

CenDiv SCCA
Board Teleconference Call Meeting Minutes
CenDiv Champ Series Rules
August 20, 2018

Present: Utecht, Smith, Gauper, Kulawinski, Coulter

The meeting secretary acknowledges that these minutes may not appear in chronological order

Meeting called to order at 7:10pm

SR Rule Set: Comparison of MCSCC and most current SCCA GCR rule sets for SR resulted in differences in safety equipment (will modify to reflect correct SCCA GCR references) and replacement / upgraded parts. Smith will work on the SR rules to be included in our Champ Series. Dave Kettler, Divisional Administrator of Scrutineers, is on board and looking forward to the review. Motion by Utecht / Gauper to adopt SR as divisional class for 2019 competition season with the intent to continue to review the rules and to publish them when available. Passed unanimously.

Pointskeeper: Smith discussed FE2 class with Jack Kolpack, CenDiv Pointskeeper. Kolpack will update the current results to reflect this class for the 2018 season. Smith discussed the possibility of having the two divisional races count as double points but reflected on the results as four columns. Also discussed dropping the bonus points for the first visit to the track for the CenDiv DSDD weekend only. Kolpack felt this was all do-able and a good winter project.

CenDiv DD: Motion by Smith / Kulawinski to have the two divisional races at the CenDiv Double Divisional weekend count as double points (two columns per race) and to eliminate the bonus points for the track attendance. Passed unanimously.

Season End Date: Motion by Utecht / Gauper to adopt the GCR Runoffs cutoff (currently set to three weeks prior to the start of the Runoffs) as the date for the CenDiv competition season end. Passed unanimously. Clarification: 2018 Fall Sprints will count toward 2019 season (as it was previously announced as being part of the 2019 season) and all events currently planned for calendar 2019 will fall in 2019 season.

Known Runoffs Dates: For reference, the announced future Runoffs dates are: 10/08-13/2019 at VIR and 10/05-11/2020 at Road America.

Champ Series Committee: Board is requesting more input from committee members (Kevin Coulter, Bruce Lindstrand, and David Schaal) to help the CenDiv Champ Series generate more participation. Coulter volunteered to reach out to the other members.

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CenDiv DD Attendance Enticement: Although not part of the CenDiv Champ Series rules and the intent of this meeting, Coulter mentioned an idea he was trying to develop to entice participation at the CenDiv Double Divisional. This event is the start of our season and if it can start out with making money, all regions with a financial stake in the event will benefit. His idea is to giveaway one or more entries to the AARC or the Runoffs (drivers choice) if the entry count meets certain levels. One of his thoughts is to require the winner(s) to not have any type of penalty assessed on them at the event as they are representatives of the Division. He is trying to figure out if there is a way to send a volunteer to the Runoffs, too. The Division Treasurer, Gauper, has mentioned there may be tax consequences and will need to do some investigation. He is still working through the details and finances and will present to the impacted regions for consideration early next year so it can be announced in January or February.

Meeting adjourned at 7:31pm

Respectfully Submitted,
Tracey Gauper
CenDiv Treasurer and Acting Meeting Secretary