

September 15th, 2015 SC Meeting Agenda

1. 2016 Calendar & Evo Schools

- The 2015 Calendar worked very well with Tucson, SV, & National events. DEREK WILL TRY TO KEEP THE 2016 CALENDAR VERY SIMILAR. HE WILL BASICALLY JUST MOVE THE DATES FORWARD OR BACK 1 DAY. WE WILL LOOK INTO DOING AN EVO "PHASE 1" SCHOOL PREFERABLY IN DECEMBER OR JANUARY.
- DEREK WILL TRY TO HAVE AN EQUAL # OF SATURDAY & SUNDAY EVENTS. IDEALLY, 1 SATURDAY AND 1 SUNDAY PER TRACK PER SERIES.
- WE WILL LOOK INTO THE POTENTIAL OF MAKING SOME OF OUR EVENTS 2-DAY EVENTS AS WELL.
- SUMMER 2015 WAS TOO ROUGH FOR PRETTY MUCH EVERYONE, BUT ESPECIALLY ROUGH ON OUR SETUP AND TEARDOWN PERSONNEL. WE WILL NO LONGER RUN SUMMER NIGHT EVENTS DUE TO THE HEAT DURING SETUP, AND WHMPM ISSUES. INSTEAD, WE WILL RUN A BONDO OR AMP MIRROKHANA IN MAY, AND A BONDO LAKE LOOP EVENT IN JUNE. THERE IS A POSSIBILITY THAT WE WILL ALSO DO AN "EARLY MORNING" BONDO SCHOOL PAD EVENT IN JULY...IF AND ONLY IF WE CAN SETUP SATURDAY NIGHT.

2. Potential Taylor Area/ Northern AZ Sites

- WE DISCUSSED THE PORSCHE CLUB'S EXPERIENCE IN TAYLOR AT A NEW SITE ON AN OLD AIRPORT. IT SOUNDS LIKE IT'S FAIRLY TINY, AND THERE STILL MIGHT BE A LOT OF ISSUES.
- WE DISCUSSED HOW THE OLD TAYLOR SITE IS STILL NOT ANY GOOD WITH ALL THE REFLECTORS AND BUMPS LEFT THERE.
- WE THOUGHT WE MIGHT HAVE HAD ONE POTENTIAL PRESCOTT SITE, BUT IT LOOKS LIKE THE SITE HAS NO DESIRE TO HOST CLUB EVENTS.

3. Website & Forum

- JEFF WILLIAMS HAS DECIDED TO STAY ON PERMANENTLY AS WEBMASTER (IN ADDITION TO CHIEF OF TIMING AND SCORING), AND THEN SID ELORDE AND POSSIBLY WILL GUNTY WILL BE HIS ASSISTANTS. IDEALLY, SINCE IT SOUNDS LIKE SID IS MORE OF A LOCK, HE WILL HANDLE THE FACEBOOK AND EMAIL ACCOUNTS. WILL CAN HELP WHEREVER NEEDED. KIM JOHNSTON IS ALSO INTERESTED.
- Derek will have our Forum guys create a sticky inside the SC Forum where we can all just post when we find issues to be fixed. That way, it's in one area and there's accountability to fix it quickly.
- The Event Schedule will be updated within a day or two after the previous event ends.
- The Event Details Pages will be updated and accurate.

- Run Groups will be present on the Event Details page if we don't institute "RGP for everyone".
 - All links will be up to date.
 - WE WILL FOLLOW UP WITH BEN AND BRIAN ABOUT NEW FORUM SOFTWARE.
4. **Co-Assistants**
- CHIEFS WILL FIND PEOPLE AND CULTIVATE THE RELATIONSHIPS 1-ON-1. BEING A CO-ASSISTANT DOES NOT COUNT AS AN EVENT WORK ASSIGNMENT.
5. **Novice Retention & Attendance Growth**
- THE SC DISCUSSED SEVERAL IDEAS FOR NOVICE RETENTION & ATTENDANCE GROWTH. SOME OF THE BRAIN STORMED IDEAS WERE PAID WORKERS, BIGGER SITES, NOVICES GET THEIR 2ND EVENT FREE, AND A FEW OTHERS.
 - EVEN THOUGH WE DISCUSSED IDEAS, WE ARE NOT CURRENTLY HAVING ANY ATTENDANCE ISSUES AND ARE SLOWLY GROWING SINCE THE COLLAPSE IN '08.
 - We discussed A Group getting an extra run in order to spread out Run Group Preference, incentivize A Group, & clean off AMP. IN THE END, WE ARE NOT HAVING ANY ISSUES FILLING A GROUP AS IT STANDS, AND FROM A SCHEDULING STANDPOINT WE DO NOT HAVE ENOUGH TIME.
6. **Registration & Timing Worker Complexity**
- THE AUGUST NIGHT EVENT HAD SEVERAL UNEXPECTED ISSUES WITH MTC, PRINTING, AND TIMING. THE REGISTRAR HAS SINCE FOUND MOST OF THE CULPRITS, AND WE DO NOT EXPECT THIS TO BE AN ISSUE GOING FORWARD.
 - DAVID WILL HAVE STEVE EYMANN HELP HIM WITH PRE-REG DURING THE AMP EVENT, IN ORDER TO ENSURE HE IS DOING EVERYTHING CORRECTLY WITH THE NEW SYSTEM THAT HAS BEEN IMPLEMENTED.
 - STARTING WITH THE 9/20/15 EVENT, WE WILL BE GOING BACK TO PAPER TIMING IN ORDER TO SIMPLIFY THE TIMING & SCORING WORKER POSITION. WHEN THE AUTOMATED SYSTEM IS OPERATED BY SOMEONE EXPERIENCED, IT WORKS PHENOMENALLY, BUT WHEN WE NEED NEWER PEOPLE TO DO THAT WORKER ASSIGNMENT, WE'VE HAD SOME BAD EXPERIENCES. IT IS ACTUALLY LESS WORK FOR THE CHIEF OF TIMING & SCORING TO ENTER MANUAL NUMBERS, THAN TO FIX AUTOMATED ONES.
7. **Event Chair Issues**
- The Director should not have to be the Event Chair every time by default. He can always be the backup as an Assistant Event Chair. THEREFORE, THE NEXT EVENT CHAIRS ARE: TODD HARE FOR SEPT, ELLIOT SPEIDELL FOR OCT, JEFF BANDES FOR NOV, & DEREK BELLAMY FOR DEC.
 - WE WILL GET BACK INTO THE PRACTICE OF HAVING SC MEMBERS ONLY BEING EVENT CHAIRS, UNLESS THEY HAVE INTERESTED PARTIES WHO WANT TO SHADOW.
 - WE WILL DECIDE THE ROTATING SERIES ORDER AT EACH SC MEETING.
8. **Truck & Trailer**

- WE DON'T NEED TO START LOOKING FOR A NEW CONE TRUCK. IT IS SLOWLY LEAKING COOLANT, BUT AS LONG AS WE FILL IT DURING EACH EVENT THEN WE ARE FINE. THE BATTERY MUST BE DISCONNECTED AFTER EACH EVENT AS WELL.
 - WE DISCUSSED STORING OUR CONES AND OTHER EQUIPMENT IN A SHIPPING CONTAINER LIKE WE HAVE AT AMP, BUT DECIDED THERE IS NO NEED NOW, THE CURRENT SYSTEM IS WORKING FINE.
 - Our trailer is still working ok for our needs.
9. **AMP Equipment**
- WE ARE STILL CONTINUING TO BUILD UP OUR DUPLICATE EQUIPMENT TO BE STORED AT BOTH AMP AND BONDURANT. WE STILL NEED LOANER HELMETS, A GENERATOR, LEAF BLOWERS, GAS, FM TRANSMITTER, CABLE, VESTS, FOLDING CARTS, 2 FIRE EXT, A TIMING SYSTEM, AND PA SYSTEM AT AMP. THESE ITEMS ARE STILL BEING HAULED BACK AND FORTH FROM BONDURANT TO AMP.
10. **New Timing Equipment & PA System - Farmtek**
- Jeff Williams elaborated on the Farmtek system that he feels is the right choice for our needs. The SC unanimously approved the budget for the new Farmtek Timing System, a PA System, and the rest of the needed AMP equipment.
11. **Equipment Insurance**
- The SC discussed the current and new equipment insurance options.
12. **Status of Financials**
- The Club is still doing well financially. We've been doing well over the last few years due to better attendance and re-negotiated contracts. We are profiting just enough to where we can continually ensure we have the right equipment, without the need to raise rates (which hasn't been done in a very long time).
13. **Event Prep**
- Having the new pre-determined Event Chairs will help tremendously with event prep.
 - The Director will still be overseeing the whole event prep. Individual SC Chiefs are handling their own jobs pretty well, but the Director will still be ensuring that nothing is missing and all the pieces are coming together.
14. **Banquets**
- Deana Kelley, Banquet Chief: JANUARY BANQUET EVENT, MAYBE MVP TYPE TROPHIES AGAIN. SHE'LL DO TROPHIES GOING FORWARD SINCE SID ELORDE WILL BE MOVING TO WEBSITE AND FACEBOOK HELP.
15. **Course Designers**
- ELLIOT IS OFFICIALLY CHIEF COURSE DESIGNER. WE WOULD STILL LIKE TO TRAIN UP PEOPLE INTERESTED IN COURSE DESIGN. WE MAY TRY TO DO A COMBINED EVENT TO HOST INTERESTED DESIGNERS AND SAFETY STEWARDS. IDEALLY WE WOULD CONDUCT THE EVENT AT SPOKE AND WHEEL.
16. **Complex Equipment Management**

- THERE'S A REASON KEVIN VENISNIK WINS THE "KEVIN VENISNIK MOST OUTSTANDING VOLUNTEER" AWARD EACH YEAR. HE DOES A LOT FOR THE CLUB. THEREFORE, WE DISCUSSED WITH KEVIN IF THERE WAS ANYTHING HE CAN THINK OF THAT WOULD MAKE HIS JOB EASIER. KEVIN FEELS HE HAS A VERY SOLID GROUP OF SETUP AND TEARDOWN PEOPLE RIGHT NOW, AND THERE'S NOTHING ELSE HE NEEDS.

17. 100% Of Cars Being Tech'd

- There have been a few reports of people paying for reg, putting numbers on their cars, but doing no tech or annual tech. THIS CANNOT HAPPEN. THEREFORE, CHRIS STEELE AND HIS ASSISTANTS WILL NOW GIVE OUT THE DRIVER WRISTBANDS AFTER VERIFYING THAT THE REG SHEET HAS BEEN PAID, AND THE CAR HAS BEEN TECH'ED. THEN, THE GRID WORKER POSITION WILL NOW CHECK WRISTBANDS BEFORE THE 1ST RUNS IN EACH GROUP (JUST LIKE HOW WE CHECK FOR THE AMP SOUND STICKER).

18. Sup's & By-Laws

- The new/updated Sups are being worked on.
- IN RELATION TO THIS, THE SC HAS DECIDED THAT SSR PLAYS CLOSELY WITH STREET RULES AND VERBIAGE, THEREFORE IT IS IN Pax1. IT WAS ALSO DECIDED THAT THE CAM CLASSES WILL PLAY IN Novice3 & Pax3.

19. SC Job Descriptions

- THE CHIEFS WILL CREATE JOBS DESCRIPTIONS FOR THEIR OWN POSITIONS. WE WILL EVENTUALLY HAVE IT POSTED ON THE WEBSITE AND IN EVENT CHAIR PLANNING FORUM.

20. SC Position Confirmations

- NO MAJOR CHANGES.
- DEREK WILL NOW TAKE ON THE CO-DIRECTOR ROLE IN ADDITION TO STAYING ON AS TREASURER & SITE LIAISON.
- SID ELORDE AND POSSIBLY WILL GUNTY ARE THE NEW WEBSITE & SOCIAL MEDIA ASSISTANTS.

21. SC Meetings

- The SC will have 1 meeting before each Series, for a total of 3 meetings per year. The next SC Meeting will be Tuesday, Dec. 1st, @ 6:30pm at Spoke and Wheel.
- ONCE 2016 EVENT DATES ARE FINALIZED, WE WILL SCHEDULE ALL 3 OF THE SC MEETINGS.

22. Attendance Limitations at AMP

- WE STILL HAVEN'T COME CLOSE TO 200 PEOPLE ON SITE YET, SO FOR NOW WE DO NOT NEED TO LIMIT ATTENDANCE FOR RACERS OR SPECTATORS.