

## Meeting Minutes

AZSolo – Arizona Region Solo Group  
Steering Committee meeting: **01/19/2010**

6:30pm at Fuddruckers on Highland, Phoenix, AZ

Present:

Doug Rowse (Director appointee)	Mitzi Burrow (Asst Waiver)
Beth Balducci (Treasurer appointee)	Dan Hawrylkiw (Asst Waiver)
Don Sattler (Goodie Store)	Brian Peters (Chief of Timing and Scoring)
Bev Sattler (Goodie Store)	Brian Weikert (Chief of Tech)
Kim Kemper (Chief of Solo Safety Stewards)	Mindi Cross (Chief of Waiver)
Steve Eymann (Treasurer)	Fred Zust (Chief of Driver Instruction)
Kevin Venisnik (Chief of Equipment)	Dave Webb (Chief of Workers)
Kevin Gleaton (Timing and Scoring appointee)	Mark Johnson (Asst Chief of SSS)
Clint Child (Co-Director appointee)	Elliot Speidell (Chief of Course Design)
Ted Lewis (Asst Chief of Tech)	Kevin O'Neill (Co-Chief of Registration)
Larry Burrow (Asst Waiver)	Colleen O'Neill (Co-chief of Registration)

6:51 pm - Meeting called to order by Doug Rowse  
Doug started the meeting with an introduction/2009 review  
2009 Year in Review

- The Good
  - Region brought home 1 new, 2 repeat national championships, 6 Nationals trophies
  - Inaugural season for Taylor summer events
    - Additional site option
    - Development of more core workers to support Chiefs and spread the load
  - Hosted a solid full year of events on Lot 4
  - FIR West experimental Solo event successful
  - Lots of people stepping up when it was needed to fill gaps
  - Another successful Novice Driver's School
- The Bad
  - Leadership brown out
  - SC member burnout
  - Falling attendance
  - Late year Registration woes
  - Site issues and surface conditions
  - Summer Events consternation and questions of who we serve
  - Rules turmoil and loss of direction

2010 Goals

- Right the ship and seal the leaks
  - Re-install leadership and strong SC commitment, fill rules gaps, stabilize attendance
- Maintain a steady course
  - Everyone working toward a common goal of strong and healthy membership, solid financials, running safe and fun events
- Work to improve the ship
  - If it ain't broke, make it a little better; look strategically toward making the club better

2010 Board Nominees were all approved, they included:

- Director – Doug Rowse
- Co-director – Clint Child
- Webmaster – Ben Clement
- Treasurer – Beth Balducci
- Registration – Kevin and Colleen O’Neill

7:00 pm - Voting rights passed for Director’s proposed list. Voting positions are:

Director	Chief of Tech
Co-Director	Chief of Equipment
Treasurer	Chief of Registration
Webmaster	Chief of Driver Training
Chief of Timing	Chief of Course Design
Chief of Workers	Chief of Solo Safety Steward
Chief of Waiver	

7:02 pm - Discussed SC transition planning

- Lack of transition planning key failure in 2009
- If you’re upset, please talk to me.
- Roles and Responsibilities documentation
- When the time comes I expect:
  - Communicate with me 2-4 weeks before
  - Have the house ready for transition to successor
  - Ideas for potential recruits, if not a replacement ready to go
  - At least an event of mentorship to ensure continuity

7:10 pm – 2010 Schedule/Series

- Event Chair Schedule was decided

Feb - Clint Child	Aug – Fred Zust
Mar - Brian Weikert	Sept – Fred Zust
Apr (Special Event)- Mindi Cross	Oct – Steve Eymann
May – Brian Peters	Nov – Dave Webb
Jun – Elliot Speidell	Dec – Elliot S
Jul – Kevin Gleaton	

7:15 pm – Summer Series discussion

- Review of summer FIR rate history
  - They are proposing charging the same amount as last year.
- SC approves Taylor events, run in the same fashion as last year depending on attendance. Tour-style AM/PM splits for two days. Same fee structure as last year \$30/competitor/day.
  - Rationale: At existing FIR rates, we would have to raise rates substantially risking attendance and placing the summer events at a high risk of losing money
- Two events in Taylor – July and August
  - Summer events in Taylor were the few profitable events that we ran

- Possible June event at FIR on East or West depending on cost of track rental
  - Contact Jim to determine the cost impact of dropping two summer and using East or West for June
- Any additional 2010 events must be approved by SC

7:36 pm – April Event

- April 11<sup>th</sup> event worker shortage
  - Nearly 100% of SC to be in San Diego for the Solo National Tour
  - Potential date change opportunity to week ahead 3<sup>rd</sup> or 4<sup>th</sup> – Easter weekend
- SC approves moving special event to April, May event to become part of the spring series
- SC approves the move of the April event to Saturday, April 3<sup>rd</sup>

7:47 pm – Sound discussion

- Tentative sound policy distributed/reviewed in anticipation of potential sound monitoring needs
- Sound Czar – Elliot Speidell
- SC approves further sound monitoring/brainstorming and the purchase of our own sound monitoring equipment

8:04 pm – Super Chevy event

- Support for Super Chevy Autocross Oct 23rd, 24th was tabled pending further details from our contact

8:13 pm – Discussed AMP status

- Need to be prepared to move to AMP quickly when/if the time comes

8:16 pm – 2009 Financial Review

- Steve Eymann passed out financials and gave a brief summary
  - Key points
    - \$1900 net loss for the year
    - The Novice School, the Goodie Store and Taylor/Special Events all net positive
    - FIR Lot 4 series events net small negative

8:20 pm – Budget Proposals

- SC approves Pre-Approved Budget proposal – Chiefs will submit proposed budgets for each series
- SC denies Increased spending authority proposal
  - Will reconsider if current limits are found too low
- Steve E, Kevin V, and Beth B are going to document current spending procedures

8:41 pm – Low Workers and associated registration difficulty

- SC approves using 6 run group format with TO's intermixed throughout the day

9:07 pm – Offsite ADMIN worker bye delete – Tabled

9:07 pm – Split Day format – Tabled

9:09 pm – On site registration fee changed from \$40 to \$30

9:14 pm – SC votes to delete our supplemental rule on driver’s credentials. Driver credential rule then defaults to SCCA National rule set.

9:14 pm – SC approves Instructor Class to be implemented during the Fall series.

9:26 pm – SC approves use of 2<sup>nd</sup> wristband signifying membership of the SCCA to aid in determining if people are eligible to be in a vehicle on course.

9:29 pm – SC approves the purchase of 200 new cones

9:32 pm – SC approves proposed supplemental rule updates

9:32 pm – Doug Rowse announces meeting adjourned