCNAX - NO
- Team Blew - YES
- No\$ - YES
- PSCC - NO.

The third run will not be counted as timed based on the vote tally.

Max H. (Vice-Chair) signed off at 22:24.

**13.4. Political Paddock:** A lengthy and lively discussion took place regarding the value or damage that the sub-forum “Political Paddock” of the “Off-Topic” forum may have on our region. The club reps were asked to consult their members and obtain an accurate tally about the general feeling towards the PP. Members present all expressed their opinions about the PP, the main concern being the opinionated posts may reflect poorly on the region.

Options were presented to delete the PP, to keep it, or to make it a private (request access) forum that is not visible to the general public. .

### **Open Floor**

The next meeting will be in person held at our usual location: Coco’s Restaurant in West Covina.

Meeting adjourned at 22:57.

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