



Detroit Region SCCA – BOD Meeting Minutes

January 8th, 2025 6:30PM – 9:00 PM

Board of Directors Meeting

Location: Zoom

Present:

1. Alex Delle Torre
2. Brian Lamparski
3. Matt Conklin
4. Gary Godula
5. Ed Arthur
6. Eric Penn
7. Mike Rodriguez
8. Jay Pistana
9. Greg Valade
10. Matt Wolfe
11. Piotr Roszczenko
12. Nathan Crosty

Sonya Marie (Membership), Michael Schmidt (SIM League)

Not Attending

Ken Wiedbusch (Equipment), Nick Rennell (website),

Meeting called to order 6:38pm. The meeting began with 10 voting members in attendance, with 9 voting members constituting a quorum.

1. Report Current Business and Online Business

- Previous month's minutes review/approval. December minutes approved.
- Treasurer Report (Matt C) Financial profit slightly higher than last year.
 - Hosted more events, but had higher equipment expenses. End of year profit/loss bottom line better than 2023.
 - Treasurer Annual Budget presented and approved.
 - National Office 2025 sanction fees presented and reviewed.

2. Reports

- Equipment (Ed A.)
 - Ken steps down from Equipment Manager position effective immediately.



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Need to appoint new Equipment Director (Matt W, Ed, Gary)

- Membership (Sonja M.)
 - Decreased to 1470 member from 1480, 11 new, 21 expired, 0 returning. 0 transferred in. 21 service awards sent.
 - Sonja desires to step down from membership director. Need candidates.
- Website (Nick R./various) No updates, planning updates for next month.
 - Need someone to help Nick with website updates/improvements
- Marketing/Social Media (Mike R./Various)
 - Mike received access to post on DRSCCA website.
 - Need plan to schedule when and what gets posted to website and social.
- Special Event Updates
 - Detroit Grand Prix (Pat B.)
 - Need equipment manager.
 - 2026 Plans in flux due to proposed building construction/destruction
 - Adding more swag which volunteers can receive/buy additionally.
 - GP has a display at Detroit Auto Show, Race day Jan 17 w/ drivers.
 - Empire Hill Climb (Matt W) Tentatively scheduled for Sept 13.
 - FSAE (Ed/Gary) 2025 Events ICE May 14-17, EV June 17-21.
 - New Off-track key support personnel Creative Consulting/Kathleen.
 - Need to promote volunteering at FSAE at other DRSCCA events.
 - Street Survival (Eric P.)
 - Awaiting audit from SCCA foundation with sponsorship income vs fees to finalize Fowlerville event budget.
 - Planning on September event in September at Schoolcraft.
 - Fowlerville requesting May 17 date in 2025.
 - Road Rally (Piotr) 2024 Finances finalized. Small profit.
 - Next Rally: January 11th, Son of Snowdrift. 23 cars registered.
 - Following Rally: February 22, Michigan Road Rally, registration open.
 - FB presence for events improving. Several people working on it.
 - Budget for 2025 POR TSD #4/5 presented and approved.
 - Road Rally Director Budget presented and approved.
 - Solo (Greg)
 - Most of the season schedule confirmed. Solo School included.
 - Season trophies on order, special awards in selection process.
 - Director budget pending, Need equipment updates for PA system.
 - Road Race (Jay Pistana)
 - Jay working with Nick A to complete documentation from 2024 season.
 - Putting together the chiefs and officials for Waterford and SCCA races.



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GLD schedule posted, 2025 rules updated.

Jerry Shiloff Memorial Series 2024 points calculated, not announced.

9 classes had high enough participation levels for champions.

Selecting which GLD 2025 events will be part of the series.

Rallycross (Matt W.)

Season Opener scheduled and posted.

Event budgets to be presented online.

2025 Rallycross schedule: 1/3 of events scheduled/confirmed.

Contacting venues to confirm remaining dates. (Matt W)

2025 reserved numbers posted.

All series sponsors returning for 2025. Some invoices not paid yet.

SIM Racing (Michael Schmidt)

Currently finishing up season 8 (Holiday League).

Next season planned with expansion for Pro/Am drivers.

SuperLap picking up broadcasting costs, iRacing host costs, trophies.

RE Report (Alex)

Seeking people to help with region marketing and newsletter

Champions/chairpersons/key volunteers for banquet book.

Seeking replacement for Ken on BOD.

Email Alex emails highlights for the month as they come up.

Assistant RE (Alex for Brian)

Assistant RE position technically still an open position.

Current banquet preparations. Needs chairperson/committee.

Tentatively Scheduled for February 22.

Same venue/menu as 2023 banquet.

May need to reschedule due to event conflicts.

Need season long points champions for banquet programs.

3. Current Business

Social Events (Alex): No report

4. New Business

Discussed Perpetual Award nominees

Toy for Tots event at Lingenfelter Collection. Promoted volunteering.

2025 SCCA National Convention Jan 16-24, online. Registration is open

Great Lakes Division Spring Training March 1st in Fort Wayne, IN.

AutoRama Detroit February 28th - March 2nd

Decided to not have a separate booth from Waterford. Conflicts/Logistics.



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5. Next meeting February 12th – Zoom.

6. Adjourn 9:07pm

7. Upcoming Events

<ul style="list-style-type: none">• Jan 11 Son of Snowdrift Rally• Jan 18 Season Opener RallyCross	<ul style="list-style-type: none">• Feb1 Feburrary RallyCross• Feb 22 Michigan Road Rally
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