

LVRSCCA Board Meeting Agenda  
March 23, 2017

Call to Order  
(Eladio arrived about 7:30)  
In attendance - see last page

Chair Reporting

Treasurer Report  
We have money and a report

Merchandise Report  
No events no sales

Solo II  
All good

Course Design/Setup  
The course was too fast last time and some obstacles too close.  
Maybe use Adobe illustrator and get together to learn to use it - consistent file types and sharable.  
Map is out for Sunday

Registration  
Dave/Marlon  
No issue for previous event. Will continue to do the same thing with an ipad and getting it done as fast as possible - -103 are preregistered. looks like we will have more than last event  
How many registered for school and are running Sunday - Gerrin will look tonight.  
Working on work assignments ahead of time. Then small changes - during event  
Next events will be \$20 for weekend membership (\$60 for event and pass)  
Members will remain \$40 for each event as there will be/is an increase in the annual membership fee.  
Nationals sets the pricing we will have to follow

Worker Update  
Pam  
No loose ends - missing people

Tech Report  
Dennis  
Last event went well and Dennis had new cards printed - bill went to Gene. Another annual tech event at a garage near the speedway April 8. The more we can get done as an annual, the faster we can be done on race day. To get a card - member for a year in good standing .  
Add an announcement to the drivers meeting about the next tech event.

Timing and Scoring  
J.C.  
No news

JC and Eladio are working on dates for Silverton

Jill email JC for dates and forward to Dave

Sound

Bob/Randy

When do we want to start. - we need to set a date to start April - at least a couple of months ahead so that people can make changes for Silverton.

John says we should send an official email.

Membership

Gerin

Still no access to the website (SCCA.COM)

Website Update

Dave

Still there and still being updated

Are we upgrading? Dave needs time

Cindi's credit card is still associated with the WIX account.

We do not have a club credit card - How much is it? \$14 month - Switch it to Gene - Dave and

Gene will work it out

Lot Acquisition

Dennis

M - still "discussing" with his staff - out of town - he and GM Neal want to come to an event. Just in the last week - wait one more week for them to back in town.

Ikea lot sold last month and gave Dennis the new owners name. So that he can get building information on that lot. He will be getting in touch to see if we can lease before it gets builtout.

Dennis thinks he has 2 lots that are owned MGM - behind Ballys (BIG BIG LOT) He will talk to Neal about the Ballys lot as well. Behind Circus Circus - that would be a lot that would definitely have Sound limits.

NO lighting for either of these lots. Lights out at the M would be okay for night races. New spectator information WILL open some doors for us, There MUST be accountability with waivers at the gate. Dennis will keep us informed.

New Other Business

Trailer Replacement under 10K

Kam

Replacing the aging trailer - Kam wants a motion for look for and get approval for a purchase under 10K

Cost of insurance and registration (like a person even if it is an organization)

Gas costs/Insurance/maintenance regular budget -

Let's get a sponsor

Bob was in KY and they had a big van - let's do some more research.

Jill says she will reach out to other regions - get me a list - regions to contact and questions to ask

Vehicle? What they put in it? Insurance rates? Cost of Vehicle? Maintenance Costs?

Reno, Cal club, KY

John and Shawn - ask GM of their dealerships for a donation with a BIG sign about sponsor/donor.

Paul D says we should buy a pick up truck. It can haul people

Dave says replacement committee

Bylaws

Chad

Leaving the website section - motion passes

Article 2 membership -

Question Rick - question how dual membership is assigned and how membership region dues are paid

how we get notification of their dual membership

Hold a BOD office - 1 year in good standing

Officers - same 1 year

Add to April BOD

Distribution - Jill sending new bylaws to all current members and then posted on web for all new?

Supplemental Regulations (attached)

Chad

These do not require recoding in the same way as the Bylaws. Post and then amend as needed.

These can be voted on by email and posted in 1 week

Helmet Distribution

Randy

School Update- Porsche club?

Marlon

Solid 56 entrants - meeting with instructors and volunteers

Paul P. - Printing Sanction Stuff

Kam and Kyle - trailer roof repair during Saturday school event?

Kam says he will do it.

Scotty White & Lee Estabrook

Adjournment Motion to adjourn Bob, Thomas seconds 8:10 pm

Next Event: School 3/25, Solo II 3/26

Next Meeting: GM 4/18 - Tuesday

## **I. PURPOSE**

The purpose of these supplemental regulations are to provide specific rules and policies of the Sports Car Club of America, Las Vegas Region (LVRSCCA), as a supplement to the overlying structure as stated in the LVRSCCA Bylaws. These supplemental regulations may be amended, as needed, based on resolutions as approved the LVRSCCA Board of Directors.

## **II. SCCA NATIONAL RULES**

### **A. Solo Rules**

LVRSCCA Solo events shall conform latest published edition of the SCCA National Solo Rules, and as amended by the SCCA National Solo Events Board, published in Fastrack News, unless otherwise stated in this document.

SCCA National Solo Rules: <https://www.scca.com/pages/solo-cars-and-rules>  
SCCA Fastrack News: <https://www.scca.com/pages/fastrack-news>

## **III. COMMUNICATION**

### **A. LVRSCCA Web Page**

Official notification of meeting dates, event schedules, bylaws and rules will be posted in the official LVRSCCA Web Site: <http://www.lvrscca.org/>

### **B. Social Media**

The use of social media may be used to facilitate a convenient means of distributing information to LVRSCC members and the public, however these are not an official source of LVRSCCA information, and members should not rely on these resources as a comprehensive or sole source of LVRSCCA information.

### **C. Mailing and Email**

The LVRSCCA may utilize mailings or email for direct communication with members. LVRSCCA utilizes membership information on record with National SCCA. It is the responsibility of members to ensure mailing and email addresses on record with the National SCCA mailing correct.

## **IV. MEETINGS**

### **A. Regular Meetings**

Regular Board of Director (BOD) and General Membership (GM) meetings shall be held on a monthly basis. BOD and GM meetings may be held concurrently, or on separate dates as determined by the BOD. The time and location BOD GM meetings will be posted on the LVRSCCA web site as soon as time and location is confirmed.

#### **1. Board of Director Meetings**

##### **a. Agenda**

Action items at BOD meetings are limited to those set on the agenda by the BOD. General members may attend, but shall not participate in discussion, unless specifically called upon by the BOD.

##### **b. Chair Reports**

Standing Chairs shall be called upon to report on the status of their respective duties Standing chairs who are unable to attend shall submit a written report to the Secretary, who will present their report during the meeting. Standing chairs include:

- Treasurer
- Merchandise
- Solo Chair
- Course Design and Setup
- Registration
- Worker
- Tech
- Timing and Scoring
- Membership

#### **2. General Membership Meetings**

##### **a. Agenda**

Secretary. General members who wish to have an item set on the agenda shall notify the Secretary at least 2-days in advance of the meeting, with sufficient explanation to allow a concise description to be listed.

b. Proposals

Proposals constituting a change in the structure, rules or operation of the LVRSCCA, including those regarding LVRSCCA expenditures, shall be submitted in writing to the Secretary for distribution to the board at least 7-days in advance of the meeting. Proposals shall contain sufficient explanation of opportunities, constraints, benefits and costs for the concept to be reviewed and evaluated by the BOD prior to the meeting. Written proposals that merit action by the board, will be attached to the agenda. If written proposals do not contain sufficient information for action, the BOD may request the proposal be excluded from the agenda until such time that needed clarification or information can be provided in writing.

c. Open Floor

At the discretion of the BOD, and time allowing, the BOD may open the floor to discussion of topics not established on the agenda. The BOD is under no obligation to take action on open floor items. If merited, the BOD may request the item be considered for action at a subsequent meeting, or may request a formal proposal be prepared.

**B. Special Meetings**

Special meetings may be organized by the BOD on an as-needed basis. Time, place, format, attendance and agenda of these meetings shall be set by the BOD.

**C. Conduct**

**1. Sign-In**

All meeting attendees shall sign in on an attendee sign in sheet. SCCA members shall provide their membership number. Non SCCA members shall provide their address. The sign-in sheet shall be attached to the meeting minutes, prepared by the Secretary. Attendees who refuse to sign-in will be asked to leave.

**2. Robert's Rules of Order**

Meetings shall be conducted based on the procedures of Robert's Rules of Order. Participants who speak out of turn, talk over the top of participants with the floor, fail to adhere to the topic on the floor, or who are unduly disruptive will be asked to leave the meeting.

**3. Recording**

Audio or video recording of meetings is strictly prohibited without permission of the BOD.

## **V. EVENT RULES**

### **A. Solo**

#### **1. Insurance Waivers**

Each individual entering a LVRSCCA race event site shall sign the SCCA insurance waiver and obtain a wristband immediately upon entry to the site. Insurance wristbands must be worn onsite at all times while on-site. Additional insurance waivers as required by the site's property owner or property management, if required, must also be signed at the same time.

The LVRSCCA asks that if any member sees an attendee without a wristband, that the member notify the attendee that insurance waivers are required, and the member should direct the attendee to the insurance waiver table.

Failure or refusal to sign insurance waivers or wear a wristband shall result in expulsion from the event site.

#### **2. Site Conduct**

LVRSCCA events are held on private property, with permission by the property owner or property management. As a result, the conduct of any competitor, attendee, or spectator, regardless if that person is a LVRSCCA member, may be seen as the conduct of the LVRSCCA as a whole. Any activities that place at risk the continued use of event sites, or that reflect poorly on the LVRSCCA, may result in expulsion from the event site and disciplinary action.

##### **a. Speed**

- All drivers shall observe a 5mph speed limit while on site, except for those vehicles actively participating on the race course.
- All drivers shall yield to pedestrians in the paddock and grid areas.
- All drivers shall observe posted speed limits and signage on private property, and drive in a courteous and respectful manner.
- Exhibitions of power, speed, or handling on public or private roads,

within observable distance of the event sight are prohibited.

The LVRSCCA asks that if any member observes a vehicle in blatant disregard of any of the above, the member immediately notify a Safety Steward.

b. Property Rules

Property owners or property management may place additional rules and restrictions regarding the use of their site, including but not limited to sound and access limitations. These rules shall be announced at the drivers meeting, shall be observed by all attendees.

c. Trash

All attendees are responsible for cleanup of their own trash, including food bags and containers, water bottles, spilled automotive fluids, and broken or discarded automotive parts. Trash cans are placed near the timing trailer, and materials to clean up fluid spills are available in the trailer.

The LVRSCCA asks that if any member observes loose trash, regardless if it is theirs, they pick it up and place it in a trash can. This is especially important at the end of an event, where empty water bottles and food containers are frequently found around the paddock and grid areas.

## **Course Walk**

The time allotted to walk the course shall be between the opening of the site, and the start of the driver's meeting. All attendees must sign insurance waivers and obtain a wristband prior to walking the course. It is the responsibility of competitors to understand the event schedule and allot sufficient time between arrival at the site and the start of the driver's meeting to walk the course.

An announcement that the driver's meeting will begin shall be given at least 10-minutes prior to the meeting. Competitors are encouraged not to begin a course walk after the announcement, as the driver's meeting will not be delayed if they remain on course.

Competitors shall not alter the course layout, cone placement or markings in any way, or provide additional markings to the course. If a competitor feels there is an unsafe condition resulting in the layout of the course, he/she should notify a Safety Steward.



No wheeled or motorized vehicles are to be used by competitors during the course walk, unless required due to a handicap or other impairment. Wheeled or motorized vehicles shall not traverse the course any faster than a normal walking speed.

### **Driver's Meeting**

All competitors, with the exception of workers with pre-race duties, shall attend the driver's meeting for each event. Competitors shall assemble at the timing trailer to be considered in attendance. Failure to attend the drivers meeting shall result in forfeiture to compete in that day's event.

All driver's meeting attendees shall remain quiet during the meeting so that announcements can be heard by others.

An overall competitor driver's meeting shall be held to provide general announcements, information critical to that day's event, and run/work group order.

A new driver driver's meeting shall be held after the overall meeting to provide more specific rules and event expectations. All competitors who have attended fewer than three events shall attend the new driver driver's meeting.

### **Work Assignments**

LVR events are run/work events. All competitors shall check in with the Worker Chief, and perform the assigned work duty. In the case of more than one run session, a competitor must perform work duty for each session run, however he/she is not required to work for sessions in which they do not run. For example, a competitor running in the morning session will be required to work in the morning session, however if they do not run in the afternoon session, they will not be required to work for the afternoon session.

A substitute worker may perform the work duty in place of a competitor, only if the Worker Chief is informed of the substitution prior to the work assignment, and the chief agrees with the substitution. Penalties for failure of a substitute worker to adequately perform the assigned work duty will be borne by the competitor.

Failure to promptly arrive at the assigned worker station will bear the same penalties as failure to work.

An entrant failing to check in and complete his/her work assignment will forfeit points for the entire event. An entrant who displays a repeat pattern of failed work may be subject to additional disciplinary action, as determined by the Event Chair.

In the case of an unforeseen emergency, work duty may be waived for a competitor at the discretion of the Event Chair. Neither the need to repair a car, or being “late for work” will constitute an emergency.

### **Cell Phones and Cameras**

The use of cell phones and cameras by course workers is prohibited at all times, regardless if cars are actively on course or not. The penalty for the use of a cell phone or camera, while working on the course will be expulsion from the event, and forfeiture of points for that event.

Photographers not performing a work assignment may be allowed on course at the discretion of the Event Chair and Safety Steward. A photographer shall be accompanied by a course worker, who will serve as a spotter. The photographer must remain in areas as designated by the Safety Steward and comply with directions from the course worker.

The use of handheld cell phones and cameras in a car on course is prohibited. The penalty of either a driver or passenger holding a cell phone or camera will be a Did Not Finish (DNF) for that run. Cell phones or cameras held by a device securely attached to the car is permissible.

### **Two Vehicles**

A competitor may not receive points for more than one vehicle per event, and may not participate in more runs than those available to all other competitors (with the exception of re-runs.) If an entrant chooses to drive a second vehicle at a race, all runs for the vehicle in which he/she wishes to receive points must be completed prior to running the second vehicle. Runs performed in the second vehicle will be considered as “exhibition” and points will not be awarded. A competitor who chooses to run a second vehicle must inform the timing/scoring chief prior to the start of the race, and the second vehicle must pass technical inspection. Two cars of the same year, make, model, color, modifications and class are still considered two separate vehicles.

