

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:** Sebastian Rios
- 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, ABSENT)
- 1.2.7. **Team Blew** (Pete Loney)

1.3. Votes Tally

- 1.3.1. **CASOC** - 6
- 1.3.2. **GRA** - 4
- 1.3.3. **No\$** - 4
- 1.3.4. **PSCC** - 6
- 1.3.5. **SCNAX** - 3
- 1.3.6. **TCC** - 2
- 1.3.7. **Team Blew** - 4

2. CHAIRMAN'S REPORT

- 2.1. Mike S. thanked Seb and Shauna for being co-chairs for the last e-board event. Seb provided Gayle a list of the Solo\$ for the afternoon volunteers.
- 2.2. GoToMeeting membership has been renewed for another year.
- 2.3. Lily has resigned the position of the Secretary, effective immediately. The E-board is currently seeking someone to volunteer for the position.

3. VICE-CHAIRMAN'S REPORT

- 3.1. The number of participants in the last event was the highest in the year.

- 3.2. Seb pointed out that some members on Solo2.com database might not be updated.

3.3. Votes Tally:

- 3.3.1. CASOC – 6
- 3.3.2. GRA – 6
- 3.3.3. Team Blew – 4
- 3.3.4. PSCC – 5
- 3.3.5. No\$ - 5
- 3.3.6. SCNAX – 3
- 3.3.7. TCC – 2

4. TREASURER’S REPORT

- 4.1. Nothing to report.

5. PRIOR MINUTES: No prior minutes available.

- 5.1. May minutes will be posted to the public.
- 5.2. The July minutes were not recorded. Based on the participants at the previous events, the following items were discussed:
 - 5.2.1. The wheel size “upgrade” petition in historic class was discussed and approved for next year.
 - 5.2.2. Jeff Kiesel’s request for average for the No\$ event was granted.
 - 5.2.3. The CPM rule was discussed and the CPM poll on the forum was discussed.

6. MEMBERSHIP CHAIR REPORT

6.1. Membership tally (active/current points card holders):

- CASOC-61
- GRA-46
- TCC-16
- No\$-54
- PSCC-48
- SCNAX-22
- Team Blew-22
- New members (no club selection for 1st year) – 14

- 6.2. Gio J. reported on the status of the PayPal account.

7. CALCLUB REPORT

Gayle not present

8. LOT REPORT

- 8.1. Nothing to report

9. EQUIPMENT REPORT

- 9.1. Eric C. mentioned on the forum that one liner is difficult to control. Will be addressed.
- 9.2. Purchased a Rolotape measuring wheel for the region.
- 9.3. Accounting laptop has been purchased.
- 9.4. Rick B. confirmed that we have plenty of SCCA waivers.
- 9.5. Other supplies needed: masking tape, toilet paper, water.

10. TIMING REPORT

- 10.1. Rick B. mentioned the possibility of no live timing at the next event.

11. RULES REPORT

- 11.1. SCNAX club member's concerns regarding the new CPM rules were discussed. Ken L. will work on the verbiage of revised rules, with the intent as follows: vehicles eligible to run in CPM are all prep, mod and F125. CPM will be an indexed class and each competitor will need to list the class he/she normally competes in. Lengthy discussion ensued and will be continued for the next meeting.
 - 11.1.1. Craig moved to approve the CPM rules as revised. George seconded. Motion passed 19 – 8, with the following votes: CASOC, yes; GRA, no; Team Blew, yes; No\$, no; PSCC, yes; SCNAX, yes.
- 11.2. A discussion took place regarding revision of the language for rule 7.3.2 (when no class exists). More will be posted on the forum for comment.

12. OLD BUSINESS

- 12.1. **Website Use Policy:** Deemed not necessary
- 12.2. **Course Design Seminar:** Nothing new so far.

13. OLD BUSINESS

- 13.1. **CPM:** Propose a combined Prep, Combined Mod, and no option to split out into separate classes. Renee motioned to separate the classes into a Combined Prep and a Combined Mod, seconded by Rick. Motion passed unanimously, with Craig abstaining.
- 13.2. **Course Designed Seminar by Roger Johnson:** He is interested in our invitation to set up a course design seminar. It can be planned concurrently with a licensed Solo Safety instructor to satisfy the annual seminar requirement for the region's safety stewards. Details, including dates, pricing, and promotional strategies were discussed.

14. NEW BUSINESS

- 14.1. **El Toro 2012 schedule (confirmed):**
 - 14.1.1. 3/17 - 3/18
 - 14.1.2. 4/14 - 4/15, shared with PCA

- 14.1.3. 5/4 – 5/6 El Toro ProSolo (SD National Tour taking place the prior weekend).
- 14.1.4. 6/15 – 6/17, potential Divisional or two day intra-regional.
- 14.1.5. 6/30 – 7/1
- 14.1.6. 7/21 – 7/22
- 14.1.7. 8/4 – 8/5, shared with PCA

14.2. Proposed AAA Dates (tentative):

- 14.2.1. 1/21 – 1/22
- 14.2.2. 2/25 – 2/26
- 14.2.3. 9/15 -9/16
- 14.2.4. 10/6 – 10/7
- 14.2.5. 11/3 – 11/4
- 14.2.6. 11/23 – 11/25

14.3. Renee mentioned that CalClub showed interest in having us back at Buttonwillow Raceway for an event. Renee or Gayle will inquire and report back to the Committee.

14.4. Nationals 2012 dates have not been decided. Mike S. will report back when the dates become available.

14.5. **Misplaced Cones:** Mike S. commented on the poor cone placement at several locations at the last event. The Chairman reinforced the need to have all course workers to double check the placement of the cones and also to write down the names of all the workers at the station.

14.6. **Trailer tires:** need to be replaced as they will no longer hold air. We may have the wrong size wheel on the trailer. Mike S. will look into purchasing new tires.

14.7. **Potential X-runs turned down at the Registration table:** issue might be the run group of choice has filled to capacity.

14.7.1. Lengthy discussion ensued on how to change the X-runs so that it becomes more available.

14.7.2. Options discussed: changing the cap per run group from 10 sets to 15 sets of X-runs, changing from 5 run groups to 4 run groups (to increase availability of workers), increasing the number of runs for the main competition, allowing drivers to sign up for X-runs after registration closes, reimplementation of fun runs.

14.7.3. Club reps were asked to go back for member comments.

14.8. **Practice Slalom Operating standards:** Concerns regarding the use of practice slaloms were discussed. General consensus was that the practice slaloms should be staffed by a course worker, or scheduled during the day, and should be viewable from the paddock area.

Meeting adjourned late.

Respectfully submitted,

Lily Liu
2011 CSCC Secretary
Novice Coordinator