

CSCC Committee Meeting
Teleconference Session
November 17th, 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 (ABSENT)

1.1.3. Treasurer: KJ Christopher (ABSENT)

1.1.4. Secretary: Lily Liu

1.1.5. Membership (Special Activity Committee): Giovanni Jaramillo (joined at 19:11)

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 Ange, ABSENT)

1.2.4. PSCC (Rick Brown)

1.2.5. SCNAX (Craig Naylor, ABSENT)

1.2.6. TCC (Gayle Jardine, ABSENT)

1.2.7. Team Blew (Sebastian Rios)

2. VOTES TALLY

2.1. Team Blew: 4

2.2. CASOC: 6

2.3. No\$: 3

2.4. GRA: 6

2.5. SCNAX: 2

2.6. TCC: 1

3. CHAIRMAN'S REPORT

3.1. The new blower is fantastic!

3.2. There was a meeting held for discussions regarding new website design. In attendance were Will Kalman, Rick Brown, KJ Christopher, Gio Jaramillo, Aaron Goldsmith, and Mike Simanyi. Theo Osifeso didn't make it but his input is requested. Mike Simanyi provided an outline about the plan for the new design of the website, including potential new capabilities such as integration with Motorsportsreg.com, mass email functionality, calendar, historic info, participation trending. Plan on having a Google account for documents and calendar purposes. Mike S. was pleased with the direction of the meeting.

4. VICE-CHAIRMAN'S REPORT

Since Max didn't attend the teleconference, Sebastian Rios stepped in as vice-chair-in-training.

5. TREASURER'S REPORT

Mike S. reported for KJ that the tax returns had been submitted.

6. **PRIOR MINUTES:** October minutes approved unanimously.

7. MEMBERSHIP CHAIR REPORT

7.1. Membership tally:

- CASOC 73
- GRA 51
- TCC 24
- No\$ 71
- PSCC 62
- SCNAX 38
- Team Blew 44.

Gio reported on the status of the PayPal account, which is in good shape.

8. CALCLUB REPORT

Gayle not present

9. LOT REPORT

KJ is coordinating the lots for the 2011 season.

10. TIMING AND EQUIPMENT REPORT

10.1. Everything appears in working order except for the 12V chargers on the roof, which keeps blowing a fuse and is unable to charge things between events.

10.2. Timing software was upgraded.

- 10.3. Soon to come are broadcast results, which will be updated every 15 seconds online (live results). Different ways to connect to the internet were discussed.
- 10.4. Supplies that are running low were brought up: hand wipes, wristbands, first aid kit.
- 10.5. We received our sound meter back from the Nationals office. Need to buy a suitable stand for it.

11. RULES REPORT

- 11.1. Ken L. brought up for discussion the sound rule for our region. The idea is to comply with the national sound standard of 100db @ 50ft. Discussion as to how to enforce this rule and actions to implement for sound violations ensued.
- 11.2. Ken L has been reviewing the supp regs in its entirety (Thanks Ken!) and identified several sections that will need revising (mainly verbiage revisions): language regarding subcommittees, protest actions, trophy dash (will be kept in the supp regs), and change in PAX for 2011.

12. OLD BUSINESS

- 12.1. **Business card designs:** discussed during the meeting. It will be ordered and distributed.

13. NEW BUSINESS

- 13.1. Discounts for ProSolo chief. Heard about historically having a discount before for the whole year after being a chief at a ProSolo. Maybe give them Solo\$ instead. Discussed whether it's hard to fill those positions. Lengthy followed about the appropriate discounts for the ProSolo and Divisional event chiefs. Discussion tabled until more information can be obtained from appropriate parties
- 13.2. Website policies: consensus is that needs to remain simple and remind people that our forum is a family forum. Gio will type up some verbiage regarding the policies.

14. OPEN FLOOR

- 14.1. Glenn Duesing's number retirement was brought up by George Schilling. Proposed the possibility of determining a period of 1 year for the retirement of the number, from January 1, 2011 through December 31, 2011. George motioned and Rick seconded. Vote passed with Team Blew voting No.
- 14.2. There was a lengthy discussion regarding the effectiveness of the safety meetings. It was suggested that perhaps they should be targeted to new people. One participant commented that safety meetings are required and hence ideas on

how to improve safety communications were brought to the table. Such ways would include information disseminated via email after a participant registers for an event, or on the Motorsportsreg.com flyer.

- 14.3. Worker safety was discussed. Rick suggested to send workers out as a group and make sure people know how to do things correctly. Seb brought up the concept of the Corner Captain instead of Radio Worker. The Corner Captain will be responsible for ensuring that all workers in the station follow the rules, sign the back of the corner worker sheet and know all applicable safety protocols.

Meeting adjourned at 21:25.

Respectfully submitted,

Lily Liu
2010 CSCC Secretary
Novice Coordinator