

August 2, 2016 Solo Advisory Committee Meeting Minutes

Meeting: 6:00 PM, Stagecoach Tavern

In Attendance: Al Hermans, Doug Patterson, Jeremy Salenius, James Cahill, Henry Rompage, Dan Wheeler, Barbara Garrett, Brad Smith

1. Review and approve prior meeting minutes.
Doug moves that the minutes were approved.
Jeremy seconds. Motion passes.
2. Old Business.
 - a. Fun event at Cricket (Providence Medical Center) Amphitheater. Cancelled for lack of interest.
James clarifies that it was cancelled due to lack of leadership.
 - b. Status of helmet fund?
James approximates \$200-\$250.
 - c. Any other old business?
Dan asked for a radio count.
James said there were 18 radios, 17 of which work, and one with a broken antenna.
3. New Business.
 - a. Events #5 & #6 review.
Concerns about the trailer position relative to the start and finish lines.
Enjoyed the length.
Increased attendance over last year was a huge positive.
Later heat waiver workers were lax.
Corner workers need to pay better attention to traffic and deviation.
 - b. School & Event #7 review.
Ran by class. 112 drivers in four heats. Worker change-over went well.
Some no-shows because of the heat.
Not enough one-on-one time with students at the School.
Dan reported that the changes to the finish lights and cones have been very effective, and he will be making similar changes and upgrades to the starting lights.
Henry made the SAC aware that many were not happy about the moving of work and run assignments post-registration and running by class.
Brad mentioned that it is unlikely that run-by-class will be done again in the near future.
James raised the concern that Dan brought forth via email about number irregularities and readability. Solution will be DSQ for improper or illegible numbers and class designations. Known offenders will be notified by email prior to Event #8.
 - c. Next events – Event #8 @ Cricket on August 8. Need chair.
Novice with the black Velocitor wants to chair. Pairing him with an experience co-

chair will allow him to be effective.

James mentioned that this would be a good thing to bring in new leadership, and volunteered to be co-chair.

Henry will be Event Safety.

Events #9 & #10 @ HPT.

- d. Heard from Rick Ruth re results from Event #7. Suggested that tire class modifier of 0.98 be used instead of 0.975.

James reminded the committee that the change cannot be made until next season.

- e. Heard from Jan Rick. Was wondering if we would consider Pedal the Cause for our Halloweenie charity.

Jeremy mentioned that SPS were very unresponsive to requests last year.

- f. Any other new business?

James wanted clarification of the Chief of Equipment duties and responsibilities.

Al was unsure if Bob had a copy of the CoE responsibilities document, and consensus was that he needs to have it.

James was also concerned about Keith's position as Chief of Tech. Brad informed the committee that he no-showed Event #7.

Al will have a conversation with Keith about these issues.