

RALLYCROSS BOARD

RallyCross Board Minutes | March 6, 2018

The RallyCross Board (RXB) met via conference call on March 6th, 2018. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, Kito Brielmaier, and Mark Macoubrie. Also in attendance, Chris Albin and Terri Pulliam BOD Liaison, and Brian Harmer with National Office.

The Secretary acknowledges that these minutes may not be in chronological order.

Call to order: Steve Hyatt called the meeting to order at 7:04 pm CST.

Additions or corrections to the agenda: None

Chairman's Report: (Hyatt). Information on a potential new UTV program was posted on the rallycross.com forum. The proposed program would create a separate UTV program with an advisory committee under the RXB. Eventually, this may become a separate program/board. The guidelines of this new program would still have to follow the safety and common sense course design of the RallyCross Rules. This program would not run with or at current RallyCross events but hold completely separate courses and events. They would not be new classes under the RXR. To further this new initiative, the RXB is looking for 4 to 6 persons to form a committee. This committee will be charged with creating the rules both for safety and classing. One item to be included will be a limited junior class for children under 12.

Committee reports:

- RallyCross Safety Committee (Regan)
 - Updates: No incidents reported.
 - Online RallyCross Safety Steward Renewal Process (Macoubrie): The program was discussed with the Divisional Stewards during the last Divisional Steward meeting. The program was reviewed by the Safety Committee and RXB and is ready for use to renew RXSS licenses. The program will be administered through the Divisional Stewards.
 - Standardized training for RXSS (Macoubrie): The Divisional Stewards discussed the possibility of standardizing the process to acquire a RallyCross Safety Steward license. The RXB approved the development of a standardized process. The Safety Committee and RXB will review and approve the final process.
 - Certification of Divisional Stewards RXSS Licenses (Regan): The RXB discussed the approval process for Divisional Stewards to acquire or renew a RallyCross Safety Steward license. The Safety Committee RXB Liaison will be the approver for Divisional Steward RXSS licenses. The Divisional Stewards will follow the same training requirements as all other Safety Stewards.
 - Rule about Course designer and Safety Steward. (Regan): The RXB reviewed the current requirements for separation of Chief Steward, Chief Safety Steward and other roles at a RallyCross Event. The following clarification will be made to the rules effective immediately.
 - **4.4 EVENT OFFICIALS – DUTIES**
 - A. The Event Steward and the Event Safety Steward shall be SCCA members and will be appointed by the Divisional RallyCross Steward with jurisdiction in the area the event is being conducted. It is recommended members filling these two positions may not serve in any other official capacity.
- Rules Committee (Lightfoot)
 - Updates: Comments are still open for suggestions at sccarallycross.com. Several suggestions have been made. Rules clarifications have been received, reviewed and returned to the requester. Rules interpretations will be posted for all inquiries requiring an interpretation of the rules.

- RallySprint Committee (Brielmaier)
 - Updates: Waste Management and New England RallySprints were held in February. Both events went well.
- National Championship Committee (Wright)
 - Updates: The RXNC-PC will meet on Wednesday 3-7-2018. The committee will review the supplemental rules for 2018 DirtFish SCCA National Challenges and 2019 DirtFish SCCA National Championship. The supplemental will be developed and submit to the RXB for approval by Friday 3-8-2018.
- Divisional Steward Liaison (Macoubrie)
 - DRXS meeting: The DRXS met via teleconference on Tuesday 2/22/2018. There were eight Divisional Stewards and one RXB liaison on the call.
 - The Divisional Stewards discussed the change in the 2018 DirtFish SCCA National Challenge program and how that would be implemented.
 - The RXSS renewal process was discussed and the online renewal process was reviewed by the Divisional Stewards. The Divisional Stewards discussed standardizing the RallyCross Safety Steward licensing process across all divisions.
- Growth and Development Committee (Hamilton)
 - Updates: The committee is working on developing documentation to help regions start and operate RallyCross events.

Old business:

- Review volunteer requests and committee positions available (Macoubrie): Several individuals have responded to the request for volunteers at the national and divisional levels. The RXB discussed possible placement of individual who have volunteered.
- Review name of list for Class X: The RXB reviewed the list of all suggested class names. "Constructors" was selected. The Vote was 5-1-1 Against - Keith Lightfoot, Abstain – Mark Macoubrie

New business:

- Regional Requirements for National Challenges (Macoubrie): The RXB discussed the regional requirements for the 2018 DirtFish SCCA National Challenges. The National Office will coordinate all contracts with the regions.
- National Marketing for RallyCross in 2018 (Macoubrie): A content writer has been retained for the 2018 season to support the RallyCross Program. The RXB also discussed other opportunities for marketing at the national level including the use of SCCA.com, Sportscar magazine and other media outlets to promote the sport.

Motion to adjourn: Meeting Adjourned 9:01PM CST

Next RXB Meeting April 3, 2018.

ROAD RALLY BOARD

Sports Car Club of America
RoadRally Board Minutes
March 8, 2018

The Road Rally Board met via conference call on March 8, 2018. The meeting was called to order at 7:31 pm CST by Chairman Jim Crittenden. In attendance: Clyde Heckler, Mike Bennett, Peter Schneider, Wendy Harrison, Mike Thompson, NEC chairman, Earl Hurlbut BOD liaison, Jamie Mullin from SCCA Staff, and Jeanne English, secretary.

1. Approval of February minutes. Minutes stand as published
2. Road Rally Planning Calendar (Jeanne)
 - a. Last published March 5, 2018. Thank you, Jeanne.
3. RReNews (Cheryl)
 - a. RReNewsletter – Reminder: Text “roadrally” to 22828 to subscribe; expecting March issue soon.
4. SCCA Staff Report (Jamie)
 - a. 2018 RRRs in print and online. The online version has been fixed to remove the editing marks
 - b. Awards for National Championship – certificates for 2nd – 10th -- Done
 - c. Expense reimbursements from convention - Done
 - d. Mike Cobb letters to Championship winners - Done
 - e. MS Edge can now be used with flyers on the website.
 - f. There have been some delays with sanction apps and insurance being received in a timely manner; the process is being reviewed to fix the problems.
5. NEC Report (Mike T)
 - a. Past Nationals – no report on Arizona yet
 - b. Upcoming Nationals. (New Jersey, Pennsylvania, Wisconsin) – all have liaisons.
 - c. USRRRC status report – things are going well, Jim Heine is writing an article for Sports-Car before the event. For 2019 – think about who might do a good job, make a pitch; much broader approach now
 - d. John Sears has been making posts on the Road Rally Yahoo about Article 9 needing to be part of how the course is followed. Mike T asked John to clarify what he meant, and the NEC came up with new wording. Does this need to be acted upon immediately, or can it wait until rules changes for next year? OK to wait.
 - e. Working on trying to get the RFOs updated

6. Old Business

- a. Our request for funding from the Track Night in America grant to make new training videos was denied; our request was outside the scope of what the grant was designed for. However, the denial letter from Rick Meyer said that there may be other sources for the money from already approved budgetary funds; Jamie will keep us updated. Earl said that 50 applications had been received, and about 25 got some money, no one got all they requested. Mark E Johnson is still available as a resource; he gave us quotes for two videos, one for safety steward training video and one for power point deck.
- b. Improvements to safety steward program - List: if we don't hear from people, what do we do? Peter will try again to contact the remaining people (currently about 20) and if still no response, should we suspend their license? Jim said that it does no harm to leave them on the list; Clyde and Wendy agreed. Peter sent out an email to DRRSs and RR Safety Steward Instructors for suggestions about updating the pre-check form; he got 5 responses.
- c. Peter asked Deena to send him the names of members with road rally checked as their interest, he got over 5,000 names; how many of these people are actually interested? Any local RE or membership chair can request this list for their region.
- d. Status of 3 regions requesting rally assistance:
 - i. Mohawk Hudson –Peter – reached out, not heard back, their rally is not until summer
 - ii. Susquehanna Region – Peter -- want to do rally
 - iii. Ohio Valley – Wendy – reached out, not heard back
 - iv. Reno – Jeanne. – nothing to report
- e. Clyde – timelines for rallies, more next month

7. New Business

- a. Peter -- do we want HQ to keep us informed of incidents? Incident reports go to Deena, and can be provided if wanted; Jamie will check on whether other boards do that. Peter said that we can use them for training info. Reminder to all: file report if any kind of incident occurs.
- b. Clyde – Great American Mountain Rally, Oct 11-14, is being sanctioned as a regional course rally; the committee intends to preliminarily list Clyde as safety steward on the sanction application, he has some potential conflicts, but the committee says they can be flexible regarding dates for the precheck; this event is creating interest.

Meeting adjourned at 8:33 pm CST

Next meeting by teleconference April 12, 2018, 7:30 pm CST

Respectfully submitted,

Jeanne English, secretary