FASTRACK® NEWS
MINUTES AND RECOMMENDATIONS
EFFECTIVE FIRST OF THE YEAR UNLESS OTHERWISE NOTED • OFFICIAL SCCA MEMBER NOTFICATION
SCCA Sports Car Club of America®

Minutes for July 17-18, 2026

A meeting of the Board of Directors of SCCA, Inc. was held July 17-18, 2026. Persons in attendance via Microsoft Teams, telephonically or in person:

Board of Directors in attendance: Peter Schneider Area 1, Bob Crawford Area 2 (Chairman), Lyn Hodges Watts Area 3, Dave Brown Area 4 (First Alternate), Joseph Helser Area 5 (Secretary), Mark Weber Area 6, Kim Whitener Area 7 (Asst. Treasurer), Dwight Rider Area 8, Michael Toombs Area 10, Peter Bollenbecker Area 11 (Treasurer), Sam Fouse Area 12, Andy Howe Area 13 (Vice Chairman).

Board of Directors absent: Dave Vodden Area 9

National Staff in attendance: Michael Cobb, President & CEO, Deanna Flanagan, Director Program Services, Justin Hawkins Director, Finance and Administration, Kristen Poole, Director of Marketing, Eric Prill, Vice President Road Racing, and Aimee Thoennes, Director Member Services.

Guests in attendance: Robey Clark, President, SCCA Enterprises, Dayle Frame, Chairman, Road Racing Competition Committee, Clay Turner, Executive Director, SCCA Foundation, Will Tew, CEO, Alpha RaceHub, Will Alderson, CTO, Alpha RaceHub, Joe Janowski, COO, Alpha RaceHub, and Jackson Gardner, Head of Global Sales, Alpha RaceHub and Patrick McAndrews, Partner, Spencer Fane LLP.

Roll Call/Call to Order

A quorum was present and Chair Crawford called the meeting to order at 8:00 am CDT.

Crawford welcomed Dwight Rider, newly appointed Area 8 Director, to his first SCCA Board of Directors' meeting. Rider was appointed by the Board of Directors to fulfill the remaining term by Clay Turner who moved into the Executive Director role with the SCCA Foundation.

Approval of Previous (Month) Minutes

ACTION: Motion to approve the open session minutes from June 22, 2026 as presented made by Bob Crawford, second by Peter Bollenbecker. PASSED.

President/CEO Update to BoD

Michael Cobb provided an update on activity across the club including championship event registrations. Membership remains stable and resilient, with **51,390 annual members**, **79.1% retention**, and **6,320 new and rejoining members**, demonstrating continued strength in member acquisition and renewal despite broader economic pressures.

Participation trends year to date are mixed. Growth continues in **Track Night in America**, **Starting Line (+44%)**, and **National Time Trials/Time Attack**, while **Hoosier Super Tour**, **U.S. Majors Tour**, and **Regional Time Trials** remain modestly below target. We anticipate a strong close to the 2026 **HST** season at Barber in August and significant participation at the 2026 **Tire Rack Solo Nationals**, the **Mission Foods National Championship Runoffs** as well as **Rallycross National Championship** and the **Tire Rack Time Trials Nationals** at Eagles Canyon Raceway.

Overall, the Club is seeing stronger performance in entry-level and experiential programs, while traditional competition programs continue to experience softer participation largely attributed to travel costs, inflation, and broader economic conditions. Membership and participant satisfaction, however, remain strong indicators of underlying organizational health.

Finance & Budget Review

Justin Hawkins presented an overview of financial activity through 5/31/2026 and a reforecast of the budget for 2026 and the year-end projections based on the participation trends year to date. Staff continue to actively manage expenses to balance changes to revenues. Upon receipt of the completed 2025 Audited Financial Statement, the report will be published in the General Information section of the Member Account Portal File Cabinet.

Legal Counsel Update

Patrick McAndrews, Partner, Spencer Fane LLP provided an update to the Board on past and present activity and a summary of **Richard Haynes v. Sports Car Club of America**:

> In January 2022, Richard Haynes, a member of both SCCA and the Ohio Valley Region, filed a lawsuit against SCCA in the Franklin County, Ohio Court of Common Pleas, Case No. 22-CV000318 (“Ohio Lawsuit”). Mr. Haynes had previously been expelled from SCCA based on findings that he had engaged in harassment and bullying of other members, both in person and online. In his lawsuit, Mr. Haynes alleged that SCCA did not follow the procedures required by its Bylaws when expelling him and that SCCA failed to provide certain financial information he requested while he was a member. He sought reinstatement and monetary damages from SCCA. SCCA denied these allegations and maintained that it acted appropriately and within the authority granted by its Bylaws. SCCA filed a motion to dismiss the Ohio Lawsuit on the grounds that Mr. Haynes’ claims were not supported by the law and SCCA had not committed any such acts. In January 2025, the court dismissed Mr. Haynes's claim relating to alleged fraudulent concealment of financial information finding that under “no possible set of facts” Mr. Haynes could ever establish that SCCA committed any concealment. The court permitted his challenge to the expulsion process to proceed.
>
> During discovery, Mr. Haynes produced documents which demonstrated that he had made the decision to bring a lawsuit against SCCA before he had even been suspended or expelled from the organization, calling into question the validity of his claims against SCCA. This led SCCA to file a separate lawsuit against Mr. Haynes in federal court in Kansas, Case No. 2:26-cv-02123

("Kansas Lawsuit") alleging that the Ohio Lawsuit had been filed by Mr. Haynes for improper purposes and SCCA sought recovery of attorney's fees incurred in defending against Mr. Haynes' frivolous claims. Mr. Haynes did not respond to the Kansas Lawsuit. On April 7, 2026, SCCA and Mr. Haynes entered into a settlement agreement that resolved all claims between the parties which resulted in dismissal of both lawsuits. Under the settlement, Mr. Haynes's membership was reinstated, the parties exchanged mutual releases of claims, and SCCA agreed to pay Mr. Haynes $7,000. The Board approved the settlement after considering the costs of continued litigation. Although SCCA believed it had strong legal defenses and a reasonable likelihood of success at trial, the attorney's fees and other litigation expenses required to continue the case were expected to substantially exceed the settlement amount. The Board therefore determined that settlement was in the best interests of SCCA and its members and represented a prudent use of the organization's resources.

Alpha Update via Zoom

Deanna Flanagan introduced members of the Alpha RaceHub Team, Will Tew, Will Alderson, Joe Janowski and Jackson Gardner who presented an overview of Alpha RaceHub's history including their suite of solutions for motorsports event organizers.

SCCA is partnering with Alpha to modernize event management across SCCA and to improve operational efficiency with fewer resources to deliver a unified, consistent and modern member experience.

Marketing Update: Website etc.

Kristen Poole, Director of Marketing, highlighted that the marketing team has led execution across all non-website initiatives this year, including absorbing partner relationship responsibilities following a staff retirement in March, while preparing for championship season. The full marketing team, including Abby Scher, Region Development, has begun onboarding to the new website platform and migrating content. A demonstration will be shared with the Board in the near future.

Region Development Update

The West Texas Region's trailer was lost in recent wildfires. Insurance coverage should cover some amount for the trailer but not its contents (timing equipment, generator, cones, helmets, radios, etc.). Through outreach by Region Development, other Regions in the Southwest Division pooled support in the form of cash donations and equipment replacements.

Based on multi-year survey feedback, the 2027 National Convention will be restructured to reduce attendee and staff fatigue and improve engagement. The event will shorten from nine days to six, and total sessions will decrease from 75+ to ~50, prioritizing the highest-rated session types. Additional content outside the convention window will be encouraged across departments (e.g., evening shadow sessions). Planning is underway, working ahead of an anticipated eight-week maternity leave beginning

in September. The Marketing team will support Region Development responsibilities during that period.

The SCCA Foundation approved a grant of up to $18,000 to SCCA Inc. to support the 2027 Divisional Convention Grant Program, with the Foundation serving as program underwriter and Region Development continuing to administer it. This funding replaces the same amount in the Inc. budget that has supported the same for the past few years. Southwest, Northern Pacific, and Southern Pacific Divisions continue to explore virtual convention options for 2027.

SCCA Enterprises Update via Zoom

Robey Clark, President of SCCA Enterprises presented a year-to-date performance and forecast. While the YTD financial performance is behind budget on revenues, staff have taken strategic actions to reduce expenses to help mitigate the overall impact for 2026. Other actions will be important to the long-term growth strategy.

Continued platform improvements are being tested with some implementations expected in 2027. Focusing on improving compliance and drivability in SRF and SRF3. Paddle shift technology in FE and FE2 will attract new drivers from karting and improve driver retention.

Partner relationships continue to be a critical component of SCCA Enterprises.

Road Racing Update

Eric Prill provided updates on the Road Racing Planning Committee, Road Racing Executive Committee and discussed the Hoosier Super Tour, Runoffs and Regional/Race Experience opportunities.

With the revised Road Racing program board and committee structure, two award descriptions in the Operations Manual need updated/clarified regarding who selects each award. The Board reviewed a request to revise the Operations Manual as follows:

IV. AWARDS

B. Road Racing Awards

John McGill Award

FIRST PRESENTED 1975

NOMINATIONS: Submitted by ~~the Divisional Executive Stewards, Regional Executives and Regional Competition Chair~~ *any member* to the ~~RRCC~~ *RREC* by ~~October~~ *November* 1.

APPROVED BY: The ~~senior staff member of Road Racing and the RRCC~~ *RREC* at ~~their~~ *its* December meeting.

PRESENTED TO: The SCCA member who has made a significant contribution to the SCCA Road Racing Program.

David Morrell Memorial Award

FIRST PRESENTED 1981

NOMINATIONS: Submitted by the ~~National Administrator of Stewards,~~ Chair of the Stewards Program and the Executive Stewards by December 1.

APPROVED BY: ~~The National Administrator of Stewards, Chair of the Stewards Program and the Executive Stewards by December 1~~ *The RRSC at its December meeting.*

PRESENTED TO: An active National Steward who has exhibited outstanding performance, dedication to the sport, and the highest principles. The purpose of this award is to encourage continued participation in the Steward's Program.

ACTION: Motion to approve the Operations Manual Revision as submitted by the Road Racing Executive Committee made by Peter Bollenbecker, second by Peter Schneider. PASSED.

Update Road Racing Competition Committee

Dayle Frame, Chairman of the Road Racing Competition Committee shared an update on activity within the RRCC including some recommended items for Board approval, preparation for the SCCA National Championship Runoffs® and for the 2027 season

ACTION: Motion to approve the recommended items from the Road Racing Competition Committee as presented effective 8/1/2026 made by Peter Bollenbecker, second by Peter Schneider. PASSED.

GCR

1. #40159 (Anne Kumor) Timing JUST Publishes Driver-Provided Data in Results
In Official Results, GCR section 5.10.4.B.4, change as follows:
"The driver information shall include: driver's full name, hometown, state, region of record, membership number, car number, car make and model, and sponsor information *as provided by the driver or entrant*."

2. #40636 (Sydney Yagel) Update 3.7.4.A.1.a.
In GCR, Section 3.7.4.A.1.a, change as follows:
"For 2026 Only: Due to cancelled U.S. Majors Tour races in both the Northeast and Southern Conferences, drivers whose Division of Record on May 1, 2026 was Northeast Division or Southwest Division may substitute one additional Regional-sanctioned weekend for a second Majors weekend participation. A driver from these Divisions is now eligible to run 1 Majors + 3 Regional weekends to qualify for the 2026 National Championship Runoffs. *Drivers utilizing this path need only two (2) individual U.S. Majors Tour race finishes, all in the same class. Events may be part of any Conference.*"

Prod General

1. #40358 (Jon Brakke) Clarification of PSC9.1.5.E.11
In section 9.1.5.E.11, make the following modification:
"Glass headlight, front parking, side marker and signal light components must be removed. Plastic headlight, front parking, side marker and signal light components can be removed. ~~The~~

~~headlight bezels/rims must remain in their stock locations but can be replaced by components of an alternate material, provided their appearance remains stock. If the stock headlight, front parking, side marker or signal light lenses/covers are removed the resulting openings must be covered with wire mesh screen or solid panels of the same or a flatter contour than the stock lenses/covers~~. *The openings created by the removal of these items must be covered with screens or panels. These covers must be the same or flatter contour as the stock lenses/covers, and may be attached to or integrated into surrounding bodywork. Headlight bezels/rims must remain in their stock locations but can be replaced by components of an alternate material, provided their appearance remains stock.*"

In section 9.1.5.E.11.A, make the following modification:
"Retractable or "pop up" headlight assemblies can be run in their open, partially opened, closed position or removed in their entirety. The openings created by the removal of the assembly must be covered with screens or panels. These covers must be the same or flatter contour as the stock assembly in its closed position, *and may be attached to or integrated into surrounding bodywork,* but need not retain any bezels/rims."

SMX5
1. #40530 (Spec Mazda (SM/SMX) Committee) Hardtop Mounting Clarification
In GCR, Section 9.1.7.1.d.4.w., change as follows:
"5. Openings beneath the hard top seal to the body are not permitted. ~~The hard top must be securely mounted to the body of the vehicle and perform no other purpose.~~
6. The hard top must be securely mounted to the body of the vehicle in a minimum of 6 locations (2 Front, 2 B-pillar and 2 Rear) and perform no other purpose.

7. ~~6.~~ Body repair must be performed to maintain stock body contours, lips, profiles, etc. body repair modification must not increase clearance."

Member Services Update

Aimee Thoennes provided updates on the Road Racing Declaration of Medical Fitness which went into effect July 1, 2026, the transition to a new hosting platform for the SCCA Academy which will be completed in 4Q2026, the intended utilization of Case Management within netForum for managing Member Conduct cases and a high-level overview of region membership retention.

Member Conduct

With 50+ member conduct cases completed, staff will review the existing Member Conduct framework and support processes for improvements. A revised member conduct guide and process will be presented by Staff for Board review at the August Board meeting.

2026 BoD Calendar

The Board will meet virtually August 24 and October 26 and in person December 5 with New Director Orientation on December 4.

ACTION: Motion to adjourn the open session at 4:30 pm CDT made by Bob Crawford, second by Kim Whitener. PASSED.

Reconvened Session Saturday, July 18, 2026

Crawford called the meeting to order at 8:00 am CDT.

SCCA Foundation Update

Executive Director Clay Turner provided an update on Foundation activities, including the launch of a redesigned Foundation website and implementation of new donor relationship and fundraising management platforms to enhance donor engagement and operational effectiveness.

Turner reported on the 2026 SCCA Foundation Sweepstakes and ongoing efforts to identify additional fundraising opportunities. He also announced that the first collection of digitized historical records is now publicly available through the Foundation's partnership with the International Motor Racing Research Center (IMRRC). The digitization project was funded through member donations, and donor recognition activities are planned.

Additional updates included a redesigned loaner helmet program in partnership with Speedway Motors, an overview of the Tire Rack Street Survival program, and discussion regarding potential Foundation involvement in future site acquisition initiatives.

The Board discussed opportunities for current and former directors to support Foundation fundraising efforts through their professional networks and relationships within the motorsports community.

Turner concluded with a financial update, reporting increased assets and slightly reduced liabilities as of June 30, 2026, compared to the same period in 2025.

Program Board Liaison Reports: Rules Updates

Vice Chair Andy Howe led discussion over the responsibilities of Board liaisons to provide strategic alignment with Board priorities, escalate issues that require Board action, ensure the Board remains informed about program direction, risks, and opportunities through maintaining two-way communication between the Board and the program board or committee.

Liaisons provided updates on their respective programs. No actions required.

ACTION: Motion to adjourn open session at 2:26 pm CDT made by Bob Crawford, second by Kim Whitener. PASSED.

Executive Sessions Friday, July 17, 2026

ACTION: Motion to move into Executive Session to discuss legal matters at 9:29 am CDT made by Bob Crawford, second by Kim Whitener. PASSED.

ACTION: Motion to close executive session and reconvene open session at 9:58 am CDT made by Bob Crawford, second by Andy Howe. PASSED.

ACTION: Motion to move into Executive Session at 12:46 pm CDT to discuss long-term growth strategies made by Bob Crawford, second by Lynn Hodges Watts. PASSED.

ACTION: Motion to close executive session and reconvene open session at 1:37 pm CDT made by Bob Crawford, second by Peter Schneider. PASSED.

Executive Sessions Saturday, July 18, 2026

ACTION: Motion to move into Executive Session at 12:59 pm CDT to discuss several confidential organizational matters made by Andy Howe, second by Lynn Hodges Watts. PASSED.

ACTION: Motion to move out of Executive Session and reconvene open session at 2:25 pm CDT made by Bob Crawford, second by Kim Whitener. PASSED.

Respectfully submitted,

Joe Helser, Secretary of the Meeting

Date signed: