

RallyCross Board Minutes | December 3, 2019

The RallyCross Board (RXB) met via conference call on December 3rd, 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Mike King.

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

Kent Hamilton called the meeting to order at 7:03 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hyatt): The 2020 RallyCross rules package has been sent to the BOD for approval. The current RXB members have been submitted for reappointment. Steve Hyatt will be stepping down from the RXB at the end of 2019. The RXB will reappoint Divisional Stewards for 2020.

3. Committee reports:

- RallyCross Safety Committee (Regan)
- > Updates: No incidents to report this month.
- Rules Committee (Lightfoot)
 - > Updates: Helmet rules will be updated and will match the changes being made for the solo program.
 - > The wheel stud and wheel lug rules were discussed in detail by the RXB. There was a concern about what is allowed in Prepared rules. The rules have been updated to reflect the results of the discussion.
 - Rules have been submitted to the SCCA BOD. The BOD will be meeting in December to review and approve or provide feedback with suggested changes. Kent will send the proposed rules and Brian Harmer and Brian will send to the SCCA BOD.
- RallySprint Committee (Hyatt)
 - Updates: No Report
- National Championship Committee (Wright)
 > Update: No Report
- Divisional Steward Liaison (Hamilton)
- DRXS Meeting: The Divisional Stewards discussed the tour program for 2020. The Divisional Stewards also discussed the UTV Rules set being developed. Divisional Steward discussed the National Championship being at Road America and ask if there is a local power sports dealer that marketing could contact or does the track have ATV, Side by Side that could be used by the event organizers and safety. The questions will be sent to the RXN-PC. Jason Woodruff will be stepping down as the SOPAC Steward. Sanjay Sing has been nominated as his replacement. Rebecca Rustin will be stepping down as the NORPAC Steward. Jacob Sturgeon will be nominated as her replacement. All other Divisional Stewards have been confirmed to remain for 2020.
- Sanctioning office having issues with RallyCross sanctions. The RXB will work with Divisional Stewards to improve the process to approve sanctioning for RallyCross events.
- Growth and Development Committee (Macoubrie and England)
 - Updates: Scott Carlson will be stepping down from the Growth and Development Committee. The RallyCross Field Guide has been posted to the scca.com website for use by RallyCross organizers.

4. Old business:

- UTV Rules: UTV rules will be reviewed at the face to face meeting in January 2020.
- Convention: The RXB will be meeting face to face on the Wednesday prior to the Convention.
- Mike King asked if the RXB wanted to provide support for a table at the convention. The CRB and SEB will be setting up a table Friday and Saturday. The RXB will provide support at the table during the convention.
- · Tours: It has not been determined if there will be a National Program sponsor for 2020. The RXB discussed if



national tours should be held in 2020. The RXB agreed the tours are important to the program and will plan to have tours in 2020 with or without a national sponsor. The plan is to have at least three events. A request will go out for regions to provide proposals to host an event in 2020 and the RXB will review the proposals at the face to face meeting in 2020.

- Secretary: A secretary has not been found for the RXB. Mark Macoubrie will continue as the secretary until a secretary can be found.
- Awards were selected by the RXB for the Spark Plug, Region, Division and Dirty Cup. Awards will be presented at the National Convention.
- National Database information will be completed and sent to the RXB, National Office and Regions by the end of 2019 for the 2019 events.
- Mike King provide feedback to the RXB on the RallyCross program as he assumes is new role for the SCCA .

5. New business:

- No new business
- 6. Motion to adjourn: 8:25 pm CST
- 7. Next RXB Meeting January 15, 2019.



RallyCross Board Minutes | January 15-16, 2020

The RallyCross Board (RXB) met via face to face in Las Vegas on January 15-16 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, John England and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Chuck Dobbs, BOD Liaison.

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

Kent Hamilton called the meeting to order at 8:00 am CST.

1. RXB Chair Transition: At the end of 2019 Steve Hyatt stepped down from the RXB and RXB chair positon after many years of service. Kent Hamilton was named the RXB Chair starting January 2020. The RXB is very grateful for the leadership and dedication of Steve over his tenure as the RXB Chair. Steve is passionate about the program and has worked tirelessly as the RXB chair to grow the program, work with the SCCA Board of Directors, promote the championship and align the program with the SCCA mission of having fun with cars in a safe environment. Steve dedicated significate time and energy over his tenure working behind the scenes to improve the program and the RXB wanted to acknowledge those efforts with our sincere gratitude.

2. Program Growth:

- Review 2019 analytics (Macoubrie): The RXB reviewed data on the national program for 2019. Data is
 collected from all active regions for each event held in 2019. The RXB reviews the National RallyCross
 program including new programs, programs lost, number of entrance by division and region, the national
 level events and overall health of the RallyCross Program. See information at the end of the notes on the
 National Program Statistics
 - Six new regions were added in 2019. Six existing regions did not have events.
 - The program had a 17% decrease in attendance from over 7,000 to 5,800 in 2019.
 - Total number of events dropped and a record number of events were cancelled attributing for most of the decrease in attendance.
 - Total number of unique individuals was 2183 down 16% from 2018.
 - All Wheel drive is the most popular platform at 49%.
 - Modified is the most popular modification level at 42%.
- Review UTV rules (Macoubrie)
 - The RXB spent several hours reviewing a ruleset to create a UTV class. The rule set will be sent to the Divisional Stewards and Rules Committee prior to sending a final set of rules to the SCCA BOD for approval as a pilot class. The pilot class is planned to be introduced in 2020 and will be available to all regions as a class. Regions will not be required to make the class available in 2020.
- Review Constructors class rules (Macoubrie)
 - The RXB discussed the current Constructor Ruleset and the lack of interest within the community to build a purpose-built vehicle that fits within the current rules. The RXB will setup a subcommittee to develop a new ruleset for the constructor class to be introduced in 2021. The new ruleset will be developed in conjunction with individuals currently building modified vehicles. The intent of the change will be to create a ruleset that allows constructors more freedom to build from scratch or more easily modify an existing racing platform for the class.
- Evaluate tools to attract new regions & restart regional R-X programs (Macoubrie)
 - The RXB reviewed what is available to help new regions start programs or restart programs. A guide was published in 2019 to help organizers run a program and the RXB will have a presentation at the national convention intended to provide some additional resources. The RXB also discussed the roles of the Divisional Steward and RXB in growing programs at the regional level. The RXB discussed some of the major obstacles to overcome including site acquisition and Safety Steward availability and how to provide resources for regions. The Growth and Development committee will also be working on improving tools and developing plans for growth.
- Seek feedback from current RX regional programs on how we can better serve/support them (Lightfoot)
 - The RXB discussed reaching out the regions to see how the RXB could better serve/support the regions. The RXB discussed sending a questionnaire and developing better relationships with



regions and Divisional Stewards.

3. 2020 Schedule:

- RXNC planning (Lightfoot): Keith Lightfoot will be the new liaison for the RXNC planning committee. The committee has been established and will start meeting in February.
- Select and Schedule National Tour events (Macoubrie): The RXB reviewed all received National Tour proposals to determine how many would be selected and where they would be located. The RXB selected three locations including one in the east, one in the west and one central. Regions were notified and the regionals, National Office and RXB are working out the details of each event. Location and dates for the events will be released once all details have been confirmed.

4. Leadership:

- Board member timelines & succession planning (Lightfoot): The RXB discussed how long each member planned to stay on the board. The RXB also discussed potential candidates for the RXB over the next 3-5 years.
- Liaison assignments (Macoubrie):
 - Charles Wright will move to the rules committee.
 - Keith Lightfoot will move to the RXNC planning committee.
 - Kent Hamilton will remain the Divisional Stewards liaison.
 - Mark Macoubrie and John England will remains Growth and Development Committee Liaisons.
 - Chris Regan will remain Safety Committee liaison.
 - Chris Regan will take over the RallySprint Committee liaison from Steve Hyatt.
- Divisional Stewards (Macoubrie): The RXB discussed the current Divisional Stewards. The RXB also discussed the roles and responsibilities of the Divisional Steward and the support role they play in growing the programs, developing leadership in the regions and managing sanctions and safety steward licenses.
- Develop list of potential future leaders (Lightfoot): The RXB discussed the best place to find new future leaders in RallyCross at the National level. How do you find individuals at the regional level who are interested and capable of taking a leadership role? The RXB discussed the increasing difficulty of finding people that have a desire to take on leadership roles at levels and how to encourage competitors to transition to leadership roles.

5. Strategic Planning discussion:

- SWOT analysis (identify Strengths, Weaknesses, Opportunities and Threats of current program) (Lightfoot): The RXB took time to look at the RallyCross program at a national, divisional and regional level using a SWOT analysis. The RXB will be working on how to use SWOT analysis in growing and developing the program in the future. The Growth and Development Committee will also review SWOT analysis to develop plans for growth of the national program.
- Review RX mission & vision (Lightfoot): The RXB reviewed the mission and vision of the national program. The RXB discussed growth and how the RallyCross program aligns with the SCCA mission and vision.

6. Other Topics:

- Electric vehicles safety, modification allowances, etc. (Lightfoot): The RXB discussed the long term future of RallyCross and the introduction of modification to electrical vehicles in RallyCross. The RXB will review other sanctions and requirements for safety and modifications specifically for electric vehicles as they become more prevalent.
- Sanction/Audit Process (Harmer): The National Office discussed the current issues they are experiencing with the sanction/audit process including receiving sanction request within 14 days of the event, enforcing the \$250.00 penalty and the sanction process requiring input from the Divisional Stewards. The penalty will start being more strictly enforced in 2020. The process will generally remain the same for the time being including a requirement to have approval from the Divisional Steward. The RXB discussed the issue of having new regional chairs on an annual basis and developing a webinar to walk regional chair through the sanction process to improve quality and consistency for the process.
- Documenting Rules and Clarifications (Wright): The RXB discuss developing a process to document all rule clarifications. The RXB also discuss implementing process to log requests and provide response within



defined amount of time for each request. The Rules committee will develop a process to help log and document all rules requests going forward.

- Sanction and Insurance Increase Price (Wright): The sanction and insurance price will increase \$1.50 in 2020. The RXB discussed how to distribute information to the Divisional Stewards and regional chairs. This increase is being implemented across all programs based on rate increase from the insurance carrier.
- RXNC Entry Fee and Number of Entries (Wright): The RXB discussed the entry fee and total number of entries at the National Championship. The entry will be increased in 2020 and the RXB discussed the potential impact of the cost increase to entries. The National Championship has been growing over the last few years and the cap was raised to account for the increased need. The cap is currently at a maximum without a major modification to the format including added days or running more than one course at a time.
- 7. Motion to adjourn: 12:00 pm PST
- 8. Next RXB Meeting February 4, 2020.



RallyCross Board Minutes | February 4, 2020

The RallyCross Board (RXB) met via conference call on February 4, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, John England and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Chuck Dobbs BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:06 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hamilton): Convention went well. No additional information after National Convention.

3. Committee reports:

- RallyCross Safety Committee (Regan)
- > Updates: No incidents.
- > Uploaded new presentation to SCCA.com for RX safety training.
- Location of Safety Steward application was moved to the RallyCross folder in SCCA.com file cabinet.
- Verbiage on application for RX Safety Stewards changed to indicate the Safety Steward license requires renewal every 3 years per current RX rules.
- Rules Committee (Wright)
 - > Updates: Confirmed existing member on the Rules Committee will stay for 2020.
 - Clarification will be logged when received. A message will send to the requestor with a timeline to receive a response. Inquires shall be sent to the RXB at <u>rxb@scca.com</u>
 - > Four rule clarifications were received in January.
 - Are UTV Side by Side allowed in constructor class? A UTV ruleset is being developed.
 - Paddle shifter and alternate steering wheels.
 - Vehicle to be switched from left to right hand drive.
 - Remove a cable brake if a hydraulic brake installed.
 - Status of parking brake rule 3.2.K. Rules as written is acceptable written. A clarification will be added that the brake must be on the car and operable from the driver's seat. A log will be created to documents reasoning behind clarification.
 - Constructor class rules will be rewritten and proposed in 2021. A subcommittee has been established to write the new rule set. Rules will be based on requirements not allowances.
 - > The rules committee will review the modified class rules. The committee will look at converting the rules to requirements based not allowance based.
- RallySprint Committee (Regan)
 - > Updates: New England has RallySprint the first weekend of February.
 - The RallySprints will send out information on recent RallySprint rules changes. New ruleset allows for an event on public road similar to hill climbs.
- National Championship Committee (Lightfoot)
 - Update: Kickoff meeting will be held next week. Group will meet monthly. Committee will focus on the supplemental rules and chiefs first.
 - Local Events at Road America: If an event is run the site needs to restore the site for the National Championship.
- Divisional Steward Liaison (Hamilton)
 - > DRXS Meeting: No Call.
 - All but one RXDS has been confirmed for 2020.
- Growth and Development Committee (Macoubrie & England)
 - > Updates: No Update:



4. Old business:

- UTV **Rules (Macoubrie):** UTV rule set will be sent to Divisional Steward and Rules Committee for review. There was a discussion about what tires will be allowed for UTVs. Should the tires be limited and it so what will the limitation be? Additional investigation is required to determine what tires will be allowed.
- **National Tours (Macoubrie):** There will be three national tours. The RXB and National Office are confirming all dates and will post dates and locations when all the details are defined.
- **Regions Growth (Macoubrie):** Several tracks are looking to host a RX event. The RXB discuss how the tracks could be connected to local regions to hold RX events. Some regions also want to host events but cannot find sites. RXB discussed how to help regions find sites.

5. New business:

- No New business.
- 6. Motion to adjourn: 8:25 pm CST
- 7. Next RXB Meeting March 3, 2020.



RallyCross Board Minutes | March 3, 2020

The RallyCross Board (RXB) met via conference call on March 3, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, and John England National Office – Brian Harmer. Also in attendance Chuck Dobbs BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:04 pm CST.

1. Additions or corrections to the agenda: None

- 2. Chairman's report: (Hamilton): No Report.
- 3. Committee reports:
 - RallyCross Safety Committee (Regan)
 - > Updates: No incidents.
 - > Training info has been updated on the SCCA.com website.
 - > The RX Safety Steward application is now unique to RallyCross and available on SCCA.com website.
 - Rules Committee (Wright)
 - > Updates: Four clarifications have been responded to and closed.
 - > Refer to UTV rules in old business for additional details on UTV rules.
 - RallySprint Committee (Regan)
 - > Updates: A request was made to hold a RallySprint at Road America.
 - > The National Office sent out updated Sanction Application forms for RallySprints.
 - National Championship Committee (Lightfoot)
 - Update: There are six members on the RXNC-PC. All Chiefs have been designated. Regular meetings will be held monthly for the event. Supplemental regulations for 2020 National; events have been updated. RXNC-PC is currently working the schedule. Friday will include a Town Hall event. The committee is also working on catering for the event and collecting budgeting information.
 - Regional Events will be run at Road America in March and June with the expectation that the site will be maintained to avoid any course issues for the RXNC event.
 - Divisional Steward Liaison (Hamilton)
 - Updates: DRXS Meeting: A call was held on 2/17/20. The DRXS reviewed the UTV rules and provided feedback on the ruleset. The DRXS wants to be notified of any regional running UTV at regional events.
 - Growth and Development Committee (Macoubrie & England)
 - Updates: Meeting held on 2/17/20. The committee discussed goals for 2020 including updating the field guide, SCCA.com website and creating promotional videos. The committee also discussed how to get approval to use a drone at events and what the process could be used to acquire approval:

4. Old business:

- UTV Rules (Hamilton): The updated UTV rule set has been reviewed by the author and DRXS. The RXB will vote on the proposed rule set in April. The UTV rules will be send to the SCCA BOD after being approved by the RXB for use in 2020. There has been discussion about the tire sizes. Racing UTV/SxS vehicles may not have doors that open
- **National Tours (Lightfoot):** Date and venues are set for St Louis in April and Ohio and San Francisco in June.

5. New business:

• Weekend memberships (Harmer): New forms are now required for weekend memberships. The form is available online at scca.com in the file cabinet. The National office still working on making hard copy forms



available. Hard copies should be available in one to two months. The Weekend membership will be required for anyone driving a car. Trial memberships will be required for ride-along and worker training. Trial memberships will be free. The old forms are invalid.

- **Region Agreement for Tours (Harmer):** Each region will add guidance on media coverage at national events. Media coverage will not include incident photos. Regions shall provide specific details at event registration and on MSR about media coverage. Regions should review their contracts to determine impacts of cancelling an event (e.g. Coronavirus outbreak).
- 6. Motion to adjourn: 7:54 pm CST
- 7. Next RXB Meeting April 7, 2020.



RallyCross Board Minutes | April 7, 2020

The RallyCross Board (RXB) met via conference call on April 7, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, Mark Macoubrie, John England, Juan Johnson, National Office – Brian Harmer. Also in attendance Chuck Dobbs BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:04 pm CST.

1. Additions or corrections to the agenda: None

- 2. Chairman's report: (Hamilton): No Report.
- 3. Committee reports:
 - RallyCross Safety Committee (Regan)
 - Updates: No incidents. The update quiz site is currently not available. The safety committee is working on how to approve applications to extend safety steward licenses
 - Rules Committee (Wright)
 > Updates: No inquires.
 - RallySprint Committee (Regan)
 > Updates: No Update.
 - National Championship Committee (Lightfoot)
 - Update: RXNC-PC continues to meet monthly in planning the National Championship event. The National Championship event is still planned to happen as scheduled.
 - Divisional Steward Liaison (Hamilton)
 - Updates: DRXS Meeting DRXS had correspondence via email. Events are currently being cancelled or postponed due to COVID-19.
 - Growth and Development Committee (Macoubrie & England)
 > Updates: No Update:

4. Old business:

- **UTV Rules (Hamilton):** UTV Rules were reviewed by RXB. The final rule was agreed upon and is being sent to the National Office and SCCA BOD for review and approval.
- **National Tours (Lightfoot):** RXB discussed the national tour dates with the regions. Ohio is planning to hold their event in June as planned. St. Louis has postponed their event and will plan to hold their event later in the year. Exact date has not been determined. The site and region are flexible on the date. Thunderhill has been postponed or potentially cancelled.
- 5. New business:
- 6. Motion to adjourn: 7:54 pm CST
- 7. Next RXB Meeting April 7, 2020.



RallyCross Board Minutes | May 5, 2020

The RallyCross Board (RXB) met via conference call on May 5, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, John England and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Chuck Dobbs, Marcus Merideth, BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:03 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hamilton): Alaska had an autocross on Sunday. Report is being shared on main page and on the SCCA Facebook group. The event was a good event. Number of competitors was limited. SCCA COVID-19 guidelines were implemented.

3. Committee reports:

- RallyCross Safety Committee (Regan)
- > Updates: No event, No incidents. No Changes.
- Rules Committee (Wright)
 - Updates: One request came in about a BMW suspension allowances. The request has been logged. Individual who sent inquiry has been sent a response with an expected response date. Should have a response in two weeks.
- RallySprint Committee (Regan)
 - Updates: No Events. No applications
- National Championship Committee (Lightfoot)
 - Update: Wisconsin looks good for August date. Changes will be incorporated for PPE and the SCCA guidelines. Contingency plans are being created if the event is not allowed at the site. National office is going to visit the site new week. Committee is working on determining the date to open registration. Past 5 year champions will be allowed to register early. Most chiefs are in place. Committee is planning the schedule of events
- Divisional Steward Liaison (Hamilton)
 - > DRXS Meeting: Postponed call. No update.
- Growth and Development Committee (Macoubrie & England)
 - Updates: No Update:

4. Old business:

- **UTV Rules (Hamilton):** Rules have not been approved by BOD. Risk Management is reviewing the rule now. As soon as the BOD gets a reply the rules will be presented to the BOD for approval. Next BOD call is in two weeks.
- **National Tour Date (Hamilton):** Ohio is still planning on having event in June. St. Louis is rescheduling their event to later in the year. Thunderhill postponed event to 2021. A new venue is being researched for the west coast event in 2020.

5. New business:

RallyCross Restart (Hamilton): Question are being asked by regions on how to restart? Guidelines have been posted by SCCA on how to restart. RXB will start collecting a list of ideas and experiences from events being held in the regions. Ideas including having sign waiver at entrance in car, do not offer loaner helmets. No co-drivers unless immediate family. Pre-registration only. Tech with gloves only. Minimize contact to greatest extent possible. No passengers. Let competitors keep the pen they sign with.



- 6. Motion to adjourn: 7:35 pm CST
- 7. Next RXB Meeting June 2, 2020.



RallyCross Board Minutes | June 2, 2020

The RallyCross Board (RXB) met via conference call on June 2, 2020. Attending were RXB Members: Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, and John England. National Office/Liaisons: Brian Harmer, Chuck Dobbs, Marcus Meredith.

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

Kent Hamilton called the meeting to order at 7:05 pm CST.

1. Additions/corrections to the Agenda: None

2. **Chairman's Report (Hamilton):** Regional RallyCross events are resuming, subject to SCCA and local COVID-19 guidelines.

3. Committee Reports:

RallyCross Safety Committee (Regan)

- Updates: The committee reviewed a non-injury rollover incident at Central Florida event in May and attributed to driver's skill/driving line and soft course conditions. No remedial action recommended.
- Safety Steward training: Continuing to evaluate potential sites to host safety steward testing process.
 Ourtarily Safety Report: Next report is scheduled to be cont by Brian Harmon to and of lune. Will be
- Quarterly Safety Report: Next report is scheduled to be sent by Brian Harmer at end of June. Will begin distributing to all RXB members.

Rules Committee (Wright)

- > Updates: Period for submitting 2021 rule change proposals is open.
- Rule Clarification: Committee responded to competitor rule question regarding allowable modifications to BMW trailing arm suspension in Prepared class. Further clarification may be included in 2021 rules.
- Class preparation allowances: Subcommittee of John Olschewski, Leon Drake and Christian Retterer will review and update Constructors class rules. Subcommittee of Pete Remner, Peter Dozeman and one other person to be named will review Modified rules. Goal of these subcommittees is to ensure alignment and progression of preparation allowances/requirements from Stock to Prepared to Modified to Constructors.

RallySprint Committee (Regan)

- > Updates: No events and no new applications submitted since last meeting.
- > Texas region/Mike Jiang working on scheduling a RallySprint event at Rally Ready School.

National Championship Committee (Lightfoot)

- Updates: RXNC pre-registration for past champions will begin July 1 followed by regular registration for all other competitors beginning July 8. Registration communication will take place this month.
- Regional R-X event will take place this month at Road America RXNC site and committee will provide site videos and surface description for competitors.
- > Committee will continue to assess scope and best use of course areas to ensure courses are of sufficient length.
- SCCA road racing event at Road America on the same weekend has changed from Regional event to Majors event. Lodging will be more difficult to find and we will communicate guidance to competitors.

• Divisional Steward Liaison (Hamilton)

- > DRXS Meeting: eight members participated in last month's conference call.
- > Discussed guidance for re-starting R-X events and compliance with COVID-19 guidance.
- Louisiana site (NOLA) is being evaluated as a new site and may hosts an October event.
- Group confirmed that events on mixed surface sites (e.g. tarmac & dirt) are allowed.
- Growth and Development Committee (England)
 - > Updates: No Update.



4. Old business:

- UTV Rules (AII): The SCCA Board voted on the proposed UTV class rules on June 1 and the vote should be tabulated this week. Assuming the rules are approved, information about the new class will be communicated to competitors. UTV rule set will be sent to Divisional Steward and Rules Committee for review. There was a discussion about what tires will be allowed for UTVs. Should the tires be limited and if so what will the limitation be? Additional investigation is required to determine what tires will be allowed.
- **National Tours (All):** The National Challenge schedule has been updated. Great Lakes (Ohio) Challenge is this month. John England and Ed Trudeau are co-stewards. No on-site National office support will be available for this event. Utah Region is planning to conduct a Western States Challenge event with the date in September or October to be determined. St. Louis Challenge event will be rescheduled to a post-RXNC date. An update will be posted on the SCCA website soon.
- **COVID-19 Guidance:** The board discussed guidelines for complying with COVID-19 restrictions as Regional events resume, including no multiple car ride-alongs, restrict each loaner helmet to one individual for the day, use online registration and/or have a higher entry fee for on-site registration to encourage pre-reg, no spectators (guests okay if they shadow competitor throughout event), maintain social distancing, disinfect radios or assign one radio to an individual for the entire day, limit transfers of safety vests if possible, limit the number of people in the timing trailer, and similar measures to promote social distancing.

5. New business:

- No New business.
- 6. Motion to adjourn: 7:50 PM CST
- 7. Next RXB Meeting: July 7, 2020.



RallyCross Board Minutes | August 4, 2020

The RallyCross Board (RXB) met via conference call on July 4, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Mark Macoubrie, John England, National Office – Brian Harmer. Also in attendance Chuck Dobbs BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:08 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hamilton): No Report.

3. Committee reports:

- RallyCross Safety Committee (Regan)
- Updates: Incident in DC. Car roll over with a laceration. Laceration caused by side window. The vehicle went offline carrying a lot of speed. RXB to remind Safety Stewards and course designer the finish should be slowest part of course.
- Rules Committee (Wright)
 - Updates: One requested received on retractable hardtops. Another clarification send to determine if golf cart tire are legal. The rule committee is reviewing both inquires. The committee is expecting to respond back to requestor within in two weeks.
 - \blacktriangleright UTV rules: The committee is reviewing the tire rules.
 - Updated constructor class rule have been sent to the RXB. The rule set is being changed to an allowance based rule set. The rules will allow for production based car but will not require the vehicle to be production based. Classes restructuring is also being reviewed.
- RallySprint Committee (Regan)
 - Updates: Events. None.
 - RallySprint Committee. Steve Hyatt reached out the RallySprint committee. Steve proposed a RallySprint advisory committee be created. The committee would include a RXB liaison, 3 member and national staff liaison or board of director liaison. The committee would be more active in create and monitoring rules and growing the RallySprint program. RXB is in favor of the creation of an advisory committee and submitted. Chris Regan motioned to create a RallySprint advisory committee to approve rules, create sanctions, with 3 member of RS and RXB liaison. Charles Wright seconded the motion. The motion carried (5-0). Keith Lightfoot was not present.
- Chris Regan will serve as the RXB liaison.
- National Championship Committee (Lightfoot)
 - Update: RXNC will be held August 14-16 at Heartland Park in Topeka Kansas. The RXNC-PC, Kansas City Region and Kansas Region make final preparation for the event. The RXB discussed final preparations, COVID-19 precautions and details on all outstanding items to be completed prior to the event.
- Divisional Steward Liaison (Hamilton)
 - > Updates: DRXS Meeting held on July 30th. Meeting included three DRXS and the RXB Liaison.
 - Leon reported 4 local events have been held with no reports of illnesses. They have made the typical COVID-related changes, and he noted events seem to be going smoothly. They specifically remind attendees to contact event staff if they test positive within 2 weeks after the event.
 - There was one UTV entry at an East Tennessee Region event, a Can-Am. On course it was stable and looked good.
 - The DRXS discussed the constructor class rules and noted they rules should be going to members for review soon.



- Growth and Development Committee (Macoubrie & England) > Updates: No Update:
- 4. Old business:
 - None.
- 5. New business:
 - None.
- 6. Motion to adjourn: 7:55 pm CST
- 7. Next RXB Meeting September 1, 2020.



RallyCross Board Minutes | September 1, 2020

The RallyCross Board (RXB) met via conference call on September 1, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Mark Macoubrie, Keith Lightfoot John England, National Office – Brian Harmer. Also in attendance Chuck Dobbs and Marcus Meredith BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:03 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hamilton): RallyCross Nationals went well based on last minute changes. Please focus on getting word out about Utah Tour in two weeks.

3. Committee reports:

- RallyCross Safety Committee (Regan)
 - Updates: Two rollovers at Nationals. The final report has not been provided with the details. The reports will be shared with safety committee once received. One occurred at the practice course and one occurred during competition. Concerns were raised with safety and activities in grid.
 - > There was an incent at a Colorado RX where a car bumped into a wall during the event...
 - A Safety webinar is planned for the first week of Oct. A notice will be provided on the SCCA website and RX Facebook page prior to the event. Mark Macoubrie will be the presenter.
- Rules Committee (Wright)
 - Updates: Rules Log The committee is still review the request for golf cart tires? The rule review on UTV tire tread design is still outstanding. The committee is providing feedback on both rules inquiries.
 - Is a retread tire allowed if it has a DOT TIN number? Question is being reviewed by the RXB and the rules committee.
 - 2021 rule proposals are being received from members and will be evaluated by the members, rules committee and RXB prior to deciding if the rules changes are accepted.
- RallySprint Committee (Regan)
 - > Updates: Events. One application was received for an October event in the New England region.
 - > RXB approval was sent to the RallySrprint committee. A mission statement is being developed.
- National Championship Committee (Lightfoot)
 - Updates: National Champion was a successful event due to a lot of folks. Weather was very good for the event. Brian Harmer will be closing the survey this week. Next month the RXNC-PC and RXB will review the results. Grid was well organized. Registration went well. Keith asked the committee if they had any additional feedback and none was provided.
 - A virtual town hall will be held last quarter of the year
 - RXB discussed the site selection process and the events of 2020. The RXB also discuss information on the RXNC budget, self-tech concerns, repair of the site after the event and lessons learned to be applied to future events.
- Divisional Steward Liaison (Hamilton)
 - Updates: DRXS Meeting held via email. Bob Seelig requested information on National Tour Events.
- Growth and Development Committee (Macoubrie & England)
 - > Updates: RXB discuss preplanning for events during COVID:
- 4. Old business:
 - **UTV** Kansas region ran one UTV as a test. The UTV did not have significant body roll and did not shows signs of a rollover risk. East Tennessee ran one and was surprised how well it went. A request will be made to Kansas Region for a video of the Kansas region UTV runs.



5. New business:

- Protest Process (Macoubrie): RXB discussed the protest process including the Inquiry process and the role of the Chief of Protests.
- Central Challenge (Macoubrie): The RXB is working with the Northeast Oklahoma region on offering a Central Challenge for 2020.
- New RXB Member (Lightfoot) Two new members are being considered for the RXB. The RXB discussed the candidates and reviewed the candidate's credentials.
- Site Maintenance (Macoubrie) Mark Macoubrie had a discussion with a site owner about site maintenance. The site owner has indicated the events have a long term impact on the ground and there needs to be discussions in the national program about how sites get repaired and maintained.
- Land Owner Representative (Macoubrie): A land owners has offered to be a consultant to the RXB and bring the land owners perspective to help the RXB better understand the sport from the land owner's perspective.
- 2021 National Tour Dates (England): The RXB discussed National Tours in 2021. The RXB will be requested regions express interested in having a 2021 national challenge by Nov 3rd, 2020. The RXB will review all submittals prior to making final selections on the location of 2021 events.
- Construction Class Rule Review (Wright): Constructor class rules updates will be provided to the RXB for review prior to the October meeting. Once reviewed the ruleset will be sent to the DRXS and RX community prior to adoption. Rules should be adopted for the 2021 season.
- Farmtek Timing and Hoses (Macoubrie): Farmtek has a connection for hose system if regions are interested in converting from eyes to hoses and still using their Farmtek timing headend equipment.
- RallyCross Nationals Virtual Town Hall (Harmer): The RXB finalized the details of the RallyCross Townhall, Notice will be posted for exact date and time.
- Convention (Harmer) National Convention details are still being determined by the National Office.

6. Motion to adjourn: 8:35 pm CST

7. Next RXB Meeting October 6, 2020.



RallyCross Board Minutes | October 6, 2020

The RallyCross Board (RXB) met via conference call on October 6, 2020. Attending were Charles Wright, Kent Hamilton, Josh Armantrout, Gonzo San Miguel, Chris Regan, Mark Macoubrie, Keith Lightfoot John England, National Office – Brian Harmer. Also in attendance Chuck Dobbs and Marcus Meredith BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:10 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report (Hamilton): Please focus on getting word out about Central Tour. RXB welcomes two new members – Josh Armantrout from the Milwaukee Region and Gonzo San Miguel from the Utah Region.

3. Committee reports:

- RallyCross Safety Committee (Regan)
- > Updates: No incidents. Still waiting on report from the National Championship.
- > The alcohol policy was reviewed. No alcohol will be allowed during competition in competition areas.
- The Safety Training Webinar was held at the end of September: 22 individuals attended the training. Training lasted 1 hours 15 minutes. Comments received from individuals who attend were positive.

Rules Committee (Wright)

- Updates: 2020 log The rules current includes question on golf cart tire, retread tires, factory pitch stop on a Subaru, replace OEM part with another part, anti-intrusion bars, and door locking systems.
- Constructors Class Rules: Updated rules were sent to the RXB. Response from the RXB were communicated to the authors of the rules changes for review. RXB approved sending the rules to the DRXS for review. Final ruleset will be provide to the RXB prior to the November meeting so the ruleset can be reviewed for approval into the 2021 ruleset.
- 2021 rule proposals include left to right conversions, adjustable dampers in stock, engine allowances in constructor class, modification of vehicle controls systems. Speed limits at events, wheel hub changes and minor mods in the modified class.
- RallySprint Committee (Regan)
 - Updates: New England has an event this month.
 - Susquehanna approving Adam Moore as a RallySprint Safety Stewart

National Championship Committee (Lightfoot)

- Updates: Survey feedback was not available for review.
- Divisional Steward Liaison (Hamilton)
 - Updates: DRXS call was held on Sept 24. Three stewards and the RXB liaison were in attendance. Bob Seelig requested all DRXS promote the Central Tour. DRXS asked about if the national convention was going to be personal or virtual. Convention will be virtual. The DRXS discussed the current Tours and made suggestions about the how the tours could be improved and grow.
- Growth and Development Committee (Macoubrie & England)
 - Updates: Ohio signed on to a new location in Eastern OH. Looking at way to help regions start programs and get support from existing adjacent regions.

4. Old business:

- Town Hall: RXB discussed the date of the virtual town hall, the logistics of the town hall and the topics that would be covered. The town hall will be held on Oct 28 and cover the status and future of the national RallyCross program.
- Divisional Steward Approval and Online Sanctions (Harmer): Sanctions will be transitioned to an online process starting January 1, 2021. All applications will be filled out on scca.com. National office is looking



at how the DRXS will be notified when a sanction is filled out and approved. When sanctions is approved the event is added to the event calendar on SCCA.com.

5. New business:

- National Tours (Hamilton): The RXB discuss the status of the national tours, how to improve the tours in 2021, the format of the challenges, proposed locations and ways to enhance and grow the national tours
- RXB Member Additions (Hamilton): The RXB welcomes two new members to the RXB Josh Armantrout from the Milwaukee Region and Gonzo San Miguel from the Utah Region. Josh has been involved in the development of the Milwaukee region, served on RXNC-PC, worked on the UTV rule set and is actively involved in stage rally. Gonzo has been a key member of the Utah region for several years, served on the RXNC-PC, been a course designer for the National Championship and has helped organize national tour events
- Keith Lightfoot will be leaving the RXB. Keith severed on the RXB for eight years. Keith played a critical role
 on the RXB during his tenure filling roles as liaison on multiple committees. Keith provided a calm, positive
 force with his ability to wordsmith rules and official documents, work with the RXB, and engage the
 RallyCross community. Keith's perspective, creativity and abilities will be missed by all. The RXB graciously
 thanks Keith for his service and commitment to the RallyCross program.

6. Motion to adjourn: 8:35 pm CST

7. Next RXB Meeting October 6, 2020.



RallyCross Board Minutes | November 3, 2020

The RallyCross Board (RXB) met via conference call on November 3, 2020. Attending were Charles Wright, Kent Hamilton, Josh Armantrout, Gonzo San Miguel, Chris Regan, Mark Macoubrie, John England, National Office – Brian Harmer. Also in attendance Chuck Dobbs and Marcus Meredith BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:10 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report (Hamilton): Town hall meeting went well. RXB needs to provide response to questions.

3. Committee reports:

- RallyCross Safety Committee (Regan)
- Updates: No Incidents
- > A National Safety Steward Webinar will be held in early December.

Rules Committee (Wright)

- Updates: No new requests
- Review 2021 Rules. See rules review at the end of this notes.

RallySprint Committee (Regan)

- Updates: New England has an event this month.
- Susquehanna approving Adam Moore as a RallySprint Safety Stewart

National Championship Committee (San Miguel and England)

- Updates: RXB discussed location and date of the 2021 National Championship.
- > National Tour Submittals (Macoubrie): The RXB discussed the proposals for a 2021 National Tour.
- National Tour Update (Macoubrie): The 2021 Central Tour was help in Oklahoma. The event went well and all seemed to have a good time. Only 18 attended. Timing of the event was an issue.
- National Championship Protest (Wright): The RXB discussed the use of retreads in Stock class and the potential protest at the National Championship. The RXB is evaluating the current language in the rules and if the language needs to clarify if retreads are allowed in stock class.

• Divisional Steward Liaison (Macoubrie)

- Updates: No Update.
- Growth and Development Committee (Armantrout)
 - Updates: No Update.

4. Old business:

Constructor Class Rules (Wright): Constructor Class rules will be sent to the community for review. Rules will be posted for member comment.

5. New business:

- Discuss 2020 awards (Harmer) National Office will ask for suggestions on 2020 awards. RXB will also bring suggestions to the December meeting for the following awards.
 - a. Regional RX Achievement
 - b. Divisional RX Achievement
 - c. Spark Plug
 - d. Dirty Cup
- RallySprint UTV and constructor class rules (Armantrout) With the addition of new class to RallyCross is there a
 possibility the classes will transition to RallySprint? The original UTV rules were written with the expectation The
 UTV class could transition into RS2 and RS3 and more extensive cage for RS1. The RXB will evaluate the



inclusion or UTV and construction class vehicles into RallySprint. The RallySprint advisory committee will be tasked with reviewed the inclusion of the vehicle types and provide a recommendation to the RXB.

2021 Rules

1. Should we allow adjustable shocks on all vehicles in the Stock Class? FAILED (0-7)

Allow any width and diameter wheels in the Stock Class?
 FAILED (0-7)
 Note: RXB had a lot of discussion on potential implications of the change.

3. Allow 4 lug to 5 lug wheel hub changes provided there are no other changes required in the Stock Class? This does not authorize any changes to brake components.

FAILED (0-7)

4. Limit fuel to a maximum of 93 octane in the Stock Class? **FAILED (0-7)**

5. Limit fuel to a maximum of 93 octane in the Prepared Class? FAILED (0-7)

- Allow auxiliary fog lights to be removed in the Prepared Class? This does not allow the removal of turn signals, DRLs, and headlights. This rule is intended to allow the removal of fog lamps that are typically below the bumper.
 PASSED (7-0).
- 7. Allow fenders to be rolled in the Prepared Class? Fenders may not be cut or flared but the inside lip may be rolled to gain additional tire clearance. (The outer fender contour may not be changed.) Plastic and rubber wheel well splash shields may be modified for tire clearance and to accommodate a rolled inside fender lip. The modifications may serve no other purpose (e.g., air intake, etc). No other changes to the standard fenders or wheel wells are permitted.

PASSED (7-0)

8. Allow changes to intercoolers and piping in the Prepared Class? The fluid capacity and dry weight of the replacement parts are not less than the OEM components. The replacement components are in the general location of the OEM components.

FAILED(1-6) Armantrout approved.

- 9. Allow LHD to RHD conversions in the Modified Class? PASSED (7-0)
- 10. Allow any steering components in the Modified Class? Change Modified Class rule 3.3.E.7 to read: "Any suspension and steering components may be used. This allows changes to all components and geometry. Any steering wheel may be used." Steering components are not explicitly allowed to be changed in the current rules.
 PASSED (7-0)
- 11.Allow minor modifications in the Modified Class for allowed modifications? Allow any minor modification, intended to allow or facilitate any allowed modification, is permitted as long as it does not provide any intrinsic performance benefit in and of itself and is not explicitly prohibited elsewhere within these rules. This rule is intended to allow minor notching, bending, adding clearance, grinding; the drilling of holes; affixing, relocating, or strengthening of brackets; removal of small parts and similar operations performed in order to facilitate the installation of allowed parts or modifications.

PASSED (7-0)

12. Should large front and rear wings/spoilers be restricted or prohibited in Modified? **FAILED (0-7)**



13.Should the Modified Class rules be rewritten as requirements instead of a combination of allowances and requirements? The intent here is to not change the rules but to make them clear.RXB gave approval to have a subcommittee review and propose a new ruleset for 2022.

14.To replace factory pitch, stop with aftermarket Pitch stop. Engine support mount. PASSED (7-0)

Note: Rule language is still to be developed.

6. Motion to adjourn: Meeting Adjourned 9:23PM CST

7. Next RXB Meeting December 1, 2020.