

MINUTES OF  
COMPETITION COMMITTEE  
8/17/04  
MILLER NISSAN  
5425 VAN NUYS BLVD

***NEXT COMMITTEE MEETING 7:30 PM (19:30) SEPT. 7, 2004 SAME LOCATION***

1. Call to Order 1930
  
2. Introductions: In attendance, were Mark Fisher, Mike Marshall, Doug Stewart, John Norris, Walt Carlos, Tom Dragoun, Garey Guzman, and Steve Staveley. Club General Manager Jeff M. attended and the committee was joined by Ross Olney who attended with Tom D.
  
3. Additions / deletions to agenda - discussion was held about the Comp. Committees Policies and Procedures document which had been previously approved by the committee but has apparently never reached the Board of Directors of the Club. That document is attached and describes the committees mission, charter, membership and duties in detail. The most recent edition of this document is dated 8/17/04. Staveley and the General Manger agreed to insure that Board members are provided with this document prior to or at their next meeting to insure they are aware of the current direction of the committee as well as the committees understanding of what it is to do and how it is to do such work.

Additional discussion followed regarding expectations of the work of the committee. Staveley made the point that individual directors may well have excellent ideas about how the Comp. Committee could be improved or function but the committee should not take direction from individual members only from a majority vote to avoid being whipsawed and confused on its direction.

4. Approval of agenda – agenda was approved by voice vote.
  
5. Pro 7 rule changes – Tom Dragoun: Tom and Ross presented an extensive list of proposed rule changes, which have come to the committee from Pro 7 members. Each rule was discussed individually and acted upon by the committee. See attachment by Tom for details of each rule change proposed; Summary of actions taken by the committee is noted below along with the vote of the competitors.

6. Ballot Item #	Vote by Competitors	Yes	No	Action by Committee
1)		18	8	No change to rule
2)		19	7	No change to rule

3)	20	25	No change to rule
4)	25	2	Approved
5)	14	13	No change to rule
6)	12	14	No change to rule
7)	25	1	Approved
8)	25	1	Approved
9)	27	0	Approved
10)	21	6	Approved
11)	27	0	Approved
12)	27	0	Approved
13)	25	2	Approved
14)	26	0	Approved
15)	26	0	Approved
16)	26	0	Approved
17)	26	0	Approved
18)	26	0	Approved
19)	17	9	No change to rule
21)	25	1	Approved
22)	26	0	Approved
23)	25	1	Approved
24)	23	3	No change to rule
25)	16	10	No change to rule
26)	25	1	No change to rule

Each item was discussed and voted on by the committee individually and the action noted above was a unanimous action by voice vote.

7. Name change for Super 7 - Tom Dragoun Tom explained that he was asking for a name change for the current “ Super 7” class for which he is building and racing cars. Discussion followed and the committee approved by unanimous voice vote a change to this class from “ Super 7” to “Spec. GT 2”
  
8. Spec Tire for Cal Club regional race only – American Sedan – Steve Staveley Steve explained the problem with costs and shrinking fields in American Sedan and proposed a spec. Tire rule (see attachment for wording). He noted that it is both a cost and small fields issue as we (SCCA and Cal Club) are losing market share to Nasa’s CMC classes. In proposing a Spec tire that is the same as the Nasa tire in CMC he felt individuals might “step up to SCCA. The committee counseled that he needed to have a vote of the current AS racers in American Sedan to have this matter considered in order to be consistent with past committee action.

9. Enduro Sup. Regulations attached. – General Manager Jeff reviewed the current supplementary regulations for endures. An extensive discussion led by G Guzman, the committee recommended removal of the 2 timed pit stops for open wheel replacing it with one pit stop not timed. Approved by unanimous vote. The committee reasoned that such change is consistent with the current closed wheel regulations and provides an opportunity for smaller open wheel cars to effectively compete with larger cars based upon their ability to stop fewer times for fuel.

John Norris proposed, and the committee had a discussion about the need for cars to be running at the end of the enduro to be consider a finisher and recommended language to the General Manager on a unanimous voice vote.

John Norris proposed the committee discussed and voted unanimously to approve that driver changes be required after 2 hours and 10 minutes instead of the current 2 hours.

John Norris proposed and the committee approved after discussion by unanimous vote that any car leaving the pit lane, must reenter via the same portal as it left by thus preventing any potential of counting unearned laps. Approved on a unanimous voice vote.

Other comments were provided and all agreed if we can the Enduros should be continued and grown.

10. Meeting time and locations - conjunction with race weekend – Steve Staveley  
This idea was discussed as a method to make it easier on the committee members and disrupt their already busy weeks with Comp. Committee meetings and to make it easier for the membership to attend. Vast majority of the committee members felt the current meeting times and schedule (although not always the location) was best for them – matter dropped.

11. New agenda items - none

12. Off agenda - The General Manger reviewed the need to adopt the supp regs and schedules, configurations etc. before Oct. and thus the committee agreed to hold its next meeting at Miller Nissan on Sept. 7, 2004 at 7:30 PM ( 19:30 hours ) with the limited agenda to include the above and any other time sensitive action.

13. Closing and adjournment – 10 15 PM  
Minutes by Chair, Steve Staveley (714) 828-6784

