

## Notes from Competition Committee Meeting on April 25, 2014

Below are my notes for the April 25, 2014 Competition Meeting. Once the official minutes are submitted by the VP of Competition, I will forward those out. As a general note in case you are about to close this file, the Competition Committee will be reviewing last years rule change package as a starting point, we started reviewing we were left off for last year. Some rule changes have been deleted and some have an early message. We were requested to send these out to our governors once we receive them. I will send out that information in the next few weeks and I will ask for comments from the membership. There were a number of rule changes that were not agreed with and I would like to have a good understanding of what the regions feelings are when the committee starts reviewing them again.

Here are my notes from the Competition Committee meeting:

1. The meeting started approximately at 6:30 as introductions were held with the VP of Competition, Dale Samuelson leading the meeting. XXX12 RCDs were present for the competition meeting.
2. Meeting format – meetings will be open to the membership this year, but guests should go through their RCD to bring up clarifications, rule changes, etc... Should guests become disruptive, the meetings will close.
3. Sanction Log will no longer be discussed.
4. Received rebate check, will email to the Treasurer.
5. Patch order is in process.
6. E-board update- Dale mentioned that Joan Thomas would come around to discuss the new email system. Joan did come by and say that this was main way governors would get information from the national organization. If you have not been to your NCCC email box, I will attach a scan of the process she provided. I know Cheryl offered these at the first regional governor's meeting for 2014. You starts at the National NCCC webpage to get to your mailbox.
7. Record Drags - Drag records should be current, they will be reviewed for any updates necessary. Record Drags to be held May 25<sup>th</sup> and October 19<sup>th</sup>, another event will be held in the Mid-West region on October 4.
8. Event Flyers need to add additional insurance statement.
  - a. : *Non-NCCC member participants and workers are not covered by NCCC insurance!*
9. Event completion form, if used, should get a new version soon that will not have the governor information on page 2.
10. Clarifications discussed:
  - a. C-3 Tubular A Arms and offset trailing arms, would this move me to group 2 to add these. Group said yes, but could not decide which group since other modifications were unknown.
  - b. Who owns sanctions? Different region having problems in that unused sanctions are taken by the region for regional use. Committee considered sanctions are the clubs, and left this as a regional issue.

- c. Another clarification issue with a 2E car adding 2G engine and transmission, committee discussed and car would run in group with engine. This went back to a clarification back in 2004.
11. Insurance, had a short discussion with Brian Grimes (I think last name is correct) from Legacy insurance. Couple highlights, had been told previously that the 5million dollar amount would be lowered through out the year as claims are processed. That was not correct, every event would have the 5 million dollar amount, though more claims could lead to cancellation of policy. So final on that was to continue to consider safety as a main issue. Second item. Non-NCCC racers and Workers, they are not covered by the insurance. If a Non-NCCC entrant was to damage course, NCCC would cover the accident. BUT, the Non-NCCC entrant would not be covered and the insurance company could go after them for losses. Suggestion was to require Non-NCCC entrants to join as the new Enthusiast member, this would give them insurance coverage. They would be good for any events for the rest of the year, and they and NCCC would be covered. Could be a Member at Large, to keep their dues at 35 dollars if the region does not charge a membership fee, which the Southwest Region does not charge a regional member fee.
  12. Convention – rough numbers, 531 registered, Matching times 74, High Speed 92, Low Speed 127, Judged Concours 26, People’s Choice Concours 34, Funkhana 49,
  13. West Coast region mentioned that they would be holding another get together in Las Vegas in 2015; the date was April 9-12 with the host hotel being the Silverton. Competition would again include events at Spring Mountain (on the 10<sup>th</sup>).
  14. Rulebook - Competition committee started with where we left off last year. Dale should provide an update in the next few weeks to provide to governors for discussion. High points of discussion, and I am not marking up a table to have multiple versions being circulated, hopefully Dale will provide before our regional governors meeting:
    - a. Allowing a novice to ride with another driver or allowing an experienced driver to ride with a novice. Will go forward with this, but decided for this to work, the novice must be entered as a Novice for the event.
    - b. Reduce passenger age for Low Speed autocrosses to 12, still good with 12 providing also safety requirements such as an adequate fitting helmet is used.
    - c. Allow maps or written directions on flyers, not requiring both. Will go forward.
    - d. A group 3 steering change to any operating steering system including update to rack and pinion if no frame modifications are made. Will go forward.
    - e. High Speed certification – removed from list, will remain at current requirements.
    - f. Multiple language items to get the competition database procedures in the rulebook. Includes safety responsibilities.
    - g. Class restructuring:

- i. Suggest leaving in Group 1
  - ii. Last years proposal was to combine A/B and C/D for group 1, 1S and 2, will leave alone.
  - iii. Last years proposal was to combine F, G, and H for group 1, 1S and 2. Will only recommend combining F and G leaving H by itself.
  - iv. Last years proposal was to combine J and K for group 1, 1S and 2. Will recommend that change.
  - v. Last years proposal was to combine several C6 groups, will recommend that change for Group 1, 1S and 2. Also staying with the group 3 change that was recommended last year.
  - vi. Group 1 and 1S, still looking at adding additional items such as cold air intakes, shift kits, and after market shifter. Also looking at a wheel change to offer 1 inch up or down on diameter and width in class.
15. A new email system is going to be used for sending out information. Governors will have additional information. The current system is having problems with the numerous internet providers and there different system protocols.
16. Nothing to report from the RCD round table.
17. Events are being set up around the country; go to a regions web page as an option to review flyers and other region schedules.