



Meeting Minutes January 7, 2013

19:15, 10 attendees, 1 new attendee, Charlie Kim

Sec – Mike recording for the meeting

Treasurer – no change. Account is paperless so there are no fees

Dir, VP, P – no comment

Mem, reg & ad – Erik will reset the registration system. Mike will input the awards from the banquet afterwards.

E,P, & T – Coordinate with Bob on the Trailer.

Schedule & Sites – We may have trouble getting as many Sears dates as we'd like, though we will talk to SCSCC as they've reached out to us. Mike wants to double-back to Lake County Fairgrounds to try to get in there, and Toyota Park needs to get the Chicago Fire schedule officially before dates are available there.

Trophies – nothing

Sponsors – Thanks Keith for coming to the meeting. Will need to reach out to CJ Wilson to see where we are.

Event Review – NA

Old Business – The Board will meet to divide responsibilities and officially decide on a Bob's lifetime efforts action by the club.

New Business – Erik will have a wi-fi hotspot, so we will look into live timing. The 3rd laptop that was donated to the club will have Axware put on it for Mike & Paul to mess around with and familiarize.

Ryan stated that this year will be less flexible for him. Mike and Paul want to be able to fill in for Ryan on days that he would be unavailable, and also on days that he is onsite, when he is taking his runs he shouldn't have to be the one troubleshooting.

Especially with Live Timing active, no competitors should be distracting the trailer asking if cones were hit, or the announcer for their times. Enough people have smart phones that if they can't check themselves, someone near them can.

Concerns about specialty workers was brought up: Some noted that qualified specialty workers would sign up to work corner stations instead because those were one heat assignments and our specialty assignments are two heat. The first thought being flip that; have corner workers work two heats, and specialty workers work only one. One thought was to fill the knowledge gap by having people shadow the specialties to learn the spot.