

RallyCross Board Minutes |

The RallyCross Board (RXB) met via conference call on May 25<sup>th</sup>, 2021. 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 Dale Frame BOD Liaison.

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

Kent Hamilton called the meeting to order at 7:01pm CST.

**1. Additions or corrections to the agenda:** None

**2. Chairman's Report: (Hamilton):** No Report

**3. Committee reports:**

- **RallyCross Safety Committee (Regan)**
  - Updates: No incidents. Nothing additional to report this month.
  - RXB discussed the RXSS renewal program and if it could be integrated in the SCCA LMS system. The RXB will reach out to the national office to discuss possibilities of incorporating the RXSS renewal training/quiz into the SCCA LMS.
- **Rules Committee (Wright)**
  - Updates: No update from the rules committee.
  - One opened rules request is pending on ABS Module controls. The rules committee will review and respond to the requestor.
  - The rule committee is establishing the language for a change to the rear suspension requirements and will issue a response to the RXB for review once complete.
  - Modified Rules Group. The modified rules subcommittee is meeting twice a month to develop a new set of rules for the Modified classes starting 2022. The committee is making progress and discussing all aspects of potential issues in development of the rules. Rules will be presented to the RXB for review once a draft is completed.
  - Additional rules review listed in new business below.
- **RallySprint Committee (Regan)**
  - Updates: No events last month. New England has one event coming up in June. RXB is looking for additional venues and regions to host RallySprints.
- **National Championship Committee (Gonzo and England)**
  - Updates: RXNC-PC will have a meeting Wednesday 5-26-2021. Invites have been sent to the committee member and chief position holders. Ohio Valley Region is having an event June 5<sup>th</sup> at the National Championship site to verify the site conditions are acceptable for the National Championship event. Ed Trudeau has agreed to be the Event Chief for the 2021 National Championship.
  - The RXB will reach out to San Francisco Region to discuss the Tour event being held at Thunder Hill.
  - The Milwaukee National Tour organizers are working to secure a sponsor for the event. Additional details will follow as more information becomes available.
  - National Championship registration will open August 1<sup>st</sup>, 2021.
- **Divisional Steward Liaison (Macoubrie)**
  - Updates: Divisional Stewards corresponded by email in lieu of a meeting. The RXDS has been provided the safety steward list with upcoming RXSS renewals.
  - RXB discussed comments from the RXDS on role and responsibilities filled by the RXDS. RXB also discussed some of the suggestion by the RXDS on how the RXDS can connect to the regions in their divisions.
  - The RXB discussed the RXDS position as a leadership position and leadership opportunities within the program.

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

- Updates: The GDC had conversations about the St. Louis event Tour Event. The GDC is working on creating resource materials including roles and responsibilities to inform regions of the requirements for holding a National Tour event. The documents will help serve as a guide for event organizers to plan and operate a National Tour event.
- The GDC also discussed the importance of having an independent compliance officer/observer at the event to verify rules are followed and the event provide fair competition to all competitors. The RXB discussed the logistics of making a compliance observer available and what would be required to implement the requirement for an observer.
- The RXB discussed marketing of the program and events including information on the SCCA.com website, information provided on the SCCA RallyCross Facebook page, Kerri Speed and other media outlets. The RXB recognizes the need to increase marketing through social media outlets and the website and will be working with the National Office to develop future marketing strategies for current and future media outlets.
- The RXB requested the GDC review the current content on the SCCA.com website and develop a long-term plan to update the content.

**4. Old business:**

- Rookie of the Year Criteria (Macoubrie): The RXB discuss the criteria for having a Rookie of the Year at the RallyCross Nationals. A Rookie of the Year trophy has been agreed to and will be determined by the RXB based on a performance comparison of all first-time competitors.
- Nationals Sierra Car Update (Macoubrie): The National office is working with Sierra cars on a potential involvement at the National Championship. Additional information will be provided once all details have been determined and agreed upon.

**5. New business:**

- Arm Restraints (Wright): The RXB discussed the current arm restraint rules, how the rules are applied, how arm restraint application is checked by the event organizers and potential rules revisions and clarifications. The RXB will issue additional information on proper application and use of Arm Restraints to inform individuals of the requirements and proper application of arm restraints.
- UTV Tires Size (Wright): The RXB reviewed the current tire rules and application of the tire rules for UTV. A concern was sent to the RXB about the size of tires being used on UTV's attending events. The RXB will monitor UTVs at RX events and impacts of tires sizes on UTV stability.
- St. Louis Region National Tour (Hamilton): The RXB discussed the results of the investigation into the St. Louis Region National Tour event. The RXB reviewed the comments from the competitors and organizers, application of rules, root cause of event issues and mitigation strategies for future events.

**6. Motion to adjourn: Meeting Adjourned 9:36PM CST**

**7. Next RXB Meeting June 22, 2021.**