

CENDIV Board Meeting
April 2, 2020
Prepared by Mike Smith

The CENDIV Board of Directors met via conference call on April 2, at 7pm. For the primary purpose of discussing the April Drivers School and Double Division at Blackhawk Farms, and other relevant matters. The secretary acknowledges that the minutes may not be in chronological order.

In attendance: Mike Smith, Chuck Duncan, Tracey Gauper, Mark Utech, Tony Grau, Peter Jankovski, Kevin Coulter, Jeff Kulawinski, and George Laws.

The meeting started with the announcement that Blackhawk Farms has cancelled our April Drivers School/Double Divisional (DS/DD). The track did offer alternative dates.

There was discussion on how we could reschedule the event for later in the year. After review of the current schedule, it was concluded that we could not at this time, find an appropriate date for the event without either running into difficulties (conflicts) with other already scheduled events or was too late in the season to be effective in getting our new drivers through the novice license program and into competitive racing.

The discussion next focused on alternatives for drivers to get licensed. It was the opinion of the group that we need to present alternatives to the school (to complete their novice permits) to drivers who are already registered and those that would still register.

The group identified these alternatives:

- Preferred: BIR is holding an SCCA accredited school at BIR the Wed. through Fri. before the Memorial Day weekend. This method, if the student passes all requirements, earns them a full Competition license. Further, the LOL region is hosting a double divisional (regional) race following the school.
- Work with Midwest Council, and our driver licensing administrator (Bob Clark), to honor a successful completion of their school and one race weekend, toward the completion of an SCCA drivers' school and novice permit. It was the feeling of the group that the student needed to pass the SCCA on-line course and complete two other SCCA regional weekends to complete their novice permit.
- Other means of getting credit on a novice permit such as certain types of Time Trails and bracket endures. Also, other accredited SCCA schools.

Tracey will work with Bob Clark and this group to complete an official announcement for DS/DD that will outline these alternatives. Please note that actual alternative paths may change with Bob's input.

Kevin briefly discussed Run Offs qualifications and possible changes. The National office recognizes that some changes in qualifications may change, but that notice will come at a later date.

The meeting concluded with the following:

Motion (by Mike Smith) seconded by Chuck Duncan, to purchase annual software (ongoing) for the CENDIV website, that will help the webmaster import schedules (such as road racing, autocross, rally,

etc.) into the site without re-keying data. The cost of this software is \$89 plus tax, annually. MOTION PASSED.

Meeting adjourned.

Respectfully submitted by Mike Smith

April 3, 2020