

Board of Directors Meeting Minutes
30 August 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, August 30, 2021, at 8:00pm CST.

Area Directors Attending: Peter Jankovskis, Chairman, Area 5; Steve Strickland, Vice-Chairman, Area 12; Arnie Coleman, Secretary, Area 8; Chris Albin, Area 6; Jack Burrows, Area 2; Charlie Davis, Area 9; Chuck Dobbs, Area 10; Bob Dowie, Area 1; Dayle Frame, Area 4; Dan Helman, Area 7; Jason Isley, Area 11; and Lyn Hodges Watts, Area 3.

KJ Christopher, Treasurer.

National Staff: Michael E. Cobb, President & CEO; Jeff Dahnert, Sr. Dir. Finance and Administration; and Mary Hill, Executive Assistant.

Guest(s):

Call to Order – Vice Chairman, Strickland – 8:01PM CST

Roll Call – Vice Chairman, Strickland

Financial Update – Jeff Dahnert provided a July 2021 financial report to the Board for SCCA, Inc. Although July revenues fell short of budget due to lower-than-expected entries in Time Trials and TNiA, Year-to-Date results are well above budget.

President's Update – Mike Cobb reported on the recently completed Steel Cities Region "End of Summer Showcase Festival" which featured approximately 569 members participating in five different programs over three days.

Quantum Update – Peter Jankovskis reported that the Kickoff call will be Friday, September 3. The Survey will run September 19 – 24 and follow up interviews will be September 27 – October 8. Friday, November 19 the Board will be able to review the materials before the December Board meeting. Peter will confirm the timing of the interviews with Quantum, given the Runoffs are during that period.

CRB Rules Package Approval – Bob Dowie reviewed the 2022 CRB Recommended Rules Package with the Board. Motion to Approve – Bob Dowie; Second – Chris Albin. **PASSED**

CRB Recommended Rules Changes

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. 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

SP – UNKNOWN IF APPROVED OR NOT

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.

April

None

May

GCR

SP - RETURNED TO GCR COMMITTEE WITH NOTES FROM DAYLE FRAME & PAUL MESSIER TO COME BACK THROUGH THE SYSTEM

1. #29894 (PETER VILLAUME) Lithium Battery Usage Sticker

In GCR, Section 9.3.34., add the following:

“D. Cars using a Lithium Battery must display the green and black Lithium Battery decal near the kill switch.”

June

GCR

SP – UNKNOWN IF APPROVED OR NOT

1. #30483 (SCCA Staff) Expand definition of Regional (sprint) and Endurance Races

In GCR Section 3.1.1., change as follows:

"U.S. Majors Tour races are high-profile *sprint races* events for drivers seeking an elevated level of competition."

In GCR Section 3.1.2., change as follows:

~~"All races, except U.S. Majors Tour events, are designated Regional races. The requirements for~~

Regional *and Endurance* races are given below and in the referenced appendices. Some Regional races may be designated as Division Championship races.

Regional races are ordinarily open to the following competitors:

A. Drivers holding SCCA Full Competition Licenses, SCCA Pro Licenses, SCCA Vintage Licenses, and those holding SCCA Novice Permits (AppC.2.7.F) **Regional Race:** All sprint races (a competition that is limited to a single driver in a car), except U.S. Majors Tour events, are designated as Regional races.

B. Canadian Residents holding current ASN National Licenses, are 21 or years of age or older, and are members of SCCA. **Endurance Race:** A competition that allows multiple drivers in the same car, is meant to test the durability of equipment, endurance of participants, and will include a minimum of one mandatory pit stop.

C. *Regional and Endurance* races are ordinarily open to the following competitors:

1. Drivers holding SCCA Full Competition Licenses, SCCA Pro Licenses, SCCA Vintage Licenses, and those holding SCCA Novice Permits (AppC.2.7.F)

2. Canadian Residents holding current ASN National Licenses, are 21 or years of age or older, and are members of SCCA.

3. SCCA members holding competition licenses issued by SCCA-approved organizations. The event Supplemental Regulations must list the particular organizations and licenses not eligible for a specific race or else exclude the entire group of organizations and licenses by reference to this section. Minors possessing competition licenses issued by SCCA approved organizations must also complete the minor competition license requirements found in AppC.2.5. If a driver is currently listed on the SCCA Suspension List, then they may not use any other sanctioning body's competition license to participate in an SCCA event.

The organizations whose licenses are currently approved by SCCA for competition in Regional events are listed in AppC.

Please direct any questions about licenses to the Road Racing department in the National Office. Section 9.1 identifies the classes of cars eligible to compete in Regional *and Endurance* races.

~~D. An endurance race is a single race that may allow multiple drivers in the same car."~~

In APPENDIX A., add as follows:

"24. Endurance Race – A competition that allows multiple drivers in the same car, is meant to test the durability of equipment, endurance of participants, and will include a minimum of one mandatory pit stop.

25. Sprint Race – A competition that is limited to a single driver in a car."

In APPENDIX B., Section 1.4.4, change as follows:

"Multiple Types of Events Competitions on a Single Weekend

It is not generally permitted for race groups from different types of events competitions on the same weekend to run simultaneously."

SP – UNKNOWN IF APPROVED OR NOT

2. #30572 (Raymond Blethen) Aborted Start Procedures

In GCR Section 6.5.4.B. add the following:

"Drivers may safely pass under the Double Yellow Flags to return to their original grid position. However, cars late to grid or that dropped out of position during the pace lap must remain at the back of the pack."

SP – UNKNOWN IF APPROVED OR NOT

3. #30608 (GCR Committee) SOM Powers

In GCR Section 5.12.1.A., add the following:

"10. May return a RFA to the Chief Steward/Race Director for further evaluation if, during their investigation, they uncover other information the Chief Steward/Race Director may not have been aware of when initially completing the RFA. The Chief Steward/Race Director may alter the returned RFA as they deem necessary and resubmit it to the SOM."

SP – UNKNOWN IF APPROVED OR NOT

4. #30644 (SCCA Staff) Update Figure 2 Driver Patches to include approved logotypes

In GCR, Section 9. Figure 2, replace with the following:

**Figure 2
Official SCCA Logo**



White patch/black letters

**Item #3618
(4.5 x 1.75 Inches)**



Black patch/white letters

**Item #3619
(4.5 x 1.75 Inches)**



**Item #3632
(3.5 x 1.0 Inches)**

SCCA patches for purchase are only available in the monochrome versions shown above. Variations of the SCCA approved logotype may be used in accordance to the logotype graphic standards found at www.scca.com/pages/logotype.

SP – UNKNOWN IF APPROVED OR NOT

5. #30703 (SCCA Staff) Add Canadian Qualification Path for 21 Runoffs Sec3.7.4.A.1.a

In GCR, Section 3.7.4.A.1.a, add the following:

"SCCA will collect and distribute the fees to the SCCA Regions.

Canadian drivers unable to meet the participation criteria due to US/Canada border closures may request a waiver of up to two (2) Majors event weekends and one (1) Majors race finish for 2021. The substitute entry process will apply. Only Canadian residents that have previously participated at the SCCA Runoffs AND competed in a minimum of one (1) 2021 Majors event weekend and finished two (2) Majors races in the same class may be granted a waiver. Requests must be made in writing

to runoffs@scca.com by September 14, 2021 and include:

- The class(es) you intend to race in at the 2021 Runoffs

- A scanned copy of your foreign passport page that includes your name and photo.

Canadian drivers utilizing this qualification 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."

SP – UNKNOWN IF APPROVED OR NOT

T1

1. #29501 (Don Van Nortwick) Over Restrictions of Stock FP350S

In T1-LP Spec Lines, Ford Mustang FP350S (2017), change Notes as follows:

"Serial number 1-51 cars as delivered. Additional permitted allowances: DOT tires required. Other consumables are open, alternate driveshaft permitted, aftermarket wheels and fuel cell per Touring category rules permitted. 70mm flat plate restrictor. Lexan/poly windshield allowed +25 lbs. No other modifications permitted."

July

T1

SP – UNKNOWN IF APPROVED OR NOT

1. #29970 (Hugh Stewart) Request BMW E46 M3 S54 engine stroker crank

In T1 Spec Lines, BMW E46, E46-M3, E36, E36-M3, Z3, change Min. Weight as follows:

"~~2600~~2700"

In T1 Spec Lines, BMW E46, E46-M3, E36, E36-M3, Z3, change Engine Notes as follows:

"The 3.4L (87.0 bore x 93.0 stroke) engine is permitted at ~~2650~~2750 lbs. *Lang Racing Development S54-95MM-Stroker-CRK is permitted at 2850 lbs.* The M5 5.0L V8 is permitted at 3500 lbs. 4.0L V8 permitted at 3200 lbs."

T2-T4

SP – UNKNOWN IF APPROVED OR NOT

1. #29879 (Andrew Aquilante) Allow Radiator Ducting and Opening of Grills

In GCR, Section 9.1.9.2.D.8.a., add the following:

"8. Exclusively for engine radiator cooling purposes, it is permitted to remove the outermost non-metallic webbed false grill openings that are closed in mesh style factory grill openings. Maximum allowable increase in grill opening area is 16 square inches. The modified grill opening mesh shape and contour must be retained as delivered from the manufacturer. This allowance does not permit modification to brake or intercooler grill openings. Note - It is the competitor's responsibility to be able to verify that 16 or fewer square inches have been removed."

August

GCR

SP – UNKNOWN IF APPROVED OR NOT

1. #30804 (Gary D'Abate) Official Scales, 5.9.4

In GCR, Section 5.9.4.C.2., change as follows:

"Use at the track of calibration weights, totaling 100 pounds up to 250 pounds total as recommended by the scale manufacturer, or minimum 250 pounds total if no recommendation is provided by the scale manufacturer for individual wheel-scales; minimum 750 pounds total for platform scales."

SEPTEMBER

GCR

SP – SUBMITTED TO BoD AS NEW RECOMMENDED ITEM

1. #30985 (Fred Brinkel) Change to GCR 5.12.3

In GCR, Section 5.12.3., change as follows:

"The Chief Steward is the executive responsible for the general conduct of the event under the GCR and the Supplemental Regulations. He has the powers and the duties set out in this Section, and he may delegate any *of these powers and* duties to Assistant Chiefs."

Moving forward the SCCA, Inc. Board secretary will coordinate with the CRB secretary to ensure the proposed rules package is accurate before being submitted to the BoD.

Liaison Committee Updates:

- Electric Vehicle Advisory Committee (EVAC) Liaison Report – Dayle Frame reported on the progress made by the Committee to date on drafting a proposed rules package.

Face to Face Meeting Cadence – Steve Strickland discussed the face-to-face Board meetings and if there was a need to have four during the calendar year. It was decided that to reduce costs there will only be two in person meetings held, mid-year and in December. There will not be a Board meeting in September due to the busy Championship schedules.

October 25th is the next scheduled Board meeting and will be held via Zoom.

Foundation Update – Arnie Coleman provided that the SCCA Foundation's "Indy Insider's Weekend" Sweepstakes concluded Sunday. George Rogge won the drawing. The sweepstakes netted approximately \$6500. Proceeds from the sweepstakes will be used to fund the Tire Rack Street Survival, Women on Track and other Foundation supported programs. They are currently planning their next sweepstakes.

- The meeting was adjourned at 9:02pm.

Respectfully submitted,
Mary H. Hill