

Board of Directors Meeting Minutes–11 January 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, January 11, 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, Dan Helman, Jason Isley, Lyn Hodges Watts and Jeff Zurschmeide.

National Staff: Participating were Michael E. Cobb, President & CEO; Eric Prill, COO; Heyward Wagner, Sr. Dir. Of Marketing & Experiential Programs; Mary Hill, Executive Assistant

Guest(s): Bob Davis, SEB Chairman

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

- Roll Call – Vice Chairman, Strickland

SEB Membership Approval

– MOTION to approve appointment of Nick Dunlap to the SEB, made by Davis, seconded by Coleman. PASSED

CRB Rule Updates – Dowie

– MOTION to approve the 2021 Recommended Rule Changes, made by Burrows and seconded by Albin. PASSED – **ATTACHMENT “A”**

JDP Discussion/Decision – Davis

- MOTION to approve the JDP Pilot Program, made by Coleman and seconded by Albin. PASSED

- **Description:** Move that the Board of Directors approve the proposal brought forth on January 8th, 2010 to launch a Pilot Program for limited re-introduction of the Junior Driver Program in Solo. Oversight for the Pilot will be provided by the SEB in close collaboration with National Office staff. A full report on the Pilot will be provided to the BOD before program launch.

Member Advisory 21-02 Driver Restraint System – Eric Prill

- MOTION to approve Member Advisory 21-02 – Driver Restraint System, made by Jankovskis, seconded by Coleman – PASSED – **ATTACHMENT “B”**

Proposed Change in REC Letter Processing Discussion – Dowie/Robbins

Director/Membership Communications Protocol Management Discussion – Jankovskis

Liaisons Roles and Responsibilities – Tabled.

Motion to adjourn: PASSED

Respectfully submitted, Mary H. Hill

### ATTACHMENT “A”

#### Recommended Items for 2021

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](http://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.

November – January

AS

1. #29821 (American Sedan Committee) Hoosier A7 compound tire exclusion In AS, GCR section 9.1.6.D.6.b., tires, add as follows:

*“4. American Sedans may not compete or qualify on Hoosier A7 compound tires effective 06/15/2021.”*

2. #29825 (American Sedan Committee) Introduction of Crate Motors for 2021 season In AS, GCR Section 9.1.6.F, add the following:

*"Implementation of “Crate Motor” options for Full preparation, Ford and General Motors produced cars is recommended for 2021 season.*

*9.1.6.F. Engine build Sheets:*

*1. Full Preparation (full prep verbiage)*

*2. Crate Motor equipped full preparation vehicles*

*The following “crate motors” may be utilized in Full preparation vehicles*

*Ford Performance M-6007-D347SR7 engine assembly for Ford produced vehicles*

*GM Performance parts CT400 P/N-19370604 engine assembly for GM produced vehicles*

*No modifications may be made to these engine assemblies except the following listed components. All replaced components must be replaced with components meeting existing full preparation rules. If components are not furnished with the “Crate Motor” assembly, all additional components must meet existing Full preparation rules:*

*1. Oil pan and oil pump pickup.*

*2. Valve/Rocker covers*

- 3. Distributor assembly*
- 4. Spark plugs*

## Recommended Rules Changes

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5. *Water pump*

6. *Thermostat*

7. *Fuel pump*

*Disassembly of the engine is permitted for repair. All components must be replaced with exact OEM replacement components.*

*"Crate Motor" equipped vehicles are not subject to additional weight additions due to increased displacement. Adjustments to min weights may be made to balance performance if necessary. Refer to specification line for minimum weight requirements."*

### **GCR**

1. #29717 (Jim Rogaski) GCR Appendix D Need In GCR, delete Appendix D in entirety.

### **GTX**

1. #29508 (Chris Ludwig) GTX Fuel Injection Component Approval Request

## Recommended Rules Changes

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In GTX, GCR Section 9.1.2.H.G.5, change as follows:

"GTX tube frame cars shall refer to 9.1.2 GT1 category specifications. Additionally, the following engines are permitted

362 cubic inch engines include: *Engine Management is unrestricted.*

- Chevrolet R07
- Ford FR9
- Dodge R6
- Toyota Phase 11"

### ITR

#### 1. #28914 (Harper Sharpe) Request Turbocharged Cars

In IT, GCR Section 9.1.3.D.3, insert the following and renumber following sections as follows:

#### **"3. Turbocharged engines (only)**

*The following rules are specific to cars equipped from the factory with turbocharged engines and classified in the ITCS. Section D.1 applies except where there are disagreements between section D.1 and these rules (e.g Exhausts and Intakes), in which event these rules take precedence.*

*a. The Turbo must be identical to the original stock turbo fitted from the factory.*

*b. Exhaust system shall remain as stock from the cylinder head to the turbo*

*outlet. Exhaust system tubing after the turbocharger may be no larger than the factory exhaust tubing. Catalytic convertors may be removed.*

*c. All intake tubing from the air cleaner to the turbo and from the turbo to the throttle body including any intercooler(s) must remain stock or stock replacement parts. Stock air metering device must be retained in its original location and housing.*

*d. Engine control unit (ECU) and calibration (AKA tune or map) must remain stock, no aftermarket tuning, or alternate ECU Is permitted. Factory ECU updates such as those done in accordance with a recall or service bulletin from the vehicle manufacturer are permitted.*

*e. A port for measuring intake manifold pressure must be provided and available for scrutineering use. This port shall be capped or plugged when on track."*

### EP

#### 1. #29529 (Ronald Earp) E Prod Valve Train Request

In Production, GCR Section 9.1.5.E.2.f.5, change as follows:

"Pushrods are unrestricted. Rocker shafts and/or shaft pedestals, when utilized in the stock system, can be replaced by alternate shafts and/or pedestals and are unrestricted.

Valve rocker arms, *and/or* rocker type cam followers *are unrestricted, but the* rocker ratios and/or rocker/follower ratios must be stock."

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### January

#### Recommended Items

The following subjects will be referred to the Board of Directors for approval. Address all comments, both for and against, to the Club Racing Board. It is the BoD's policy to withhold voting on a rules change until there has been input from the membership on the presented rules. Member input is suggested and encouraged. Please send your comments via the form at [www.clubracingboard.com](http://www.clubracingboard.com).

#### B-Spec

##### 1. #29480 (Tony Roma) Spec Tire Recommendation

In GCR, B-Spec, section 9.1.10.E.7, change as follows:

"7. Tires: tire size shall be 205/50/15. Tires must conform to GCR section 9.3. Tires. All tires shall be offered for sale over the counter through the tire manufacturer's dealer network. The brand of tire and tire pressures are unrestricted.

*a. One of the allowed Hankook Tires must be used in complete sets. No mixing of wet and dry tires on the car.*

*b. For Dry racing the Hankook P205/50ZR15 Z214 is required after 6-1-2021 for the following SCCA Majors, Super Tour and Runoffs*

*c. For Wet racing the Hankook 200/580R15 Z217 Rain Tire is allowed after 6-1-2021 for the following SCCA Majors, Super Tour and Runoffs*

*d. Regional Racing can continue with any DOT race tire for wet or dry races through the 2021 season*

*e. When using the wet tire all cars get a 0.2" lower ride height allowance due to smaller radius of the wet tire."*

#### PX

1. #29917 (Formula/Sports Racing Committee) PX Run Group In GCR Appendix B, Section 1.4.2, add language as follows:

*"J. It is recommended that the PX class be grouped with large bore GT- and sedan-type cars (GT1/GT2/AS/T1) in all*

*U.S. Majors Tour and Super Tour events."*

#### GCR

## Recommended Rules Changes

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### 1. #29715 (Robert Bax) Flat Plate Intake Restrictor Maximum Thickness

In GCR, Appendix F - Technical Glossary, Flat Plate Intake Restrictor, change as follows:

"The restrictor shall be made from flat steel or aluminum *or sheet steel metal with a thickness range of 0.040in-0.250in* at least 0.060 inches thick."

]

### 2. #29782 (Laurie Sheppard) Court of Appeals Online Submission In GCR, 8.4.3.A.1., change as follows:

"must be in writing *or submitted via the SCCA online submission form*;"

In GCR, 8.4.3.A.3., change as follows:

"must be received by the National Office *through the SCCA online submission form, email, or delivery service, and electronically timestamped or* US Government postmarked or registered with a carrier service such as UPS or Federal Express or by Express Mail, within 10 days after the decision of the SOM or review committee has been delivered to the appellant; (see the front of the book for addresses)"

In GCR, 8.4.3.A.4., change as follows:

"must be accompanied by a fee of \$175, payable to SCCA, Inc. A minimum of \$100 of any appeal fee will be retained by the SCCA. *If using the online submission form, payment will be due at the time of submission (VISA, MC, DISCOVER accepted).* Faxed, *mailed* or emailed Appeals must include a Visa, or MasterCard, *or Discover account* number for payment of the fee *or payment must be submitted to the National office within 24 hours.* Insufficient funds checks or credit card transactions that are rejected will be grounds for suspension of competition privileges. Any additional fees charged by the financial institution(s) will be assessed to the appellant."

### 3. #29918 (SCCA Staff) 9.3.11 Add Forward Facing Camera Requirement for HST/Runoffs In GCR section 9.3.11, make changes as follows:

#### "9.3.11 CAMERA & CAMERA MOUNTS

*A. All cars competing at Super Tour events and the SCCA Runoffs must have a forward-facing camera that is recording at all times while on track and provides a clear horizontal field of view of the cars and track ahead. The cameras may be mounted either inside the car, or on the body. If video is needed as part of an investigation of an incident, a competitor's video may be requested by race officials regardless of whether or not said competitor was involved in the incident. Failure to provide such video may result in penalties. Forward-facing cameras are recommended at all other SCCA-sanctioned events.*

*B. The mounts for video / photographic cameras shall be of a safe and secure design. The body of the camera or recording unit that weighs more than 8 oz shall be secured at a minimum of 2 points on different sides of the camera body. Suction cups or elastic mounts are not permitted. If a tether is used to restrain the camera, the tether length shall be limited so that the camera cannot contact the driver."*

### 4. #30016 (SCCA Staff) Proposed Revisions Necessary for 2021 GCR - Attachment



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In GCR, APPENDIX B., replace in entirety as follows:

This section contains administrative procedures and information for members and race organizers.

This section mandates certain actions, but it may not be protested or appealed.

### 1. ORGANIZING EVENTS 1.1. SCHEDULING 1.1.1. Divisional Scheduling Representative

The Executive Steward of each Division will appoint a Divisional Scheduling Representative who will:

A. Work with the Regions to prepare a Race Schedule for the following calendar year for all events to be conducted within his Division, including potential U.S. Majors Tour dates. All U.S. Majors Tour dates must be confirmed by the Head of Road Racing before being listed on the calendar.

B. Submit the necessary documents and fees, *if applicable*, to the National Office to support those events.

C. Mail (see front of book for address) copies *Submit copy* of the final racing schedule for his Division to the Manager of Road Racing (with the appropriate non-refundable calendar listing fees) and to the Chairman of the Club Racing Board, the Regional Executives of all Regions in the Division, and to the Scheduling Representatives of the other Divisions no later than December 1st.

The Scheduling Representative must be appointed in sufficient time to assure that the Race Schedule is completed and filed with the National Office no later than December 1.

1.1.2. **Scheduling Policies and Procedures** A. The Division's Race Schedule encompasses all road race activities, including Regional Events, Drivers' Schools, Practice *and Test* Days, Performance Driving Experience and Time Trial events.

B. Alternative Drivers' Schools (3.1.3.C) and Racing Experience Sessions are not required to appear on Divisional Schedules, but must be sanctioned.

C. Calendar Listing Fee 1. A Region must pay a non-refundable Calendar Listing Fee for each race weekend it will sanction and conduct during the following calendar year.

2. A single fee of \$25, made payable to SCCA, is required for each weekend of racing.



## Recommended Rules Changes

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3. Calendar Listing Fees are submitted to the Scheduling Representative, who forwards the fees and the approved Racing Schedule to the National Office.
  4. If a date request is denied, the Fee will be refunded.
  5. Change of date requests are considered new applications and a separate fee is required. The Scheduling Representative shall notify the parties listed in, AppB.1.1.1.C as changes are made in the final schedule.
- D. No U.S. Majors Tour events may be scheduled for a weekend that is less than two weeks prior to the start of the Runoffs.

### 1.2. POSTPONING OR CANCELLING EVENTS

All or part of an event may be postponed or cancelled under the following conditions:

- A. Provision is made in the Supplemental Regulations for the event, or
- B. The SOM order that all or part of the event be postponed or cancelled for reasons of safety or forces beyond their control.
  1. Postponement. After consulting with the organizing Region, the SOM may postpone the classes not afforded the opportunity to race (as opposed to practice or qualify), provided a scheduled date is available at the same facility within the same competition year. The postponed races shall be run under the original sanction number.
  2. Cancellation. An entire event (all classes, all sessions) postponed for more than 24 hours is considered cancelled, and entry fees shall be returned. If an event is cancelled during the competition, then the entry fees shall be prorated and a reasonable portion of the entry fee shall be returned.
  3. Credit for Start. If an entire event is cancelled (all classes, all sessions), there shall be no credit for a start. If a race is postponed, the competitors have the option of either competing in the postponed race, or receiving a prorated refund and being classified as DNS for that race, provided they have participated in a practice session or are shown on the qualifying results for that race.

### 1.3. SANCTIONING EVENTS

- A. Organizers of SCCA sanctioned races may be the SCCA or one or more SCCA Regions, *designating one (1) primary host region.*
- B. The SCCA name and emblem (logo) may be used only with events sanctioned by SCCA.
- C. The National Office will issue a sanction within 5 business days from date of receiving the completed sanction application.

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Appendix B. Organizational and Administrative Procedures for Events

### 1.3.1. Applying for an SCCA Sanction

Sanction applications must be submitted for approval at least 45 days prior to the scheduled date of the event with the following:

- A. Completed *Completing the online Event Sanction Process or completing a* current SCCA Sanction Application Form
- B. Entry Form
- C. Supplemental Regulations
- D. Schedule of Events

### 1.3.2. Sanction Requirements

In addition to the items listed in App B.1.3.1, the following conditions must be met before a sanction number can be issued:

- A. The race event is listed on the official SCCA calendar.
- B. SCCA has approved the course for Road Racing.
- C. The organizer owes no event related fees for prior events. See App

B.1.6 for information about event fees.

### 1.3.3. Sanctioning for Alternative Drivers' Schools

SCCA Regions wishing to hold a Drivers' School using the Alternative Driving School method must submit a sanction applications to the National Office no less than 10 days prior to holding a school and include the following:

- A. Sanction Application Form
- B. Name(s) of *approved* Instructor(s)
- C. Dates of "school" elements (classroom/on-track)
- D. Approval *by the Divisional Executive Steward or his designee.*

### 1.3.4. Courses

The words "course" and "circuit" and "track" are considered interchangeable for the purpose of these rules.

#### 1.3.4.1. Types of SCCA Course Approval

SCCA must approve any course for a Road Racing event. For a particular track, the SCCA may: A. Limit the types of events.

- B. Restrict the number of cars which may be started simultaneously or in total.
- C. Restrict the number of entries which may be accepted for an event.
- D. Restrict the classes and categories of cars.
- E. Restrict the license grades of drivers.
- F. Disapprove the course for all SCCA speed events.

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### 1.3.4.2. Application For An Event On An Unapproved Course

A Sanction Application for an event at a course not already approved by the SCCA must be submitted at least 2 months before the proposed event, and must include a full description of the course and facilities, including a scale map.

### 1.4. SUPPLEMENTAL REGULATIONS AND ENTRY FORMS

Organizers may distribute Supplemental Regulations or Entry Forms for an SCCA event prior to obtaining an SCCA sanction.

#### 1.4.1. Required Contents of Supplemental Regulations

Supplemental Regulations establish specific conditions for an event.

Before a sanction for an event can be issued, the Divisional Executive Steward or his designee must approve all Regulations different than those of the GCR. The Club Racing Board has the right of review and final approval at their discretion.

For U.S. Majors Tour events, Supplemental Regulations are drafted by the sanctioning Region and the U.S. Majors Tour staff. The Supplemental Regulations are submitted by the sanctioning Region, reviewed and approved by the Division's Executive Steward (or his designee), and reviewed and approved by the Head of Road Racing.

Supplemental Regulations must contain the following information for the event: A. The name, location, dates, nature, and event type.

B. *Supplemental Regulations must be updated with the sanction number and sanction type immediately.* "

5. #30026 (SCCA Staff) 2021 Runoffs Qualification Criteria In GCR, Section 3.7.4.A.1.a., change as follows: "For 2020 only, due to COVID-19 event cancellations: Participate on track in a minimum of three (3) separate U.S. Majors Super Tour and/or Conference event weekends and have a 3. Events GCR - 31 minimum of one (1) individual race finish, all in the same class. Events may be a part of any Conference. A driver may substitute up to two of these required Majors weekends with: – Regional race weekends (separate from any qualifying Majors weekends) in the same class, or – Substitute entries in the same class o May be any US Majors Tour Conference or Hoosier Super Tour event held after March 16 that the driver did not participate in within the same class. o Substitute event entries must be purchased by 9/21/20 and are non-refundable. Example: A driver is only able to participate in one Majors weekend in 2020 and finishes one race on that weekend. They will qualify for the Runoffs if they: – Participate in two additional Regional Weekends in the same class, or – Participate in one additional Regional weekend in the same class and purchase one substitute event entry, or – Purchase two substitute event entries. International drivers unable to meet the participation criteria due to border closures may request a waiver of the Majors participation requirement for 2020. The substitute entry process still applies. Only drivers that participated in the 2019 U.S. Majors Tour and/or Runoffs may be granted a waiver. Requests must be made in writing to runoffs@scca.com by September 4, 2020 and include: - The class(es) you intend to race in at the 2020 Runoffs - A scanned copy of your foreign passport page that includes your name and photo. - Any motorsports events (SCCA or

## Recommended Rules Changes

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otherwise, in any country) that you have participated in during 2020. The following section is suspended until 1/1/21: ((

Participate on track in a minimum of three (3) separate U.S. Major Super Tour and/or Conference event weekends and have a minimum of three (3) individual race finishes, all in the same class.

Events may be a part of any Conference.

A driver may substitute two (2) Regional-sanctioned weekends for one (1) of his three (3) Majors weekend participation requirements. Eligible Regional weekends shall occur between January 1st of that year and a date not less than two (2) weeks prior to the start of the Runoffs or as otherwise specified in the Runoffs supplemental regulations.

Endurance races are not eligible.

Drivers in the following classes may replace participation in up to two (2) Majors weekends with SCCA Pro Racing weekends in the corresponding class. Drivers who substitute one (1) Majors weekend with an SCCA Pro Racing weekend must have three

(3) Majors/Super Tour race finishes. Drivers who substitute two (2) Majors weekends with two (2) SCCA Pro Racing weekends must have two (2) Majors/Super Tour race finishes. Eligible Pro weekends shall occur between January 1st of that year and a date not less than two (2) weeks prior to the start of the Runoffs or as otherwise specified in the Runoffs supplemental regulations. *Drivers choosing the SCCA Pro Racing Path must purchase substitute Majors entries through the Member Account Portal of SCCA.com for the number of substitute Majors event weekends (either 1 or 2) by September 14, 2021. SCCA will collect and distribute the fees to the SCCA Regions.* Drivers must request this replacement through the Road Racing Department, and pay the entry fee to the Majors event(s) of their choice, to be collected and distributed by SCCA.

GT1- TA

GT2- TA2 or TA-SGT T1 - TA-SGT or TA-GT T2 - TA-GT

FA – F3, F4, *FRA*, Atlantic (FRP), FB (FRP) FX – F4, *F2000 (FRP)*

FC – F2000 (FRP) FF – F1600 (FRP)

P2 – Radical Cup North America

This replaces participation but not the Majors finish or points requirements.”

In GCR, Section 3.7.4.A.1.b., change as follows:

*“The following section is suspended until 1/1/2022.*

b. Performance Requirements

A competitor must meet one of the following:

## Recommended Rules Changes

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1. Finish in the top 10 of a Conference's point standings in class, or, in classes with more than 20 participants, finish in the top 50 percent.

2. Finish in the top 50 percent of the Super Tour point standings following the last Super Tour/Majors race.

Example: If 100 drivers participate in a class within a Conference or the Super Tour in the current race season, the top 50, who score any points, will receive an invitation."

### **GTL**

1. #29818 (Chris Doodson) Exhaust Rules Contradiction In GCR, Section 9.1.2F.7.e.1., change the following:

"Note that the exhaust outlet shall still be mounted as low as possible; this does not authorize exhaust outlets through the door."

### **T2**

1. #28542 (Hans Peter) Request Cooling and Update Rules around BMW 235iR In T2 Spec Lines, BMW M235iR (-2016), add to notes as follows:

*"EVO package permitted +75 lbs."*

## **ATTACHMENT "B"**

### **Member Advisory**

**DATE:** January 11, 2021 **NUMBER:** MA 21-01

**FROM:** Club Racing Board

**TO:** All Participants

**SUBJECT:** Driver Restraint System Expiration Date Extension

The expiration date for Driver Restraint Systems that expired 12/31/2020 has been extended through February 28, 2021. It has come to the attention of the SCCA that due to COVID-related manufacturing and shipping interruptions, the availability of certain Driver Restraint System brands have been delayed in the United States. Deliveries are expected to resume the first week of February.

For additional details, contact the tech department at SCCA.

800-770-2055

[tech@scca.com](mailto:tech@scca.com)

Thank you,

Club Racing Board

## Board of Directors Meeting Minutes–25 January 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, January 25, 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; Mindi Pfannenstiel, Sr. Dir. Finance and Administration; Mary Hill, Executive Assistant.

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

- Roll Call – Vice Chairman, Strickland

- Financial Update – Pfannenstiel

- Board Face to Face Meeting Schedule Discussion- Jankovskis; Arnie Coleman will update the director availability and send out to the group.

- Board Voting Policy and Procedures Discussion – Jankovskis discussed voting policies and procedures.

- Board Liaison Roles and Responsibilities – Strickland – the Board will bring back the Liaison Reports to add to the agenda.

- Board Effects Decision - Coleman

- MOTION to approve transition from Board Max board management software to Board Effects, made by Coleman, seconded by Dowie – PASSED

Motion to adjourn: PASSED

Respectfully submitted, Mary H. Hill

**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](http://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.