

RallyCross Board Minutes | December 3, 2019

The RallyCross Board (RXB) met via conference call on December 3rd, 2019. Attending were Steve Hyatt, Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Mike King.

The Secretary acknowledges that these minutes may not be in chronological order.

Kent Hamilton called the meeting to order at 7:03 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hyatt): The 2020 RallyCross rules package has been sent to the BOD for approval. The current RXB members have been submitted for reappointment. Steve Hyatt will be stepping down from the RXB at the end of 2019. The RXB will reappoint Divisional Stewards for 2020.

3. Committee reports:

- RallyCross Safety Committee (Regan)
 - Updates: No incidents to report this month.
- Rules Committee (Lightfoot)
 - Updates: Helmet rules will be updated and will match the changes being made for the solo program.
 - The wheel stud and wheel lug rules were discussed in detail by the RXB. There was a concern about what is allowed in Prepared rules. The rules have been updated to reflect the results of the discussion.
 - Rules have been submitted to the SCCA BOD. The BOD will be meeting in December to review and approve or provide feedback with suggested changes. Kent will send the proposed rules and Brian Harmer and Brian will send to the SCCA BOD.
- RallySprint Committee (Hyatt)
 - Updates: No Report
- National Championship Committee (Wright)
 - Update: No Report
- Divisional Steward Liaison (Hamilton)
 - DRXS Meeting: The Divisional Stewards discussed the tour program for 2020. The Divisional Stewards also discussed the UTV Rules set being developed. Divisional Steward discussed the National Championship being at Road America and ask if there is a local power sports dealer that marketing could contact or does the track have ATV, Side by Side that could be used by the event organizers and safety. The questions will be sent to the RXN-PC. Jason Woodruff will be stepping down as the SOPAC Steward. Sanjay Sing has been nominated as his replacement. Rebecca Rustin will be stepping down as the NORPAC Steward. Jacob Sturgeon will be nominated as her replacement. All other Divisional Stewards have been confirmed to remain for 2020.
 - Sanctioning office having issues with RallyCross sanctions. The RXB will work with Divisional Stewards to improve the process to approve sanctioning for RallyCross events.
- Growth and Development Committee (Macoubrie and England)
 - Updates: Scott Carlson will be stepping down from the Growth and Development Committee. The RallyCross Field Guide has been posted to the scca.com website for use by RallyCross organizers.

4. Old business:

- UTV Rules: UTV rules will be reviewed at the face to face meeting in January 2020.
- Convention: The RXB will be meeting face to face on the Wednesday prior to the Convention.
- Mike King asked if the RXB wanted to provide support for a table at the convention. The CRB and SEB will be setting up a table Friday and Saturday. The RXB will provide support at the table during the convention.
- Tours: It has not been determined if there will be a National Program sponsor for 2020. The RXB discussed if

national tours should be held in 2020. The RXB agreed the tours are important to the program and will plan to have tours in 2020 with or without a national sponsor. The plan is to have at least three events. A request will go out for regions to provide proposals to host an event in 2020 and the RXB will review the proposals at the face to face meeting in 2020.

- Secretary: A secretary has not been found for the RXB. Mark Macoubrie will continue as the secretary until a secretary can be found.
- Awards were selected by the RXB for the Spark Plug, Region, Division and Dirty Cup. Awards will be presented at the National Convention.
- National Database information will be completed and sent to the RXB, National Office and Regions by the end of 2019 for the 2019 events.
- Mike King provide feedback to the RXB on the RallyCross program as he assumes is new role for the SCCA .

5. New business:

- No new business

6. Motion to adjourn: 8:25 pm CST

7. Next RXB Meeting January 15, 2019.

RallyCross Board Minutes | January 15-16, 2020

The RallyCross Board (RXB) met via face to face in Las Vegas on January 15-16 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, John England and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Chuck Dobbs, BOD Liaison.

The Secretary acknowledges that these minutes may not be in chronological order.

Kent Hamilton called the meeting to order at 8:00 am CST.

1. RXB Chair Transition: At the end of 2019 Steve Hyatt stepped down from the RXB and RXB chair position after many years of service. Kent Hamilton was named the RXB Chair starting January 2020. The RXB is very grateful for the leadership and dedication of Steve over his tenure as the RXB Chair. Steve is passionate about the program and has worked tirelessly as the RXB chair to grow the program, work with the SCCA Board of Directors, promote the championship and align the program with the SCCA mission of having fun with cars in a safe environment. Steve dedicated significant time and energy over his tenure working behind the scenes to improve the program and the RXB wanted to acknowledge those efforts with our sincere gratitude.

2. Program Growth:

- Review 2019 analytics (Macoubrie): The RXB reviewed data on the national program for 2019. Data is collected from all active regions for each event held in 2019. The RXB reviews the National RallyCross program including new programs, programs lost, number of entrance by division and region, the national level events and overall health of the RallyCross Program. See information at the end of the notes on the National Program Statistics
 - Six new regions were added in 2019. Six existing regions did not have events.
 - The program had a 17% decrease in attendance from over 7,000 to 5,800 in 2019.
 - Total number of events dropped and a record number of events were cancelled attributing for most of the decrease in attendance.
 - Total number of unique individuals was 2183 down 16% from 2018.
 - All Wheel drive is the most popular platform at 49%.
 - Modified is the most popular modification level at 42%.
- Review UTV rules (Macoubrie)
 - The RXB spent several hours reviewing a ruleset to create a UTV class. The rule set will be sent to the Divisional Stewards and Rules Committee prior to sending a final set of rules to the SCCA BOD for approval as a pilot class. The pilot class is planned to be introduced in 2020 and will be available to all regions as a class. Regions will not be required to make the class available in 2020.
- Review Constructors class rules (Macoubrie)
 - The RXB discussed the current Constructor Ruleset and the lack of interest within the community to build a purpose-built vehicle that fits within the current rules. The RXB will setup a subcommittee to develop a new ruleset for the constructor class to be introduced in 2021. The new ruleset will be developed in conjunction with individuals currently building modified vehicles. The intent of the change will be to create a ruleset that allows constructors more freedom to build from scratch or more easily modify an existing racing platform for the class.
- Evaluate tools to attract new regions & restart regional R-X programs (Macoubrie)
 - The RXB reviewed what is available to help new regions start programs or restart programs. A guide was published in 2019 to help organizers run a program and the RXB will have a presentation at the national convention intended to provide some additional resources. The RXB also discussed the roles of the Divisional Steward and RXB in growing programs at the regional level. The RXB discussed some of the major obstacles to overcome including site acquisition and Safety Steward availability and how to provide resources for regions. The Growth and Development committee will also be working on improving tools and developing plans for growth.
- Seek feedback from current RX regional programs on how we can better serve/support them (Lightfoot)
 - The RXB discussed reaching out the regions to see how the RXB could better serve/support the regions. The RXB discussed sending a questionnaire and developing better relationships with

regions and Divisional Stewards.

3. 2020 Schedule:

- RXNC planning (Lightfoot): Keith Lightfoot will be the new liaison for the RXNC planning committee. The committee has been established and will start meeting in February.
- Select and Schedule National Tour events (Macoubrie): The RXB reviewed all received National Tour proposals to determine how many would be selected and where they would be located. The RXB selected three locations including one in the east, one in the west and one central. Regions were notified and the regionals, National Office and RXB are working out the details of each event. Location and dates for the events will be released once all details have been confirmed.

4. Leadership:

- Board member timelines & succession planning (Lightfoot): The RXB discussed how long each member planned to stay on the board. The RXB also discussed potential candidates for the RXB over the next 3-5 years.
- Liaison assignments (Macoubrie):
 - Charles Wright will move to the rules committee.
 - Keith Lightfoot will move to the RXNC planning committee.
 - Kent Hamilton will remain the Divisional Stewards liaison.
 - Mark Macoubrie and John England will remain Growth and Development Committee Liaisons.
 - Chris Regan will remain Safety Committee liaison.
 - Chris Regan will take over the RallySprint Committee liaison from Steve Hyatt.
- Divisional Stewards (Macoubrie): The RXB discussed the current Divisional Stewards. The RXB also discussed the roles and responsibilities of the Divisional Steward and the support role they play in growing the programs, developing leadership in the regions and managing sanctions and safety steward licenses.
- Develop list of potential future leaders (Lightfoot): The RXB discussed the best place to find new future leaders in RallyCross at the National level. How do you find individuals at the regional level who are interested and capable of taking a leadership role? The RXB discussed the increasing difficulty of finding people that have a desire to take on leadership roles at levels and how to encourage competitors to transition to leadership roles.

5. Strategic Planning discussion:

- SWOT analysis (identify Strengths, Weaknesses, Opportunities and Threats of current program) (Lightfoot): The RXB took time to look at the RallyCross program at a national, divisional and regional level using a SWOT analysis. The RXB will be working on how to use SWOT analysis in growing and developing the program in the future. The Growth and Development Committee will also review SWOT analysis to develop plans for growth of the national program.
- Review RX mission & vision (Lightfoot): The RXB reviewed the mission and vision of the national program. The RXB discussed growth and how the RallyCross program aligns with the SCCA mission and vision.

6. Other Topics:

- Electric vehicles - safety, modification allowances, etc. (Lightfoot): The RXB discussed the long term future of RallyCross and the introduction of modification to electrical vehicles in RallyCross. The RXB will review other sanctions and requirements for safety and modifications specifically for electric vehicles as they become more prevalent.
- Sanction/Audit Process (Harmer): The National Office discussed the current issues they are experiencing with the sanction/audit process including receiving sanction request within 14 days of the event, enforcing the \$250.00 penalty and the sanction process requiring input from the Divisional Stewards. The penalty will start being more strictly enforced in 2020. The process will generally remain the same for the time being including a requirement to have approval from the Divisional Steward. The RXB discussed the issue of having new regional chairs on an annual basis and developing a webinar to walk regional chair through the sanction process to improve quality and consistency for the process.
- Documenting Rules and Clarifications (Wright): The RXB discuss developing a process to document all rule clarifications. The RXB also discuss implementing process to log requests and provide response within

defined amount of time for each request. The Rules committee will develop a process to help log and document all rules requests going forward.

- Sanction and Insurance Increase Price (Wright): The sanction and insurance price will increase \$1.50 in 2020. The RXB discussed how to distribute information to the Divisional Stewards and regional chairs. This increase is being implemented across all programs based on rate increase from the insurance carrier.
- RXNC Entry Fee and Number of Entries (Wright): The RXB discussed the entry fee and total number of entries at the National Championship. The entry will be increased in 2020 and the RXB discussed the potential impact of the cost increase to entries. The National Championship has been growing over the last few years and the cap was raised to account for the increased need. The cap is currently at a maximum without a major modification to the format including added days or running more than one course at a time.

7. Motion to adjourn: 12:00 pm PST

8. Next RXB Meeting February 4, 2020.

RallyCross Board Minutes | February 4, 2020

The RallyCross Board (RXB) met via conference call on February 4, 2020. Attending were Charles Wright, Kent Hamilton, Chris Regan, Keith Lightfoot, John England and Mark Macoubrie. National Office – Brian Harmer. Also in attendance Chuck Dobbs BOD Liaison.

The Secretary acknowledges that these minutes may not be in chronological order.

Kent Hamilton called the meeting to order at 7:06 pm CST.

1. Additions or corrections to the agenda: None

2. Chairman's report: (Hamilton): Convention went well. No additional information after National Convention.

3. Committee reports:

- RallyCross Safety Committee (Regan)
 - Updates: No incidents.
 - Uploaded new presentation to SCCA.com for RX safety training.
 - Location of Safety Steward application was moved to the RallyCross folder in SCCA.com file cabinet.
 - Verbiage on application for RX Safety Stewards changed to indicate the Safety Steward license requires renewal every 3 years per current RX rules.

- Rules Committee (Wright)
 - Updates: Confirmed existing member on the Rules Committee will stay for 2020.
 - Clarification will be logged when received. A message will send to the requestor with a timeline to receive a response. Inquires shall be sent to the RXB at rxb@scca.com
 - Four rule clarifications were received in January.
 - Are UTV Side by Side allowed in constructor class? A UTV ruleset is being developed.
 - Paddle shifter and alternate steering wheels.
 - Vehicle to be switched from left to right hand drive.
 - Remove a cable brake if a hydraulic brake installed.
 - Status of parking brake rule 3.2.K. Rules as written is acceptable written. A clarification will be added that the brake must be on the car and operable from the driver's seat. A log will be created to documents reasoning behind clarification.
 - Constructor class rules will be rewritten and proposed in 2021. A subcommittee has been established to write the new rule set. Rules will be based on requirements not allowances.
 - The rules committee will review the modified class rules. The committee will look at converting the rules to requirements based not allowance based.

- RallySprint Committee (Regan)
 - Updates: New England has RallySprint the first weekend of February.
 - The RallySprints will send out information on recent RallySprint rules changes. New ruleset allows for an event on public road similar to hill climbs.

- National Championship Committee (Lightfoot)
 - Update: Kickoff meeting will be held next week. Group will meet monthly. Committee will focus on the supplemental rules and chiefs first.
 - Local Events at Road America: If an event is run the site needs to restore the site for the National Championship.

- Divisional Steward Liaison (Hamilton)
 - DRXS Meeting: No Call.
 - All but one RXDS has been confirmed for 2020.

- Growth and Development Committee (Macoubrie & England)
 - Updates: No Update:

4. Old business:

- **UTV Rules (Macoubrie):** UTV rule set will be sent to Divisional Steward and Rules Committee for review. There was a discussion about what tires will be allowed for UTVs. Should the tires be limited and if so what will the limitation be? Additional investigation is required to determine what tires will be allowed.
- **National Tours (Macoubrie):** There will be three national tours. The RXB and National Office are confirming all dates and will post dates and locations when all the details are defined.
- **Regions Growth (Macoubrie):** Several tracks are looking to host a RX event. The RXB discuss how the tracks could be connected to local regions to hold RX events. Some regions also want to host events but cannot find sites. RXB discussed how to help regions find sites.

5. New business:

- No New business.

6. Motion to adjourn: 8:25 pm CST

7. Next RXB Meeting March 3, 2020.