

ROADRALLY BOARD

The RRB met via Zoom on March 10, 2022. Chairman Mike Bennett called the meeting to order at 7:32 pm CST.

Attendees: Mike Bennett, Wendy Harrison, Larry Scholnick, Carl Staab, Jamie Hayslip, John Poulos (RDC), Peter Schneider (BOD), Chris Albin (BOD Liaison), Piotr Roszczenko (DRRS), Jeanne English (secretary). Not present: Jim Wakemen (NEC), Mike Thompson (NEC), Jeff Zurschmeide (BOD liaison), John Hunter (National Office).

- Approval of February 2022 Minutes – approved as published
- Road Rally Media
 - Planning Calendar – Jeanne English – last published 3/5/22
 - RReNEWS – quarterly issue coming soon
- NEC Report – Jim Wakemen / Mike Thompson – The Arizona Border Region's weekend was top notch in all aspects. The rallies were both terrific and the attendance was spectacular. There was one claim involving the definition of "at". That definition has been troublesome for years. The NEC will take up the task of smoothing out the problem at our March meeting. Additionally, I want to present some ideas about defining parameters involving when and what standards are necessary to uphold a claim.
- RDC Report – John Poulos – meeting today, two of three new people attended; working on: list of initiatives, generated a few new things, assigned topics, first three chapters of Road Map almost ready to be sent out for review.
- Staff Discussions Report – Mike Bennett – main topic was Mash-Up weekends where RR events and more are added, currently three scheduled: Road America 75th Anniversary (Milwaukee, July), PittRace (Steel Cities, August), and American Road Race of Champions (Atlanta, November), Heyward Wagner said he would like to see five or six of these events this year. Digital waivers, still transitioning, paper event waivers available in File Cabinet, minor waiver now available. Texas region planning a Targa event, over two weekends, in July or August; Time Trial, Rally, Autocross, competitors will do all three.
- **Old Business**
 - Open Tasks
 - 202105 – "How To" LMS Training – Wendy Harrison, sent email to DRRSs, and putting together Mentor's Guide, website updated to show 100% needed to pass
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – no one took course in February
 - 202110 – Update Ridges Award "Approved By" – Peter Schneider – still watching, maybe for next BOD meeting
 - 202112 – Updated Route Instructions on Website – John Poulos – nothing new

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- 2022 RRSS Licensing Procedure Update – Wendy Harrison - updated on website; working to get MN person licensed, he's having trouble getting into LMS Training
- GTA Handbook -
 - Review & Select updated wording re: "timing" for regional GTA events – Peter Schneider – sent two proposals, first is that scoring is other than TSD, second is that TSD timing is not primary method of scoring, both allow TSD scoring for Special Award, Tie Breaker, or as introduction to TSD events ; new wording was approved, adding 'for example' to say that TSD not primary method of scoring, new wording approved, Peter will update the GTA Handbook, then it will be updated to SCCA website

New Business

- RFO content update needed – Carl Staab – three areas where changes were made in rules or procedures, but the RFOs were not updated
 - Digital Annual Waivers – what about accident reporting and 'paper trail'
 - Class G
 - Sanctioning – : sanctioning process now all online, since so many changes, get someone from Legal or Sanction to review revised wording
- RRR Claims Committee description – Carl Staab – will put out guideline/clarification about composition of Claims Committee, including Class G, until RRRs are updated
- New Division / Region Map in SCCA Member Portal – Peter Schneider
- Next Quarterly Zoom Session – Mike Bennett – will send out info to 'all the usual places'
 - "Introduction to Treks" by Peter Schneider (~20 minutes)
 - "Getting Started with GPS Checkpoints" by Rich Bireta (~90 minutes)
 - 4/21/22 @ 7:00 PM Central Time
- Improve Communication with Divisional RoadRally Stewards – All – Mike, we talked about it at last several meetings, primarily to have them know what is going on, invite comments/feedback
 - Quarterly meetings with RRDC initiated – will start to do this in May
 - How to improve engagement with RRB?
- Anything else? Larry – soon time to announce Rules Change Season, this year aim to be done sooner so BOD has time to review, so end by October; Mike will send out announcement mid-April about this

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Meeting adjourned at 8:38 pm CST

Next meeting via Zoom, April 14, 2022

Respectfully submitted,

Jeanne English, secretary