



# National Council of Corvette Clubs, Inc.

INCORPORATED 1960

## **COMPETITION COMMITTEE MEETING**

**Date: April 22, 2016**

**St. Louis, MO.**

**Sheraton Westport Conference Center  
Conference Room D**

### **AGENDA**

**NOTE: Please bring all copies of information, attachments, supportive documents, etc. necessary to discuss the items listed on this agenda.**

**\*6:15 p.m.:** Informal – Gather and prepare for 6:30 p.m. meeting to start.

**\*6:30 p.m.:** Meeting starts promptly

- Welcome and Introductions of RCDs – 14 of 15 present (one represents 2 regions)
- Approval of Meeting Minutes for 02/26/2016 Competition Committee Meeting
- VP Competition Comments
  - Agenda Review
  - Meeting format, ground rules
  - HS and Novice Cards
  - 2015 patch distribution
  - E-Board Meeting Updates
    - NCM track – we have come to an impasse on 2017 Convention around a number of things that were in the contract. It seems that they did not expect the large usage of track time by one acre members.
    - Verbiage requires NCCC to pay Workman's compensation on their workers
    - Verbiage gave them the ability to break the deal within 60 or 120 days of the event; for any reason
    - Verbiage allowed them to make changes and costs to the contract at any time. The hotel contract requires a larger (than 60 day) length of time to cancel without penalty; thus we could be liable for ~\$110k if the MSP cancelled or postponed the event – too large of a risk.
    - After months of lengthy discussions with the MSP and the Convention Chair, Business Manager and others, is a unanimous eBoard / convention chairs have decided that we will not have a convention in Bowling Green unless something changes at NCM / MSP. Dave H. will be at the NCM Board Meeting this coming Wednesday and intends to discuss these items again.
    - There is a possibility that we might have a mini-convention tying it to the 2017 Governors meeting in STL (Sun / Mon / Tues) – more to come as this unfolds. This does not follow the dates and such in the Bylaws however we feel that members would back it.
    - Our Business Manager should review any contract for MSP to make sure that NCCC Nat'l is not at risk due to the language of the contract
    - Currently there are no bids for the 2018 Convention; again, this is already beyond the dates stated in the bylaws.
    - Social Media: there are 830+ members on page ...NCCC Facebook continues to grow... I would recommend that you use this as another calendar – to share and promote your events
- 2016 Event Review
  - Sanction Log – went thru the
  - Record Drag Index update schedule
    - New Drag Record / Indexes – will have some additional indexes before may
    - September 24<sup>th</sup> – Cornhuskers Record Drags in Kearney, NE
    - SWR: I have automated a spreadsheet for the run validation and tracking – trialed it last October, made some tweaks and will be testing it again Memorial weekend.

- Old Business
  - Database Issues
    - Websites of regions – some have links for the legacy *domainhosts* URL will not work come this fall – make sure all are using *corvettesnccc.org*
    - Went over the *MembersOnly* page; this provides everyone with a one page of items that they might need. Further authority / credentials will be required for some options on that page (i.e. Governor, RE, RCD, RMD screens)
- New Business
  - Requirement to present NCCC membership card at events (East Ohio) – Governors and RCDs can look them up online at the event. Each club can require it since going above and beyond the NCCC rule book is fine.
  - GS classification – considerable discussion around the C7 Grand Sport final decision is that it will be in N for Autocross and M for Drags (same logic as the C6 GS) – 10 for & 4 against
  - Drones – no drones or remotely controlled flying aircraft – refer to the Insurance FAQs? Would recommend that events announce this at their driver's meetings.

### Hospitality Break: (8:00- 8:30)

- 2017/2018 Rulebook
  - Dale will go thru and update each chapter and send them out to us – shooting for a red line prior to the September Meeting.

Last meeting we went thru some proposals which we rejected – see notes from Feb '16 meeting

The major inclusion items:

- This will primarily be cleanup and no major reorganization this time
- Host club governor must have NCCC rulebook at each event; hard copy or electronic.
- Speed Events – MT Drags – add drag races and time trials to item 3 & 4
- Verbiage to handle the loss of event site prior of the day of the event and current < 45 days
- Add *Must* in front of *Drivers have* in sections
- Verbiage / terminology for non-sanctioned- reference competition database
- Remove Matching Times Drag from Autocross section
- Add Matching Times to the Drag Race chapter
- Helmet – clean up – look at the elite helmet regulation and specs for possible inclusion
- Rallye - #3 is part of #2 – misc. cleanup. Rallyemaster should design the rallye to not allow GPS to be an advantage.
- Add #3 section 5.4 – no person helping or running the rallye route can't participate.
- Gimmick rallyes – verbiage stating the answers cannot be within a minimum of 100 yards of any turn – safety concern
- Points chase section formatting and some verbiage cleanup
- Chapter 8 – entrants limited to 2 per car – to eliminate more than two in events like concours
- Review tech & results form – misc. cleanup / language
- Tear-down form – cleanup / language / add date
- Allow adapters for C1-2-3 as they are for C4 and up
- Inclusion of 1/8<sup>th</sup> mile drags – more tracks are available – might allow for more RD annually
- Cars must be re-teched if off course; clean up verbiage
- Clarify that the RCD role as safety steward; especially at events where the regions RCD isn't present
- 2 piece rotors of same size & weight – add specific verbiage for grp 1
- Paul's Hamersly provided several proposals; mainly around verbiage cleanup and Rallyes
- Cleanup from the verbiage from the previous discussion of the Florida event – 2.7.1.1 talking about update / backdate – should also be in sentence #1 (except where specifically addressed elsewhere in the rulebook)
- 5.20 #1 – awards must be given - changing from awards to every winner – to handle instances where married couple or same household could be presented with only one award
- 5.12 – rallye instructions / route – further clarification around NOT requiring them to exit the car on the route

- RCD Roundtable
  - There has been one incident which did not result in an insurance claim
  - Event results form has been updated – the old results form will not work with competition database
  - Putnam Park event won't happen this year – not a doable weekend and cost
  - If you have issues with the new event results form, let us know
  - SWR: We do have 72% (130) of our Sanctions in the Comp DB – 9 of the 14 weekends in DB
  - SWR: There are
    - Two Record Drags – Memorial Day weekend & Oct 23<sup>rd</sup>
    - Two High Speed events – MSR & MSP (NCM) – back-to-back weekends
    - The rest are LS – including one at Hallett on Mother's Day weekend – come on down to SWR
  - TMS next weekend – would welcome any of you down there for this event
  - Participants seem to be down this year
- Protest/Appeal hearing if required (None)

**Adjournment: (12:00)**

Dale Samuelson  
NCCC Vice President-Competition

Cc: Dave Heinemann, NCCC President