

RALLYCROSS BOARD

RallyCross Board Minutes | April 3, 2018

The RallyCross Board (RXB) met via conference call on April 3, 2018. Attending were Steve Hyatt, RallyCross Chair, Mark Macoubrie, Charles Wright, Keith Lightfoot, Chris Regan, Kent Hamilton and Brian Harmer with the National Office.

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

Steve Hyatt called the meeting to order at 7:06 pm CST

1. Call to Order:

2. Additions or corrections to the agenda: National Championship Volunteers

3. Chairman's Report (Hyatt): Posts on the forum and RallyCross Facebook page about starting a new form of racing in SCCA for UTVs are split evenly. Several people are interested, and several people would prefer the new program not be started. Three to four people have offered to work as a committee to create a set of rules. The committee will report back in the future with additional information on path forward for the addition of this racing segment. RXB members to review their own status and plans for 2019.

4. Committee Reports:

• RallyCross Safety Committee (Regan):

- No incident reports this month. Chris will be reaching out to Jim Perrin to see how the new online RX Safety Steward training has been working. Chris Regan is also checking on how the RX Safety Steward renew process has been working.

• Rules Committee (Lightfoot):

- There was one question about rebuilding an engine. Would it be allowed to have a rebuilt engine if the rebuild is performed to manufacturers rebuild specifications and tolerances? Currently a rebuilt motor places the competitor into the modified class. The proposal for 2019 will be to allow a rebuild motor as long as it follows manufacturer specifications and tolerances. The rules in Solo and Road Racing will be reviewed as guidance.
- Online rulebook formatting will change. Red text will be removed. Full black text will be used for the rulebook itself. Modifications will be listed in the front. Changed text will be italicized. Style will match other SCCA racing program rulebooks.

- Draft for self-signed inspection form is being developed for the Constructors Class. The Safety Committee and RXB will review it prior to release. Once developed it will go to Risk Management and BOD for review and approval.
- RallySprint Committee(Brielmaier):
 - No report. Kito not in attendance.
- National Championship Committee (Wright):
 - Committee had their first meeting in March. Supplemental rules changes have been developed and sent to the RXB for review.
 - 2018 DirtFish SCCA National Championship Volunteers (Wright): Charlies indicated the committee was looking at volunteers for the National Championship leadership positions. RXB members have filled some positions in the past when needed. The committee is reviewing the need to create an Operations Steward position for the event. The concept was discussed by the RXB in a previous RXB meeting and the committee is investigating the position.
- Growth and Development (Hamilton):
 - Confirmation on three committee members. Jim Rowland, Jim Perrin, Scott Carlson.
- Divisional Steward Liaison (Macoubrie):
 - Divisional Stewards had a meeting on 3/29/2018. Eight were in attendance. The Divisional Steward discussed the development of a common RXSS training document used by all Divisions. Progress is being made as material is being socialized and vetted by the Divisional Stewards. They also talked about interactions with the National Office and responses for sanctions and RXSS license renewals, site acquisitions, promoting the involvement of members on program wide topics, the UTV program, junior participation and vehicle stability guidelines.

5. Old business:

- None

6. New business:

- Newsletter from the National Office: The National Office will be publishing a quarterly

RX Newsletter called "The Dirt". The newsletter will be created by the National Office staff. The National Office will be looking for ideas for content from the RallyCross community.

7. Next Meeting May 1st. 2018

8. Motion to adjourn 7:44pm CST.

ROAD RALLY BOARD

Sports Car Club of America
RoadRally Board Minutes
April 12, 2018

The Road Rally Board met via conference call on April 12, 2018. The meeting was called to order at 7:34 pm CDT by Chairman Jim Crittenden. In attendance: Peter Schneider, Wendy Harrison, Clyde Heckler, Mike Bennett, Mike Thompson, NEC chairman, Bob Dowie, BOD liaison, Howard Duncan and Jamie Mullin from SCCA Staff, and Jeanne English, secretary.

- Approval of March minutes. Minutes stand as published
- Road Rally Planning Calendar (Jeanne)
 - a. Last published April 11, 2018. Thank you, Jeanne.
- RReNews (Cheryl)
 - a. RReNewsletter – Reminder: Text “roadrally” to 22828 to subscribe; March issue was published late in March
- SCCA Senior Director Report (Howard Duncan)
 - a. Safety Steward video - what does RRB envision for the Safety Steward video? The RRB wants it to be an updated version of the current video. Jim said that we have gotten three separate bids; also, Peter talked with Mark E Johnson, a photojournalist, who said he would use his students to help. Jim will set up a conference call with himself, Peter, and Chris Robbins, SCCA staff.
 - b. The RoadRally stats at the end of the minutes were from a Regional survey put together by Kristin Poole, Susquehanna Region RE, and reflect the responses from all 116 REs.
 - c. Definition of social and charity rallies
 - 1. Charity rallies – each region is allowed one charity event per year, waiving sanction fee; besides philanthropy, they are also good for introducing people to rally.
 - 2. Social events – in 2017, 43% of all rallies were sanctioned as social rallies. Social rallies came into existence about 20 years ago, with their selling points being that they were ‘short and sweet’, had a defined distance or time, and were not part of any sort of championship; over time this has changed. Jeanne said that at the San Diego SCCA convention the Social rallies were introduced; they had a time length of 90 minutes, there had to be a defined course (i.e. instructions), and they could not be part of any championship. Peter asked Jamie for list of regions doing social rallies; Wendy said they should be more social than competitive. We need a definition of what social rallies are so that everyone knows, likely effective next year. The RRB will come back in a month or so with a recommendation on a definition.
- SCCA Staff Report (Jamie Mullin)
 - a. New sanction and audit process – everything is to go through Jamie, sanctions, audits, questions, and anything else.

Send forms to sanction@scca.com, effective immediately; forms have been updated and are fillable; use new forms!

b. Sanction packets – Jamie will send a confirmation to committees after processing; insurance will come directly from the insurance company. Mike T has compiled a chart/list for what should be sent out in the packets; he will finalize the chart and send it out to the RRB for comments.

- i. Regional (electronic)
- ii. Divisional (hard copy)
- iii. National (hard copy)

c. National claim forms – Jamie wants to clean up form, Jim will work with her.

d. Observer report – now a fillable form, available online.

e. Weekend memberships – reminder that they are required for all events, the goal is to interact with people; there are hard copy forms, and also electronic available through Member Services (they will pre-assign numbers); if you want the electronic version, send Jamie email. Jim wanted to know if it can be done the other way around, where we send a list with the contestant information and then Member Services adds numbers.

f. Toolkit outline – the links are invalid, let Jamie know if you find other things that don't work; Bob Dowie asked if we can we eliminate some of the links. Clyde will work on correcting the links – see below under Old Business

- NEC Report (Mike Thompson) – new St Louis people sent in sanction apps for some rallies in July, Jim Heine has been in contact with them. The RFOs are being updated; Jim Heine is taking this on, and says it should be done by the middle of November if not sooner.

- Old Business

a. Safety Steward training video – see Howard Duncan report above

b. Rally as a social activity training video -- see above

c. Improvements to safety steward program -- Peter – wants feedback on comments received from RRSS Instructors about changes to the SS checklist

d. Clyde will update what he can, such as links in documents, then send to Jamie for further update. Sample flyers, route instructions, etc should still work; things that are updated annually, sanction and audit forms, will not.

e. Status of 5 regions requesting rally assistance.

- i. Mohawk Hudson –Peter – working up simple generals
- ii. Ohio Valley – Wendy – not heard back
- iii. Reno – Jeanne – nothing to report
- iv. Susquehanna – Peter – see above
- v. Blue Mountain – Peter

vi. New York – Peter – rally chair is finding it to get support from the region

- New Business

- a. Greg Lester question on the timing of worker points; worker points are good no matter when in the season they are earned, they take the place of the otherwise lowest finish; should the RRRs be changed to reflect this? Answer, it will be left the way it currently is.

- b. Bruce Gezon has suggested adding the following checklist to the instructions to the Claims Committee in the RFOs:

Check list (prior to final vote) A NO response requires further discussion to be held until the answer is YES.

- Did the committee adequately address the claimant's premise and come to a conclusion as to the validity of the premise? YES NO
- Did the committee consider the situation faced by the contestant on the road? YES NO
- Is the committee decision based solely upon the information contained in the RRRs and/or the event's GIs? YES NO
- Did the committee consider re-scoring the leg if the claim is deemed valid and unambiguous as a priority over discard? YES NO

The NEC will discuss these questions.

Meeting adjourned at 9:25 pm CDT

Next meeting by teleconference May 10, 2018, 7:30 pm CDT

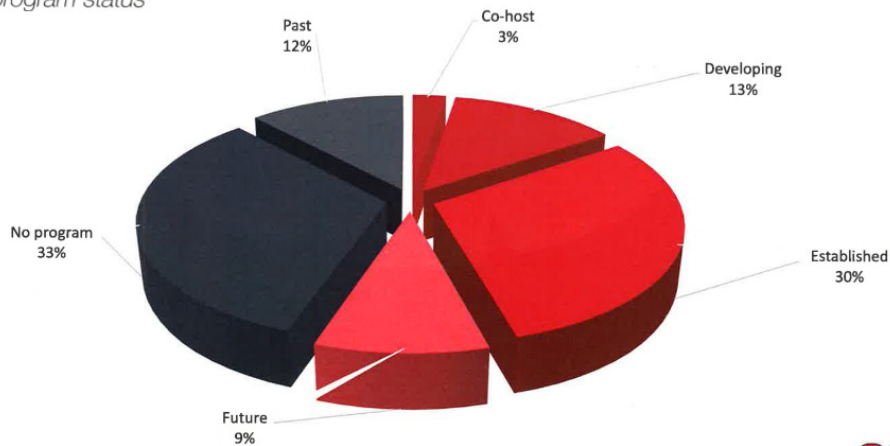
Respectfully submitted,

Jeanne English, secretary

Attachment for Senior Director Report, item c.

ROAD RALLY

program status



116 REGIONS RESPONDED



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ROAD RALLY

developing & future programs

Developing	Future
Blue Mountain	Central Louisiana
Central Florida	Colorado
Central Kentucky	Fort Wayne
Chattanooga	Mississippi
Great River	Nebraska
Houston	Northern Ohio Valley
Indiana Northwest	Oklahoma
New York	San Diego
Old Dominion	Snake River
Pan American	Southern West Virginia
South Bend	Wichita
South Carolina	
Southwest Louisiana	
Susquehanna	
Western Ohio	



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