

ROAD RALLY BOARD

Sports Car Club of America
RoadRally Board Minutes
April 12, 2018

The Road Rally Board met via conference call on April 12, 2018. The meeting was called to order at 7:34 pm CDT by Chairman Jim Crittenden. In attendance: Peter Schneider, Wendy Harrison, Clyde Heckler, Mike Bennett, Mike Thompson, NEC chairman, Bob Dowie, BOD liaison, Howard Duncan and Jamie Mullin from SCCA Staff, and Jeanne English, secretary.

- Approval of March minutes. Minutes stand as published
- Road Rally Planning Calendar (Jeanne)
 - a. Last published April 11, 2018. Thank you, Jeanne.
- RReNews (Cheryl)
 - a. RReNewsletter – Reminder: Text “roadrally” to 22828 to subscribe; March issue was published late in March
- SCCA Senior Director Report (Howard Duncan)
 - a. Safety Steward video - what does RRB envision for the Safety Steward video? The RRB wants it to be an updated version of the current video. Jim said that we have gotten three separate bids; also, Peter talked with Mark E Johnson, a photojournalist, who said he would use his students to help. Jim will set up a conference call with himself, Peter, and Chris Robbins, SCCA staff.
 - b. The RoadRally stats at the end of the minutes were from a Regional survey put together by Kristin Poole, Susquehana Region RE, and reflect the responses from all 116 REs.
 - c. Definition of social and charity rallies
 - 1. Charity rallies – each region is allowed one charity event per year, waiving sanction fee; besides philanthropy, they are also good for introducing people to rally.
 - 2. Social events – in 2017, 43% of all rallies were sanctioned as social rallies. Social rallies came into existence about 20 years ago, with their selling points being that they were ‘short and sweet’, had a defined distance or time, and were not part of any sort of championship; over time this has changed. Jeanne said that at the San Diego SCCA convention the Social rallies were introduced; they had a time length of 90 minutes, there had to be a defined course (i.e. instructions), and they could not be part of any championship. Peter asked Jamie for list of regions doing social rallies; Wendy said they should be more social than competitive. We need a definition of what social rallies are so that everyone knows, likely effective next year. The RRB will come back in a month or so with a recommendation on a definition.
- SCCA Staff Report (Jamie Mullin)
 - a. New sanction and audit process – everything is to go through Jamie, sanctions, audits, questions, and anything else.

Send forms to sanction@scca.com, effective immediately; forms have been updated and are fillable; use new forms!

b. Sanction packets – Jamie will send a confirmation to committees after processing; insurance will come directly from the insurance company. Mike T has compiled a chart/list for what should be sent out in the packets; he will finalize the chart and send it out to the RRB for comments.

- i. Regional (electronic)
- ii. Divisional (hard copy)
- iii. National (hard copy)

c. National claim forms – Jamie wants to clean up form, Jim will work with her.

d. Observer report – now a fillable form, available online.

e. Weekend memberships – reminder that they are required for all events, the goal is to interact with people; there are hard copy forms, and also electronic available through Member Services (they will pre-assign numbers); if you want the electronic version, send Jamie email. Jim wanted to know if it can be done the other way around, where we send a list with the contestant information and then Member Services adds numbers.

f. Toolkit outline – the links are invalid, let Jamie know if you find other things that don't work; Bob Dowie asked if we can we eliminate some of the links. Clyde will work on correcting the links – see below under Old Business

- NEC Report (Mike Thompson) – new St Louis people sent in sanction apps for some rallies in July, Jim Heine has been in contact with them. The RFOs are being updated; Jim Heine is taking this on, and says it should be done by the middle of November if not sooner.

- Old Business

a. Safety Steward training video – see Howard Duncan report above

b. Rally as a social activity training video -- see above

c. Improvements to safety steward program -- Peter – wants feedback on comments received from RRSS Instructors about changes to the SS checklist

d. Clyde will update what he can, such as links in documents, then send to Jamie for further update. Sample flyers, route instructions, etc should still work; things that are updated annually, sanction and audit forms, will not.

e. Status of 5 regions requesting rally assistance.

- i. Mohawk Hudson –Peter – working up simple generals
- ii. Ohio Valley – Wendy – not heard back
- iii. Reno – Jeanne – nothing to report
- iv. Susquehanna – Peter – see above
- v. Blue Mountain – Peter

vi. New York – Peter – rally chair is finding it to get support from the region

- New Business

- Greg Lester question on the timing of worker points; worker points are good no matter when in the season they are earned, they take the place of the otherwise lowest finish; should the RRRs be changed to reflect this? Answer, it will be left the way it currently is.
- Bruce Gezon has suggested adding the following checklist to the instructions to the Claims Committee in the RFOs:
Check list (prior to final vote) A NO response requires further discussion to be held until the answer is YES.
 - Did the committee adequately address the claimant's premise and come to a conclusion as to the validity of the premise? YES NO
 - Did the committee consider the situation faced by the contestant on the road? YES NO
 - Is the committee decision based solely upon the information contained in the RRRs and/or the event's GIs? YES NO
 - Did the committee consider re-scoring the leg if the claim is deemed valid and unambiguous as a priority over discard? YES NO

The NEC will discuss these questions.

Meeting adjourned at 9:25 pm CDT

Next meeting by teleconference May 10, 2018, 7:30 pm CDT

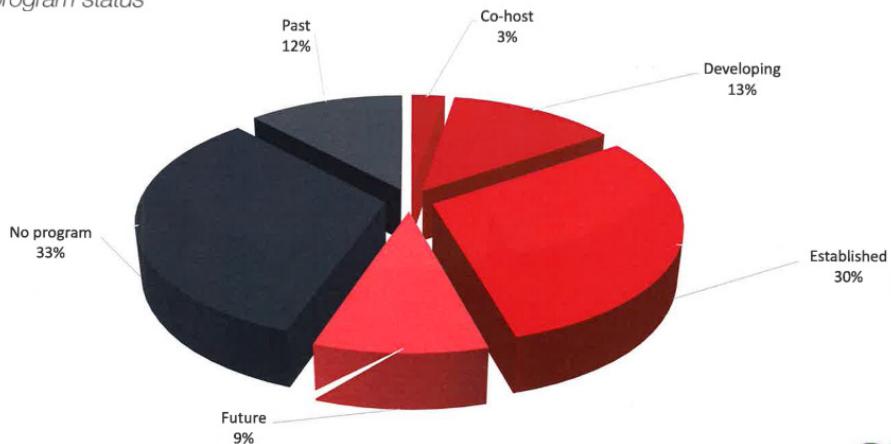
Respectfully submitted,

Jeanne English, secretary

Attachment for Senior Director Report, item c.

ROAD RALLY

program status



116 REGIONS RESPONDED

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ROAD RALLY

developing & future programs

Developing	Future
Blue Mountain	Central Louisiana
Central Florida	Colorado
Central Kentucky	Fort Wayne
Chattanooga	Mississippi
Great River	Nebraska
Houston	Northern Ohio Valley
Indiana Northwest	Oklahoma
New York	San Diego
Old Dominion	Snake River
Pan American	Southern West Virginia
South Bend	Wichita
South Carolina	
Southwest Louisiana	
Susquehanna	
Western Ohio	

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