

November 1st, 2016 SC Meeting Minutes

1. EVENT CHAIR LIST THROUGH MAY 2017:

- a. NOV: NICK SLOAN
- b. DEC: NICK SLOAN
- c. JAN: DAVE HURT
- d. FEB: JOSH JOHNSTON
- e. MAR: DEREK BELLAMY
- f. APR: JIM BOLLER
- g. MAY: NO ONE YET SINCE IT WILL BE A SPECIAL EVENT

2. FILLING & SWITCHING A FEW POSITIONS IN THE SC FOR THE OFFICIAL 2017 SC LIST:

- a. **DIRECTOR:** KEVIN VENISNIK. VOTED 12 YES, 0 NO
- b. **ASST DIRECTOR:** DEREK BELLAMY
- c. **TREASURER:** DEREK BELLAMY
- d. **REGISTRAR:** KIMMY JOHNSTON
- e. **ON-SITE REGISTRATION:** JOSH JOHNSTON
- f. **ON-SITE REGISTRATION ASSISTANTS:** TONY STAPLES & NICK SLOAN
- g. **CHIEF OF EQUIPMENT:** TODD HARE & KEVIN VENISNIK
 - i. **ASST. CHIEF OF EQUIPMENT:** TIM BERGSTROM
- h. **CHIEF OF TIMING & SCORING:** JEFF WILLIAMS
- i. **CHIEF OF TECH:** CHRIS STEELE
 - i. **ASSISTANT TECH:** UNFILLED
- j. **CHIEF SOLO SAFETY STEWARD:** KIM KEMPER
 - i. **ASST. SSS:** CHRIS GROPPi
- k. **SITE LIAISON :** JIM BOLLER – VOTED 12 YES, 0 NO
- l. **CHIEF OF WAIVER:** LARRY BURROW
 - i. **ASST. CHIEF OF WAIVER:** MITZI BURROW
- m. **CHIEF COURSE DESIGNER:** DAVE HURT – VOTED 12 YES, 0 NO
 - i. **ASST. COURSE DESIGNER:** BRITT DOLLEMAYER
- n. **CHIEF OF INSTRUCTORS:** JEFF BANDES
- o. **CHIEF OF WORKERS:** DAN KEVIN
- p. **GOODIE STORE:** DAVID HOWDYSHELL
- q. **AWARDS & BANQUET CHAIR:** DEANA KELLEY
- r. **WEBMASTER:** JEFF WILLIAMS
- s. **FORUM ADMIN:** BEN CLEMENT
- t. **AZ SCCA LIAISON:** DAN HAWRYLKIW, (*WANTS TO CHANGE IF ANYONE IS INTERESTED*)

3. DISCUSS RED FLAG ISSUE AT OCTOBER 2016 EVENT:

- a. NEW FLAGS WILL BE PURCHASED SINCE THE OLD ONES ARE BECOMING FADED
- b. ALL STATIONS WILL SHOW RED FLAGS WHEN IT'S CALLED OVER THE RADIO

- c. 1 OBSERVER WILL OVERSEE RADIO CALLS FOR RED FLAGS
- d. RADIOS NEED TO CHECK IN WITH THE OBSERVER BEFORE THE RUN GROUP STARTS
- e. IF THE COURSE STATION RADIO IS NOT WORKING, THEY NEED TO GET A NEW ONE BEFORE THE RUN GROUP EVEN BEGINS!
- f. COURSE WORKERS ARE RESPONSIBLE FOR LISTENING TO RED FLAG CALLS JUST AS MUCH AS DRIVERS ARE RESPONSIBLE FOR SEEING RED FLAGS!
- g. COURSE WORKERS NEED TO ENSURE THEY SAFELY get in the driver's line of sight SHOWING A RED FLAG; STANDING OFF TO THE SIDE WAVING THE FLAG IS NOT ENOUGH.
- h. WE WILL START HAVING THE SSS' DO THE SAFETY PORTION OF THE DRIVER'S MEETING

4. TRACK UPDATES:

- a. WHP STATUS: NO CHANGES. WHP IS NOT REALLY AN OPTION AT THE CURRENT TIME DUE TO CONSTANT MANAGEMENT CHANGES AND COSTS.
- b. AMP 96DB & 8:00AM – 5:00PM: SC UPDATED ON SLIGHT AMP HOUR EXTENSIONS AND TRACK DB LEVELS. CHANGES DON'T REALLY AFFECT SCCA SOLO IN ANY WAY
- c. SHADE @ AMP: UNLESS THERE ARE OTHER EVENTS GOING ON THAT USE ALL THE INDIVIDUAL PIT STALLS TO THE NORTHEAST OF THE DRIVING PAD, PARTICIPANTS ARE MORE THAN WELCOME TO PARK UNDER THE SHADED PIT STALLS. IT'S JUST A BIT OF A WALK TO THE PAD THOUGH. EZ UPS ARE ALSO PERFECTLY OK, BUT THEY MUST BE WEIGHED DOWN.
- d. ON THE AMP CALENDAR, THE-EXCEL EVENTS ARE SMALL, AND CAN THEREFORE BE DOUBLE BOOKED WITH SCCA SOLO EVENTS.

5. FINANCIAL UPDATE

- a. THE CLUB IS RIGHT WHERE IT SHOULD BE FINANCIALLY. THE \$5.00 INCREASE IN ENTRY FEES HAS PROVEN SUCCESSFUL. WE DISCUSSED THE EXTRA RESERVES WE HAVE AVAILABLE TO SPEND ON NEW EQUIPMENT IF NEED BE.

6. TRACK ATTENDANCE UPDATES & SATURDAY EVENTS

- a. WE DISCUSSED TRACK ATTENDANCE NUMBERS COMPARED TO 2014 & 2015. THE AVERAGES ARE ALMOST IDENTICAL AS THE LAST 2 YEARS. WE ALSO DISCUSSED SATURDAY EVENTS AND HOW ATTENDANCE IS THE EXACT SAME AS SUNDAY EVENTS. AS WE'VE DISCUSSED OVER THE YEARS, IDEALLY WE'D HAVE 2 SATURDAY EVENTS & 2 SUNDAY EVENTS PER SEASON IN ORDER TO SATISFY AS MANY PEOPLE AS POSSIBLE. THE CHART BELOW REFLECTS FULL 2014-2016 ATTENDANCE NUMBERS FOR TOTAL COMPETITORS PER EVENT & TO PARTICIPANTS PER EVENT.

Comp Runs	Avg Comp/Event	TO Runs	Avg TO/Event	Total Events	# Sat. Events
2014 - 1048	89.73	457	50.78	12	0 Reg, 1 Spcl, 1 Night, & Novice
2015 - 1082	86.33	492	44.73	13	1 Reg, 2 Night, & Novice School
2016 - 856	88.88	391	48.88	11	3 Reg, 1 Spcl Tour, & Novice

7. 2017 SCHEDULE

- a. JIM BOLLER WAS VOTED IN AS THE NEW SITE LIAISON. DEREK BELLAMY PROVIDED TRAINING ON HOW TO BUILD THE 2017 SCHEDULE. JIM WILL FINISH UP THE REST OF THE 2017 SCHEDULE AND WILL WORK WITH DEREK ON ANY ISSUES.
- b. AT THIS TIME THERE ARE NO PLANS FOR ANY JUNE-AUGUST EVENTS. JIM AND A FEW OTHER SC MEMBERS ARE STILL TRYING TO WORK ON SOME SITES UP NORTH WHERE THE WEATHER IS COOLER.

8. ROAD RACER UPDATES:

- a. DEREK RELAYED SOME SCCA ROAD RACING UPDATES FROM CHRIS PAGE TO THE SC. AS OF 11/1/16, THE ROAD RACING SIDE WILL STILL BE IN OPERATION FOR AT LEAST 2017.

9. STAYING ON TOP OF THE WEBSITE:

- a. THIS IS STILL A MAJOR PAIN POINT WITH OUR PARTICIPANTS.
- b. WE CAN NO LONGER HAVE DEAD LINKS, INCORRECT MTC INFO, INCORRECT DESCRIPTIONS, NON-ROTATED RUN/WORK GROUPS, INCORRECT OR UNCLEAR PAYPAL INFO, INCORRECT OPEN AND CLOSE TIMES FOR REG & TECH, ETC.
- c. FROM A MARKETING STANDPOINT, WE DON'T REPRESENT OURSELVES IN A VERY GOOD LIGHT.
- d. IF POSSIBLE, REFRESH SOME OF OUR IMAGES WITH CURRENT PHOENIX DRIVERS.
- e. ALL OF THE ABOVE ISSUES WERE ADDRESSED WITH THE WEBMASTER AND REGISTRAR.

10. ONLINE GOODIE STORE

- a. DAVID HOWDYSHHELL IS TAKING OVER THE GOODIE STORE FOR THE SATTTLERS WHOM HAVE BEEN RUNNING IT FOR 10+ YEARS (IN ADDITION TO DOING MANY OTHER JOBS FOR OUR GROUP). THANK YOU BEV & DON FOR ALL THAT YOU HAVE DONE, AND WILL CONTINUE TO DO FOR OUR AZ SCCA AUTOCROSS FAMILY!!!
- b. HOWDYSHHELL WILL BE MANAGING THE NEW ONLINE GOODIE STORE THAT IS BEING BUILT. THROUGH THE ONLINE GOODIE STORE, CUSTOMERS CAN BROWSE OUR SELECTION AND PURCHASE ONLINE, BUT WE WILL NOT BE MAILING ANYTHING. IT WILL BE "PICKUP ONLY" AT THE EVENTS.
- c. WE ARE WORKING WITH A NEW VENDOR WHO WILL BE GIVING US A MUCH LARGER VARIETY OF ITEMS, BUT WON'T BE PRODUCING MOST OF THEM UNTIL A CUSTOMER ACTUALLY PLACES AN ORDER. SO PLEASE ENSURE YOU PLACE YOUR ORDER AT LEAST SEVERAL DAYS IN ADVANCE OF AN EVENT SO IT WILL BE READY FOR PICKUP AT THAT EVENT.
- d. AS MANY OF YOU MIGHT HAVE SEEN AT THE DECEMBER EVENT, HOWDYSHHELL HAS ALREADY STARTED HAVING NEW GOODIES AVAILABLE FOR OUR CLUB! HE WILL TRY TO KEEP SOME OF OUR MOST POPULAR ITEMS ON HAND AT EACH EVENT FOR IMMEDIATE PURCHASE AS WELL.