

RallyCross Board Minutes |

The RallyCross Board (RXB) met via conference call on December 1st, 2020. Attending were Charles Wright, Kent Hamilton, John England, Chris Regan, Keith Lightfoot, Josh Armantrout, Gonzo San Miguel and Mark Macoubrie. Also in attendance, Chuck Dobbs and Marcus Meredith BOD Liaison, and Brian Harmer with National Office.

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

Mark Macoubrie called the meeting to order at 7:03pm CST.

4. Additions or corrections to the agenda: None

5. Chairman's Report: (Hamilton): No Report

6. Committee reports:

- **RallyCross Safety Committee (Regan)**
 - Updates: Incident on rollover at Nationals. Sent to the committee. Five new reports, NE – Cut thumb, Car spun into a wall, Milwaukee – Rollover – Weight transfer issue. Kansas – Rollover – Weight transfer issue. Detroit – Car slide into a pole.
 - Details – what cars. Ask for picture of tires? Rollovers versus impacts? Get out to safety stewards. Data with cars and events.
 - Width versus height guideline? Guideline and should be. Do not need a hard and fast rule. More of a guideline.
 - Mark Macoubrie will give a safety steward webinar Tuesday December 15th.
- **Rules Committee (Wright)**
 - Updates: Three new clarifications. Internal combustion engine, electric motor, Intake into passenger, McPherson struts and coil over shocks.
 - Motion to accept Constructor class rules as attached (Macoubrie/Regan) Approved 7-0
 - Attached rule modifications approved by the RXB and will be sent to the SCCA BOD for approval.
- **RallySprint Committee (Regan)**
 - Updates: Rallysprint was held in New England Region.
 - RallySprint subcommittee is being assembled for 2021.
 - A second Safety Steward training webinar will be held 12/16/2020. An additional safety steward webinar will be held in January 2021.
 - RXB will reach out to Rally Schools to work on developing a RallySprint event at Rally Schools around the country.
- **National Championship Committee (Gonzo and England)**
 - Updates: RallyCross Nationals will be held in Ohio the week of Oct 15-17.
 - RXB is reviewing the submittals for National Tour events and will be coordinating with regions in the next month to determine locations and dates.
 - RXB will be looking for members to join the RXNC planning committee for 2021.
- **Divisional Steward Liaison (Macoubrie)**
 - Updates: Divisional Stewards corresponded by email for November meeting. RXDS discussed national tour events and 2021 plans.
- **Growth and Development Committee (Armantrout)**
 - Updates: Mark Macoubrie will send Josh Armantrout all previous information and the current committee members list. Josh has also spoken to additional individuals interested in joining the committee. The committee will be working on developing plans, topics and activities for 2021.

7. Old business:

8. New business:

- Discuss 2020 awards (Harmer) -RXB made final selections for the 2022 Awards.
- Marketing – RXB will be working on targeted marketing for SCCA RallyCross in 2021.
- RXB is working on topics and content for national convention.
- Marcus Meredith will be leaving as SCCA BOD liaison. The RXB would like to thank Marcus for his support and guidance working with the RXB over the last two years.
- This was Keith Lightfoot's final meeting as a member of the RXB!
- The RallyCross Board (RXB) would like to recognize outgoing RXB member Keith Lightfoot, and thank him for his many years as a volunteer on the board. Keith joined the RXB about 6 years ago and has been a strong voice of reason and a steady guide for the RallyCross program. We would also like to thank Marcus Meredith for his guidance as our BOD Liaison, and we look forward to seeing both of them out on course soon.

9. . 2021 Approved Rule Changes

Rule 3.3.C.2:Tires marked "For competition only", "Not for street use" or similar are not allowed. No part of the tire may be modified or altered from its original form, either through addition or subtraction, other than normal wear. *Retreaded, recapped, and remolded tires are not permitted.* No studded tires are permitted at National events unless ice or snow is present; Regional and Divisional events may allow studded tires any time.....

Rule 3.3.D.12.

3.3.D.12.a: Any non-metallic bushing, including any suspension, steering rack, engine, transmission, differential, and body/frame mount bushing, is allowed but the replacement must be non-metallic and attach to the original factory location without modification.

3.3.D.12.b: Any device (pitch stop, dog bone, bobble strut, etc.) to control motion of the engine and or transmission mount may be replaced. All of the original mounting locations must be used and cannot be modified. Hardware may be changed as required for proper installation. This does not allow for subframe replacement.

Add Rule 3.3.D.25: *Fenders may not be cut or flared but the inside lip may be rolled to gain additional tire clearance. The outer fender contour may not be changed.*

Add Rule 3.3.D.26: *Auxiliary lights (commonly called fog lights) may be removed. This does not allow the removal of turn signals, side markers, brake lights, daytime running lights, or headlights.*

Rule 3.3.E.3.d: Doors, hoods, trunk lids, sunroofs, hatchbacks, etc., need not function as originally designed; however, the driver door and passenger doors (if a passenger seat is present) must maintain sufficient functionality to allow safe ingress/egress. *Doors must latch securely and must be operable by a self-returning mechanism on both the inside and outside of the door. Door latches must require deliberate movements to operate and not operate with inadvertent contact.*

Add Rule 3.3.E.3.k: *Any minor modification, intended to allow or facilitate any allowed modification, is permitted as long as it does not provide any intrinsic performance benefit in and of itself, and is not explicitly prohibited elsewhere within these rules. This rule is intended to allow minor notching, bending, clearancing, grinding; the drilling of holes; affixing, relocating, or strengthening of brackets; removal of small parts and similar operations performed in order to facilitate the installation of allowed parts or modifications.*

Rule 3.3.E.7: Any suspension *and steering components* may be used. This allows changes to all components and geometry.

Add Rule 3.3.E.12: *Vehicles may be converted from LHD to RHD and vice-versa.*

10.Motion to adjourn: Meeting Adjourned 9:14PM CST

1. Next RXB Meeting January 5, 2020.

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.