



## Detroit Region SCCA – BOD Meeting Minutes

May 19th, 2025 6:30PM – 8:30 PM

Board of Directors Meeting

Location: Zoom

### **Present:**

1. Alex Delle Torre (Regional Exec)
2. Mike Rodriguez (Assistant Regional Exec)
3. Matt Conklin (Treasurer)
4. Gary Godula (Secretary)
5. Nathan Crosty (Financial Director)
6. Ed Arthur (Member at Large)
7. Jay Pistana (Road Racing Director)
8. Greg Valade (Solo Director)
9. Piotr Roszczenko (Road Rally Director)

Sonja Marie (Membership), Nick Rennell (Website), Pat Barber (DPG)

### **Not Attending**

- Brian Lamparski (Member at Large)
- Ken Wiedbusch (Member at Large)
- Matt Wolfe (Rallycross Director)
- Eric Penn (Member at Large)
- Michael Schmidt (SIM League)

Meeting called to order 6:32pm. The meeting began with 7 voting members in attendance, with 9 voting members constituting a quorum. Quorum achieved at 6:48pm. Meeting truncated to accommodate Solo Committee meeting following immediately afterward.

### **1. Report Current Business and Online Business**

- Previous month's minutes review/approval. Alex Motioned to Approve, Mike 2<sup>nd</sup> the Motion. April minutes approved.

### **2. Reports**

- Treasurer Report (Matt C)
  - Reviewed Profit/Loss Statement for March/April.2025 resulting in temporary negative status due to pre-event expenses for DGP, solo



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preparation, normal expenses, which was expected. Outstanding income payments remain.

- Financial Director (Nathan)
  - Nathan is reviewing debits & credits, t-charts, checking MSR entries.
  - Nathan completed the Drivers School in April, preparing his car for June.
- Membership (Sonja M.)
  - April meeting we had 1492 members. Since then we have had 48 new members, 26 memberships expired and 1 transferred out. We are currently have 1513 members. We sent 29 service awards for April.
  - Sonja desires to step down from membership director. Need candidates.
- Website (Nick R.)
  - Gary needs training on how to post meeting minutes to the website.
- Equipment – Individual Reports per Area:
  - Matt W.: Not present, emailed report.
  - Greg: Fun Mover prepared for Solo School/Season Opener this weekend.
  - Ed: FSAE-Equipment functioned as expected. Minor repairs needed to FM.
  - Ken: Not present, no report.
- Street Survival (Eric)
  - No report.
- Detroit Grand Prix (Pat)
  - May 30-Jun.1. Most preparations going well.
  - Equipment being prepared.
  - Low on volunteer registrations, somewhat due to Canadians difficulty to cross the border.
  - Emails to volunteers to be sent starting May 25<sup>th</sup>.
  - Fox Sports to broadcast all IndyCar sessions, and IMSA/Indy NXT races.
- Empire Hill Climb (Matt W.)
  - No report.
- FSAE (Ed)
  - Event went well. No major issues. Will submit full report next month.
- Marketing (Mike)
  - Alex requests more cross promoting events within different disciplines.
  - Alex proposing video promotions of regional events. Discussions ongoing.
- MTM/F&C (Ed)
  - Approximately 20 volunteers registered for F&C School.
- I-Racing/SIM (Alex for Mike S.)



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- DRSCCA SIM racing has highest participation of all SCCA regions nationally..
- Road Racing (Jay/Alex)
  - Drivers School was April 25-27, 43 students, majority SCCA license.
  - Presented budget for SCCA/Waterford Hills joint race May 24-25.
  - Staffing event with limitations. 100 drivers registered, expecting 30-40 more. New trophies being made with checkered flag background.
  - Regional SCCA Social event in Turn 6 campground. All invited with donation/dish to pass.
  - Event has both road race and time trial event. Have time trial chief licensed and in place.
- Rallycross (Matt W.)
  - No report
- Road Rally (Piotr)
  - Twilight Tour Rally May 3<sup>rd</sup>, only 10 cars attended. Post event budget presented. Slight financial loss.
  - Next rally POR in September.
- Solo (Greg)
  - Solo School and Season Opener this weekend,
  - Next two Solo event budgets to be presented online.
  - Schoolcraft raised event site costs, which will raise entry fees.
  - Current 2025 sponsorship: La Fontaine @ \$2500 (received) and Roush @ \$2500.
- Assistant RE (Mike)
  - Nothing new to report. Looking to cross promote events.
- Regional Executive (Alex)
  - May 24 Road Race at Waterford is a Social event, with party at the track.
  - Asking for Solo, Rallycross, Rally social event schedules.
  - Alex and Mike Hintze appearance on local Fox news linked to the Waterford website.

### 3. Current Business

- No new business.

### 4. New Business

- Brain Lamparski resigned from the BOD. Nick Rennell was nominated and confirmed as the replacement BOD Member at Large to serve out the remainder of Brian's term, which expires Dec 31, 2025.



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5. Next meeting Wednesday, June 11th – Zoom.
6. Adjourn 7:51pm

### **Budgets Approved in Meeting:**

Road Race: Revised SCCA/WHRRR Joint Race Budget May 24<sup>th</sup>-25<sup>th</sup>

### **Budgets Approved Online April 9<sup>th</sup> to May 19<sup>th</sup>**

None.