

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, January 3, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Kent Hamilton, Josh Armantrout, John England, Gonzalo San Miguel, Phil LaMoreaux, Christian Reterer, Samantha Steelman (National Office) Rick Myers (BOD Liaison) Dale Shoemaker, Charlie Davis

1. Call to Order: 6:04 MST

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (Armantrout)

- Open item to the BOD to see what will happen with RX. BOD is reaching out to regions to see what they think. RXB is committed to continue our obligations to the organization.

4. BOD Liaison Report: (Shoemaker)

- Nothing to Report

5. Staff Liaison Report: (Myers)

- Nothing to Report

6. Committee Reports:

• RallyCross Safety Committee (LaMoreaux)

- Safety steward training happening 1/3.
- Will work on quarterly training schedule for 2023.
- No safety steward training during the National Convention.
- Are we underreporting safety incidents? (trips/falls/sprains)

• Rules Committee (Hamilton/Reterer)

- Rulebook sent to RXB for final look.
- Committee to look at "pylon" term in rules.

- **Rally Sprint Committee (Armantrout)**

- Was going to work on RS3 rules as requested but then was told to hold off by the BOD.

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

- Tour events will be called Divisional or Regional Challenges.
- National Office will work to get info out about the challenges as they come up.
- Will get committee members updated on scca.com.

- **Divisional Steward Liaison (LaMoreaux)**

- Joe has resigned as central region steward.

- **Communications Committee (Steelman)**

- Will look for 3-4 committee members.

7. Old business:

- Will not continue SWOT discussion until the future is known.

8. New Business:

- EV Rules – Allowed in stock and prepared with no changes to power/drivetrain.
- Who deals with the effects of EV incidents? Regions need to know precautions when dealing with EV's on course.
- RX Town Hall is Sunday, January 22nd @ 6pm PST. (RXB)
- Site Acquisition is Wednesday, January 25th @ 11am PST. (Mark Macoubrie)
- Having a Successful Event is Wednesday, January 25th @ 12pm PST (Josh Armantrout).
- Decided yearly awards: Dirty Cup, Spark Plug, Regional and Divisional Achievements. Will announce Dirty Cup and Spark Plug awards at RX Town Hall but the winners will be officially announced at the “AX, RR & RX Experimental Awards” session 1/24 @ 5pm PST.

9. Motion to adjourn: 7:38 MST

10. Next RXB Meeting: February 7, 2023

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, February 7, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) John England, Gonzalo San Miguel, Christian Reterer, Samantha Steelman (National Office) Rick Myers (BOD Liaison) Dale Shoemaker, Charlie Davis

1. Call to Order: 6:01 pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report

4. BOD Liaison Report: (Shoemaker)

- Nothing to Report

5. Staff Liaison Report: (Myers)

- Convention:
 - Town hall didn't go over well. There will be another town hall once the RXB has filled its open positions.
 - "Site Acquisition" and "Tips to Ensure Event Success" were very good. Thanks to Mark Macoubrie and Ed Trudeau for presenting.
- Review of operations manual.
- Review of business plan.
- Discussed Facebook group information and how to make it better.

6. Committee Reports:

• RallyCross Safety Committee (TBD)

- Need to set up a quarterly training schedule.

• Rules Committee (Reterer)

- A couple of clarifying questions have come in.
- A request was received about a convertible hardtop delete option.

- **Rally Sprint Committee (TBD)**

- RS3 rewrite needs to be done

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

- Committee started meetings in January.
- Rick Myers to have meeting with Heartland Park on Friday, 2/10/23.
- Ideal potential dates for Nationals are the weekends of 10/7/23 or 10/21/23.
- Ideas to make National Tour events more “official”
 - National office van to be on site.
 - “Nats in a Box” to contain timing equipment and other things used at Nationals to get shipped to events.

- **Divisional Steward Liaison (TBD)**

- Looking for two candidates to fill spots. New England and Central regions.

- **Communications Committee (Steelman)**

- Will write articles to be published by national office. Highlight the '23 mod rule changes and OEM spotlight.

7. Old business:

- SWOT review – will push to a future meeting.
- EV rules announcement
- Send updated committee members list to Rick Myers.

8. New Business:

- RXB approval of Sanjay Singh and Steve Hyatt to be added to RXB. Email sent to BOD for final approval.

9. Motion to adjourn: 8:07 MST

10. Next RXB Meeting: March 7, 2023

Meeting Minutes for RallyCross Board Meeting, Tuesday, March 7, 2023 6-8PM
MST

In Attendance via Zoom meeting: (RXB) John England, Gonzalo San Miguel, Sanjay Singh, Jonathon Nagel (National Office) Rick Myers (BOD Liaison) Dale Shoemaker, Charlie Davis

1. Call to Order: 6:04 pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report.

4. BOD Liaison Report: (Shoemaker/Davis)

- Rick will be on the RXB until a suitable replacement is found.
- Still a spot of two to fill on RXB. Post to social media.
- Steven Hyatt will be better suited for committees.

5. Staff Liaison Report: (Myers)

- Welcome the new RXB members Sanjay Singh and Jonathon Nagel.
- Launched the new RallyCross official FB group. RXB members are the moderators.

6. Committee Reports:

• **RallyCross Safety Committee (TBD)**

- Need to set up a quarterly training schedule.
- National office is working on updating the online safety steward training.
- Next safety steward training will be in April with Jonathon Nagel hosting.

• **Rules Committee (Reterer)**

- Find out who is currently on the rules committee since there has been a lot of turnover lately.
- Possible change of new rules implementation from Jan. 1 to Feb. 1 – We will hold off for now and work to keep the Jan. 1 timeframe.

• Rally Sprint Committee (TBD)

- RS3 rewrite needs to be done.
- Matt Wolfe may be interested in working with RS to update rules. Will reach out to him.
- Contact Steven Hyatt to see if he is still interested in being on the committee.
- Sanjay may also help since RS3 events are wanted on the west coast.

• National Competition Committee (Gonzo/England)

- Nationals is a go for Oct. 6-8 @ Heartland Park in Topeka, KS.
- Dixie Challenge on April 15-16 @ Saint Lucie County Fairgrounds.
- Sanction for the Great Lakes National Tour is complete and will start advertising soon. Scheduled for September 2 – 3.
- National office would like to have two more tours this year if possible.
- Get Rick dates for when to open registration for events.

• Divisional Steward Liaison (TBD)

- Looking for two candidates to fill spots. New England and Central regions. Please email rxb@scca.com if interested.
- Sanctioned event notifications will be sent to divisional stewards so they are aware of what is happening in their division.

• Communications Committee (TBD)

- Work to put out a questionnaire for content from local events that can be published.
- Assign writers for tours.
- Push communications to social media to let people know we want articles to publish.
- Will still be using the Sportity app for national events.

7. Old business:

- SWOT review – will push to a future meeting.
- EV rules announcement to be published.
- Send updated committee members list to Rick Myers.

8. New Business:

- Think about more individual awards besides what is already given out to RX.
- Possibly send one person to tour events to make sure tour standards are met.
- National office to see if budget can cover trophies for tours.
- See if sanction form can be modified to have more than only a primary safety steward listed to show who all is actually working as a safety at an event.

9. Motion to adjourn: 7:36 MST

10. Next RXB Meeting: April 4, 2023

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Meeting Minutes for RallyCross Board Meeting, Tuesday, April 4, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Jonathon Nagel, Christian Reterer (National Office) Rick Myers (BOD Liaison) Bob Crawford, Dale Shoemaker, Charlie Davis

1. Call to Order: 6:04 pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report.

4. BOD Liaison Report: (Shoemaker/Davis)

- Bob Crawford will be the new BOD liaison to the RXB starting in 2024.

5. Staff Liaison Report: (Myers)

- Windshield banners are on the way.
- Currently creating organizational chart for RX.
- Working with Phillip Royal on two articles on Detroit winter tarmac series and Arizona program.

6. Committee Reports:

• RallyCross Safety Committee (Nagel)

- Jonathon will now head the safety committee.
- Safety steward training currently set for April 18th @ 7pm Central. Information will be pushed out to members.
- Will reach out to committee members.

• Rules Committee (Reterer)

- Current committee members are staying on another year.

• Rally Sprint Committee (TBD)

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- Matt Wolfe and Steven Hyatt offered to help get the program going again.
- Create a new name for the RS3 program.
- Need a rewrite/update of the rules.

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

- Rick to look at the site when it's dry enough.
- Dan to look for local sponsorship.
- Ask Heartland Park if we have to use their catering.
- Great Lakes Tour scheduled for September 2 & 3.
- SoPac Tour scheduled for October 28 & 29.

• **Divisional Steward Liaison (Singh)**

- Think of ideas to get regions to submit event data. Look at crs.com platform.

• **Communications Committee (TBD)**

- New RX FB group

7. Old business:

- Have Christian model the EV ruleset to match current rulebook format.

8. New Business:

- Invite potential new RXB members to attend a portion of an RXB meeting to be interviewed.
- New York site approval. Sanjay in discussions with local safety steward.
- Charity events have taken over first time site fee discount. Look at the '24 budget and see if it needs to come back.
- Fresno and San Diego areas to have first time events.
- Miata hardtop rule discussion.

9. Motion to adjourn: 7:19 MST

10. Next RXB Meeting: May 2, 2023

Meeting Minutes for RallyCross Board Meeting, Tuesday, May 2, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Reterer, John England, (BOD Liaison) Bob Crawford, Charlie Davis

1. Call to Order: 6:12 pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report.

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- Convertible tops will continue to be mandatory.

5. Staff Liaison Report: (Myers)

- New RX news from Mike Cobb – Partnership with ARA sounds promising.

6. Committee Reports:

- **RallyCross Safety Committee (Nagel)**

- Safety steward training was a success.

- **Rules Committee (Reterer)**

- Stock class taller drivers' inquiry. Will discuss with rules committee to see if anything can be done to allow seats to be replaced/lowered for next years' rules.
- Looking for committee members.

- **Rally Sprint Committee (TBD)**

- Nothing to Report.

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

- Initial site review has been completed. Next steps are to determine maintenance schedule to be prepared for RX Nationals.
- Dixie Challenge was a great event. 45-50 competitors w/11 total runs.
- Great Lakes Tour scheduled for September 2 & 3.
- SoPac Tour scheduled for October 28 & 29.

• **Divisional Steward Liaison (Singh)**

- Still looking for stewards in New England and Central regions.
- Want to give more responsibilities to DS's to get them more involved since a lot of their responsibilities were taken away at one time.

• **Communications Committee (TBD)**

- Look for photographers/writers at local events that would be willing to help write articles to publish.

7. Old business:

- Send EV write up to BOD.

8. New Business:

- Nothing to Report.

9. Motion to adjourn: 7:21 MST

10. Next RXB Meeting: June 6, 2023

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Meeting Minutes for RallyCross Board Meeting, Tuesday, June 6, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Reterer, John England, Jonathon Nagel, (National Office) Rick Myers, Steve Hyatt (BOD Liaison) Bob Crawford, Charlie Davis, Dale Shoemaker

1. Call to Order: 6:03 pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report.

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- Needs EV rules for '24.

5. Staff Liaison Report: (Myers)

- Talked to Jimmy Veatch. Will submit a recommendation to the BOD for Jimmy be added to RXB.
- Town Hall to be held June 27th @ 8:30-10:00ET. Get word out ASAP.
 - Rally Trials
 - National Tours
 - National Championship
 - EV
 - Open forum

6. Committee Reports:

• **RallyCross Safety Committee (Nagel)**

- Met with the safety committee and everyone is going to return for '23.
- There is probably underreporting of accidents as far as trips, falls, etc. More reporting is better than brushing smaller things off.
- Will create a survey to send out to regions regarding side by side participation.
- New Broncos with roll cage and soft tops are not legal to participate (needs factory hardtop).

- **Rules Committee (Reterer)**

- 2 committee members will return for '23. Looking to add two more members. Apply is interested.
- Court of appeals group should be available year round in case of an issue somewhere. We currently just use them at Nationals.

- **Rally Trials Committee (TBD)**

- Steve Hyatt, Matt Wolfe and Brent Blakely are willing to help get the program started back up as RS3 but under a new TBD name.

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

- Most chief and course designers positions have been filled.
- National office currently looking for local sponsorship for machinery to prepare the site.
- Currently getting national tour page setup on SCCA.com.
- Antelope Valley National Tour set for October 28/29.

- **Divisional Steward Liaison (Singh)**

- Trying to reach out to current stewards.
- Still looking for stewards in New England and Central regions.

- **Communications Committee (TBD)**

- History of Heartland Park.
- What to do in Topeka.
- What tire designs are popular now?
- Spotlight on RXB.
- Spotlight on regions.

7. Old business:

- Discuss SWOT analysis in the next month or two.
- Will get remaining RX committees on website updated.

8. New Business:

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- How to streamline the safety steward process.
 - AX using online system, we will be next to be adapted to it.
 - Novice safety steward license.
- EV rules
 - See which AX rules do we want to keep for RX.
 - BOD needs feedback from RXB by the end of July.
 - Safety equipment needed.
 - Decals

9. Motion to adjourn: 7:25 MST

10. Next RXB Meeting: July 6, 2023

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Meeting Minutes for RallyCross Board Meeting, Tuesday, July 6, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Reterer, Jonathon Nagel, (National Office) Rick Myers, Steve Hyatt (BOD Liaison) Bob Crawford, Charlie Davis, Dale Shoemaker

1. Call to Order: 6:08 pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report.

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- Very happy with the town hall and the way the RXB is handling everything.
- RXB to send an official email to the BOD to add James V. to the RXB.

5. Staff Liaison Report: (Myers)

- Was hoping for more people on the town hall but it was good none the less.
- The video will be uploaded shortly.
- Spoke to Mark M. about help from the Kansas/KC regions.
- Will update national info on website.
- Safety training registration will be set up for 7/17.
- Article in SportsCar about the Fresno area events/site and how to start an event from scratch.

6. Committee Reports:

• RallyCross Safety Committee (Nagel)

- SxS questionnaire will be sent out soon.
- Steward training is being worked on. Probably a 6-7 month process to finish up.
- Current SS license is 3 years. Must safety 3 events over 3 years to renew.

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- Once the new system is up, email reminders will be sent to SS to get events done before renewing.
- Must develop very good renewal test questions.

• **Rules Committee (Retterer)**

- Have a new committee member now and still looking for one more.
- Court of Appeals consist of individuals with previous experience and not attending the event. Steve to get a list of previous individuals.
- Ops manual contains COA info. Look to change ops manual to match RX rules as far as serving time.
- EV discussion. Need to send a report to the BOD by the end of the month regarding electric vehicles and plans for 2024.

• **RallyCross+ Committee (TBD)**

- Steve sent Brent a starting point for the ruleset, just waiting to get back with him.
- Will speak with Jimmy V. before the next RXB meeting.
- Will work to get a ruleset sent to the BOD by late October.

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

- Discussion about removing practice session from nationals.
- See if people are interested in sharing a vehicle at nationals. Steve will write up a note to go to national office for publication.
- Incentivize early entry
 - Prize closet
 - T-shirts
- Phil Young may be available for drone coverage at nationals.

• **Divisional Steward Liaison (Singh)**

- DS don't feel empowered.
- Should review safety and emergency plans.
- DS does not see paperwork anymore for planned events. Road racing DS are very involved in approvals. Looks like something fell apart with RX sanctioning approval.
- Event info of some sort needs to be sent to the DS of the host region.

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- Still needs Hal Denman's contact info.
- Still looking for a Central DS.

• **Communications Committee (Myers)**

- Andy Wolfe may be able to help with national's coverage.
- Rick to work with Tracy to get tour events on the website.

7. Old business:

- Discuss SWOT analysis at a later date.

8. New Business:

- Nothing to Report.

9. Motion to adjourn: 7:32 MST

10. Next RXB Meeting: August 1, 2023

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Meeting Minutes for RallyCross Board Meeting, Tuesday, August 1, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Retterer, Jonathon Nagel, John England (National Office) Rick Myers, Steve Hyatt (BOD Liaison) Bob Crawford, Charlie Davis, Dale Shoemaker

1. Call to Order: 7:12pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- James Veatch has been approved for RXB.
- Need an explanation of what RX+ will be.

5. Staff Liaison Report: (Myers)

- Heartland Park will honor the rest of the season.
- Will get new people added to RXM mailing list.
- Will talk with dirt guy next week.
- Welcome party will be held at SCCA headquarters.
- Discuss lunch options with Heartland Park.

6. Committee Reports:

• RallyCross Safety Committee (Nagel)

- Next safety steward training will be Oct. 2nd.
- SxS survey will be going out soon.
- Will get a good recording of the next safety training to help with the training video that will be used in the future.

• Rules Committee (Retterer)

- EV rules sent out.

- One pending rule question on manufacturers specifications.

- **RallyCross+ Committee (TBD)**

- Reached out to Matt but he is currently busy with other SCCA event stuff.
- Will get ideas out to the RXB soon about what the RX+ program will be.

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

- Sportivity app to be set up for nationals.
- Might be able to have drone coverage but with proximity to the airport, we will have to see if it's even an option.
- Steve Hyatt will be chief of court of appeals for nationals.
- National office is sanctioning all national level RX events instead of the local region.

- **Divisional Steward Liaison (Singh)**

- Calling stewards individually is getting a better response.
- Forwarding sanction reports to stewards so they know what is going on in their region.
- New site in San Diego.

- **Communications Committee (Myers)**

- A couple of articles are going up.
- NWRA Rallycross Fest coverage was very good with lots of interviews during the event. This is something we should adopt for all future events.
- Article in SportsCar for Fresno.

7. Old business:

- SWOT

8. New Business:

- Will try to get free/discounted sanction for new sites or regions. Will put a proposal together to give to the BOD for the 2024 budget.

- Post ride share co-drive information on FB. This will solely be between the individuals and have nothing to do with the SCCA.

9. Motion to adjourn: 7:11 MST

10. Next RXB Meeting: September 5, 2023

Meeting Minutes for RallyCross Board Meeting, Tuesday, September 5, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Retterer, Jonathon Nagel, John England, Jimmy Veatch (National Office) Steve Hyatt (BOD Liaison) Charlie Davis, Dale Shoemaker

1. Call to Order: 6:03pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- Spec Class
 - RXB needs to figure out what tire/shock/sway bar packages will be beneficial for the cars in RX.
 - This will be a standalone class.
 - Send ideas to Rick.

5. Staff Liaison Report: (Myers)

- Nothing to Report

6. Committee Reports:

• RallyCross Safety Committee (Nagel)

- SxS survey results that were sent out have been received.
 - 30 responses
 - 70% have SxS
 - 70% have positive responses
 - Top 3 issues – rollover, wheel lift, high speed
 - Should SxS be in national championship – 59% agree, 22% disagree, 9% agree with changes
- SxS Subcommittee

- Will create a subcommittee with experienced SxS drivers to try to dial in the rules to make everybody more comfortable with the idea of including them at Nationals.
- Send a letter to the BOD explaining what the purpose of the committee will be.

• **Rules Committee (Retterer)**

- Arm restraints – Add instructions to the rulebook and add to the safety steward training.
- Submit rule changes to the BOD by the end of October.

• **RallyCross+ Committee (Veatch)**

- Working on what the program will be. It won't just be a faster RX. Hope to have a pilot program in '24.

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

- WV tour was a success though a bit smaller (42 entries)
- Sanction department at SCCA should be responsible for blacking out dates during Tours and Nationals
- Jimmy V. is Chief Steward of the Antelope Valley Tour.
- Media chief for Nationals will be Austin Dowda.

• **Divisional Steward Liaison (Singh)**

- Have been trying to reach out to stewards with mixed success.

• **Communications Committee (Myers)**

- Nothing to Report.

7. Old business:

- SWOT

8. New Business:

- Need to reach out to a call that was received.
- '24 SCCA convention will not be in person.
 - Start thinking about 3 or 4 ideas for sessions.

9. Motion to adjourn: 7:28 MST

10. Next RXB Meeting: October 10, 2023

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Meeting Minutes for RallyCross Board Meeting, Tuesday, October 10, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Retterer (National Office) Rick Myers, Steve Hyatt (BOD Liaison) Dale Shoemaker, Charlie Davis

1. Call to Order: 6:23pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

➤ Nothing to Report

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

➤ Nothing to Report

5. Staff Liaison Report: (Myers)

➤ Nothing to Report.

6. Committee Reports:

• **RallyCross Safety Committee (Nagel)**

➤ SxS Subcommittee

- Jonathon to send an email to RXB BOD members explaining the committee and who he plans to add to it.

• **Rules Committee (Retterer)**

- Discussed potential rule changes from the rules committee. Changes were approved and an email will be sent to the BOD for approval.
- Two rules clarifications were addressed.

• **RallyCross+ Committee (Veatch)**

- Write up a plan for what this program will be and submit to the BOD by Dec. 1.

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

- National Championship wrap-up.
- Consider dropping constructor classes after the '24 season if no interest is shown.

- **Divisional Steward Liaison (Singh)**

- Great work being done in the Arizona region to grow the program.

- **Communications Committee (Myers)**

- Andie did great work at National Championship.
- SportsCar is going away so regions will need to step up and send info/ideas to rxb@scca.com that can be put into digital press. The national office/BOD is figuring out what will be next for the SCCA in communications.

7. Old business:

- SWOT (coming soon)
- Find/appoint a chairman to the RXB.

8. New Business:

- Come up with ideas for the '24 convention.
- Start discussing spec class package options.
- Come up with a date/time for a post championship town hall. Plan for early November.

9. Motion to adjourn: 7:49 MST

10. Next RXB Meeting: November 7th, 2023

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Meeting Minutes for RallyCross Board Meeting, Tuesday, November 7, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Retterer, John England, Jimmy Veatch, Jonathon Nagel (National Office) Steve Hyatt (BOD Liaison) Dale Shoemaker, Charlie Davis, Bob Crawford

1. Call to Order: 6:03pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Nothing to Report

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- Updating the Ops manual
 - RXB will include 1 from national staff, majority will be volunteers w/2-7 members. Basically just putting in writing what is already being done.

5. Staff Liaison Report: (Myers)

- Need to adopt wording for racing at dusk for national events akin to autocross.
- RXB appointments
 - John England Dale Shoemaker and Charlie Davis will be leaving the RXB after December.
- Convention sessions ideas
 - Marketing (part of overall marketing sessions)
 - Future of RX classes (i.e. Spec, UTV and Constructors?)
- Awards for Dirty Cup and Spark Plug
 - Need to get suggestions for nominees from the membership.
- 2024 event marketing
 - Need to contact region organizers to see if there is potential to increase participation numbers with increased advertising from the national office.

- 2 documents need to be updated/moved/removed from SCCA file cabinet.

6. Committee Reports:

• RallyCross Safety Committee (Nagel)

- SxS Subcommittee
 - Jonathon and Sanjay to send an email to RXB BOD members explaining the committee and who plans to be on it.
- Will continue to do quarterly meetings until the online program is available.

• Rules Committee (Retterer)

- Will do a quick review of member feedback for rule changes and will get that to the BOD for approval.
- 2 rule clarifications to complete.

• RallyCross+ Committee (Veatch)

- Write up a plan for what this program will be and submit to the BOD by Dec. 1.

• National Competition Committee (Gonzo/England)

- 2024 National Championships
 - October 18-20 at Hollytree Off-road
- 2024 tour events
 - Southern West Virginia, Fresno, CA and Northeast Oklahoma are interested in hosting tours.
- Antelope Valley tour went well.

• Divisional Steward Liaison (Singh)

- Need to reinvent the group to get stewards more involved with their regions.
 - Send sanction reports to stewards to let them know what events are happening in their division.

- Need to recognize stewards more often.

- **Communications Committee (Myers)**

- SportsCar is going away so regions will need to step up and send info/ideas to rxb@scca.com that can be put into digital press. The national office/BOD is figuring out what will be next for the SCCA in communications.

7. Old business:

- SWOT (coming soon)
- Spec class
 - Reach out to specific groups/racing community to see what works best for package options.
 - Will gather info in '24 to implement in '25. Otherwise the spec cars can be classed according to current rules.

8. New Business:

- Nothing to Report.

9. Motion to adjourn: 7:37 MST

10. Next RXB Meeting: December 5th, 2023

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

Meeting Minutes for RallyCross Board Meeting, Tuesday, December 5, 2023 6-8PM MST

In Attendance via Zoom meeting: (RXB) Gonzalo San Miguel, Sanjay Singh, Christian Retterer, John England, Jimmy Veatch, Jonathon Nagel (National Office) Steve Hyatt (BOD Liaison) Dale Shoemaker, Charlie Davis, Bob Crawford

1. Call to Order: 6:03pm

2. Additions or Corrections to the Agenda: None

3. Chairman's Report: (TBD)

- Steve Parsons voted on and added to the RXB starting in January.
- David Vodden will be added to the RXB as an additional BOD liaison.
- Thanks to Charlie and Dale for their service on the RXB and BOD!

4. BOD Liaison Report: (Shoemaker/Davis/Crawford)

- Rule changes approved
- RXB board members approved
- Need to decide on a chairman

5. Staff Liaison Report: (Myers)

- Annual award recipients need to be finalized. Send an email to RXB@SCCA.com for nominations for the dirty cup and spark plug awards.

6. Committee Reports:

• **RallyCross Safety Committee (Nagel)**

- SxS committee will be formalized.
- Safety trainings will be held Mondays at the start of the new quarter until the online training is ready to be implemented. Make sure the region chairs are aware of safety training dates. Online training is looking to be started by end of year '24.

• **Rules Committee (Retterer)**

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- '24 rule changes approved by BOD.
- Gutting the interior of pick up beds is ok for mod classes. Outside still needs to be there and firmly secured.
- Looking into rules for tube frames.
- Want to send out a survey to members regarding wheel size in stock class since that was a bigger discussion.

• **RallyCross+ Committee (Veatch)**

- Hold off for now and see what the potential could be.
- Further dive into the safety aspect of the program.

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

- Discussion on SxS at the championship.
- Sportivity will start to be used at all tours starting in '24.
- Will develop a "Tour in a Box" that can be sent to regions hosting a tour to give a repeatable and standardized experience to all tours.
- Will develop a tour checklist for regions to ensure a repeatable experience.
- John England will be leaving the RXB at the end of '23 and we greatly thank him for his service to the RXB over the past five years!

• **Divisional Steward Liaison (Singh)**

- Will reach out to current stewards to see who will continue in '24.

• **Communications Committee (Myers)**

- PRI magazine interview.
- Would like to get local stories/ideas submitted to the RXB for online publication.
- Find writers to cover all tours.

7. Old business:

- SWOT (coming soon)
- Spec class
- Will have expenses for '24 tours/championship by January.

- Convention topics
 - Town Hall
 - New/old class considerations
 - Marketing – Growing the sport

8. New Business:

- Nothing to Report.

9. Motion to adjourn: 7:35 MST

10. Next RXB Meeting: January 2nd, 2023