

**Minutes of the San Francisco Region Solo
January 24, 2019 Steering Committee Meeting**

Attendees

Members:

Benny Ng
Justin Moore

Erik Acks
Tony
Rodriguez

Dan Pellow
Ed Runnion

Youmna Zalzal

Non-Members:

Fangzhou Jiao, Dennis Quilantang, Alberto Fait

Meeting called to order at 7:37 PM at Hurricane Electric

I. Secretary's Report

- Tony motioned to approve, Benny seconded. Unanimously approved.

II. Treasurer's Report

- Net +/- Dec : (\$4323.19)
- YTD: \$3175.20 (2017 YTD: +\$3704.66)
- Tony motioned to approve, Justin seconded. Unanimously approved.

III. Board Report

No representative was present. No report given.

IV. Old Business

- Trailer Cleanup Day - Sun 1/27 at Mary Pozzi's place
 - Order cones after Sunday, deliver before SL/Practice on 2/23
 - New contact at SCCA for cones
- Equipment
 - Radios are purchased
 - New trailer tires have been purchased
 - Fire extinguishers have been serviced
 - Will know after Sunday's cleanup day what other equipment we will need
- Banquet Review
 - Mostly good. Food was surprisingly good, price was certainly right.
 - Lack of division from other party was a negative.
 - Estimated to have made \$500 (from raffle). Will confirm after Boondoggle.
 - Youmna motions to use the money generated from this banquet for next season's banquet; Dan seconds. Motion passed unanimously.

- SCCA National Convention Review
 - Ed and Youmna attended via the SCCA Ascenders Program.
 - “Divide and conquer” approach to the seminars. Notes will be shared (Google Drive? Facebook? Website?)

7. New Business

- Loaner Helmets
 - Propose to order 6 new ones (~\$150+)
 - Sam Strano offered a quote: \$147.50 each, no tax, free shipping
 - Tony motions to purchase helmets; Dan seconds. Motion passed unanimously.
 - Question: do we want to provide head socks? Price check.
- Street Survival
 - Planned for 2019
- 2019 Classes/Indexing
 - Pros: Promotes competition, higher numbers in indexed classes
 - Cons: Less flexibility in shifting groups around as needed, boxes in drivers in what’s possible
 - STP : keep as local class
 - $PAX = (CAM-C PAX) - 0.002 = 0.818$ for 2019
 - Index Street and Street Touring classes [per Tony’s spreadsheet; will complete notes]
 - Remove N- and NS- classes; change registration flow in MSR to include “This is my first year/season” checkbox
 - Tony motions to:
 - Group:
 - SS, AS, SSR to Street 1
 - BS, DS, FS to Street 2
 - CS, ES to Street 3
 - GS, HS to Street 4
 - STR, STU to Street Touring 1
 - STS, STH to Street Touring 2
 - SP-/SM-/BSPV
 - Leave the following grouped classes:
 - CAM-
 - P-
 - M-
 - Leave the following ungrouped:
 - STX, STP, SSC
 - Benny seconds. Motion passes 6-0-1.
 - Benny motions to rename T2 to Street Tire Modified (“STM”) to be SP-/SM- on 200+ treadwear tires; Tony seconds. Motion passes unanimously.
- 2019 Entry Fee
 - Site rental fee has increased per day

- Ed motions to increase entry fees (pre-reg and on-site registration) by \$5; Tony seconds. Motion passes 6-1-0.
- Note: 2018 end-of-year awards included \$50 or \$100 MSR credits. These will be honored as \$55 and \$110, respectively.
- Table discussion regarding a weekend discount.
- Boondoggle
 - Chaired by Justin and Youmna; course designed by Justin
- Starting Line / Practice / Round 2 (Joint with Fresno)
 - Ed chairing Starting Line; Tony possibly instructing
 - Practice Chair/Course Designer have not yet signed on
 - Jimmy Au-Yeung and Megan chairing Sunday event
- Pro/Tour Planning
 - Contracts signed
 - Justin Moore designing Pro course; Tony designing Tour course
 - Chairs currently being sourced
 - Trash, port-a-potties in progress
 - Waiver kids will be helping this year again
- Future Meeting Time/place
 - Tony's conference room won't work
 - Youmna to look into local library conference rooms
 - Ed to look into South Bay restaurant/meeting rooms
 - K1 Karting as a meeting place?
 - Schedule: third Thursdays at 7:30 PM
- Alberto: VET Motorsports
 - SFR Fundraising event(s) for VET Motorsports?
 - Marina events are difficult: narrow down participants to SJ, Morgan Hill, and Gilroy to avoid expensive hotel fees
 - VET Motorsports to come to Crows Landing for the Tour

Meeting adjourned at: 9:45 PM