

LVRSCCA Board Meeting Agenda

11.24.2020

Chair Reporting

Treasurer Report

As it sits we have created a negative hole for the year due to lack of events.

Solo **LVMS cancelled all events earlier listed in the schedule.**

Looks like December will be a cross your fingers for a split event of 50 AM 50 PM and smaller run groups.

Course Design/Setup

Registration

Tech Report

Membership

National and or Track Events

Event Recap - some registration was an issue with all the new drivers. Marc segal did the same course in reverse. Allon stepped in and made some changes. It was cone heavy and complicated. Marc wants to learn the Chad system. Brian wants to print out some blanks and hand them out so people can draw on them for a base starter

Registration - There was a couple of people who didn't check in at all or got missed. Motorsportsreg makes it super easy.

Numbers and NO zeros in the front. This was an issue. Brian does have access to Motorsports master list. We are going to reach out to problem people first and then readjust the new people. There is a seniority issue for a few people like T Smith and A Hironaka. Timing needs to be trained to NEVER use the beginning zero.

December event - Timing and registration will need some modification for the event due to the split AM/PM thing. There is some debate about 2 separate events of first come first serve or sign up for AM or PM we have had a lot of new drivers and this means we need to look at making sure that we have enough experienced workers in each half of the day.

Potentially, as long as the morning and the initial set up goes okay we can try to do hot swap of workers. Trying to get people into and off of the site. We have to be as careful as possible with the 50/50 This will also necessitate a separate tech and registration. With less cars in each group tech and registration

should be faster. Can we split the parking lot? Spring Mountain did this to try and follow the mandate. Shows intent of group size.

Setup people need to use the parking structure so we can process the event and flow of the event for Allon and Marc Segal.

Tech - Crisanto on Jim Gratson used the check off list and then it was handed off to registration.

National is looking at the end of April but not Easter Sunday - conversation has been started but is in negotiation. They want to make sure the dates are available and planning.

Track Day events - We have not entered talks with LVMS. We need a chief of Track day and or chief of LVMS dates. Jeremy Reimer and Jullen Arellano are strong track day participants and would be good resources. At the time we need to limit to LVMS and possibly Spring Mountain. We do need Nationals to look into courses for sanctioning and insurance. Spring Mountain is going to be \$\$ for rental but could be offset for the number of participants. Maybe we can dovetail with the National Event. Spring Mountain may be approved since you can get an SCCA license there.

Signage - this is needed especially with the group limits and new participants. Can we use the hand sanitizer stations be used multi purpose with signage.

The convention this year is a digital event.

We have had weekend memberships through motorsports but not full membership. We do need new waivers with covid policies.

New Other Business **something about open meetings and general meeting**

Approve Ballot

R.E. Brian Newport

Asst R.E. Alex Sanchez

BOD (3, 2 year terms and 2, 1 year terms)

Bart Freevol

Rick Kostelaz

Jeremy Reimer

Chris Barti
Julen Arellano
Matt Lewison

The ballots will be emailed to all members with a valid email address, and mailed to those members without a valid email address, not more than thirty days or less than fifteen days prior to the December meeting.

Ballots will go out the first week of December. Mid Week or Weekend?

Will Shoot for the first of December with follow up on website and FB

Treasurer - Brain has potential for 2 possibilities.

We need to start filling Chief positions. Julen is looking to take over for timing. Including Event Chair - need some planning participation for safety stewards and essential positions, and Safety Stewards, Gerin T will keep registration and pass the do and can't list of workers to Chris Barti

The bus can stay at LVMS for the majority of the year at the fire and safety building. It will have to be moved for BIG events like NASCAR. Current timing computers are fixed; this limits some of the front end work we may need to consider going back to laptops.

Zoom link will be published early so general membership can attend the election results.

Adjournment

Next Event 12/13/2020

Next Meeting 12/29/2020