

RALLYCROSS BOARD

RallyCross Board Minutes | December 3, 2018

The RallyCross Board (RXB) met via conference call on December 3, 2018. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, and Mark Macoubrie. Also in attendance, Chris Albin and Terri Pullam BOD Liaison, and Brian Harmer with National Office.

The Secretary acknowledges that these minutes may not be in chronological order. Steve Hyatt called the meeting to order at 7:07pm CST.

1. **Additions or corrections to the agenda:**None

2. **Chairman's Report: (Hyatt)** NoReport.

3. **Committeereports:**

- **RallyCross Safety Committee(Regan)**

- Ø Update: No incidents. No activity from thecommittee.

- **Rules Committee(Lightfoot)**

- Ø Updates: 2019 Rules modifications have been approved with minor changes. Rules will be posted by 1/1/2019. Responses to rules inquiries will be posted by1/1/2019.

- **RallySprint Committee (Hyatt)**

- Ø Updates: 2019 first event sanctionissued.

- **National Championship Committee(Wright)**

- Ø Updates: The RXNC-PC met after the national championship to review the event and develop lessons learned. Lessons learned will be passed along to the 2019 RXNC-PC . At least one member of the committee will not be returning and the RXB will be looking for a new member for the 2019 committee. There was additional discussion with the RXB about the location of the National Championship and potential format changes to theevent.

- **Divisional Steward Liaison(Macoubrie)**

- Ø Updates: Divisional Steward had a meeting on Nov 29th. The Divisional Stewards discussed the National Challenge and Championship formats and requested the RXB have further discussion about the format for national events movingforward.

- Ø The Divisional Stewards also discussed the national database and helping regions provide data to on local events.

- Ø The Divisional Steward discussed sanction form changes being made by the national office and asked to retain signature authority for sanction approvals.

They also inquired about the future of the processes moving to a more on-line based approach.

Ø The following Divisional Stewards were unanimously approved by the RXB for the 2019 year.

- Central Division – Brian Chabot
 - Great Lakes Division – Ed Trudeau
 - Midwest Division – Robert Seelig
 - Northeast Division – Jim Perrin
 - Northwest Division – Rebecca Ruston
 - Rocky Mountain Division – Will McDonald
 - Southeast Division – Leon Drake
 - Southern Pacific Division – Jayson Woodruff
 - Southwest Division – Mike Jiang
- **Growth and Development Committee (Hamilton)**
 - Ø Updates: No update.

4. Old business:

5. New business:

- Database update (Macoubrie) – RXB continues to work on tracking all events within the program annually and providing results from the database to the National Office, BOD, Divisional Stewards and Regional Chairs. The majority of the information has been gathered for 2018.
- Awards – (Hyatt) RXB Selected annual award winners for the Dirty Cup, Spark Plug, Regional of the year, Division of the year.

6. Motion to adjourn: Meeting Adjourned 8:21 PM CST

1. Next RXB Meeting January 16-17 2018.