



National Council of Corvette Clubs, Inc.

INCORPORATED 1960

COMPETITION COMMITTEE MEETING

Date: November 11, 2016

St. Louis, MO.

Sheraton Westport Conference Center
Conference Room C

AGENDA

RCD Notes - Doug McMahan

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
 - **15 of 16 RCD's in attendance**
- Approval of Meeting Minutes for 09/9/16 Competition Committee Meetings
- VP Competition Comments
 - Agenda Review
 - Meeting format, ground rules
 - HS and Novice Cards - *do we really need these cards in the future since the dates are in the Competition Database?*
 - Some events do not have internet access to validate the high-speed licenses at registration time.
 - SWR pre-checked people that registered for their event the week before. The only outstanding ones to validate would be if the event allowed walk-up registrations.
 - The discussion felt that with all the smartphones around, someone would be able to get online to validate.
 - E-Board Meeting Updates
 - The Executive Board is working towards a Balanced Budget for 2017.
 - The three highest costs for NCCC each year continue to be 1) Insurance, 2) Blue Bars and 3) travel expenses for St. Louis Meetings.
 - What can we do from a competition standpoint?
 - Do your clubs feel we need patches for 200 point participants?
 - What about a fee to obtain 200 point patches?
 - Other suggestions for cost saving measures for the Competition area?
 - The Nat'l Scholarships for 2017 will be 100% facilitated online
 - NCCC had 10 incidents in 2016, only 3 were recordable - claims of \$3,400.
- 2016 Sanctioned Event Review – RCDs check your region
 - *Make sure you don't have any lingering events in the database. Some car shows doesn't ever seem to upload the points - thus they show as outstanding and remain yellow.*
 - *If you have cancelled events that you'd like to remove, get with Walt*
 - Record Drag Race index updates
 - Discussed the 5 updated indexes prior to the Record Drags in Noble
 - There will be a few more before the first RD next year

- Record Drag Events – none
 - All events are complete; last Record Drags was in Noble, OK
 - At that event there were 6 Records were set; they have been validated - I recapped the records / names.
 - Certificates and patches were obtained from Dale for all 6 plus one previous record.
- Old Business
 - 2016 Rulebook Issues?
 - Database issues?
 - There was an issue with an event where there were 3 women competing at an autocross event (sound familiar to SWR?) and one of the women DNF'd both runs. The system forced her to earn 9 points since she was 3rd overall FTD and the RCD can't do an override to 2 points. The system didn't stop this and the only way to deal with them at the current time is to have Walt manually fix it.
 - Final review of 2017/2018 rulebook proposal
 - Discussion around feedback that the RCD's have heard from their regions.
 - Virtually no negative feedback at this time
 - Discussion of Rallye Workers participating in a Chance Rally, IF the CR doesn't have any advantage for a worker knowing the route. We will look at this next year to see what we can do to possibly word it where it makes sense.
 - There is a contradiction in the TSD Rallye section where it stats no use of GPS for the Semi-Equipped section. This was a foopa when Dale was updating the sections and since the rulebook has already gone for members to review and vote on tomorrow, we will leave as is for now. First of next year Dale will deal with it as an errata / clarification - correction.
 - Doug & Joe will work on making a sheet for 1/8th Mile Record Drags / indexes; if the 2017/2018 Rulebook passes tomorrow.
- New Business
 - 2017 Convention/Carlisle dates
 - There is a continued concern with Convention dates that hit at the time of Carlisle; especially from clubs in the NE.
 - The NCCC clubs that host events at Carlisle especially don't care for the rule that states no sanctioned events before or after convention; especially now with some of the abbreviated conventions.
- Clarifications
 - None

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

- RCD Roundtable
 - There are two regions with RCDs changing, WR & RR
 - We need to look at moving "forms" to the appendix so that we can update those as needed, any time during the year - without having to take it to a vote.
 - Indiana Region is putting a proposal together for the 2019 Convention. It would be in hosted in conjunction with Bloomington Gold at Indianapolis. They have the facility booked for the entire week however they won't be using it at all the first part of the week - they can sublease it to hold high & low-speed convention events.
- Protest/Appeal hearing if required (None)

Adjournment: (12:00)

Dale Samuelson
NCCC Vice President-Competition

Cc: Dave Heineman, NCCC President