

ROADRALLY BOARD

The RRB met via Zoom on February 9, 2023. Chairman Mike Bennett called the meeting to order at 8:31 pm EST.

Attendees: Mike Bennett, Larry Scholnick, Carl Staab, Jamie Hayslip, Wendy Harrison, Jessica Toney, Mike Thompson (NEC), John Poulos (RDC, DRRS), Peter Schneider (BOD liaison), Jeff Zurschmeide (BOD liaison), Rick Myers (National Staff), Jeanne English (secretary).

- Approval of January 2023 Minutes – approved as published
- Road Rally Planning Calendar – Jeanne English – most recent 2/7/23
- NEC Report – Jim Wakemen / Mike Thompson – Mike T – USRRC Oct 20/21/22, two national course rallies, one national tour rally, hosted by South Jersey with assist from Philadelphia; lots of nationals this year; Mike B said Nikki needs to know info for publishing
- RDC Report – John Poulos – monthly meeting, looking at feedback from convention sessions, in particular about innovations, perhaps as topic for April Quarterly Zoom; he and Cheryl Babbe are starting work on next section of roadmap
- Staff Discussions Report – Mike Bennett – met last week, no Heyward, talked about convention feedback and follow-up on USRRC; talked about membership fee costs, and printing and trophy costs, would there be interest in this? Discussion about LMS RRSS course, who should give access to it, national or RRB, Mike T says national first, Jessica says do whatever is easiest, Peter said that there used to be limited number of licenses but now more available, Wendy verifies with DRRS and/or mentor about training, then she lets member services know OK to issue; Mike B – RRB still needs to be involved to make sure all aspects are done; Jessica – ask member services to verify that application is correctly filled out or send it back to us; Jamie – do whatever is easiest; Mike B and Wendy will contact member services about what other programs are doing; Mike T – change ‘instructor’ to ‘mentor’; Jessica and Jamie – ‘mentor’ may not be the correct word, confusing to say both instructor and mentor
- **Old Business**
 - Open Tasks
 - 202105 – “How To” LMS Training – Wendy Harrison – got script modified, will send out, respond to Wendy by 2/17; will be up on You-Tube
 - 202109 – Monthly Tracking of LMS Course – Wendy Harrison – looked at by a racing person; other programs, people go to national for access, then after take course can update application, do we want to modify our process to be like others? (see Staff Discussion above)
 - 202112 – Updated Route Instructions on Website – John Poulos – Jamie has been talking to Nikki about formatting on web page, Jamie shared mock-up, perhaps do similar to File Cabinet in my.scca, put sample rallies etc in each dropdown type (GTA/ TDS/ Trek), currently a work in progress, maybe

Fastrack **news**

official SCCA member notification

EFFECTIVE FIRST DAY OF THE MONTH UNLESS OTHERWISE NOTED

have demo available at March meeting; Mike T – make RFOs available, John P said the RFOs are primarily for nationals and divisionals, Road Map is for regional audience

- Approve RFO update – All – Jim Heine and Clyde Heckler all worked on it – approved, Nikki will update on website
- Update to Rules & Documents Page – Wendy Harrison & Jamie Hayslip – see open task 202112 above

- **New Business**

- Feedback from 2023 SCCA Convention
 - Program Direction – no comments, but 100% “recommend the session”
 - Town Hall – “too bad it ran out of time”, “should allow two hours when introducing new fees and membership requirements”
 - Innovation in RoadRally – “very valuable”, “great variety of topics”
 - An Introduction to GPS Odometers – “really informative”, but “hard to understand”
 - GPS Timing & Scoring – “great session”, but “thought it would be comparison with mechanical odometers”
 - Office Hours – “some chat questions and comments went unaddressed” – Mike B said he tried to keep it light;
 - Virtual Happy Hour – “excellent”, Mike T wants open bar
- Input from Office Hours session – Mike B –
 - list of topics for 2014 convention – insurance/sanction specific to RR, Rallymaster 101, varieties of route instructions, how to use MSReg for RR
 - concerns – how to appeal to broader audience, what topics for non-experts, impact of WM on regional programs
 - suggestions – get announcements about convention session topics out earlier, give prize/hold raffle for those who attend all RR sessions, longer sessions with breaks, more frequent Zoom Get-Togethers, arrange discussions between active and inactive Divisions to talk about RR
- Request for clarification of WE Membership requirement in RRRs – Mike Bennett -
- USRRC Timetable – request for details from SCCA Staff – Mike Bennett, the earlier they get info, the earlier it can be publicized
- USRRC Planning – National wants to know if it is possible to select Regions 3 years out – not easy to do, most committees don’t plan that far ahead, better chance for two years out

Meeting adjourned at 9:39 pm EST
Next meeting via Zoom, March 9, 2023
Respectfully submitted,
Jeanne English, secretary