



Detroit Region SCCA – BOD Meeting Minutes

November 11th, 2024 6:30PM – 9:00 PM

Board of Directors Meeting

Location: Zoom

Present:

1. Alex Delle Torre
2. Piotr Roszczenko
3. Mike Rodriquez
4. Gary Godula
5. Greg Valade
6. Matt Conklin
7. Brian Lamparski
8. Nick Aranda
9. Ken Wiedbusch
10. Matt Wolfe

Sonja M. (Membership), Jay Pistana (Waterford Racing), Nick Rennell (website), David Dashwood (FSAE), Nathan Crosby (volunteer)

Not Attending

Russell Soto (SIM league), Ed Arthur (At large)

Meeting called to order 6:34pm. 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. October minutes approved.
 - Post previous meeting notes on the website. (Gary/Piotr/Nick R)
- Treasurer Report (Matt C) Financials equal to or slightly down than last year. Hosting more events, but have higher equipment expenses. Expect end of year profit/loss bottom line to be similar to 2023.

2. Reports

- Equipment (Ken W.)
 - Conquest needs minor repairs. No failures
 - FunMover currently in for service. ABS fault, locks.
- Membership (Sonja M.)



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Decreased to 1484 member from 1487, 13 new, 20 expired, 4 transferred in. 5 service awards sent.

Sonja looking to step down from membership director. Need candidates.

- Website – (Nick R./various) No updates, planning updates for next month.
Detroit-scca.org domain is still active and on our payroll. Drop or keep?
- Marketing/Social Media (Mike R./Various)
Need more cross-posting between disciplines.
- Special Event Updates
Detroit Grand Prix (Alex for Pat B.) No report.
Empire Hill Climb (Ken Wiedbusch and Matt Wolf)) No report.
FSAE (Gary G./Dave D.) 2025 Events ICE May 14-17, EV June 17-21.
Meeting needed to discuss DRSCCA EV event support (Gary/Ed).
Street Survival (Alex for Eric P.)
Awaiting audit from SCCA foundation with sponsorship income vs fees to finalize Fowlerville event budget.

Road Rally (Piotr)

Pavement Ends October 26th canceled due to low entry count.

Sending survey out to participants to determine why low entries.

Next Rally: January 11th, Son of Snowdrift. Registration open.

Solo (Greg)

Season Ender completed. Finalizing budgets. Season points calculated.

Discussing season trophies.

Equipment updates needed, FunMover repairs and updates planned.

Road Race (Nick A./Jay Pistana/Alex)

Rules committee for GLD meeting next week. Tentative schedule is set.

School and 1 race weekend with Waterford confirmed thus far.

Jerry Schiloff Memorial Series points calculated, not announced.

SBR Race Director no longer requesting support from DR for races.

Rallycross (Matt W.)

Next event: Turkey Trot Tarmac Rallycross Nov 23rd.

Last Event: Octoberfest. 63 entrants, financial surplus. Good event.

Turkey Trot Tarmac RallyCross budget presented. Approved.

Season Ender Tarmac RallyCross 12/15 budget presented. Approved.

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

Trunk or Treat Day/Night RallyX cancelled due to weather forecast.

Need season award winners/chairmen for banquet programs.

Need to get worker points to Steve for calculation.

Worker points to still be awarded for cancelled events.



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SIM Racing (Alex for Russell)

Starting 7th season in December.

Not broadcasting every race due to expense.

SuperLap will provide the trophies for the seasons.

Seeking SIM program director to take over for Russell. Expanded role.

RE Report (Alex)

2025 Schedules need to be confirmed as soon as reasonably possible.

Champions/chairpersons/key volunteers for banquet book.

Newsletter (Alex) – looking for a new owner of newsletter.

Need content about events for newsletter.

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

Assistant RE (Brian L.)

Searching for storage units for perpetual trophies and records.

Starting banquet preparations. Needs chairperson/committee.

Need season long points champions for banquet programs.

Getting quotes for 115-150 people.

Proposed dates end of February to early March.

2023/4 Budget costs approx. \$10K, expect more this year.

3. Current Business

Social Events (Alex) No Report

4. New Business

BOD Election for 2025

Ballot prep – Sending out ballots next week. 4 Candidates running.

Discussion on Perpetual Awards as take-home for award winners.

5. Next meeting December 11th – In person at TBD.

6. Adjourn 8:36pm

7. Upcoming Events

• Nov 23 Turkey Trot RallyX

• Dec 15 Season Ender Tarmac RallyX