

Board of Directors Meeting Minutes–22 February 2021

The Secretary acknowledges that these minutes may not appear in chronological order and that all participants may not have been present during the entire meeting.

The Board of Directors met via Zoom Conference, February 22, 2021 at 8:00pm CST.

Area Directors: Participating were Peter Jankovskis, Chairman, Steve Strickland, Vice-Chairman, Arnie Coleman, Secretary, Chris Albin, Jack Burrows, Charlie Davis, Chuck Dobbs, Bob Dowie, Dayle Frame Jason Isley, KJ Christopher, Lyn Hodges Watts, and Jeff Zurschmeide.

National Staff: Participating were Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Dir. Finance and Administration; Chris Robbins, Director of Region Development; Mary Hill, Executive Assistant.

- Call to Order – Vice Chairman, Strickland – 8:00PM CST

- Roll Call – Vice Chairman, Strickland

- Financial Update – Dahnert provided a January 2021 financial report to the Board for SCCA, Inc. January results, we came out ahead of budget.

Christopher reported that changes in the closing 2020 insurance journal entries booked will have a non-cash impact on the 2021 operating budget previously approved, and that the budget will be updated to reflect those adjustments.

- Road Race Refund Policy Discussion – Jankovskis – The Board Executive committee discussed the matter, and the National Office will draft verbiage on the policy. Cobb has drafted some initial policy standards to put in place and will review with National staff and then to the full Board.

- Change to Road Racing Sanction Fees Discussion – Cobb – Tabled.

- Liaison Reports

CRB Recommended Rule Changes – Albin/Dowie/Frame –
Motion to accept the 2022 CRB Recommend Rule Changes Effective 1-1-2022, PASSED – JB/DF
ATTACHMENT “A”

- Support to Steward Community – Jankovskis – Dowie and Dobbs to go back to Exec Stewards for write up and will discuss at the next meeting.

- SCCA Rulebooks Spanish Language Editions Discussion – Watts – Tabled.

- 2021 Virtual Convention – Cobb/Robbins – The Virtual 2021 Convention wrapped up last Friday. There were 1135 Registered Attendees across the 4 weeks. The Solo Safety Steward session had the most views. There were 500 responses to Session Surveys, the average session score was 4.5.

- Determine Date for Board Face to Face Meeting - Jankovskis; Coleman will prepare another director availability matrix and send out to the group.

Motion to adjourn: PASSED – Respectfully submitted, Mary H. Hill

ATTACHMENT “A”

Recommended Items for 01/01/2022

The following are proposed rule changes made by the Club Racing Board. These items will be presented to the Board of Directors for approval at their National Convention meeting. Comments, both for and against, should be sent to the Club Racing Board via <http://www.crbscca.com> or www.clubracingboard.com. The CRB recommendations for implementation of these rule changes, if approved, is noted in each letter. The letter number, Fastrack month, author, and title precede each proposed rule.

March

STL

1. #30298 (Club Racing Board) Remove Honda B16A (JDM) from Table B

In STL Table B, remove the Honda B16A (JDM) spec line in its entirety.