

## ROADRALLY BOARD

The RRB met via Zoom on May 8, 2021. Chairman Mike Bennett called the meeting to order at 7:32 pm CDT.

Attendees: Mike Bennett, Clyde Heckler, Peter Schneider, Larry Scholnick, Wendy Harrison, Mike Thompson (NEC), Jim Wakemen (NEC), John Poulos (RDC), Brian Harmer (National Office), Chris Albin (BOD liaison), Jeanne English (secretary)

- Approval of April 2021 Minutes - Approved as modified, per Peter, task list Item 202106, Women on Track
- **Road Rally Media**
  - Planning Calendar – last published 5/9/21
  - RReNEWS – coming soon?
  - Facebook Group and Page – people continue to sign up
- SCCA Staff Report – Brian Harmer – new Rally/Solo Experiential communications coordinator as of Tuesday, May 18. Four national staff members (in 2 teams), including president Mike Cobb, will be attending Roads Scamper; purpose is to have recap of their experiences, and have them on the next quarterly Zoom call about their experience as novices
- NEC Report – Jim Wakemen / Mike Thompson – Jim W reported that the Pittsburgh rallies went well. The NEC took over sending out sanction certs, they were posted at Pittsburgh. The NEC and RRB are working closely together about Class L and the possibility of adding Class G (as in GPS); there have been lots of comments on chat groups about adding G, waiting to see if a proposal is submitted; Clyde has been collecting comments. NEC with Clyde's help putting together list of possible changes of things that can be done without asking for sanction exception for ease of putting on rallies. NEC received a complaint by someone who could not register for Jim Crittenden's events because entries were full, Jim W called Jim C to suggest that SCCA wait list people have priority. Clarence Westburg wanted to put on rally next weekend (5/15), sanction submitted almost too late, Mike T liaison, helped with putting a TA procedure in place since MiRally doesn't allow this, the rally was measured with a wheel unit not GPS. USRRC, more info now about what contestants will get for their money (some meals, nice stein)
- RDC Report – Peter Schneider – sent out email to all, working with Rick Myers on updating the national RoadRally email list; John P and Cheryl Babbe are continuing their work on the 'RoadRally Road Map Navigating Your Region's Route to Growth and Success'; the RR Development Path Chart has been approved.
- **Old Business**
  - RR Safety Steward Training in LMS
    - Completion Metrics - Peter Schneider – as of end of April, slow response for people taking test, send reminder, Chris Robbins lets Peter know progress. What happens July 1

- when LMS expires for this? Mike B – will put reminder on various FB pages
- Task List (Full Review) – Peter Schneider – sent it out, many items closed out today (see updated list below)
- TSD Rally School Material – Wendy Harrison – preparing PowerPoint, concentrating on general instructions, samples of route instructions, including written and tulips; Wendy will talk to the SCCA folks who attended Roads Scamper
- RoadRally License Document – Peter Schneider – lapse of RRSS license, vs SCCA membership, should be consistent across all SCCA programs, don't change anything now
- Expanded Appendix A – Peter Schneider – on SCCA website, this is an expanded version vs the 'regular' one in the RRRs
- **New Business**
  - Quarterly Zoom Meeting
    - Date changed date to 7/15/22
    - "Beginners Guide to TSD RoadRally" – Wendy Harrison (90 minutes)
    - "Staff Experience" Feedback from Roads Scamper (30 minutes)
    - Member Input on Class Rules – Clyde Heckler – sent email 5/5/21 with list of comments, started as clarification of class L comments; three basic suggestions, most common to add a GPS class, add an SOP class, change to experienced based classes. Experienced classes – don't use Lifetime Points as determiner. SOP class, replace Stock? Hard to enforce? Is goal different for national/division vs regionals? Will SOP attract more competitors? Maybe for local nat'l/div; what's attractive to get new people? Wendy – let regions decide, be encouraged to create classes, current national classes are OK, don't need new classes. Jim W – let RDC work on this? Mike B, RDC is already busy. Peter - let regions do what they want to do (not to RDC). GPS – so far, no proposals about this. Because of time constraints, a discussion of a possible GPS class was deferred until next month.
  - 2022 Rules Changes – Clyde keeping a list of proposals
  - Monthly Article for SCCA.com – Andi Woolf would welcome something/idea, give more up-to-date things instead of articles about events from years ago
  - Membership Portal has some convention sessions posted
  - Brian – sent email asking about definitions of organizer duties; Wendy said Lois Van Vleet put together a doc about this years ago. Mike B will put something together.

Meeting adjourned at 9:08 pm CDT  
Next meeting via Zoom, June 10, 2021  
Respectfully submitted,  
Jeanne English, secretary

### May 2021 RRB Task List Updates

**Safety Steward Program - Modernize/On-line training - LMS Training (Just In Time Training Software - RRSS Training/Testing) (Task 201722)** - May 5th - Since this Course is now in production this phase of the activities can be closed.

#### **Updated DRRS job description in SCCA Operational Manual (Task 201725)**

April 27 - Rick Myers reached out to Peter S. about a question concerning the SCCA Operations Manual. Peter S responded to the specific question and asked for a meeting with Rick M. to review all of the outstanding RRB requested Changes, meeting date is pending. May 6 - Peter S met with Rick M. who agreed to the changes. This item can be closed once the reviewed Ops Manual is released.

**Regional Development - Ohio Valley Region (Task 201802)** May 13, 2021 - Wendy H has not received any response from the Region. This item can be closed.

**Regional Development - Cincinnati Region (Task 201903)** - May 13, 2021 - Wendy H an active relationship with the Region, and an active GTA Region, but there is not interest in TSD events. This item can be closed.

**Regional Development - Indiana Northwest (Task 201906-11)** - May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Northern Ohio Valley (Task 201906-12)** - May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - South Bend (Task 201906-13)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Southern West Virginia (Task 201906-14)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Western Ohio (Task 201906-15)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Regional Development - Great River (Task 201906-16)** May 12, 2021 - Mike B. has not received any response from the Region. This item can be closed.

**Social Rallies - Redefine definition / allowed number of events (Task 202003)** - May 5, Per a conversation between Rick M. and Peter S. during the second half of April, Rick M. mentioned that in 2022 the Staff was going to propose a change to the Insurance/Sanction fees for Social Rallies to match the fees associated with Treks ie. remove the 10 car cap on Social rallies. Peter S asked Rick M. to make sure it is discussed with the RRB and announced to the Rally Community in time for Region's event planning for the 2022 rally season. Rick M. stated this the SCCA National budget approval process begins in mid-year, getting the word out in time for the 2022 Region planning should not be a problem.

**Jim C said National is planning on putting together a promotional piece on why one should join SCCA. Jim suggested Clyde should reach out to Aimee Thoennes. (Task 202005)** - May 13, 2021 - Clyde H. will reach out o Aimee one more time.

**Modify the Weekend Membership Form so it is a 'PDF Fillable Form' (Task 202035)** May 12 - Per J. Wakemen - pending response/update from Brian H. May 13 - Per Brian H. since you can purchase WE membership online the National Office is not interested in creating a 'PDF Fillable Form'. This item can be closed.

**Suggested change to the RoadRally Board responsibilities included in the National SCCA Operation Manual. Which are obsolete, and moved to the RoadRally RallyCross Board definition, but never deleted from the RRB. (Task 202043)** - April 27 - Rick Myers reached out to Peter S. about a question concerning the SCCA Operations Manual. Peter S responded to the specific question and asked for a meeting with Rick M. to review all of the outstanding RRB requested Changes, meeting date is pending. May 6 - Peter S met with Rick M. who agreed to the changes. This item can be closed once the reviewed Ops Manual is released.

**Regional Development - Central Carolinas Region (Task 202044)** - May 12 2021 - No response from the Region or H. Wagner. This item can be closed.

**Regional Development - Alaska Region (Task 202045)** - May 12 2021 - No response from the Region. This item can be closed

**Conduct quarterly RoadRally Town Hall Meetings (Task 202102)** April 17 Peter S has taken an initial pass of adding a statement about conducting quarterly RoadRally Town Hall Meetings, pending feedback from the RRB. Per an email from Mike B. he is not sure that the Quarterly Zoom sessions for qualify as Town Hall Meeting and is looking for feedback from the RRB. May 14 - Peter S. will update the Communications Plan to include a statement about the Quarterly Zoom Get-together and update the document and we can close this item once the document has been updated on the website

**Regional Development - Iowa Region (Task 202103)** May 13, 2021 - Mike T. has not received any response from the Region. This item can be closed.

**"How to" LMS Training (Task 202105)** May 13, 2021 - Will be included in the next meeting with Chris R. on May 26th.

**Women on Track - RRB Involvement (Task 202106)** May 13 - WoT is now a recognized Committee and falls under the SCCA Foundation and is independent from the RRB, Cheryl Babbe is a member of the WoT Committee. Mike B. reached out to Linda Duncan (Committee Chair) and asked how the RRB could help, Linda stated that any assistance helping spread WoT goals to the rally community would be **appreciated**. This item can be closed.

**Annual Update for the LMS Training (Task 202108)** - May 13, 2021 - Will be included in the next meeting with Chris R. on May 26.

**Monthly Tracking of the LMS RRSS Training Course (Task 202109)** - April 8 - Peter Schneider agreed to track the progress of the RRSS/RRSSI training and report monthly to the RRB and RRSS/RRSSI.

**Update the 'Approved By' Statement for the Robert V. Ridges Memorial in the SCCA Ops Manual (Task 202110)** May 6 – Peter S met with Rick M. to update the Ops Manual to remove the option for the RallyCross Committee to nominate someone for the awards, RallyCross as the 'Dirty Cup' Award which replaced the RVR Award when Rallycross split off from Rally during a prior Ops Manual Update several years ago. Rick M. agreed to the changes. This item can be closed once the reviewed Ops Manual is released..