



## **SCCA Board of Director Meeting Minutes**

**October 17, 2022**

The Secretary acknowledges that these minutes may not appear in chronological order and that all participants may not have been present during the entire meeting.

The Board of Directors met via Zoom October 17, 2022.

Area Directors in attendance: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice Chairman, Area 12; KJ Christopher, Treasurer, Area 7; Lyn Hodges Watts, Secretary, Area 3; Chris Albin, Area 6; Jack Burrows, Area 2; Chuck Dobbs, Area 10; Dayle Frame, Area 4; Peter Schneider, Area 1; Dale Shoemaker, Area 11; Clay Turner, Area 8

Area Directors not in attendance: Charlie Davis, Area 9; Jeff Zurschmeide, Area 13

National Staff attending: Michael Cobb, President & CEO; Mary Hill, Executive Assistant

Guest(s):

Called to Order at 8:03pm - Steve Strickland

RallyCross Update - Mike Cobb requested to invite leaders of the RallyCross Board to meet with the SCCA Board in early November for them to present their vision of the future direction of the program. RXB liaisons Dale Shoemaker and Charlie Davis will reach out to Josh Armantrout and Kent Middleton.

SCCA Enterprises Update - Mike Cobb reported that Robey Clark, who had taken over responsibility for payables earlier in the year, would assume responsibility for producing Enterprises' monthly financial statements and annual audit going forward: with oversight from the Topeka office.

Meeting Expenses - Steve Strickland discussed expenses around the face-to-face Board meetings. Steve would like for everyone to book their flights for December as soon as possible. Mary Hill has reviewed costs around hotel, food and beverage, meetings, etc. and making adjustments to reduce expenses. The Board will wait to examine budget figures at its December meeting before committing to a February 2023 face-to-face meeting.

Formula Continental Tire Marking Controversy - Peter Jankovskis was on the October CRB call where this situation was discussed. The Rule as written says FC tires should be marked, two competitors at the RunOffs did not. Both drivers were disqualified, and one filed an appeal. The disqualification was overturned by the

Court of Appeals. The CRB liaisons will go back to the CRB to discuss and report back at the December Board meeting.

Quantum - Peter Jankovskis reported that he received a summary of the BoD's July Quantum retreat that will be posted to BoardEffect. Quantum recommends developing a Governance Manual, improving the Director Candidate Selection Process, refining the BoD meeting agenda and enhancing transparency of the Executive Committee meetings. In response, the Exec Committee is now providing its meeting minutes to all Directors.

Operations Manual Update - Lyn Hodges Watts requested that any comments/questions be in no later than October 28. The Governance Committee is scheduled to meet on November 9 to review. Plan is to have a final document for presentation and vote at the December BoD meeting.

Liaison Updates -

- EVAC - Dayle Frame continues to seek a member for the committee from the Solo community. The revised SCREV (Supplemental Competition Regulation Electric Vehicle) is in the review process by Heyward Wagner and his team of program managers. Heyward's plan was to have the SCREV finalized so program boards could revise their rules packages (if necessary) for BoD approval before the end of the year. The EVAC continues to work on some rule's packages for the Club Racing Board program. They are waiting for final approval of the SCREV before moving forward with these rules' packages.

Motion to Adjourn to Executive Session at 9:01pm CST, Motion - Jack Burrows, Second - Peter Schneider.

Respectfully submitted,

Mary H. Hill

**Below are the Motions held in the Month of October.**

**October Motions** – The below Motions were placed for vote by the SCCA Board of Directors – ALL MOTIONS PASSED.

# Motion to increase membership/comp license fees as recommended by staff.

Motion - Charlie Davis

Second - Peter Schneider

# Motion to Accept the Road Rally Rule Changes for 2023.

Motion - Peter Jankovskis

Second - Chris Albin

To: SCCA Board of Directors

From: Mike Bennett – Chair, RoadRally Board

Date: October 14, 2022

The RoadRally Board requests your approval for these six changes to the 2023 SCCA RoadRally Rules. Note that recommended changes are shown in **bold red font**.

What it currently says	Our proposed change
<p>Article 8.B.3 National Champions</p> <p>The SCCA shall recognize National <b>RoadRally</b> Champions as follows: Course: Class E (Equipped), Class L (Limited), Class S (Stock) Tour: Class E (Equipped), Class L (Limited), and Class S (Stock) GTA: Class EX (Experienced)</p>	<p>Article 8.B.3 National Champions</p> <p>The SCCA shall recognize National <b>RoadRally</b> Champions as follows: Course: Class E (Equipped), Class L (Limited), Class S (Stock), <b>and Class G (GPS)</b> Tour: Class E (Equipped), Class L (Limited), Class S (Stock), <b>and Class G (GPS)</b> GTA: Class EX (Experienced)</p>

Reasoning: When Class G was added for 2022, its inclusion in this Article was missed.

What it currently says	Our proposed change
<p>Article 8.D Championship Awards</p> <p>At the conclusion of the competition year, contestants who have not met the eligibility requirements described in Article 8A will be removed from the standings. Finishing positions will then be assigned. If two or more contestants have accumulated the same number of points, the position in question shall be declared a tie. The next</p>	<p>Article 8.D Championship Awards</p> <p>At the conclusion of the competition year, contestants who have not met the eligibility requirements described in Article 8A will be removed from the standings. Finishing positions will then be assigned. If two or more contestants have accumulated the same number of points, the position in question shall be declared a tie. The next position(s) shall not</p>

position(s) shall not be vacated. Awards will be presented to the people who finish in the top 10 positions in each Class in each Series.	be vacated. Awards will be presented to the people who finish in the top <b>5 positions or ten percent, whichever is less</b> , in each Class in each Series.
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Reasoning: The NEC and RRB have agreed that Championship Awards should be given only to those competitors whose performance is at the very top of their respective series.

What it currently says	Our proposed change
<p>Article 9.D Questions from Contestants</p> <p>Contestants may submit written questions concerning the GIs. These questions must be received prior to the opening of registration unless the event's GIs specify an earlier deadline; if possible they should be worded so as to be answerable "yes", "no", or "does not occur". These written questions and their responses shall be posted prior to the opening of registration and nothing added thereafter. Responses are solely for the purpose of clarification. They may not supersede, add to, modify, or conflict with either the rally GIs or the RRRs. However, should a question possibly disclose a point overlooked by the committee, or be judged by the committee to require special handling the matter shall be dealt with in supplementary GIs issued to all contestants. Questions shall not be answered in such a manner as to provide confidential information to only a limited number of contestants.</p>	<p>Article 9.D Questions from Contestants</p> <p>Contestants may submit written questions concerning the GIs. These questions must be received prior to the opening of <b>on-site</b> registration unless the event's GIs specify an earlier deadline; if possible, they should be worded so as to be answerable "yes", "no", or "does not occur". These written questions and their responses shall be posted prior to the opening of <b>on-site</b> registration and nothing added thereafter. Responses are solely for the purpose of clarification. They may not supersede, add to, modify, or conflict with either the rally GIs or the RRRs. However, should a question possibly disclose a point overlooked by the committee, or be judged by the committee to require special handling the matter shall be dealt with in supplementary GIs issued to all contestants. Questions shall not be answered in such a manner as to provide confidential information to only a limited number of contestants.</p>

Reasoning: The advent of online registration for many events requires clarification that responses to questions from competitors will be posted at the actual event.

What it currently says	Our proposed change
<p>Article 20.A Claims Committee</p> <p>Three contestants (each of whom shall have competed in at least five previous events similar in nature to the event being claimed) and two members of the rally</p>	<p>Article 20.A Claims Committee</p> <p>Three contestants and two members of the rally committee (other than the Rallymaster and Rally Chair) shall be selected prior to the start of the event. Appointments are subject to approval by the <b>Official Observer</b> for that</p>

committee (other than the Rallymaster and Rally Chair) shall be selected prior to the start of the event. Appointments are subject to approval by the RRB liaison for that event. If practical, each competition class should be represented. The Rallymaster or a designated representative shall serve as a non-voting member of the committee, and the Official Observer shall serve as the non-voting Chair.	event. <b>The contestants selected should be experienced National rallyists and familiar with the RRRs. If possible, each of the three contestants should be from a different competition class.</b> The Rallymaster or a designated representative shall serve as a non-voting member of the committee, and the Official Observer shall serve as the non-voting Chair.
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Reasoning: With the addition of a fourth competition class, we need to clarify that it is acceptable if all classes are not represented on the Claims Committee, although it remains desirable that the three contestants be from different classes. Also, we clarify that the voting members are approved by the Official Observer for the event, who may or may not be the RRB liaison.

What it currently says	Our proposed change
<p>Article 20.D Submission of Claims</p> <p>Each claim must be submitted in writing (form available from the Official Observer) with the required fee, within one hour of the arrival of the contestant at the final control of the day. One copy of the form shall be posted in a prominent location available to all contestants, within five minutes after receipt of the claim.</p>	<p>Article 20.D Submission of Claims</p> <p><b>Claims shall be submitted on the official single page form. That form shall be posted at the official rendezvous for all contestants to view. The Claims committee shall use electronic photos of the posted claim form for their meeting. The Claims committee shall post a hard copy of their decisions at the official rendezvous. The Official Observer shall submit the Claim and the decisions to the SCCA RoadRally Department, the RRB and the NEC.</b></p>

Reasoning: This change is to modernize and speed up the Claims process. Multipart forms are now generally unavailable, and the Claims Committee can use their smart phones to make their own “copy”.

What it currently says	Our proposed change
<p>Article 27 Glossary</p> <p><b>Acute</b> – Turn in the indicated direction from 100° to 179°. (NTR Only)</p> <p><b>Bear</b> – Turn in the indicated direction from 10° to 80°. (NTR Only)</p>	<p>Article 27 Glossary</p> <p><b>Acute</b> – Turn in the indicated direction from 100° to 179°.</p> <p><b>Bear</b> – Turn in the indicated direction from 10° to 80°.</p>

Reasoning: The definitions are as valid for Course rallies as they are for Tour rallies. The presence of (NTR only) meant that course rallies must add these definitions to the Glossary of their General Instructions.

Motion that the SCCA Board acknowledges and supports the change in the Enduro Board's Strategy for building the Enduro Program.

Motion - Peter Jankovskis

Second - Dayle Frame

Motion to accept the addition of Jon Krolewicz as Chair and Philip Royle to the Enduro Racing Board.

Motion - Steve Strickland

Second - KJ Christopher

Motion to Approve the 10-17-22 BoD Meeting Minutes.

Motion - Lyn Hodges Watts

Second - Peter Jankovskis