

RallyCross Board Minutes |

The RallyCross Board (RXB) met via conference call on September 28th, 2021. Attending were Charles Wright, Kent Hamilton, John England, Chris Regan, Josh Armantrout, Gonzo San Miguel and Mark Macoubrie. Also in attendance, Chuck Dobbs, Dayle Frame BOD Liaisons, John Hunter and Nikki Edwards with National Office and Steve Strickland, Peter Jankovskis with SCCA BOD

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

Kent Hamilton called the meeting to order at 7:07pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton): Thanks to Chris Regan for his years of service on the board.

3. Committee reports:

• **RallyCross Safety Committee (Regan)**

- Updates: There were two incidents this month. Both incidents were rollovers. The committee has reviewed the details of the incidents and did not believe any action to be taken.
- Safety Training (Macoubrie): Safety Training was held 11/17. 18 individuals attended the training.
- Rollover Statistics 2016-2021 (Macoubrie): Rollover statistics for the last five years were provided to the RXB. The RXB reviewed and discussed current trends and statistical data based on the information provided.
- Change of Safety Committee Liaison (Armantrout): The RXB will discuss changes in liaison position in the next RXB meeting.
- Comments from the SCCA BOD: (Macoubrie): The SCCA BOD provided feedback on the proposed rule set and comments on the safety incidents over the last three years in RallyCross. The RXB reviewed the information and discussed the possible root cause of increased incidents over the last three years including an increase in the total number of rollovers. The RXB indicated there are several factors at work including progression in the sport. Lighter cars and more aggressive tires becoming more common, introduction of new classes, and more affordable aggressive tires are contributing factors to more rollovers. The RXB also discussed the currently safety steward training program and potential changes to the overall program including collecting additional information on incidents to help better understand the root cause. Additional information including if the car is lifted, tire model, tire pressures, offset wheels and experience of the driver were suggested datapoints. The RXB also discussed developing additional materials so that regions can be consistent on the messaging and implementation of safety at RallyCross Events.

• **Rules Committee (Wright)**

- Updates: There were no new rule requests. The rules committee is currently reviewing a request about catalytic converters and modification to cars with and without catalytic converters.
- 2022 Ruleset: The 2022 ruleset is currently under review by the SCCA BOD. There were significant changes to the modified class rule set. It will take additional time to review and approve the rule set. The 2021 rules will remain in place until 2022 rules are approved.

• **RallySprint Committee (Regan)**

- Updates: There are no events currently planned. The RallySprint Committee is reviewing the sanction application update by the national office.
- Other national sanctioning bodies are considering adding RallySprint programs in 2022. This may affect participation in SCCA RallySprint.
- Change of RallySprint Committee Liaison (Armantrout): The RXB will discuss changes in liaison position in the next RXB meeting.
- Chris Regan will stay on RallySprint committee.

- **National Championship Committee (Gonzo and England)**

- Updates: The 2021 Nationals committee completed a review of the 2021 national championship event and provided feedback to the RXB about changes for the 2022 National Championship.
- 2022 National Championship (Macoubrie): The RXB is working with the national office to secure a location and date for the 2022 National Championship.
- 2022 Supplemental Rules (Macoubrie): The 2021 National Championship planning committee provided suggested modification to the 2022 supplemental rules. The RXB reviewed and voted on the following changes.
 - Timing and Scoring change to allow additional cars to run from 3 to 5. (Passed 7-0)
 - Change run group order on Saturday afternoon (Failed 0-7)
 - Change run group order on Sunday morning (Class run order selected and published before the event) (passed 7-0)
 - Penalty items 6 change the amount of time for debriefs from 10 minutes to 5 minutes (Failed 0-7)
 - Penalty item 8 change any timed run to timed run and parade lap DNF to the subsequent run. Two sentences. (Passed 7-0)
 - Supps to allow pets per site requirements. Clarify at the event is acceptable but not in competition areas. Pets to be on a lease. (Passed 7-0)
 - Awards – Change to one or two required to win a national championship (Passed 7-0)
- 2022 National Tours (Hamilton): RXB will send out a request for regions to submit on hosting a national tour. San Francisco Region planning to have a national tour at Thunder Hill in April or May 2022. Date is TBD.

- **Divisional Steward Liaison (Macoubrie)**

- Updates: No Update.

- **Growth and Development Committee (Armantrout and Wright)**

- Updates: Growth and Development committee is working on items for convention. Drone use in the SCCA will be led by RallyCross program. Second session will be RallyCross growth tips and tricks.

4. Old business:

- Virtual Face to Face Meeting (Macoubrie): The RXB will hold virtual face to face meeting in early January.
- 2021 Awards (Macoubrie): The RXB discussed and selected 2021 award winner for annual RallyCross awards including Dirty Cup, Spark Plug, Region of the Year and Division of the Year.

5. New business:

- Change of Secretary Duties (Armantrout): The RXB will discuss changes in liaison position in the next RXB meeting.
- RXB Members (Hamilton): The RXB would like to thank Chris Regan for his years of service on the RXB. For the last seven years Chris has brought leadership through his participation in several of the subcommittees including most recently the safety subcommittee. Chris has also been Safety Steward at the National Championship and work with the safety committee to provide training and guidance to the RallyCross program. Throughout his tenure in the RXB Chris continued to work in progressing and growing the sport through his involvement in the continued development of the RallySprint program and always worked to include the SCCA in the nationwide rally sport endeavor. We look forward to Chris's continued involvement in the RallySprint program as he steps away from the RXB.

6. Motion to adjourn: Meeting Adjourned 10:35 PM CST

7. Next RXB Meeting January 9, 2022.

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, February 22, 2022 7-9PM CST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzo San Miguel, Phil LaMoreaux, (BOD Liaison) Chuck Dobbs, (National Office) Howard Duncan

Call to order: 7:05 CST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Nothing to report

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Updates: Awaiting 2 accident reports from Nationals
- A safety steward class is coming (TBD)
- Request safety steward list from national office
- Ask to have safety reports sent to RXB

• Rules Committee (Wright)

- Find a way to publish clarifications for future reference
- Rule 3.3.D.15 does not allow an LSD change from a different vehicle (i.e. BMW 328 vs. M3).
- Rule 3.3.C.11 currently does not allow full exhaust change on vehicles without catalytic converters. The issue will be pushed to '22 rule changes.
- RXB to send BOD final draft of rules with housekeeping changes for approval.

• Rally Sprint Committee (Armantrout)

- Clarify restrictions to level 2 course building
- DC to start a level 2 RS program soon

- **National Championship Committee (Gonzo/England)**

- Howard to ask for a review of the budget with national office
- Potential future sites: Hartland Park, Great Bend, KS

- **Divisional Steward Liaison (Macoubrie)**

- Email to DS to drum up help acquiring tour sites

- **Growth and Development Committee (Armantrout)**

- Committee ran the open discussion at the national convention and it went very well
- National convention drone meeting also went well.
- Discuss concepts for “divisional champion” between regions.
- How to lure more want/participation at tour events?
- FB ads to promote events

4. Old business:

- Kent to have conversations with national office. Howard covers a lot of the issues the RXB was having with the national office.

5. New business

- West Coast Tour – Kent to follow up.
- Other Tours: Susquehanna Region possible, TVR at Holly Tree possible
- Draft write-up for last year’s awards. Mark will send draft to RXB by the end of the week for additions/changes.
- Chuck – Nothing to report from BOD.
- RXB will continue to hold meetings on 4th Tuesday of the month.

6. Motion to adjourn: Meeting Adjourned at 8:36 CST

7. Next RXB Meeting: March 22nd, 2022

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, March 22, 2022 7-9PM CST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzo San Miguel, Phil LaMoreaux, (BOD Liaison) Chuck Dobbs, Dale Shoemaker, (National Office) Howard Duncan

Call to order: 7:02 CST

1. Additions or corrections to the agenda:

- None

2. Chairman's Report: (Hamilton)

- Nothing to report

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- No incident reports to discuss
- National office to confirm reports are getting to the committee
- Confirm that 2021 Nationals incident paperwork was reported to national office.
- Request quarterly reports on expiring safety stewards in order to keep them up to date.

• Rules Committee (Wright)

- Rules will be published without new Mod class rules. Mod rules will be completed this year for 2023.

• Rally Sprint Committee (Armantrout)

- Susquehanna to hold 4 events this year. DC to possibly hold up to 4 events and/or work with Susquehanna on a series.
- Will have a meeting to determine correct roll cage rules.

• National Championship Committee (Gonzo/England)

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- National office working with Nationals site to finalize the contract.
- Discuss with SIERRA Cars to come back and sponsor another Race of Champions finale.
- RXB to start considering locations for 2023 Nationals.
- NorCal still hoping to host the western tour. Still need to confirm.
- England to contact Susquehanna region on possible tour interest.

• **Divisional Steward Liaison (Macoubrie)**

- Will reach out to divisional stewards to have a meeting.

• **Growth and Development Committee (Armantrout)**

- Try to implement monthly article in Kerri Speed.
- Implement monthly FB RX page material.
- RXB gave G&D ideas to work with to help grow participation. Regions have a lot of different avenues to draw in new drivers.
- Possibly have a couple of divisional stewards attend monthly meetings to help get the word out to their local regions and have a better idea of the needs for their division.

4. Old business:

- Nothing to report.

5. New business:

- Nothing to report from BOD.

6. Motion to adjourn:

- Meeting Adjourned at 8:25 CST

7. Next RXB Meeting:

- April 26th, 2022

Meeting Minutes for RallyCross Board Meeting, Tuesday, April 26, 2022 7-9PM CST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzo San Miguel, Phil LaMoreaux, (BOD Liaison) Chuck Dobbs, Dale Shoemaker, (National Office) Howard Duncan

Call to order: 7:10 CST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Nationals at PPIR is a go. Will write up an article for publication.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Report from ATL was received. Rollover after the finish. Will get with committee to discuss.
- The 2 incidents from 2021 nationals have been received.
- Will find a way to have all incidents sent to RXB

• Rules Committee (Wright)

- Intake piping on boosted cars question.
- Mod rules will start to be gone over again soon to be ready for this year's rule change.

• Rally Sprint Committee (Armantrout)

- There will be a T&T in West Virginia before their first official RS.
- Will meet with committee to discuss any open rule questions that need to be resolved.

• National Championship Committee (Gonzo/England)

- The committee will begin meetings next month.

- Z.B. Lorenc will be Chief Steward this year.

- **Divisional Steward Liaison (Macoubrie)**

- Emailed DS to see what they need.
- Josh to email DS to invite them to G&D meetings.

- **Growth and Development Committee (Armantrout)**

- Need to re-setup zoom meetings.
- Take time to see how divisions are doing.
- Figure out the best idea for replacing national tour events if that is what needs to be done since a national tour is harder for regions to hold.
- Reach out to RX membership if they want/expect something more than regional events and a single national event.
- Reach out to region chairs to see why they would/wouldn't hold a higher level event.
- National office to get budget breakdown and where the money goes.

4. Old business:

- Discuss how RX rule clarifications should be handled to be pushed to next meeting.

5. New business

- BOD: Ops manual for review in 6-8 weeks.

6. Motion to adjourn: Meeting Adjourned at 8:37 CST

7. Next RXB Meeting: May 24, 2022

Meeting Minutes for RallyCross Board Meeting, Tuesday, May 24, 2022 7-9PM CST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzo San Miguel, Phil LaMoreaux, (BOD Liaison) Charlie Davis, Dale Shoemaker

Call to order: 7:11 CST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Nothing to report.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- New England region had a rollover, pics shown to RXB but no report received yet.
- Reach out to national office to see how other programs do renewal safety steward training.

• Rules Committee (Wright)

- Clarification for changing charge pipes allowed.
- Committee to start working on Modified rules to be ready for submission date.
- Supps for nationals are ready to be reviewed.
- Clarification to convert vehicle from FWD to AWD, rules committee to discuss.

• Rally Sprint Committee (Armantrout)

- San Francisco region to host level 3 event 6/11-6/12 @ Prairie City.
- Level 2 test event held in DC region.
- Need to add age restriction in level 1 rules.
- Rules to be updated by end of year.

- **National Championship Committee (Gonzo/England)**

- Once watering protocol is figured out, add to the supps so all competitors know.

- **Divisional Steward Liaison (Macoubrie)**

- Sent safety steward list out.
- Trying to set up meetings with stewards.

- **Growth and Development Committee (Armantrout)**

- Will setup a FB group with a large diversity of competitors to discuss the future of divisional/national events and how to execute them.

4. Old business:

- How to document rules clarifications. Looking to post monthly clarifications to FastTrack and have an archive on the RallyCross forums.

5. New business

- Charles Wright to work with a person to take his spot on the RXB.
- Work on replacements for other RXB positions.
- Nothing from BOD.

6. Motion to adjourn: Meeting Adjourned at 8:40 CST

7. Next RXB Meeting: June 23, 2022

Meeting Minutes for RallyCross Board Meeting, Tuesday, June 28, 2022 7-9PM CST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux, (BOD Liaison) Charlie Davis, Dale Shoemaker

Call to order: 7:03 CST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Nothing to report.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Setup a zoom meeting for safety training in the next few weeks (7/19 or 7/20) and make a transcript from that to use for future training.
- Worker safety guidelines discussed. Decision was that guidelines change depending on many factors so it's up to the safety steward of the event to patrol the workers locations.

• Rules Committee (Wright)

- RXB in favor of making the AWD conversion mod legal in new rule set. This is the type of mod that should be able to be done.
- Will receive common safety protocols from the EV committee to add to the rules.
- Need to get the mod rules finished. Get all clarifications back to the BOD for approval.

• Rally Sprint Committee (Armantrout)

- California RS sanction approved
- The rewrite of the RS rules will begin soon.

- **National Championship Committee (Gonzo/England)**

- A Zoom town hall to happen a couple of weeks after the event to get feedback. Will have the information on the SCCA website.

- **Divisional Steward Liaison (Macoubrie)**

- Trying to set up meetings with stewards but hasn't gotten much of a response.

- **Growth and Development Committee (Armantrout)**

- Got the next level competition group set up on FB and beginning discussions.

4. Old business:

- None

5. New business

- Discussed RX ops manual changes.
 - Add ROTY
 - Remove divisional and regional program of the year
 - Change RCB to RXB
- Nothing from BOD.

6. Motion to adjourn: Meeting Adjourned at 8:27 CST

7. Next RXB Meeting: July 26, 2022

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, July 26, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux, (BOD Liaison) Charlie Davis, Dale Shoemaker

Call to order: 6:05 MST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Ops manual changes sent in.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- NER UTV rollover report received. Will send to RXB for review.
- Got transcript from safety steward training class.

• Rules Committee (Wright)

- Nothing to report.

• Rally Sprint Committee (Armantrout)

- Event in Susquehanna soon.
- There are questions about the wording on some rules. If there are changes to be made, get done soon and get submitted.

• National Championship Committee (Gonzo/England)

- Sportity worked well with Josh's group.
- T-shirts? No
- Publish maps on Sportity? Yes
- Review of changes to supps:
 - Leave in stopwatch rule.
 - Changed definition of minor alterations to course.
 - Changed definition of major alterations to course.

- Changed definition of extensive alterations to course.
- Remove 3.3

• **Divisional Steward Liaison (Macoubrie)**

- Jim Perrin has stepped down.
- Ed Trudeau wants to step down.

• **Growth and Development Committee (Armantrout)**

- FB group is active. Need to put together proposals from what has been discussed.
- Possible new LV site. Trying to find a contact.
- No response from Freedom Factory.

4. Old business:

- Discuss Mod rule issues by BOD pertaining to passenger compartments and roll bar/cage:
 - Highly recommend TT level 2 bar for lightened cars.

5. New business

- Nothing to report.

6. Motion to adjourn: Meeting Adjourned at 8:10 MST

7. Next RXB Meeting: August 23, 2022

Meeting Minutes for RallyCross Board Meeting, Tuesday, August 23, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux (National Office) Howard Duncan (BOD Liaison) Charlie Davis, Dale Shoemaker, Heyward Wagner

Call to order: 6:05 MST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Nothing to report.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Nothing to report.

• Rules Committee (Wright)

- Rules committee had comments of the RXB mod rule answers to the BOD.
- Publish a date for final rule change proposals of Oct. 1st, get to BOD by mid-November.
- Final updates to mod rules and send to BOD by Oct. 19th.

• Rally Sprint Committee (Armantrout)

- NER lvl.1 event Oct. 23.
- Went through the rulebook at the last meeting.
- Change to two levels instead of three.
- Will send rewrite to BOD after RX mod rules have been gone through.
- Discussion on what cage should be required for RS3.

• National Championship Committee (Gonzo/England)

- Town Hall scheduled for October 4th @ 7PM EST.
- Have national office get word out about bumping into mod for nationals and then get this added to Sportity.
- Will find out if the “Women on Track” winners are registered or on the wait list.

• **Divisional Steward Liaison (Macoubrie)**

- See if there is funding available to help divisional stewards.

• **Growth and Development Committee (Armantrout)**

- Try to use the majority of the next meeting to come up with a strategy for growth. Have something ready to give to the BOD for help if it requires budget money.
- Having conversations about replacement for the tour program.

4. Old business:

- 2023 Nationals sites? Send out an email to divisional stewards.

5. New business

- RXB meetings to change to first Tuesday beginning in October with the Town Hall.
- RXB to submit a budget proposal for something we may want help with.

6. BOD

- Still trying to find the needs of the RXB and rallycross.
- Where do we invest that makes the most sense.

6. Motion to adjourn: Meeting Adjourned at 8:43 MST

7. Next RXB Meeting: October 4, 2022

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, October 4, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux (National Office) Howard Duncan, Rick Myers, Mike Cobb (BOD Liaison) Charlie Davis, Dale Shoemaker, Heyward Wagner

Call to order: 6:05 MST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Any possible sites for 2023 right now?
 - Arapahoe Fairgrounds
 - Site in West Virginia
- Town hall is 10/9, get info posted to RX FB group

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- No incidents received.
- Will work to set a date for a training webinar.
- Find out if Jim Perrin finished the training material before leaving.
- Rollover in Milwaukee, paperwork has been submitted.
- Still need a RXB replacement for Macoubrie.

• Rules Committee (Wright)

- Mod rules discussed
 - #6 OEM type plastics – Keep
 - #7 “Engine bay” is considered original location
 - #8 Describing floor pan – To the first factory cross member behind the driver's seat or rear axle, whichever is closer.
 - #8 Adding link to TT rollbar/cage – No, because the link can change in the future
 - #8 Exception for commercial kits – Keep it
 - #9 Minor changes – Keep it

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- #10 Aluminum thickness to 0.063” from 0.065”.
- #17 OEM type plastics (exterior) – Keep it
- #21 OEM type plastics for aerodynamics – Keep it
- #26 Exiting exhaust – Outside bodywork/floor pan
- #28 OEM pressurized fuel system – OK
- 3.3.C.3 “Any air filter” includes a pre-filter
- 3.3.C.11 Original exhaust without catalytic converters may be replaced to the header.

• **Rally Sprint Committee (Armantrout)**

- Working on a framework for new RS levels, should be ready to look at around January.
- Trying to get a site in KC area.
- Possible new site at Rally Ready.

• **National Championship Committee (Gonzo/England)**

- Event was good despite a few problems, some that couldn’t be avoided and some that could have.
- Trophies are on order and will be sent to trophy winners.
- Sportivity worked really well.
- Started on pavement was good.
- Send Keith a message thanking him for all he did.
- Send a final report to RXB.
- Ask at town hall about regions that would like to host a tour.

• **Divisional Steward Liaison (Macoubrie)**

- Find out if current DS’s want to continue to serve or not.
- Ask at town hall for if anybody is interested in being a steward.
- Still looking for steward in NER.

• **Growth and Development Committee (Armantrout)**

- Will wait to see what the national office has in store so there will be a better idea of what to work on.

4. Old business:

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- 2023 budget request discussed. Expand reasoning for wants and send to Rick Myers and to the BOD.
- Continue to hunt for RXNC sites. Bring up at town hall.

5. New business

- Landowner packets available. Update information and let regions know the packets are available.

6. BOD

- Next meeting 12/3/2022.

7. National Office

- Apologize for failures at RXNC.
- Will work to collaborate for future events.
- RXNC write up due out 10/5. Miscommunications happened.
- Keep RXNC a couple of weeks away from Solo Nationals and Runoffs.

8. Motion to adjourn: Meeting Adjourned at 10:15 MST

9. Next RXB Meeting: November 1, 2022

Meeting Minutes for RallyCross Board Meeting, Tuesday, November 1, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux (National Office) Howard Duncan (BOD Liaison) Charlie Davis, Dale Shoemaker, Heyward Wagner

Call to order: 6:05 MST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Discussed qualifications and approved Samantha Steelman to replace Mark Macoubrie on RXB.
- Have already approved Christian Retterer to replace Charles Wright on RXB.
- Send the BOD a list of RXB members, committees and committee members by December.

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Training webinar set for 11/3 @ 6pm CST. Standardize the training schedule to quarterly meetings.
- Record a couple of training meetings and let LMS make a program out of them.
- Sent a request to get 2022 incident reports.
- Possibly send a generic version of incident reports out to the members to see. Will discuss with the national office.

• Rules Committee (Wright)

- Need to submit a full version of the rulebook with a separate cover letter of the changes that were made.
- Discuss rollbar/cage idea in stock/prepared with allowing removal of interior pieces involved. Put out for member comment for 2024 rules.

- Aftermarket hardtop with rollbar in prepared. Put out for member comment for 2024 rules.
- General engine/chassis bracing in prepared. Put out for member comment for 2024 rules.
- Pre-filter in stock approved as a clarification.

• Rally Sprint Committee (Armantrout)

- Susquehanna region to have an event.
- Detroit region starting a program and planning first event in February.
- Will get restructuring of rules to the BOD early next year.

• National Championship Committee (Gonzo/England)

- Richie Brothers - Probably not viable with site constraints.
- TX Motor Speedway – Wants multiple types of events, price point might not work but they are interested.
- Nashville Super Speedway – Wants multiple types of events, price point might not work but they are interested.
- Heartland/I-70 – No on I-70 and Heartland would be the same lot as before. Site has been reworked.
- John and ZB to visit WV site in Nov.
- Ask national office to talk to Chillicothe, OH.
- Find out about Tulsa, OK site that was previously used.

• Divisional Steward Liaison (Macoubrie)

- John Stanwood interested in being a DS in NEDIV.
- Email sent to see if current stewards are interested in continuing, 4 responses so far.
- Work to engage more personally with stewards to get them more involved. More phone calls instead of all emails.

• Growth and Development Committee (Armantrout)

- Will wait to see what the national office has in store so there will be a better idea of what to work on.
- Large off-road park opening outside of Branson, MO.

4. Old business:

- Will work to rejuvenate/update site acquisition packets.

5. New business

- SWOT analysis – push to the next meeting
- Create goals in all areas to make better experiences for members.
- Consideration of pylon use with regard to rulebook – push to next meeting.
- Revision of incident information in the rulebook – push to next meeting.

6. BOD

- Next meeting 12/3/2022.

7. National Office

- Nothing to report.

8. Motion to adjourn: Meeting Adjourned at 8:55 MST

9. Next RXB Meeting: December 6, 2022

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, December 6, 2022 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Mark Macoubrie, Charles Wright, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux, Christian Reterer, Samantha Steelman (National Office) Rick Myers, Howard Duncan, Heyward Wagner (BOD Liaison) Charlie Davis, Dale Shoemaker, Peter Janovskis

Call to order: 6:01 MST

1. Additions or corrections to the agenda: None

2. Chairman's Report: (Hamilton)

- Huge thanks to Kent, Charles and Mark for their years of service and great work!

3. Committee reports:

• RallyCross Safety Committee (Macoubrie)

- Color forms not needed for insurance but is preferred.
- Training held on Nov. 3rd.
- Another group is asking for training. May wait until the convention.
- Will discuss how many events are needed to renew safety license.
- Current safety committee members will continue for next year.

• Rules Committee (Wright)

- A few rule requests tabled for 2023 requests.

• Rally Sprint Committee (Armantrout)

- Let any areas interested in hosting events what is going on with the suspensions.
- Detroit working on RS3 events pending BOD rule approval.
- Will work on draft rule set for RS3 and try to get to BOD by the last week of December.

- **National Championship Committee (Gonzo/England)**

- West Virginia hoping to host a Labor Day Challenge.
- CA and FL planning Challenge events, CA needs approval ASAP.
- Possible Milwaukee Challenge event September time frame.
- Will have a discussion in the near future of national mid-level events and what all is expected to host them.
- Discussed results from Nationals survey.
- Having discussions with Nashville. Currently working on ideas to lower the price for a National Championship.

- **Divisional Steward Liaison (Macoubrie)**

- Had a meeting on 11/29. Looking for ideas for improvement.
Communication between national office/RXB/DS needs to improve.
- Stewards want to be more involved with safety issues.

- **Growth and Development Committee (Armantrout)**

- Still on hold. Looking to move from think tank to implementation group.
- National Office using Sportity app on a higher level.

4. Old business:

- SWOT analysis – will discuss later.
- Pylon use in rulebook – will discuss later.
- Revision of incident information in the rulebook – already submitted and added to new rule set.

5. New business

- Reassigned committee roles:
 - Chairman – Josh Armantrout
 - Secretary – Gonzalo San Miguel
 - Divisional Steward Liaison – Phil LaMoreaux
 - Safety Committee – Phil LaMoreaux
 - Rules Committee – Kent Hamilton/Christian Reterer
 - National Competition Committee – John England/Gonzalo San Miguel

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

- Communication Committee – Samantha Steelman
- EV rules – Push to next meeting.
- Convention topics:
 - Town Hall
 - Site Acquisition
 - RX – Tips to ensure event success
- Requesting various reports from the national office. They will be looked into.

6. BOD

- Approved 2023 RX rule set
- Approved portions of 2023 requested budget.
- National office will hire an AX/RX administrative support to handle the day to day workload. This will allow Rick Myers to be more attentive to Rally and Solo needs.
- Brain Mason will be the point person for RallyCross Nationals. Brain, Carmen and Dave will work together to cover the event.
- SCCA marketing will cover the writer/photographer for RallyCross Nationals.
- National Championship jackets will be given out.
- 3 regions were selected for 2022 grants to the tune of \$7K.
- Rally Sprint level 1 & 2 are currently suspended and BOD wants to see new rules for RS3 before allowing any events.

7. National Office

- Incidents reports will now be sent to RXB.

8. Motion to adjourn: Meeting adjourned at 8:55 MST

9. Next RXB Meeting: January 3, 2023