

CSCC Committee Meeting
Teleconference Session
January 19th, 2011

MEETING MINUTES

Meeting called to order around 18:30.

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:** Sebastian Rios

1.1.3. **Treasurer:** KJ Christopher

1.1.4. **Secretary:** Lily Liu (joined at 18:50)

1.1.5. **Membership (Special Activity Committee):** Giovanni Jaramillo (joined at 19:06)

1.1.6. **Rules Chair:** Ken Lord

1.1.7. **Novice Coordinator:** Leonard Cachola

1.1.8. **Equipment Chair:** Eric Clements (joined at 19:03)

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, joined at 19:10)

1.2.6. **TCC** (Gayle Jardine, ABSENT)

1.2.7. **Team Blew** (Pete Loney-Welcome!)

2. VOTES TALLY

2.1. **Team Blew:** 4

2.2. **CASOC:** 6

2.3. **No\$:** 5

2.4. **GRA:** 6

2.5. **SCNAX:** 3

2.6. **PSCC:** 6

2.7. **TCC:** 1

3. CHAIRMAN'S REPORT

3.1. There is a new battery in the timing vehicle. The old one was in very poor condition.

3.2. Google Apps was set up for our region. We can keep results on the server, and it also provides a shareable calendar and email contact for subscribers.

- 3.3. Will Kalman, KJ Christopher and Mike Simanyi met to discuss the best online registration practices using Google Apps, at least for practice events. We are still having some difficulties with the back end of the motorsportsreg.com.
 - 3.4. **SCCA Convention:** Mike Simanyi, Tom Berry and Eric Clements requested their averages for the February event since they will be attending the SCCA Convention. Motion for approval was done by Bob Hempy and seconded by Renee Angel; passed unanimously.
 - 3.4.1. Mike S. also asked for a monetary subsidy for Tom Berry (Divisional SS) in lieu of subsidy for the Chairman to attend the SCCA Convention. Nobody objected.
 - 3.5. **February Event:** Mike S. called for an event chair for the February event. George Schilling graciously agreed to the responsibility. Renee Angel will be worker chief.
 - 3.6. **ProSolo update:** Mike S. had a phone conversation with Tom Berry and Howard Duncan regarding the ProSolo planning. Andy McKee (SFR Region) will be the course designer.
 - 3.7. **SoPac Divisional update:** Course designer will be Elliott Speidell (AZ Region). Pete Loney suggested appointing a local person to help the course designer.
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- 3.8. **Overnight Parking at El Toro:** KJ will check again but it's extremely unlikely. There have been previous conversations with AMCI regarding this request.

4. VICE-CHAIRMAN'S REPORT

- 4.1. Shauna's blueberry pancakes are incredible!

5. TREASURER'S REPORT

- 5.1. KJ was able to get through all the accounting, but he is in between computers right now. He paid most liabilities to SCCA.
 - 5.2. Our bank account is in good standing.
 - 5.3. Income statements per event are accurate but the balance sheet might be slightly off. Weekend memberships have been hard to deal with.
6. **PRIOR MINUTES:** Posted on E-board forum for committee review. The E-board did not have a chance to

7. MEMBERSHIP CHAIR REPORT

- 7.1. **Membership tally (active/current points card holders):**
 - CASOC-56
 - GRA-45
 - TCC-12

- No\$-41
- PSCC-48
- SCNAX-16
- Team Blew-18
- New members (no club selection for 1st year) – 7

7.2. Attendees were reminded that a couple of new rules regarding membership are in effect this year (and have been added to the 2011 Supplemental Regulations):

- New members will not need to select a club until their second year with CSCC.
- Grace period was removed from the rules and all “expired” points cards in the 1 -199 range will become available on a first-come, first-serve basis after January 1st if not renewed between October – December of the prior year.

7.3. “Expired-On Hold” on Solo2.com: Needs to be updated on the site so that it complies with our 2011 renewal policy. Gio does not have access and has requested that Will K. update the solo2.com site.

8. CALCLUB REPORT

Gayle not present

9. LOT REPORT

9.1. Nothing new to report from KJ.

9.2. Renee Angel mentioned there is potentially a new lot in north LA county, an airbase in Oxnard. Ron Tsumura provided a contact person for the location, and the E-board suggested it might be a good site for the NOTLD event.

10. EQUIPMENT REPORT

10.1. CTV needs to be smogged. Eric Clements will take the CTV for a smog inspection.

10.2. A couple of events ago, the new jumper cables melted when Kurt Rahn (Event Master) tried to jump start the CTV. It was likely a result from the deteriorated condition of the CTV battery and the jumper cable damaged Kurt’s bumper cover. Rick Brown motioned to cover the repair for Kurt’s bumper cover, with Bob Hemy seconding the motion. Vote passed unanimously.

11. TIMING REPORT

11.1. Still awaiting to hear back from the person repairing the timers. Rick mentioned that all computers are capable of being the primary timing computer but for some reason the settings aren’t always remembered.

11.2. Registration problems during the January event were discussed. The participants in this meeting are not sure what caused the delays at Registration since the computers were updated with the registration list on Saturday.

11.3. Jayson Woodruff is working on a new timing display for the ProSolo. It was suggested that we set a deadline on these projects since we currently do not have a back up equipment. The current type of solid digit displays was favored over the digital displays due to visibility when the sun is strong.

11.4. There was a long discussion about the need for new timing equipment and whether or not the Race America system will suit our needs. Sources for new timing boxes were discussed, and Eric will obtain quotes from Race America and report back on the E-board forum. Members were discussing whether we need to obtain timers that can accommodate more than 4 cars on course. Also discussed was whether there was a need to purchase an entire system from a single manufacturer or if we could mix-and-match components. Mike S. is going to find out if Will Kalman can deliver a timing system for us in the next couple of weeks.

12. RULES REPORT

12.1. **2011 Supplemental Regulations:** A draft was posted by Ken Lord on the E-board forum and some feedback was obtained. There are 2 areas of concern, one regarding sound (Section 4.12.2) and another one regarding the protest at an event.

12.1.1. Sound: The sound rules will be simplified as to say that our region will comply with the National rules set for sound measuring and limits. The sound rules in our supp regs will be deleted.

12.1.2. Protests: Current supp regs require the participation of a rules subcommittee which no longer exists in our region. Ken suggested to establish an ad-hoc committee at each event, composed of the Event Chair, Chairman, Rules Chair and maybe the Chief of Tech.

12.1.3. The 2011 PAX was updated, which also includes the Historic 2 class. Rick B. motioned to have a Historic 2 class as a provisional class for 2011, motion seconded by Bob Hempy. Historic 2 class was approved conditionally for 2011, which will be reviewed in 2012.

12.2. Craig Naylor inquired as to the reason for the Novices not qualifying for the Team Challenge points. The question arose from a novice not earning points for the SCNAX team during one of the championships. The Team Challenge is not an activity covered under the Supp Regs so there is no rule to amend, however, the team points keeper will be asked to include points earned by novices as part of the Team Challenge activity. Craig N. motioned that novices should earn points for their team, George S. seconded that motion. Clubs voted in favor, except for No\$ which voted against.

12.3. It was suggested that we keep a hard copy of the current National Rules and the Supp Regs available in the motorhome. Mike S. will purchase a copy when they become available. Even though both sets of rules are saved in the registration

computers as PDF files, it will also be handy to have a hard copy readily available.

13. OLD BUSINESS

13.1. **2010 Awards Banquet:** The contract has been signed and pre-registration has been available on motorsportsreg.com since December. About 100 entries received so far. Logistics for the banquet were being discussed. The Committee also discussed people who should be especially recognized at the banquet.

13.2. **Discounts for Divisional Event Chair:** A long discussion took place regarding the discounts that the region should provide to the Divisional Event Chiefs. The precedence for this discussion was that discounts were available for the ProSolo Chair, but not for the Divisional Chair. The Committee discussed whether or not all chiefs should obtain the same level of discounts as those given during an E-board event. The form of compensation (entry discounts vs. Solo\$) was also discussed to a great extent. Bob Hempy motioned that a discount of \$200 be applied for the ProSolo and Divisional Chairs, with GRA, Team Blew, No\$, and PSCC voting in favor, SCNAX against, and CASOC abstaining. The vote passed with \$200 in Solo\$ to be awarded to the Event Chairs of the ProSolo and the Divisional events.

13.3. **Cones:** Mike S. purchased new cones.

13.4. **Air horns:** not yet purchased

13.5. **First Aid Kit:** not yet purchased.

13.6. **Marketing Business Cards:** now available in the motorhome. Everyone is encouraged to grab some at the next event and distribute them.

13.7. **Website Use Policy:** Pushed to the next meeting due to time constraints.

13.8. **AAA Speedway Box Holder Autocross School:** no updates.

14. NEW BUSINESS

14.1. **Numbers in 1 – 199 Range:** Should we continue to allow people who haven't run in a while to keep purchasing a points card in the 1 – 199 range? There are a handful of members who have not participated in a single event in the last few years who still purchase points cards, making those numbers unavailable for active members who may want them. It was suggested that we consider putting a limit on the number of consecutive years a member is allowed to purchase a points card without running. A long discussion ensued and the consensus was 3 consecutive years. George S. motioned to approve this new rule, with Rick B. seconding the motion. All voted in favor, except for SCNAX. Motion passed.

14.2. Rick Takashima's #90 will be taken out of retirement now.

14.3. **Pre-running course:** A lengthy discussion took place on the best way to pre-run a course. Should it be a section of the course or the entire course? It was pointed out that pre-running the course is a mandatory requirement in the Nationals Rule Book. Committee members discussed how to avoid the competitive advantage of the participant that will be selected to pre-run the course. The best time of the weekend (Saturday evening or Sunday morning) was also discussed, and it will be up to the discretion of the event master.

14.4. Steve Abbott requested a change of club to CASOC. Approved unanimously.

14.5. **Annual Tech:** Rick B. will print out annual tech cards. It will be decided when the annual tech will take place.

Meeting adjourned at 22:22.

Respectfully submitted,

Lily Liu
2011 CSCC Secretary
Novice Coordinator