

SC Meeting Minutes

Date: 5/16/06

Location: Z's Pizza

Attendees

- Brian Peters
- Kevin Gleaton
- Ted Lewis
- Kevin Venisnik
- Jim Rohn
- Tage Evanson
- Mark Johnson
- Dawn Maxwell
- Larry Petrucci
- Don Sattler
- Bev Sattler
- Mindi Cross
- Dave Webb
- Brad Owen
- Jay Balducci
- Ben Clement

Spring Series Recap

- Six events in four months (4 series events, driver's school, and practice day)
- Course Design Committee - offered good courses and was considered a success
- Run group stewards - Appeared to help, but we need to stay on top of
- Bev trained 8 new SSS
 - Tage Evanson Brian Peters Teresa Clement Kevin Venisnik
 - Kevin Gleaton Ben Clement Kim Kemper Ryan Sotak
- Ben has upgraded the Website with a blog capability for Announcements
- Scott has put together a SSS assignment schedule for each event in the series.
- We have a consistent, on-site location for insurance certificates inside the trailer.

Summer Series

- The Bondurant skidpad does not appear to be an option for the club at this time due to availability and cost.
- Setup will begin at 4:30AM and Gates will be open at 5:00AM.
- First car will be out at 7:00AM and the goal is to have the last car in by 11:00AM at the latest.
- The summer series will be open to a maximum of 90 entrants.
- There will be 3 run groups and no TO's.
- Online pre-registration and on-site registration will be available, but there will not be an option to pre-pay for the series.
- Pricing for the first event will be \$25 for SCCA members and \$30 for non-SCCA members. With these rates we should be able to break even for the summer series, but we will not be offering trophies.
- Course designs for the summer will continue to go through the Course Design Committee. Dawn will provide the course for the first event, but we still are accepting course submissions.

Summer Banquet

- The Banquet will be on June 24, 2006 at Fudruckers
- A smaller sub-committee will be formed to further discuss changes to the current trophy structure.

SC Position Changes

- Treasurer – Steve and Deb Eymann will be stepping down from the SC at the end of the year. Geren has been suggested as a potential replacement.
- Registration – Both Brian Weikert and Geren Smith will be stepping down as Registrars at the end of the year. Kris Kastner has show interest in helping out with Registration. We still need additional help at this position.
- Driver Training – Brady has stepped down and we are looking to fill the position.
- Banquet/Awards – Tage will continue to serve in this capacity until somebody else steps up. Diane and Jay's wife have been suggested as potential replacements.
- Course – Dawn will finish out the year as Chief of Course design, but the position will be open next year.
- Safety – Scott has not yet determined if he will serve as Chief of Safety for 2007.
- Timing/Scoring: Ben will be officially taking over as Chief for the Summer 2006 series
- The following people have either expressed interest in assisting the SC or have been identified as individuals who have contributed to the club and may have more to offer:
Diane Deanovic Doug Rowse Paul Lemke
Darrel Covert Kim Kemper Britt Dollmeyer

Registration

- Worker preference to be removed for the summer series, as a test for the fall
- The online pre-registration form needs to be updated with the following:
 - Emergency contact
 - Time only
- Emergency contact info must be on-site
- Software options – We explored an existing online registration product. At this time, the product doesn't offer enough extra benefits over what we currently have to make it worthwhile.
- We are looking for someone with programming skills to help support the next registrar

Cactus Corvair Club

- Additional details can be found at:
<http://www.azsolo2.com/schedule.html>
<http://www.azsolo2.com/details/event20060618.pdf>

Flagstaff Chapter

- Has been approved as a Chapter of the AZ Region
- They will need assistance with
 - Course design
 - Registration
 - General event management
 - Equipment
 - Cones
 - Timing box
 - Timing heads
 - Cables
- Ryan will become a member of our SC
- A Flagstaff section will be added to our forum

- Our old PA system can be donated to them

Budget

- Brian reviewed the numbers shared by Steve.

Photographer

- Rob created an official FAQ
- Numerous photographs, most likely every car has been covered at some point
- We will be alternating annual server fees with AZ Border Region (~\$60)

Misc

- AZsolo2.com decals featured at the last event were well received
- The Goodie Store will be looking to offer shirts and hats in the near future
- The SC will research the use of lanyards, to help us be identified by participants.