

RallyCross Board Minutes |

The RallyCross Board (RXB) met via conference call on February 23rd, 2021. Attending were Charles Wright, Kent Hamilton, John England, Chris Regan, Josh Armantrout, Gonzo San Miguel and Mark Macoubrie. Also in attendance, Chuck Dobbs and Dayle Frame BOD Liaison, and Brian Harmer with National Office.

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

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

1. Additions or corrections to the agenda: None

2. **Chairman's Report: (Hamilton):** SCCA held the annual convention in a virtual setting. Thanks to all the presenters for the RX sessions held.

3. Committee reports:

- **RallyCross Safety Committee (Regan)**
 - Updates: No incidents. Safety training at convention went well. A couple regions are asking to train multiple individuals as Safety Stewards at the same time.
- **Rules Committee (Wright)**
 - Updates: Three official requests sent to the rules committee.
 - A request was sent asking about fuel that is allowed in different classes. The committee will be submitting an official response in the next couple weeks. Rules says any fuels system but does not specifically state any fuel.
 - A request was sent on Mazda 3 suspension component. Request asked for clarification on allowed changes to five link similar to what is on a Mazda 3. The rules committee is reviewing the rules and the application of the rules. A response will be sent with a clarification in the next couple weeks.
 - A request was sent asking if a soft-top with rollbar or roll cage is acceptable. The rules do not currently allow soft-tops. A response will be sent to the requestor.
 - A committee has been formed and is working on a new rule set for the modified class that would take affect post 2021. The ruleset will focus on requirements instead of allowances.
- **RallySprint Committee (Regan)**
 - Updates: NER had a RallySprint in February. Susquehanna region has gotten approval for an event at an offroad park in PA.
 - Milwaukee region is looking at having an RallySprint event and has questions about the role bar rules. The RallySprint committee will review and questions and provide response back to the Milwaukee region.
- **National Championship Committee (Gonzo and England)**
 - Updates: The RXNC committee is being formed. The committee is starting to look at the supplemental rules and selecting key Chiefs.
 - Information from the last several years will be sent to the committee as supplemental data to help plan the 2021 event.
 - The National Office has sent tour agreement to the regions having Tours. Tour dates and locations are being finalized for each tour. Information will be released in the next few weeks about all tour dates and locations. The St. Louis region has confirmed a date of April 23-25 for the first Tour of 2021.
- **Divisional Steward Liaison (Macoubrie)**
 - Updates: The Divisional Stewards met via virtual meeting on 2/18/21. There were five stewards in attendance.
 - Stewards discussed the new sanction process and how they may be notified when a region sends in a sanction for an event. Information will be sent back to the Divisional Stewards based on the RXB meeting. Regions will have to notify the RXDS directly.

- The Stewards discussed strategies for regional growth and divisional growth including marketing ideas, starting new programs and ways to make programs profitable.

- **Growth and Development Committee (Armantrout)**

- Updates: The Growth and Development Committee for 2021 has been formed. The GDC is currently working on scheduling meetings and defining initiatives. Meetings will start next month. The committee has numerous ideas and are vetting the ideas to determine highest priorities.

4. Old business:

- Town Hall Q&A Responses (Hamilton): All items that were not addressed in the 2020 town hall were addressed during the February 2021 town hall. Several people expressed how great the Whoova app was and the success of the virtual convention.
- 2021 Sponsors? (Macoubrie): There has been no official announcement on a 2021 RX sponsor. The SCCA is still working with sponsors for the 2021 season.
- TripleCross Trophies (Macoubrie): The TripleCross trophies were held up due to COVID-19. The trophies are currently being produced and will be sent to competitors as soon as they are completed.

5. New business:

- Development of one-page Drone use guide (Armantrout): There has been a lot of discussion both locally and nationally about how to get drone use approved for an SCCA event. There is a complex process on the FAA side. There are also specific requirements for FAA license and insurance to allow drones at an SCCA event. Josh will be working with the national office to create a drone use guide that can be used to acquire approval to use drones at an SCCA event.
- Discuss possibility of simplified Drone insurance application/policy with Haggarty? (Armantrout): The RXB and National Office discussed the possibility of Haggarty or K&K offering drone insurance as an option for events. The National Office will review the possibility and report back to the RXB.
- Regional team points championship (Armantrout): The RXB discussed the possibility of adding a regional team points challenge. The points would be based on participation at national events. The format and viability are still being explored. The RXB will work on a set of rules for the competition including how the points would be accumulated and how a championship region would be determined.
- RXNC Rookie of the Year award (Armantrout): The RXB discussed the possibility of adding a Rookie of the Year Award for the National Championship. The RXB will be asking the RX community for input on a Rookie of the Year award and deciding if a Rookie of the Year award will be added for the National Championship.
- RXNC Race of Champions (Armantrout): In 2005 and 2006 the RXNC had a race of champions after the completion of the National Championship. The RXB is looking at bringing this feature back to the RXNC including reviewing what type of vehicle could be used, number of runs and how it may be integrated into the event.
- UTV Class at National Events (Armantrout): The RXB discussed the possibility of adding the UTV class as a national events class prior to it becoming a nationally required class. More discussion is required with the national office.
- Nationals Event Steward (Wright): The RXB discussed the requirements for Event Stewards from outside the host region and how that will be addressed for the 2021 National Tour events. There are ongoing discussions about how this is addressed in the national tour contractors and what responsibilities are held by the national office and region.

6. Motion to adjourn: Meeting Adjourned 9:47PM CST

7. Next RXB Meeting March 30, 2021.