

Thursday January 11, 2018 Steering Committee Meeting Minutes

Attendance

Position	Name	Present
Director	Kevin Venisnik	Yes
Asst Director	Derek Bellamy	Yes
Registrar	Kimmy Johnston	Yes
On-site registration	Josh Johnston	Yes
Chief of Timing	Jeff Williams	Yes
Chief of Tech	Chris Steele	No
Site Liason	Jim Boller	Yes
Chief SSS	Kim Kemper	Yes
Waiver Chief	Larry Burrow	Yes
Chief of Equipment	Tim Bergstrom	Yes
Chief Course Design	David Hurt	Yes
Worker Chief	Daniel Kevin	Yes
Instructor Chief	Jeff Bandes	Yes

1. Spec Coupe class tires 6:30 – 6:40

- a. Potential proposal for: Any 200 TW index tire otherwise legal for SCCA Street Tire classes be allowed in the class for calendar year 2018. Competitors running this category with any tires that are not the official spec tire must run in the open class (which means anyone running this class should run open until the spec tire is announced).

SC discussed that has not made a local rule to modify a class in the past but also that this is a new situation as the SCCA has never created a spec class before. Also discussed how this local rule as written would only impact the Spec Coupe Open Class.

Vote to approve 10 yea, 0 nay, 2 SC members not yet present

2. Firebird updates 6:40 – 6:50

- a. Informational for SC awareness

No updates on resurfacing. Bondo has increased prices and indicated SCCA could not store equipment truck and trailer on site without having events scheduled.

3. Equipment truck and trailer storage 6:50 – 7:00

- a. Informational for club, truck and trailer stored at Kevin Venisnik's parents house, in Mesa. Can store for up to a year without issue but based on Firebird developments should make a decision on next steps.

SC discussion potential future options dependent on developments and Bondo or other potential sites and also discussed current AMP setup that does not rely on equipment truck or trailer. Potential paths forward in the future include elimination of trailer and retention of vehicle with cone storage (either current truck or replacement) or switch to trailer only, potentially a smaller trailer. Issues of trailer and/or vehicle storage and transportation to/from site discussed.

4. WiFi hotspot device 7:00 – 7:10
 - a. Cost estimate of \$49.99 w/ 2 year contract and the service for \$15/mo, supports real time timing updates and may replace physical scoreboard at some point, currently using personal device to support. Looking for SC approval to purchase

Vote to approve 12 yea, 0 nay

5. Fall 2017 trophies 7:10 – 7:20
 - a. Dave Hurt is willing to procure but would like input

Potential options discussed. Also discussed need to recruit replacement for Awards/Banquet Chief. Agreed to maximum \$20 per trophy budget.

6. RGP for 2018 and beyond 7:20 – 7:30
 - a. Vote to retain or go back to previous approach

SC discussed the Fall 2017 was a trial case but pre-registration for Spring event #1 had already closed. Registration reported no new issues had arisen due to RGP for all and reported was made registration task a little easier as it removed a step from the process.

Vote to approve 12 yea, 0 nay

7. status/posting of prior SC meeting minutes 7:30 – 7:40
 - a. 5-30-17 SC meeting minutes on SC forum and general forum but not posted on web page, 11-1-16 minutes are on the web page. Assuming all prior meeting minutes are posted? Besides getting 5-30-17 minutes posted any other points of discussion?

Kevin Venisnik has action to send PDF of 5-30-17 SC meeting minutes to Jeff Williams for posting to web page.

8. online registration issues 7:40 – 7:50

- a. People are listing co-drivers when they do not have co-drivers. Likely driven by MTC info carrying over from prior events and people not updating.

Need to send request to Jeff Israel to see if co-driver info can be set to not auto-populate from previous event. Will also announce during drivers meeting asking people to make sure co-driver info is correct. Discussed need to continue to encourage more people to pre-register. Also discussed challenges with accommodating requests in comment field to include requests for work positions other than course. It is possible for people with medical conditions that do not allow them run to be the person responsible for the red flag and radio at a worker station. Will make announcements about these issues at future driver's meetings to try to help situation.

9. amp pricing changes for 2018 and current financial status 7:50 – 8:05

2017 income did cover expenses but was much closer to break even then years past which if the trend continues could mean financial reserves for future large ticket equipment expenses would not be maintained. May 2017 Lake Loop event did not break event (affected by late notice for event driven by last minute availability of the site) and 2017 School event did not contribute as much to financial reserves as in previous years. In addition site rental rates at AMP have risen for 2018.

Motion to increase non-member on site registration fees from \$40 to \$45 (which would be \$10 more than pre-registration and in alignment with the delta for SCCA members)

Vote to approve 12 yea, 0 nay

10. list of current authorized officers on checking account 8:05 – 8:15

In years past prior treasurer has been 2nd authorized user on banking accounts but Derek has now been treasurer for 5 years and Steve Eymann has indicated a desire to not be on the account anymore.

Motion to remove former Treasurer (Steve Eymann) and add Director (Kevin Venisnik) as 2nd authorized user of club banking accounts.

Vote to approve 12 yea, 0 nay

11. 2018 board 8:15 – 8:25

- a. Approval of 2018 board – changes, Dave Hurt takes over as Asst Director, All other positions remain but need to fill Awards/Banquet, Goodie Store
- b. Would like to develop assistants/succession plan for majority if not entirety of SC

Besides list of proposed SC members also discussed Goody Store, Pylon Press and Banquets/Trophies. Also discussed potential to migrate Goody Store to 3rd party provider of on-demand merchandise and moving Pylon Press to more of a social media presence.

Motion to approve following as 2018 SC:

Position	Name
Director	Kevin Venisnik
Asst Director	Dave Hurt
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
Waiver Chief	Larry Burrow
Asst Waiver	Mitzi Burrow
Chief of Equipment	Tim Bergstrom
Asst Equipment	Todd Hare
Chief Course Design	David Hurt
Worker Chief	Daniel Kevin
Webmaster	Jeff Williams
Instructor Chief	Jeff Bandes

Vote to approve 12 yea, 0 nay

12. Access to SC forum. 8:25 – 8:40

- a. Forum access needs to be cleaned up
- b. Potential proposal for SC defines list on voting and non-voting SC members who will have access. Non-SC members granted access based on approval of SC. Understanding of all with access that information on SC forum be treated as confidential. Director will reach out to members with access currently about their removal and based on these discussions will present a proposed list of non-SC members with access for approval by SC. Voting to approve non-SC members will take place via email. Defined rules/process for controlling access will be posted as a sticky in the SC forum along with a list of people with approved access.

Discussed proposal, set timeline for Director to provide recommendation for SC approval of 60 days.

Vote to approve 12 yea, 0 nay

13. AZ SCCA Board Representation

Derek to reach out to Chris Page (Regional Director) about incorporating Director and/or Assistant Director onto AZ SCCA Board.