

AZ Region SCCA Solo Steering Committee 5-30-2017 Meeting Minutes

SC Attendance:

Director	Kevin Venisnik
Asst Director/Treasurer	Derek Bellamy
Registrar	Kimmy Johnston
On-site registration	Josh Johnston
Chief of Timing	Jeff Williams
Chief of Tech	Chris Steele
Site Liason	Jim Boller
Chief SSS	Kim Kemper
Goodie Store	David Howdysshell
Worker Chief	Dan Kevin
Webmaster	Jeff Williams

Note Derek attended via phone and Kimmy Johnston and Josh Johnston had to leave before end of meeting. Agenda schedule adjusted to covers subjects that had impacts on registration were discussed first so order of discussion not necessarily reflected in meeting notes.

- Addressing Pre-Reg & Onsite Reg issues
 - Concern is that too many people registering on site causing issues for the registration people, long lines, etc. Feedback from registrar is that this issue has improved, driven by announcements encouraging people to pre-register etc.
- Voting vs Non-Voting Positions & what happens when you hold multiple positions
 - Consensus to only vote once
- CAM & PAX3
 - Agreement that CAM should remain in PAX3. While CAM does allow higher level of modification than other cars in PAX3 it still has a PAX factor based on running 200 TW tires and is therefore the best home.
- Reorganizing Public Event Schedule & Crew Event Schedule
 - Discussion of published public schedule and schedule for setup people. Also, discussion of revising event schedule to consider need for sound check and time that course opens for walking. Concern is that current event schedule does not account for situation where someone must get through registration, tech and sound check and could miss out on opportunity to walk course. This is especially a concern for novices.
- Junior Karts scheduling
 - Discussion of moving Jr Karts from beginning of A group to the end of A group. The idea is that at AMP we can close the gates on to the course which would allow cars to move around grid while the Jr Karts are running. Since B works for A this would allow B group drivers to get their cars to grid while the Jr Karts are working under the assumption that Jr Karts do not typically hit any cones.

Motion to change schedule
SC Vote 7 ayes, 3 abstain, motion passed.
- Reviewing access to SC forum
 - Derek is going to send out current list and SC will discuss via email to clarify and who should have access and clean up access as required.
- Update on Jeff W. & Dave Hurt's new scoring & Reg platform
 - Live timing is still a work in progress, some development testing going on.
- Motorsportreg.com

- Potential replacement for Mind the Cones. Cal Club uses this for SCCA events and Phoenix PCA uses it. Worker assignments would have to be addressed (currently handled by Mind the Cones. A fee is charged on payments, 3-5%. Josh and Kimmy Johnston to consider this option to include checking with PCA and Cal Club POC's. [David Howdysshell will assist with Cal Club POC.](#) Will present to SC results/recommendation.
- Howdy's "RGP for all & automatic Open registration" concept
 - Discussion of question of allowing all classes to have run group preference and the concept that you automatically are registered for Open and any other classes are optional additions. In the automatic Open registration, a participant can win multiple trophies in the one series.

Sharon Roberts presented results of survey that she conducted on this subject. Out of a total of 16 responses:
 9 Allow RGP for Open
 1 RGP for all but Sportsman
 4 Not allow RGP for Open
 2 Not allow RGP for anyone.

Motion to allow RGP for all [for 1 season and then reevaluate](#)
 SC Vote 6 ayes, 3 nays

- Renaming PAX
 - Concern that PAX name is confusing to participants
 Motion to rename
 SC Vote 2 ayes, 5 nays, 1 abstain
- Run Group Sizes
 - Discussion of history and concern that if run group are too big then run groups take too long but too small not enough worker coverage, considering SC and setup people that don't have a traditional, run group work assignment. Discussion about having to potentially turn people away. Dan Kevin will provide table to Josh and Kim Johnston describing when to make the switch from 3 to 4 run groups.
- Derek working with the SCCA Foundation & VetMotorsports.org. Will explain to SC
 - Program that covers registration fees for veterans, presented to the SC for their awareness.
- Equipment Purchases
 - Equipment truck requires repairs and replacement of mirrors. Discussion of if there is an ongoing need for an equipment truck for just Bondurant events.
- Spring Trophies
 - Dave Howdysshell volunteered to work this. Will coordinate with Deana Kelly as she had previous said she would do this and would arrange the banquet.
- Fall Event Directors
 - September: Kevin Venisnik
 - October: TBD
 - November School: Jeff Bandes and Jim Boler
 - November Event: Kevin Venisnik
 - December: TBD

Kevin to reach out to recruit coverage for October and December
- Updating Web Content & in particular the Novice Info Tab
 Discussion of some updates needs on the web page but specifics not available, Jeff Williams advised if details are provided to him he can update.

- Financials
 - Current financial state is good but potential Motorsportsreg.com fees would have to be addressed if the club made that switch.

- Business Cards
 - Derek Bellamy wanted to get some business cards to promote club.
 - Motion to approve
 - SC Vote 6 ayes, 2 nays

- Potential Bondo Lake Loop Night Event
 - May Lake Loop event did not have enough participants to cover event costs, potentially tied to last minute nature of the event. Discussion on potential future events at Bondo site, tied to repaving of the lots.
 - Motion for Site Liason to pursue potential Bondo Lake Loop Night Event Late Summer
 - SC Vote 6 ayes, 4 nays

- Additional Topics discussed:
 - Lining the course, could potentially help with novice and other DNF's but puts additional burden on setup people. Also, issue with limited storage at AMP which leads to need for someone to bring to every event and take leftovers home. Novice instruction has been implemented to help with DNF issue and there is ongoing feedback/dialogue with course design regarding designing courses to minimize DNF's. Will look in to the possibility of lining course.
 - Potential to try and incentivize people to step up into SC type roles to help run events.
 - Annual tech off site and potential off site weigh day. Differed to Tech to arrange as they see fit.
 - Status of SCCA road race program and steps Solo program may want to consider. Kim Kemper is going to look into further.