

COMPETITION COMMITTEE MINUTES

Tuesday, December 9, 2008

Miller Nissan

5425 Van Nuys Blvd. Van Nuys, CA.

1. Meeting called to Order at 7:38 PM.
2. Introductions/Attendees: Bruce Allison, Jerry Andersen, Walter Carlos, Mark Nichols, John Norris, Les Phillips, Ross Olney, Doug Stewart, Darren Young. Absent: Dave Golik, Mike Marshall. Guests: None.
3. Approved Agenda.
4. Report of Board of Governors actions: Waiting Competition Committee review and approval of Supplemental Regulations for 2009.
5. Review Supplemental Regulations. (Agenda Item 5)
 - A. Discussed addition of Second Day Race Fees.
 - B. Page 2: Discussed addition of 'Service Fee' for credit card refund of entry fees of pre-paid driver who fails to attend race weekend. **Item to be held pending further discussion and additional input.**
 - C. Page 3: IMPOUND; **provide clarification or asterisk (*) indicating definition of Double Dipping is elsewhere in regulations.**
 - D. Page 3: (Agenda Item 6) RUN GROUPS: Discussed combining groups A and B. Discussed moving FF, FV, CF, SF and F500 from group D into group F. Discussed moving Mazda GT-2 fro group F into group E. Discussed realigning groups to always allow one group between potential double dippers.
Recommendation:
Run Group A: SM/PRO-7/SRX-7*
Run Group B: FA/FC/FM/FS/ASR/CSR/DSR/S2000/CS2000/FB/FE(FSCCA)
Run Group C: ITA/ITB/ITC/ITS/ITR/SSB/SSC/T1/T2/T3/S944/ST/GP/HP
Run Group D: FF/FV/CF/SF/F500/SRF*
Run Group E: GT1/GT2/GT3/GTL/EP/FP/ITE/AS/SP/RS/HC/BP/DP/Mazda GT-2
*** INDICATES SPLIT START**
 - E. Page 5: PERSONAL TIMING SYSTEMS; **Discussed and suggested a worker bulletin to provide assistance in enforcing location of timing systems. Report location of device to Race Control for further action.**
 - F. Page 7: OVERNIGHT PARKING; **Delete the word "written" to read: NO CAMPING IS PERMITTED AFTER EVENT IS OVER WITHOUT THE PERMISSION OF TRACK MANAGEMENT.**
6. Regional Class Championships (Agenda Item 8): Discussion centered on minimum number of races required to earn Regional Championship. **Recommendation: 4 races.**

COMPETITION COMMITTEE MINUTES

Tuesday, December 9, 2008

Miller Nissan

5425 Van Nuys Blvd. Van Nuys, CA.

7. Award SP points for ASC cars (Agenda Item 9): Discussion on whether or not to award SP points to ASC cars. Since ASC cars are running with a variety of racing organizations and have their own points system within their grouping, the following was determined. **Recommendation: No SP points for ASC cars.**
8. Saturday Award Ceremony (Agenda Item 10): Discussed the possibility of having the Saturday Race awards presented at the end of the race day to allow workers to see and participate in celebration prior to Evening Social. Sunday ceremonies to remain unchanged with awards presented after impound. **Recommendation: Trial Run at Fontana and re-evaluate after event with feedback.**
9. Regional Point distribution revision (Agenda Item 7): Discussed proposals, need additional information and review with Points Keeper. **Recommendation: Review again during next year for future implementation.**
10. Motion to adjourn: Ross. Second: Les. Adjourned 9:30pm.