

December 8th, 2022



Opening

- The meeting of the Tennessee Region SCCA was called to order at 7:01 PM by Michael
- 13 Participants
- Meeting was virtual
- Delayed due to schedule conflicts

Regional Executive's Report [Hayden]

- Discussion with KYSCCA for Time Trial event in spring (~May) at NCM as a National Tour hosted by KYSCCA, TRSCCA, and other Great Lakes Div regions. Time Trials nationals for 2023 will be in October. Track event officers to work on this item 2023.
- Discussion of Nashville SuperSpeedway Time Trials with TVRSCCA group. (Also to be handled by track event officers)
 - Need flaggers/transponders/appropriate tech/fire & rescue. Andrew to talk with NASA to get some info.
- Cars and coffee December representative incident discussed. Person is not an SCCA Member. Offending driver has a 1-year suspension from TRSCCA events.

Competition Director's Report [Logan]

- Final Championship points calculated and posted on TRSCCA.ORG
 - Working on trophies currently, need to get MotY and Spirit Award to add new names.
- Travelers points are still up for grab, submit them to TRSCCA.CD or .RE email
- Currently working on 2023 schedule, plan to release around same time as banquet (January/early February)

Treasurer's Report [Mike Donovan]

Account	Last Month	This Month	Difference
Checking	\$19,569.95	\$21,880.40	\$+2,310.45
Savings	\$30,190.22	\$30,190.22	\$+0.00
Sum	\$49,760.17	\$52,070.62	

- Venmo account for TRSCCA under study by treasurers – charge is 1.9%+\$0.10
- Sanction/Insurance fees increasing ~10%
- Proposal to get a Treasurers Laptop with Quickbooks installed to avoid re-buying Quickbooks for every treasurer change, and retain history of treasurer. Mike to look for a laptop and purchase. Also can be used to track merchandise sales.

Webmaster's Report [Hayden & Matt]

- Facebook: 2,427 followers on main page, 1,379 members in group
- Total TN Region SCCA Members: 388 (Large region is 400+)
- Working on website updates for 2023, for AutoX, RallyX, Track Events.
- MSR worker position preference question to be added to our 2023 events.
- FB Group Guidelines to be added, to be discussed with social media team

Old Business (Previous meeting items, not removed until resolved)

- Timing Trailer insurance
 - Binder check sent to K&K and cert done. Completed!!
 - Now need to register at courthouse, but needed corporate things. Michael got and will go again.
- Looking to sell Suburban. KBB shows ~\$1500-\$2000. Others said \$3500.
 - Eli working with title guy. To pick up truck when available.
- TRSCCA 75th anniversary (1948-2023)
 - Matt working with SCCA Foundation to get some History of TRSCCA

- 75th year is the diamond anniversary logo. Discussed merchandise or end of year prizes. (Pre-orders?)
- 2022 Banquet – Volunteers to organize or find good location?
 - Cherokee Marina a possibility, but may have renovations in January

New Business

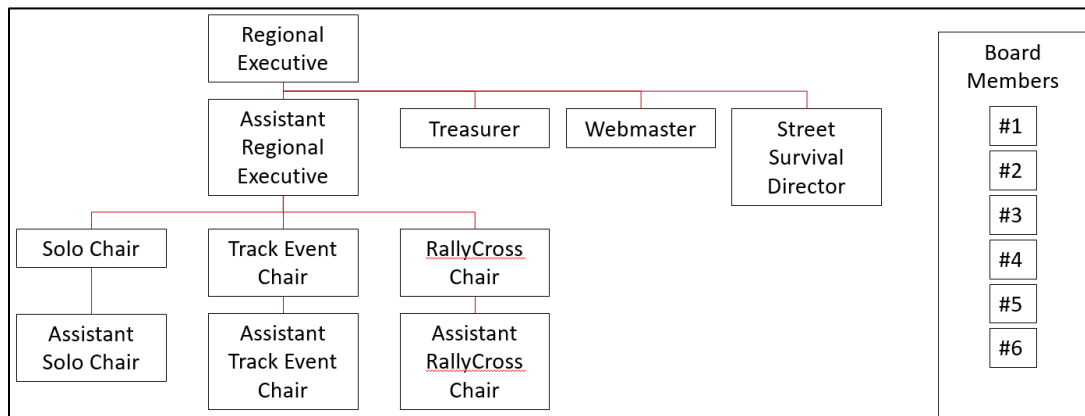
- Cars n' Coffee January 7th at NSS.
- SCCA 2023 Annual Waivers Available on my.scca.com [Online Store→License & Waivers→Annual Waiver Adult]
- 2023 SCCA National Convention [online] Registration OPEN! Sign up on scca.com. Jan 19-27th
- CAM/XS/XE updated class rules draft available for feedback – Email camxsrules@scca.com with feedback
 - Town hall next week 14th for member feedback
- Rob Babicki communicating with mall connection about site use possibilities.

Adjournment

- Meeting was adjourned at 8:19 PM by Michael

2023 Officials and BOD

- **Regional Executive:** Mike Donovan
- **Assistant RE:** Michael Gallik
- **Solo Chair:** Logan Altmeyer
- **Assistant SC:** Mike Martin
- **RallyCross Chair:** Eli Drennan
- **Assistant RCC:** Paul Hunt
- **Track Event Chair:** Andrew Lewis
- **Assistant TEC:** Kevin Marsh
- **Treasurer:** Ron Barnes
- **Secretary:** Kevin Albino
- **Webmaster:** Matt Phillips
- **Street Survival Director:** Jen Brown
- **Social Media Managers:** Matt Phillips, Mike Martin, Kevin Albino
- **Board Members (two year stint):**
 - Hayden Pirrera '23 (from the outgoing RE position)
 - Brad Brown '22/23
 - Paul Hunt '22/23
 - Devron Steele '23/24
 - Rob Babiki '23/24
 - Ron Barnes '23/24
 - Eli Drennan '23/24



Tabled for later action

- Site acquisition
 - Williamson County Ag Center update
 - Good w/ street survival, but expensive. Initial cost is 500\$ for the parking lot, 1600\$ for meeting room
 - Trying to discuss about us being a non for profit club to get a discount. No need for cleanup
- “New Racer Incentive”
 - \$5 discount to the new racer and to the person who promoted them as an incentive program
 - Give out a secret discount code at C&C for first timers
- Cars ‘n Coffee, idea to raffle 1 free race. Put name and email in a bucket. We get their email and name to advertise to for future events.
- Possibly have a shared photo album on our website, Matt looking into building it mid year
- License plate initiative on Facebook by Alcone. State rep to possibly help with getting it (through Alex H.) Minimum order will be needed, unknown quantity. Still following up with Alex.
- Once a Quarter have a TRSCCA Social Event (Car show, bowling, Mini Golf, Dinner, Sim Racing, MCIK, Axe Throwing, Escape Room [Court], Game Terminal [Tim], and other fun things
- Open Seat Time day AM/PM groups
 - 35 tickets available for AM and PM each
 - **PRO:** Reduces grid waiting time (halves grid size)
 - Don’t have to use all day, just a half day commitment
 - **CON:** Two drivers meetings/registration check ins/techs
 - Could have confusion about cost being the same for a “half day” (but also half cars)
 - If PM fills and people don’t want to run early, AM may be light crowd
 - Decision to stay with current method of single block reg to keep it simple
- License plate initiative on Facebook by Alcone. State rep to possibly help, through Alex H. Minimum order will be needed, unknown quantity. AJ to continue following up with Alex.
- Street Survival
 - Possible contact with Metro Nashville schools, awaiting follow-up from SD from SCCA. Jen working with Scott
- Trailer TBD items: Label cabinets for items that are inside them, get new tents and organize how to store safely, helmet storage improvement
- Polecat Training Center track in Fayetteville, TN
 - Looking to get pricing for hosting a track day or autox there for 2023
- Volunteers for contracted events, more info to be provided at events, explain what is needed, allow half day working
- Have a merchandise seller work position in morning – display merch by waivers