



# National Council of Corvette Clubs, Inc.

INCORPORATED 1960

## ***COMPETITION COMMITTEE MEETING***

**Date: September 11, 2015**

**St. Louis, MO.**

**Sheraton Westport Conference Center**

**Conference Room A**

### **MEETING MINUTES**

#### **1. Welcome and Introductions**

- Meeting was called to order by VP of Competition Dale Sameulson at 6:30 PM.
- A roll call and introductions of RCDs in attendance was taken.
- The following 13 RCDs or their proxies were in attendance:

<b>Name</b>	<b>Region</b>	<b>In Attendance</b>	<b>Proxy In Attendance</b>
Johnny Haskell	CA	Y	
Bruce Warnick	EO	Y	
Brian Gallagher	ER/NE	Y	
Denny Murphy	FL	N	Deb Murphy
David Godfrey	IN	Y	
Dave Waters	MI	Y	
Bill Docherty	MW	Y	
Walt Jenkins	RM	Y	
Felix Gallardo	RR	N	
Don Parks	SE	Y	
Doug McMahan	SW	Y	
Joe Orrico	WC/NW	Y	
Jim Asbury	WO	N	Jerry Limpach
Joe Eller	WR	Y	

- A welcome was also extended to the guests and visitors in attendance.

#### **2. 4/24/15 Competition Committee Meeting Minutes Approval**

- The minutes from the April 2015 meetings were still not available. The VP of Competition will have these available prior to the November meeting.

#### **3. VP Competition Comments**

- General comments, review of agenda:
  - Additional copies of the agenda are available.
  - Reminder that this meeting is being recorded for purposes of documenting the meeting minutes.
  - I plan to stick as close as possible to the agenda. Thorough discussion is important, but I may limit the discussion to stay on time if we start to venture too far off topic.
  - Requested that cell phone ringers be turned off or put on vibrate out of consideration for others. If it is necessary to take a call during the meeting, please step outside.
  - Please no sidebar discussions out of courtesy to the rest of the meeting participants.

- HS and Novice Cards are available, take as many as needed.

#### **4. E Board meeting Notes**

- Ecklers Calendar – Ecklers is producing a 2016 calendar. They are looking for major events. Deadline for submission is Oct 3, 2015. See Debbie Lindsey for details.
- Teen Driving Schools are a high liability event and not covered under NCCC insurance. See Jack Wilson for details.

#### **5. Database Issues**

- DNF's are not considered for FTD calculations. It was the opinion of the Committee that they should and Walt will fix accordingly.
- Concourse – Bonus points for best of show will not be automatically calculated if you use 9999.99999 for cars not judged.
- Walt will separate mens/ladies workers points on the Regional Points pages.
- More lines are needed when doing manual entry.
- 2016 Database is open.

#### **6. 2015 Sanctioned Event Review**

- RCD's were asked to review database to insure event results are up to date.
- RCD's were reminded to monitor their Regions for timeliness of event results.
- Registration must be equally open to all NCCC members. Opening registration to one group (such as host club) prior to opening registration to everyone is not allowed.
- Events cannot be rescheduled to a different date once the 45 day deadline passes. Event location may be changed.
- Chair Points – If an entrant is taking chair points and is also an entrant, how does that affect other entrants points? If taking chair points, the chair may not appear on the front page of the event result and has no affect on other entrants points.

#### **7. 2015 Record Drag Index Update Schedule**

- Record Drags for scheduled 2015 are: October 10 in Kearney, NE; and October 25 in Noble, OK.
- One record was set at the 2015 convention: L1G with an adjusted time of 13.49.
- The teardown equipment is in need of review and/or upgrades. Dale will try to attend one of the upcoming record drag events and is looking for training in the teardown procedure.

#### **8. Online Registration**

- Walt is continuing to work on online registration. Walt is looking for additional input. The Committee would like the user to be able to customize the class list.

#### **9. Rulebook Clarifications**

- There were no clarifications

#### **10. 2017/2018 Rulebook Proposals**

- November 1, 2015 is the deadline for submitting proposals for the 2017/2018 rulebook.
- 1.1.2 – Add 1.1.2.4 – “Host Club Governor is responsible for having a current copy of the NCCC Rulebook on site at every NCCC sanctioned event.”
- 1.3.1.1 Speed Events. Item #2 currently says that a Matching Times on a Drag Strip is a “Speed Event.” Add Drag Races and Time Trials to the section “Speed Events” as items #3 and #4.
  - Note that if Time Trials are not included with Speed Events, there is no way to award bonus points for competitors. See Chapter 8.1.2.1.

- Note that the existence of Time Trials is not even included in Chapter 1.
- 1.4 Item #12 – Consider modifying to include the loss of an event site within 45 days of the event at no fault of the host club or NCCC. I.e., the site withdraws the use of their facilities prior to the day of the event, but within the 45 day window. The sanctioning club should not lose their sanction(s) in this instance.
- 1.8.1 #5 – Add the word, “MUST” between “All drivers” and “have.”
- 1.14 Terminology – The wording under “Non-sanctioned Event” should be changed to indicate that the non-sanction number is issued through the Competition Database versus being issued by the RCD.
- 2 – In general, this chapter is about Low and High Speed Autocrosses. Rename as appropriate. Delete all references to Speed Events as a single chapter.
- 2.1.2 – Delete Matching Times Drag Race from the Autocross Chapter. Rename this chapter to “Autocross.”
- 2.6.1.3 – Should there be an additional class for the new LT-1 motor cars? What class for the new LT-4 Z06?
- 2.8.9 – Item A(2) – Delete all reference to “K” (Karting) helmets. Snell combined “K” with “SA” as of 2010. Delete references to “SAH.”
- 3 – Add Matching Times in the Drag Race Chapter.
- 5.2.3 – Item #3 is a mistake. It is still part of Item #2, “Hidden Time Rallye.”
- 5.4 – Add New Item #3 and renumber remaining items. “No person who is involved in preparing rallyeroutes, checkpoint locations, or questions and clues is permitted to participate in the rallye as an entrant.”
- 5.7.1 Item #2 – should have the same caveat as in Item #3 – “A. No use of GPS or other electronic mapping type systems by entrants allowed.”
- 5.12 – Add new Item #8 – “Answers to questions, clues, and similar items should be a minimum of 100 yards beyond any turn so that the driver and navigator are completely finished with all driving safety issues involved in making the turn safely before they must start following rallye instructions again.”
- 7.4 – Item #2. After the first sentence, which reads, “Corvettes in the “Race Prepared” class must meet the High Speed (01/11) requirements under “Race Prepared” or “Race Prepared Altered Frame? Regulations in the Speed Event Section or the “Drag Prepared” Regulations in the Drag Race Section.” Change wording of the first sentence to, ““Corvettes in the “Race Prepared” class must meet the High Speed (01/11) requirements under “RacePrepared” or “Race Prepared Altered Frame” Regulations in the Speed Event **Chapter** or the “Drag Prepared” Regulations in the Drag Race **Chapter**.” Add new sentence immediately following the first sentence, “A Group-3 car that meets all technical requirements of RP, RPAF, or DP (e.g., roll bar/cage, fire extinguisher, etc.), plus the competition requirements of the Race Prepared Concours Class may compete in the Race Prepared Class.”
- 8.1.2.1 Top of page 8-4 – bold print words, “**CHAMPIONSHIP POINTS**” are out of place. Not sure where they came from or should be.
- 8.1.2.3 – Item #7 – Change the first sentence from, “Entrants (limited to two (2)) in attendance at all phases (cleanup, Entrants’ Meeting, and judging if car is being judged) receive equal points (01/13)” to: “Entrants (limited to two (2) **per car**)...”
- National Top worker award(s)
- The tech form, result form, teardown form, and perhaps the tirechart need to be checked and updated as needed.
- Allow adapters/spacers for C1,2,3 Corvettes (Group 1,1S?).
- Review C7 classification.
- Review points requirements for sub-groups and overall FTD’s.
- Councourse Ranking structure
- 1/8 mile drag program

## 11. RCD Roundtable

- Competition seasons are winding down for most regions
- Bill Docherty has a proposed event summary form for use in 2016. It is imperative that the correct form be used in 2016 for entering data into the database.
- The East Ohio Region is proposing that there be a requirement to show NCCC membership cards at events
- The Indiana Region is hosting 14 events at Grissom Sept 26 & 27. The Indiana events at the museum were cancelled.

- It was noted that some events requirements (fliers) have not been published in the database in a timely manner.
- Roebling Road is scheduled for Thanksgiving weekend.
- Memorial Day 2016 will have a 21 event weekend at the Museum hosted by Midwest Region.
- Database issue – could a box be added for high speed certification information.

**12. Protest/Appeal hearing**

- None

**13. Adjournment**

- A motion to adjourn the meeting was made by Walt Jenkins.
- Seconded by Joe Eller.
- Meeting adjourned at 10:50 PM.

Dale Samuelson  
NCCC Vice President-Competition  
11/12/2015