

**Minutes of the San Francisco Region Solo
February 21, 2019 Steering Committee Meeting**

Attendees

Members:

Paul Tibbals
Justin Moore
Youmna Zalzal
Ryan Cirillo

Erik Acks
Tony Rodriguez
Glen Anderson
Alex Kang

Megan Anderson
Ed Runnion
Dave Henry

Non-Members:

Dennis Quilantang

Meeting called to order at 7:37 PM at Vito's Famous Pizza

I. Secretary's Report

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

II. Treasurer's Report

- Net +/- Jan: (\$4,524.19)
- YTD: (\$4,524.19)
- Tony motioned to approve, Dave seconded. Unanimously approved.

III. Chief's Reports

- *Chief of Reg:*
 - \$630 in cash from Round 1
- *Chief of Safety:*
 - We're low on SSS. Tony to advertise/spread the word once Doug Gill shares the webinar dates and links.
 - Dan to cover for T&T because we only have 3 Solo Safety Stewards.

IV. Board Report

No representative was present. No report given.

V. Old Business

- \$270.00 to be set aside for the banquet for the 2019 season
- Round 1 recap:
 - Went smoothly
 - 5 runs started by 1:00 PM
 - Fun runs done and course packed up by 2:15 PM
 - Round 1 survey: overall positive responses!
- Trailer equipment/cleanup:
 - Plenty thrown out, organized, corrected.
 - Ceiling not corrected. Small leaks are probably the cause.
 - Need a new floor, probably. Next trailer cleanup?

- o New cones incoming! Won't arrive by Round 2. Might not even arrive by Round 3. Should be here for the Pro Solo! Ed and Troy will probably head to Mary's to repack the trailer.
- o New helmets are in. Ed to borrow 10 for Starting Line.
- Website redesign: new skin, new homepage, responsive design
- Annual Tech requirements:
 - o If you've been a regular with SFR for 2 years, you qualify for AT (assuming you fill in the form and have the SCCA Rulebook)
 - o If you're new and have done 5+ events with us, you're good for AT.
 - o Insurance might not approve. Concern is that the new people won't qualify under their standards.
 - o To do: find out insurance requirements. Revisit next month.
- Feb 23, 24 weekend:
 - o Starting Line:
 - Clarified which displays to use (Farmtek, not Chronomix)
 - Students to go to trailer en masse to borrow helmets
 - o T&T:
 - Currently at 50 pre-reg. Looks like we'll hit the cap.
 - ~35s course, probably.
 - o Joint event:
 - Setup to be started the night before.
 - Goal is to start promptly at 9:00 AM.
 - o Fences: still needed? K-rails installed at the end of Bell Road. Thought to set up a cone wall in lieu of the fencing around the Stop sign (we take a left, cones are to indicate no right turn)
 - o Novice meeting: often runs long. Can we include the Orientation video link somewhere? Registration (check-in) or MSR? Glen to look into adding the URL in an MSR e-mail somewhere.
- Round 3 to happen before next SC meeting. Need Chairs and Course Designer.
- Pro Planning:
 - o Can we store the trailer in/near Crows Landing? Look into possible locations.
 - o *Site setup*: Ed and Cal to arrive Thursday afternoon and set up Paddock basics - SCCA trailer setup, parking
 - o *T&T Friday AM*: needs another Chief to help Justin Tsang
 - o *Hospitality*: Francavillas to coordinate (thank you!)
 - o *Shirts*: will SCCA design/bring shirts again (as at Fontana 2018)
 - Glen willing to facilitate printing
 - Speak to Teresa to ask about design?
 - Packwood shirts people to come down? Maybe too late for the Pro, might be possible for the Tour?
 - o *Challenge workers/cleanup workers*:
 - FSAE? Troy?
 - o Paddock:
 - Vernon?
- What to do with a problem with T&S?
 - o Competitor was running fun runs & competition runs. Fun runs came earlier. What happens for competition points?
 - Speak to the competitor. If competitor doesn't agree to change things, then...
 - Speak to the Event Chair or the Chief of Timing. If these people aren't available/able to do anything at the moment, then...

- File a protest to correct the results.
- o In case a member doesn't have Facebook, how would they contact us for results correction?
 - E-mail is best, and is listed in multiple places on the SFR site.
 - Can also contact the Chief of Timing directly; suggestion is to talk to Rich Lee to find his preferred method.

Meeting adjourned at 8:58 PM