

TRSCCA Board Meeting Minutes

May 5th, 2015

Meeting called to order at 19:10

Treasurers Report: Dan

Checking: \$2,303.58

Savings: \$13,933.29

- Balances include payments to NCM (2 Events) and Music City (1 Event) for pending Auto X events.
- Experience with MSR payments has been good, posted on time. Benefit that we don't need to go to bank with large cash deposits.

Motion to accept: Jarrod 2nd Josh

Regional Executive's Report: Jarrod

- T Shirts were in and used in last event. Our thanks to Evan and Jessi for design and sourcing!
- 2 T-Shirts available for each officer/board position
- Trophies were purchased pending receipt of class winner t-shirts. Have 5-6 left, will consider keeping those in reserve for Ocoberfast trinkets.

Motion to accept: Dan 2nd Mike

Competition Director's Report: Josh

- Last two events:
 - 57 Ran at Ag Center
 - 99 Registered and 92 ran at NCM
- Event revenue projected to exceed break-even for both events
- Only issue have been with timing/announce client connectivity via router

Motion to accept: Dan 2nd Evan

Web Master's Report:

- April Page Views: 4327 (vs. 3633 in March)
 - Avg. remains about 70 views per day, with big spikes in traffic right after an event for results
- Facebook Likes: 638 on May 1st (vs. 604 on April 1st)
 - Continue to get around 30 new likes per month, good momentum!

New Business:

- AxWare update loaded w/patch.
 - Initially one error which was cleared
 - Timing and announce client connectivity confirmed
 - Connectivity with laptop still an issue. No wireless signal will need to hardwire to router via LAN cable
 - Confirmed scanner now works
- Grid/Timing:
 - Having Grid call pre-stage #'s worked well
 - Trailer needs to have view of start to validate
- Corner workers need additional instruction prior to taking station.
- Issues with speed returning to Grid (NCM issue). Need to reinforce speed limited to walking speed
- Issue with competitors who registered on MSR not checking in. Message to be added to MSR advising of need to check in at trailer during registration.
- Due to confusion about proper car number marking process, need to have examples for novices to see at registration
- We will consider additional tech workers at NCM if we tech at grid or consider moving tech elsewhere.
- Need to buy new trinkets, possible purchases:
 - Bottle openers with TRSCCA logo/Jarrood to look into sourcing and etching
- Considered request to add CAM X, decided no for now
- SCCA is launching Heritage Class as a provisional class. We will do research on that issue.
- We will also consider/look into playing music prior to event.
- Matt Kelly won free event.

Motion to adjourn: Dan 2nd Matt Kelly

Meeting adjourned 20:09