

TSCC Board Meeting
April 25, 2021

Attendance:
Logan Stillman
Bryan Garcia
Alyse Bisbee
Alex Hard
Amanda Leahy

Meeting opened: 6:38PM

1. Debrief April Autocross
2. Timing System
 - a. Axware events are not correctly configured
 - i. Ground-up axware reconfig
 - b. Alternative options:
 - i. Use ODR's timing software
 - ii. Modify ODR timing system
 - iii. Open Source Software – Bryan will provide info to Jake
 - iv. Pronto – no positive feedback, failed Pro Solo, will not look into it further
 - v. Live Timing – digital upload in Google Sheets
 - c. Printing Time Slips – reintegrate in the near future
3. Novices
 - a. Must attend course walk
 - i. Fail to - Can't run and refund
 - ii. Audit next event – soft implement
4. Drivers who arrive late/don't check in
 - a. If you don't check in, your results are not recorded
 - i. Sign/announce in writing
 - ii. Warning – first offence
 - iii. Then implemented – will be handled by Bryan
 - iv. Will reduce T&S discrepancies and streamline events
 - b. Move registration table up so you can check in as people drive in
 - c. Add clear signage for check-in/other stations
5. Novice classing
 - a. If you don't know your class, check the linked rule book or register RTE and email VP of Operations
6. Walk-ups
 - a. Still no walk-ups permitted for the time being
7. Announcing
 - a. Add as a worker assignment

- b. Invest in a second speaker and longer cable
8. Site Acquisition
- a. Looking at Suffolk – initial contact
 - b. Greenbrier Mall – hosted MSF course, lots of real estate, will revisit – under new management
9. VIR
- a. Fixed refunds issue in MSR
10. Purchase List
- a. Signs/stands
 - b. Whiteboard
 - c. Speaker
 - d. Heat paper – time slip printer
 - e. Audit Binder – Create chart in Excel
11. Things to Do
- a. Create budget – allocate funds for future years
 - b. Create Novice Checklist to give out at Registration – Alyse
12. NCCAR
- a. Contract
 - b. Do we need the bus?
 - i. Bad weather – yes
 - ii. Nice weather – no
 - c. Need to determine pricing structure
 - d. Groups
 - i. Single Instructed group
 - ii. Potentially two ‘yellow’ groups
 - iii. Survey interest for red group

Meeting Adjourned: 8:42pm