

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