

CenDiv SCCA board meeting, 11/13/2013

Meeting was conducted by teleconference. Attending, Mark Utecht, Pres., Paul Gilbert, Sec., Tracey Gauper, Treas., Chuck Duncan, VP, & Mike Smith. Meeting called to order at 7pm.

Hall of Fame-Procedures & Budget.

The mission statement was corrected to state it includes the Great Lakes Division (not Region). It is included in the CenDiv web site.

Budget for 2014 set at \$650. This is an increase from \$100 to \$150 for the lunches for the 5 people who are inducted (at Spring training).

Current and Past CenDiv trophy updates.

The 2012 & 2013 CenDiv trophies have been shipped with the exception of trophies for drivers in Iowa Region. We are following up to get an address for shipment.

Handling of CenDiv trophies for 2014 and beyond.

Chris Pedersen (C&P Installations) and Scott Sanda (TRO Manufacturing) have supported the CenDiv Regional trophies in recent years. Tracey Gauper will contact Chris and Mike Smith will contact Scott to pursue any interest in 2014 CenDiv trophy sponsorship.

Mike Smith will oversee the preparation/distribution of the year end trophies for 2014. In the past, there have been both National and Regional trophies. In 2014 and beyond, there will only be 1 set of CenDiv trophies. See the CenDiv rules on the CenDiv web site.

There was a discussion of the CenDiv pointskeeper position and it's the board's understanding that this position is appointed by Executive Steward.

CenDiv will not be preparing/distributing trophies for the Majors series. Majors races in CenDiv will count towards CenDiv season championship, the same as any other CenDiv race.

Administration of CenDiv Championship rules.

The Executive Steward has asked for a committee to be created to oversee the CenDiv Divisional Series. This would include attempts to secure sponsorship, marketing the Series, and securing and distributing trophies in time for the Region banquets.

Motion passed that the RE's of the 4 racing Regions (Blackhawk Valley, Chicago, Land O Lakes, and Milwaukee) or their appointee form the committee. (An RE may appoint 1 person to serve on this committee in the RE's place.) This committee will address rules for Regional/Divisional classes outside the GCR. (An example is the possibility of Sports 2000 class in 2014). With respect to the rules that govern the series and the car rules for special CenDiv classes, the Executive Steward needs to be directly involved. But, the Executive Steward needs to be at the advise and consent level for the administrative side of things.

Marketing for the Series.

At this time, there is no registration or stickers required for the series. Stickers may be required in the future if a sponsor is secured and that agreement calls for sponsorship stickers. See section 3.1 of the CenDiv Championship rules for driver eligibility.

Chuck Duncan will be contacting the Regions regarding the 2014 CenDiv Championship.

Chuck Duncan brought up the possibility of CenDiv offering a Sports 2000 class for races outside the Majors weekends. This will be addressed by the CenDiv rules committee (4 RE's).

Meeting adjourned, 8:30pm. Paul Gilbert, Secretary.