

RALLYCROSS BOARD

RALLYCROSS BOARD MINUTES | January 3, 2017

The RallyCross Board (RXB) met via conference call on January 3. Attending were Stephen Hyatt, Chairman, Ron Foley, Keith Lightfoot, Chris Regan, Kito Brielmaier, and Mark Macoubrie. Also in attendance were Arnie Coleman and Chris Albin BOD liaisons, and Brian Harmer from the National office.

The Secretary acknowledges that these minutes may not be in chronological order. Chairman Hyatt called the meeting to order at 8:05pm EDT.

- RallyCross Safety Committee (Chris Regan): No incidents to report. The committee discussed rules regarding cracked windshields and will propose language updating the current rules to the RXB in the near future. The rules committee also discussed the banning of specific cars in RallyCross and determined the rules will remain as currently written.
- Rules Committee (Keith Lightfoot): 2017 Rules have been integrated into the rules set and will be published in the next two weeks.
- Rally Sprint and Rally Trials Committee (Kito Brielmaier): Sanctioning for future events have been received are being reviewed. New venues have also been proposed and are being reviewed.
- National Championship Committee (Mark Macoubrie): Responses to the request for committee members were received and reviewed. The Committee has been formed for the 2017 National Championship and planning for the 2017 National Championship will begin with in the next month.
- Divisional RallyCross Stewards Liaison (Ron Foley): A Divisional RallyCross Stewards meeting was held on Dec 22. Six stewards attended the meeting. The stewards discussed the national challenges and championship formats and will provide a list of ideas to the RXB for the 2017 events.

OldBusiness

2017 National Convention. The RXB will have a face to face meeting at the national convention. Steve Hyatt requested each board member bring at least two topics to discuss based on the RXB member's area of involvement.

Sites and dates for the National Challenges and Championship are being reviewed by the National Office. Dates and locations have not been confirmed.

NewBusiness

No New business discussed.
Meeting Adjourn 8:46 pm EST
Next Meeting: January 18th,

2017. Submitted by Mark
Macoubrie