

Northern New Jersey SCCA Board of Trustees Meeting

February 9, 2021

Board Member Attendance:

In Attendance: Terry Hanushek, Dave Hofmann, Jason, Perry, Peter, Todd, Mark, Bob Dowie, Darrell Anthony, Chris Mosley, Butch O'Connor, Jeff

Absent: Brandon Fetch

Meeting called to order at 7:34PM

Board minutes from Jan. were approved

Treasurer's Report:

We have cash flow to cover our expenses. There are no outstanding invoices.

The SCCA National Office contacted the Region for outstanding invoices related to weekend memberships. Peter Schneider is scheduling a follow-up call to address the issue. Mark Labbanicz will represent the Solo program on this call.

Perry Aidelbaum will be sending Jason Evangelista an invoice for the Solo DoY jacket

Race:

Terry Hanushek is going to be taking responsibility as chair for the Pocono Majors event. Focus areas that he will be working on are as follows:

1. Event Administration
2. Staffing – Will be reaching out to other regions for workers to staff the event. High confidence in ability to get a full group of officials
3. Equipment – We will reach out to S. Jersey Region to seek agreement to use the race truck and other equipment need to run the event
4. Track Liaison – Terry will get in contact with Pocono liaison to get to know them, understand track procedures and items needed to get ready for the event. Important point will be to get the contract from Pocono for review
5. COVID Protocols – Same basic protocols as 2020 season, which have been done by many regions successfully
6. Track layout – Where things will be placed, what has changed since the last time we ran an event there, etc.

The goal is to have registration for the Pocono Majors event open in Motorsports Reg on April 2nd for sign ups.

The plan will be to rent entire facility. Mark Labbanicz talked to Chris Haydu and NEPA SCAA will run a solo event and track sprint the same weekend. NEPA will run the event and we will co-brand it with NNJR SCCA.

Terry is going to contact SCCA to inquire about running a Track Night in American on Friday and also see if another group wants to run on Sunday. Terry and Chris Mosley will be contacting some groups that could be interested

The Board approved for Terry and his team to move forward with continuing discussions about the event, making preparations and reviewing the contract to see if moving forward makes sense.

Solo:

The 2021 schedule is still in process. Perry Aidelbaum is waiting for MetLife to confirm schedule dates. We are moving ahead with the plan for the ProSolo on May 7-9th 2021.

Rallye:

The first event on the Rallye schedule is April 11th. This event is a trek with the Highland Coalition

Rally-x:

Marko Gidej from the Philly SCCA Region has gotten us in contact with someone who owns a site in S. Brunswick that might work for rally-x. Jeff Yatsko will visit the site to take a look and see if it might work.

Board Activities:

The Region Charter was updated in March of 2020. Peter Schneider will talk to Jason Evangelista to get the information he needs for the 2021 update.

2020 Worker Awards – We will add this to next month's agenda

Shirts 101 can put our new logo on shirts, but can't use the new logo on hats. They can use the old logo on hats. The Board approves the use of the previous logo on our hats.

Open board positions – We will review this item in a future meeting

Membership: List of new members from 2nd half 2020 and 2021 anniversaries will go out in February Newsletter

Social: On hold due to COVID restrictions

Meeting adjourned at 8:25 PM