

Texas Region SCCA 2025 Meeting Minutes

Monday, April 7, 2025 - 7:00pm
Hop & Sting Brewing Co., Grapevine, TX

Regional Executive

Nolan Eberl-Coe

AREs

Jason McCall (Street Survival) not present, Debbie Carey (Street Survival) not present, Taylor Burnidge (Time Trials), David Powers (Solo), John Poulos (Rally) not present, Sitara Wilson (Race) not present, Ethan Wiseley (Membership) not present

Directors (4 is a Quorum)

Ron Bashor not present (Asst. Race), Tammi Entriken, Matt Lucas (Chairman), Paul May, Sue Anne Rische, Art Tapley, Miles Furlong (ref. Board appointment, below)

Officers

Bob Neff (Treasurer), Arshia Akhtar (Secretary, ref. Board appointment, below)

Guests

Ralph Siebert

Meeting Opened at 7:00 PM

What's Happening?! (Nolan Eberl-Coe, Regional Executive)

Nolan reported the following Board actions deferred from March meeting have now been completed, via email vote, with approval of the majority of Board members:

- Appointment of Miles Furlong to the Board of Directors (Bylaws Art. IV Sect 3)
- Appointment of Arshia Akhtar as Corporate Secretary (Bylaws Art. IV Sect 3)

February minutes are still not approved, pending further review.

New Attendees

New members attending for first time - names??

Financial Report (Bob Neff, Treasurer)

Q1 financials were presented, and although reflecting a positive cash flow for the region overall it was noted that billings, primarily for Race, received after close of the quarter will result in a net negative once those are accounted for.

Ongoing investigation of apparent issues with several balance sheet accounts, in particular the Pre-Paid Race account, will likely result in a change to the 2024 financials as originally reported. Details and appropriate corrective actions will hopefully be identified for discussion at the May meeting.

Discipline Updates

Rally (John Poulos)

Absent, no report.

Road Race (Sitara Wilson)

Absent, no report.

Solo (David Powers)

Event #2 at LSP had 135 entries and 127 drivers with times, including 16 Novices. David noted that included 39 Annual Reg entries. No significant issues other than minor tech problems. Next two events are at Burleson High School, which offers cost savings over LSP and should help with financials. Ongoing insurance and contract issues with LSP continue to effect planning and increase the administrative burden for the program.

There was discussion regarding possible Solo sites in addition to LSP and BHS, as both present schedule challenges. Mineral Wells has had defense industry development which eliminates possible future opportunities there, but Equipe Rapide is having discussions with a potential venue west of Mineral Wells that was originally a staging area for Army helicopter flight training, which we might tag on to.

Street Survival (Jason McCall)

Only 13 coaches signed up for the June 7th event at Pennington, still recruiting for coaches and students. Working to find more female coaches to match with teen girls. Registration is open, but City of Bedford requirement for a refundable deposit and water meter/charges remains unresolved. The event has been added to the region website, and Ethan Wiseley will promote in the next newsletter.

Time Trials (Taylor Burnidge)

First event on March 29 was cash flow positive, great way to kick off the new season. The second event is our Hallett "joint venture" with two Oklahoma regions and should be equally successful given the popularity of that venue. Camping is available on-site, and equipment provided by the track eliminates the need to take our Time Trial trailer.

Our next event after that is the National Tour in early May. Topeka is now providing fewer resources for Tours and relying on regions to staff most positions, so recruiting is underway for that.

There recently were some online "discussions" regarding the changes in track records resulting from changes to National TT classing; those concerns have now been mostly addressed by retaining records for previous classing alongside records being set under the new class structure. Ongoing efforts include improved communication of changes and class accuracy.

There is also a planned change in location for trailer storage, coordinating with the Solo group for their trailer as well.

Membership (Ethan Wiseley)

The March newsletter had ~2,000 recipients and a 61% open rate, exceptionally high for this type of member communication. And there has been positive anecdotal feedback from participants at events, so all indications are the newsletter is both well received and effective in keeping the membership informed of region activities.

Ethan requested more event submissions i.e. stories/photos/etc from members, and in particular from event staff for each specialty to help promote their events. Upcoming editions will hopefully include additional events and will promote the upcoming Street Survival event.

Roundtable

Paul May mentioned that the first TNiA event is coming up in April, at Cresson, noted that last year's event had over 100 participants.

Nolan asked for volunteers to register early for the Street Survival event, and noted that the group needs to look closely at the financial position of our Race program; this will be a topic for discussion at the next meeting.

The meeting adjourned at **9:40 pm**. Next meeting is Monday, May 12, at 7pm and will be held via Zoom.