

## Central Division of SCCA Board of Directors Meeting Minutes March 15, 2015

Meeting called to order at 8:10am by Mark Utecht.

Present, Mark Utecht, Tracey Gauper, Paul Gilbert, Kathy Gillen, Jeff Kulawinski, Rick Benson, Rolly Borain, Jason Frank, Paula Spencer, Charles Duncan, Kevin Coulter, Hilary Anderson, Bruce Lindstrand, & Raymond Wise.

Promo disk passed around from Kathy Gillen. I think it's to keep you mug from sliding on the dash. Idea would be to print with CenDiv logo and Regions' names/logos and give to workers, drivers, etc. The disks would cost about \$3.85/ea in quantities of 175-499, and \$3.25/ea in quantities of 500-1000. No strong desire to purchase these and hand out to participants.

Paula Spencer discussed the spring training event and future spring training events. There is 1 year remaining on the current hotel contract for our site. A decision needs to be made soon about the site of future spring training meetings. The current hotel is asking for a(nother) 3-year contract if we want to continue at this site. Discussion of the current location, largest room holds about 180 people. Aviator bar about 150 and there's another site in the building that can hold about 136. There is an expectation that the Solo group will grow in the future. Also the possibility of expanding some topics to a 2<sup>nd</sup> day (Sunday). SCCA National has expressed interest in bring SCCA leadership training to this event (about 1.5-2 hrs).

The hotel charges a flat fee for set-up, no room rental charges. Their income comes from food and drink and rental of guest rooms. Food costs are set about 90 days prior to the training. Motion and 2<sup>nd</sup> to enter into another 3-year contract with the current site (Best Western Airport and convention Center in Milwaukee). Motion passed unanimously.

Some discussion of problems with rooms (toiletries were not always refreshed when cleaning, keys were given to occupied rooms. Hotel was over booked for the weekend and the computer system went down. Spring training is held so late in the year so that it is after the National Convention. There were also heating issues with some guest rooms.

Paula Spencer will be winding down her involvement with the Spring Training. New blood needs to be recruited to work with the site and coordinate the event agenda.

The overall no show rate was about 8%, which was felt to be quite good. However, the no-show rate in the PDX area was about 20% and this needs to be addressed.

CenDiv Championship series rules discussion. CenDiv board has a proposed set of rules which differ from the rules the RE's from the 4 racing regions put together last fall. The RE version of the rules were not communicated to the CenDiv board. Chuck Duncan expressed that these rules should be decided by the racing region RE's not the CenDiv board. The CenDiv board unanimously accepted the racing region RE's rules for the CenDiv Championship series. The RE rules encourage participation in the non-Majors events, Majors event are single sanction and are 1 race for CenDiv Championship. Non-Majors races have a sanction for each day of racing and award points for each sanction. Mike smith has the document stating the CenDiv Championship rules.

The CenDiv Championship rules need to be posted on the CenDiv and SCCA National websites. The National website currently has CenDiv rules posted which are not the current rules.

2016 rules for the CenDiv Championship need to be in place by Sept 1, 2015 as the LOL race in Sept. will be the 1<sup>st</sup> race in the 2016 season.

Discussion of CenDiv sticker on all vehicles driven by CenDiv drivers (club racing & solo).  
Currently only required to show the CenDiv Championship sticker on club racing vehicles competing in the CenDiv Championship.

Meeting adjourned 9:10am.

Respectfully submitted,  
Paul Gilbert  
Secretary