

## COMPETITION COMMITTEE MINUTES

Tuesday, March 25, 2008

Miller Nissan

5425 Van Nuys Blvd. Van Nuys, CA.

1. Meeting called to Order at 7:34 PM.
2. Introductions/Attendees: Bruce Allison, Jerry Andersen, Walter Carlos, Mike Marshall, Les Phillips, Mark Nichols, Dave Golik, John Norris, Darren Young. Absent: Doug Stewart, Ross Olney. Guests: None.
3. Approved Agenda.
4. Report of Board of Governors actions: None.
5. Review Supplemental Regulations.
  - a. Review inclusion of the following:
    - **IMPOUND:** All cars must report directly to the impound area after each, qualifying, and race session. The Chief Steward will release each group as soon as possible. Those double dipping must notify the chief of tech prior to impound to secure an early release to the next event. **IMPOUND FOLLOWING QUALIFICATION WILL BE WAIVED AND DRIVERS DIRECTED TO THEIR PITS OR TO IMPOUND SHOULD TECH. NEED TO RESOLVE AN ISSUE, BUT COMMON GROUP IMPOUNDS WILL BE RESTRICTED TO EXCEPTIONAL NOT ROUTINE USE IN REGIONAL EVENTS.** (NEW WORDING IS IN CAPS AND BOLD)

Discussed use of random Tech, Impounding cars with issues as notified by Race Control for contact, off and on or mechanical issues and releasing remaining cars. Briefly discussed how to accomplish, bring all cars in and release or release as they exit the track. ***Determined any approval would be contingent upon review and approval of the Tech Chief.*** Motion to approve: Darren, Second: Les. Vote: Aye: 10 Nay: 0 Motion carried in favor, contingent on approval of Chief of Tech.

6. Welcome Back Initiative. Discussed issue of how long offer is available and it was agreed that it terminate at the end of this season, be reviewed as to success and review for use again next season. ***Ross to re-write and provide for further discussion on wording before vote to recommend to the board.***
7. Review of Supplemental Regulations: continued. Revised Mailing Address and revised races dropped from three to two. Discussed the elimination of the late fee and/or revising the entry deadline. Determined that additional information be provided regarding late fees. Motion to approve: Darren, Second John. Vote: Aye: 9 Nay: 1 ***Motion carried in favor contingent upon review of late fee by Ceci Smith.***
8. Discuss Event Schedule for 2009. Reviewed proposed race schedule provided by Craig Young and discussed merits. Discussion to determine the number of National and Regional events to be held. Discussed scheduling of Season Opening race at Auto Club Speedway relative to Arizona Region Double National whether to have one or two weeks between events. Discussed possible scheduling of restricted event to be

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combined with Speed Ventures. Discussed keeping November event open to allow for experimental format. Discussed possibility of Joint Venture out of region, possibly Las Vegas. Discussed providing schedule with approximately 1 month between events. Discussed which venues and how many events at each venue with 2 at Fontana, 2 at Willow Springs and 6-8 at Buttonwillow. Discussed possibility of reducing Regional Entry Fee to \$200 to lure back regional racers. ***Determined that each member would provide via e-mail for discussion their own version of schedule prior to next meeting.***

9. Motion to adjourn: Darren. Second: John. Adjourned 9:26pm.