

SC Meeting Minutes

Date: 2/2/06

Location: Speedway Raceway

Attendees:

Brian Peters
Kevin Gleaton
Ben Clement
Victor Malchesky
Larry Petrucci
Ted Lewis
Dave Webb
Brady Dorhmann
Brad Owens

Don Sattler
Bev Sattler
Jay Balducci
James Frink
Geren Smith
Kevin Venisnik
Jim Rohn
Mark Johnson

Website (Ben)

- Forum security issues have been resolved
- New website launched on 1/30/06
- Homepage will be the primary means of posting Club Announcements. The forum will be a secondary means.
- Minor issues with links being resolved
- Each Chief should review the website to ensure that their area of specialty is adequately addressed
- Future enhancements:
 - Interactive calendar
 - Blog script for easier updating
 - Continue to refine the look and feel

Budget

- Planned to continue with existing fee structure, possible reevaluate following spring series

Equipment (Kevin/Brad)

- Trauma kit has not been purchased yet
- Tarp will be purchased prior to next event
- Emergency Contact Report and Site Insurance information will be stored in visible and accessible locations in the trailer
- "SLOW" signs will be investigated for handling cross traffic
- Scoreboard will be moved away from the trailer to a dedicated spectator area
- Line chalker will be purchased

Registration (Geren/Brian)

- Still working on adding Emergency Contact fields on pre-registration form
- Our paypal account is currently setup to accept cc payment...possible implementation for next event
- Adequate SSS run group coverage will be provided
 - List of certified SSS:
 - Mike Driscoll
 - Richard Rippy
 - Darrell Covert
 - Jim Rohn
 - Scott Meyers
 - Bev Sattler
 - Steve Ashcraft
 - Mark Johnson
 - Tom Tkacik
- Additional Workers required for FIR:
 - one additional Grid person to facilitate crossover and Bondurant traffic
 - one additional Observer (3 per run group)
 - four total morning waiver workers
- Timing Sheets and Observer Sheets: no progress on unique forms
- Printed Emergency Contact Info on-site (report from registration database)
 - Equipment guys to provide a permanent location to store the report and event insurance
- No progress on car number field for preregistration form
- Scoreboard setup to be handled by Tage

Run Group Stewards (Brian P.)

- New program will be started to help manage the run groups and ensure smooth event operation
- Sign up sheet – pick whatever run group works best for you to work
- Two roaming stewards per group
- Distinct vests
- Responsibilities:
 - Trailer: ensure timing/scoring/observing understand their responsibilities
 - Grid/Course: ensure safe traffic control and safe/observant course working

Course Design (Victor/Brian P.)

- Committee Proposal: Chief of Course & Asst, Event Chair, Director, SSS, and Designer to review course and assist with setup
 - Submissions must be done by an SCCA member
 - Course designer must be knowledgeable of section 2.0 in the rule book as well as Roger Johnson's course design manual
- 2/11/06 course will be a modification of the Jan 2004 Phoenix National Tour Course
- Setup on morning of the event – must have adequate help from S/C members

- Courses will be lined

Timing & Scoring (Kevin/Ben)

- Will monitor current car classing discussion on the forum and evaluate suggested changes
- Opinion is that driver's skill progression is adequately handled via the existing novice classes

Safety

- A season long SSS work schedule will be developed and provided to registration
- Changes will be made to reflect proper age acknowledgement on the online registration page and reiterate the required minor waiver forms
- Key Officials will be identified during Driver's Meeting
 - Solo Safety Stewards
 - Director, Co-Director, Event Chief
- Mandatory Novice Safety School
 - Held by Scott following driver's meetings
 - Novice is defined as being registered in a Novice Run Group. Show of hands during drivers meeting will identify Novices and encourage them to participate in safety school.
- Any cone hit after the finish lights will score the run as a DNF (X-DNF for timing/scoring purposes) and two X-DNF's result in DQ for the event

Tech (Larry)

- Requested a reminder for annual tech get posted on the main page
- There are no upcoming weigh days – will check with Rippy for a future day

Waiver (James)

- Ready to go for the first event

Policy (Brian)

- Will update Supplemental Rules –
 - Equipment/Site Damage Responsibility
 - No smoking in grid or on course

Driver Education (Brady)

- Inexpensive megaphones will be researched by equipment for the novice walks
- Two separate walks were suggested
 - For beginner (How to not DNF)
 - Walk for novice (How to go fast)

Spring Driver's School (Brian/Brady)

- New dates possibly available at FIR
- Once confirmed with FIR, 3/25 will be a go for the spring school

- Format/attendance levels will be adjusted for smaller site
- Suggested more quality/less students

Summer Series (Brian/Jim)

- CAC most likely not an option
- Dates possibly available from FIR
 - If yes, propose early morning FIR events with limited entries (how many to be dictated by time/budget)

Fall Series (Jim/Brian)

- Proposed fall schedule (Jim will confirm the practice and driver's school dates)
 - Nationals Practice: Sep 10th (Sun)
 - Event 1: Sep 17th (Sun)
 - Event 2: Oct 14th (Sat)
 - Event 3: Oct 15th (Sun)
 - Event 4: Nov 11th (Sat)
 - Fall Driver's School: Nov 26th (Sun)

Goodie Store (Brady)

- Selecting final shirt designs
- Will need to discuss prices with Marion @ Surge

Event CHIEFs (Brian)

- Was suggested we change terminology from Event *Chair* to **CHIEF**
- February – Brian Peters
- March – Kevin Gleaton
- April – *Tage*
- May - Ben
- September – Will solicit Kris Castner and Dan Martin
- October – Brad (14th), Geren (15th)
- November – will solicit Darrell (toy drive)

Cactus Corvair Club

- Tage still needs help!
 - Minimum of 4 experienced people needed to help RUN the event

Spring Series Banquet

- S/C members supported a more casual environment and suggested we look at Fuddruckers again

Misc

- Event official identification was discussed and a consensus was made on finding some lanyards with colored nametags within

- Steering Committee Phonebook: Would like to update the phonebook list to include your preferred email address
- Club would like to advertise a donation avenue for Rob Rockefeller possibly through his own paypal account or by helping him with hosting expenses
 - Brian will contact Rob