

RallyCross

RallyCross Board Minutes | May 7, 2019

The RallyCross Board (RXB) met via conference call on December 5th, 2017. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot and Mark Macoubrie. Also in attendance Brian Harmer with National Office.

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

Mark Macoubrie called the meeting to order at 7:04 pm CST.

- 1. Additions or corrections to the agenda: None
- 2. Chairman's report: (Hyatt): No Report
- 3. Committee reports:
 - RallyCross Safety Committee (Regan)
 - > Updates: No incidents reported in the last month. The Safety Committee discussed night events and the requirements to put on a night event based on questions from the Great Lakes Division.
 - Rules Committee (Lightfoot)
 - > Updates: The Rules Committee is working on three pending rules questions.
 - One question is about having a factory soft top sunroof car. The RXB discussed the type of car in question and determined the soft sunroof option does not meet the current rules requirements and would not be allowed to run at SCCA events. The type of car should be reviewed and considered as part of the 2020 rule modifications. One question is in regard to moving the fire wall in a modified car and if it is allowed. The committee is still reviewing the question and will provide an interpretation once all information is reviewed.
 - A summary of interpretations will be posted to the SCCA website.
 - The committee will be looking to replace Nathan Usher on the rules committee. The RXB thanks Nathan for his support on the committee over that last several years.
 - RallySprint Committee (Hyatt)
 - Updates: The RXB is reviewing proposed changes to the RallySprint Rules to include SCCA Hillclimb rules into the ruleset.
 - > Rallysprints will be held in July and Oct in the Northeast.
 - Hawaii is running RallyTrials at the lunch break of events.
 - National Championship Committee (Wright)
 - ▶ Update: The committee has had two meetings since last meeting. The committee has discussed the number of workers and access to the site. The committee is reviewing the entrance of competitors to grid and the location of grid as part of the planning. The committee is also reviewing the start interval and how to make the event more efficient to maximize runtime at the event.
 - The committee is working with the National Office to develop the event shirts.



EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- The committee is starting on working assignments for the 2019 event.
- The committee is reviewing the schedule and moving the opening ceremonies to Friday.
- National Tour Events (Macoubrie):
 - > The National Office has provided clearer defined rules of who is doing marketing on social media outlets. Brian Harmer will review content to be published.
 - > The first National Tour event is three weeks away and will be in Utah.
 - All three events have registration open for the event.
 - Utah and Ohio have supps available. Kansas City will turn in supps within the next couple weeks for review.
- Divisional Steward Liaison (Hamilton)
 - > DRXS meeting: The DRXS did not have a meeting last month
- · Growth and Development Committee (Macoubrie)
 - Updates: G&D had a meeting three weeks ago. The committee has determined the top three priorities for the committee are to develop a field guide, develop marketing material including a promotional video and updating the RallyCross information on SCCA.com. The committee had lengthy discussions about what the video should focus on and how to provide better tools for the RallyCross community. The committee is reviewing the draft version of the field guide over the next couple months before presenting it to the RXB for review.
 - Blue Mountain Region back in action.
 - NE Oklahoma is also starting up events again in 2019.
 - Hawaii region ran rallycross in middle of monster truck event as a filler.
 - > Kansas City ran a charity event with local charity to support SCCA member charity and had an exhibition with ride along opportunities as part of the event.

1. Old business:

• UTV Rules Set (Wright): Three people are working together to create a draft ruleset for a UTV series. The committee will review other racing organization rules for UTV. The intent is to start a program in 2020.

2. New business:

- Acquisitions (Wright): RXB is reviewing what would be ideal for land acquisitions and provide information to the SCCA BOD about the type of land that is ideal for SCCA RallyCross events.
- Texas Event (Wright): An email was received about a site in Texas. Brian has responded to the inquiry.
- NorCal Events (Hyatt): The RXB is reviewing the NorCal events and working with NorCal and the SF region
 to determine the future of the NorCal program as part of the SCCA.
- 4. Motion to adjourn: 8:24 pm CST
- 5. Next RXB Meeting June 6, 2019.