

Minutes of Meeting

Meeting called to order at 5:41 PM Mountain Time on December 3rd, 2016, as announced via Facebook Event to all current Colorado Dwarf Car members, fans, and associates. The meeting was chaired by:

Tony Steffensmeier, President

Braden Watson, Vice President

Nick Brennan, Secretary

Don Jackson, Tech Director

Darcy Jackson, Treasurer

And was attended by:

Randy Johnson, Member

Leann Gilmour, Member

Adrien Sardinha, Member

Tyler Hanson, Prospective Member

Tony Seran, Prospective Member

Although there were no votes to be taken this evening, based on the number of attendees, this meeting does not constitute a quorum for decision making purposes per the Administrative Rules section of the Current Colorado Dwarf Cars Rule Book.

Scheduling Discussion

Our current schedule for EPCR is done and agreed upon by members and the promoter and is as follows:

Date	Location
4/22/2017 @ 5pm	EPCR
5/13/2017 @ 5pm	EPCR
5/27/2017 @ 5pm	EPCR
6/24/2017 @ 5pm	EPCR
7/22/2017 @ 5pm	EPCR
8/26/2016 @ 5pm	EPCR
9/23/2016 @ 5pm	EPCR
10/14/2016 @ 5pm (Fall Brawl)	EPCR

RMDCRA is completing their I76 schedule this evening as well, so we can build the CMSP and State Points schedule around their open weekends.

Those in attendance indicated that they would be interested in a non-points race at Hayden Speedway on an otherwise off weekend. Nick will continue to coordinate with their promoter to get that race scheduled once the rest of our schedule is completed. Interest in Lamar and PCR was expressed as well for state points races.

PCR is already on the schedule for May 28th, but CDC will need to coordinate with RMD CRA to determine whether this stays as a State Points race.

Tire Discussion

Tony will be selling tires again this year. We need 100 tires ordered to get free shipping, and he already has 30 sold. Tires will be approximately \$117 each including taxes.

Club Sponsorship

Tony has been talking to a few places to get a 2017 sponsorship in place. Overdrive Raceway is a potential title sponsor for next year, but we can potentially take on others as well. If any members know of any sponsorship opportunities, please approach the board so that we can negotiate it.

Mike Wahl recommended Mike's Frame and Alignment as a potential sponsor

Practice Facility Discussion

One of the concerns we face as a club is the unnecessarily large amount of cautions we have experienced due to repeated spinning and crashes during races. One potential option to improve our racecraft is to find a practice facility like we had with John Woolsey's track 2 years ago.

Options for practice discussed included:

1. Winter Series at Byers
2. Winter Series at I76
3. Renting out IMI in Dacono
4. Renting I76 Speedway from Butch

Adrien Sardinha recommended that we explore options regarding collecting the money necessary to get John Woolsey's track reopened, but this may be a long-shot option depending on what the requirements may be.

Another recommendation was to ask former member Carl Jordan where he was practicing. If this is a viable option, maybe we can explore turning this into a more frequent practice facility for CDC Members.

There was a discussion on buying some throwaway land out in the middle of nowhere and cutting a track into the ground. If we decide to do this, we do have a water truck that was donated from the club to John Woolsey that we should be able to use.

The board committed to reviewing all options and presenting a practice plan for the next club meeting.

WSDCA Meeting Recap

Tony Steffensmeier explained that WSDCA will be retaining the Sportsman Class next season, with some limitations on allowing people to remain in the class if they are dominating.

New next year, all fuel injected motors will require functional stators. If the charging system fails on race day, the expectation will be that it is corrected by the next event.

Another change to WSDCA's rulebook is that ECUs can now be reflashed. In the past, this had been disallowed, but because there is no simple method to ensure compliance, the rule has been changed. As a result, there is no need to use a Power Commander, although Power Commanders are still legal.

Lastly, windshield sizes have now been standardized and there is now a minimum windshield size to keep them from getting smaller each year. In addition, some cars had been fitted with a removable sun visor – this will now only be allowed until the sun has gone down for the day.

Tony will put together an official summary of the outcome of the WSDCA meeting so that all members are aware. Per our existing rulebook, all new WSDCA rules become adopted automatically by CDC unless voted against.

Proposed Rule Changes

1. Adrien Sardinha proposed a new points system, using a points table similar to that found in other racing series like Western States Dwarf Car Racing Association, TUSA, IMCA, World of Outlaws, NASCAR, and others. See Attachment #1 and Attachment #2 for details on the proposal. This rule change will be discussed further and voted on at the next club meeting.
2. Tony Steffensmeier proposed that CDC adopt the Western States Dwarf Car Association rulebook in its entirety, replacing the existing CDC rulebook with a CDC Appendix to cover those items which are expressly different (i.e., shock mount positions). This rule change will be voted on at the next club meeting.
3. Braden Watson proposed that we change our lineup process for next season to use a Draw/ReDraw system instead of the random draw inversion. This proposal would take the top 2 finishers in each heat race and have them redraw their positions for the main event, with each person behind starting in the order they qualified in naturally. This rule change will be voted on at the next club meeting.
4. Braden Watson proposed a new minimum age rule for drivers. The CDC Rulebook does not currently have a minimum age requirement, although informally we have asked that drivers be at least 16 to participate in the past. Braden is recommending that we limit drivers to 12 years of age, with drivers younger than 16 being first given an evaluation before being allowed to participate in a racing event. This rule change will be voted on at the next club meeting.

Next season, we have been told that EPCR will require transponders. Braden suggested that people hold off on buying their transponders until we find out the brand that is needed so we can coordinate a group buy and try to get better pricing.

The meeting was adjourned at 7:10pm Mountain Time.

Attachment Number 1

Points Table Proposal

Heat Table		Main Table	
Position	Points	Pos	Points
1 st	20	1 st	80
2 nd	19	2 nd	78
3 rd	18	3 rd	76
4 th	17	4 th	74
5 th	16	5 th	72
6 th	15	6 th	70
7 th	14	7 th	68
8 th	13	8 th	66
9 th	12	9 th	64
10 th	11	10 th	62
11 th	10	11 th	60
12 th	9	12 th	58
13 th	8	13 th	56
14 th	7	14 th	54
15 th	6	15 th	52
16 th	5	16 th	50
17 th	4	17 th	48
18 th	3	18 th	46
19 th	2	19 th	44
20 th (and beyond)	1	20 th	42
		21 st	40
		22 nd	38
		23 rd	36
		24 th	34
		25 th	32
		26 th	30
		27 th	28
		28 th	26
		29 th	24
		30 th	22
		31 st	20
		32 nd	18
		33 rd	16
		34 th	14
		35 th	12
		36 th	10
		37 th	8
		38 th	6
		39 th	4
		40 th (and beyond)	2

Heat: 1 point per position
 Main: 2 points per position
 B Main Non Transfers stacked below A Main finishers in order

Heat 20th and beyond all get 1 point
 Main 40th and beyond all get 2 points

Attachment Number 2

Impact on Points had Points Table Been Implemented

Sportsman Current Structure

Pos	Name	4/23		5/14		6/11		6/25		7/4		7/9		7/22		8/13		9/10		9/24		Total
1	Jenn Lessig	4	18	3	28	3	36	9	20	7	30	5	16	6	26	6	24	6	24	9	32	312
2	Braden Watson	2	2	5	30	6	30	12	24	7	16	3	14	7	20	5	22	7	30	6	26	274
3	Adrien Sardinha	4	20	5	18	4	32	8	18	6	28	4	18	6	28	5	4	4	28	0	0	240
4	Nick Berman	5	22	0	0	6	34	11	22	6	24	4	12	4	22	6	20	1	2	7	12	220
5	Sean Banks	2	10	3	26	5	28	0	0	0	0	6	20	5	24	0	0	5	26	8	34	202

*note - does not take drop week into account, NOT OFFICIAL 2016 POINTS

Sportsman Proposed Structure

Pos	Name	4/23		5/14		6/11		6/25		7/4		7/9		7/22		8/13		9/10		9/24		Total
1	Jenn Lessig	17	76	16	78	17	80	17	76	20	80	19	76	19	78	20	80	19	74	20	78	960
2	Braden Watson	14	60	18	80	20	74	20	80	20	66	18	74	20	72	19	78	20	80	18	72	923
3	Adrien Sardinha	16	78	18	68	18	76	16	74	19	78	19	78	19	80	19	60	17	78	0	0	831
4	Nick Berman	18	80	0	0	20	78	19	78	19	74	18	72	17	74	20	76	13	52	19	58	805
5	Sean Banks	15	68	17	76	19	72	0	0	0	0	20	80	18	76	0	0	18	76	20	80	655

*note - does not take drop week into account, proposed structure, NOT OFFICIAL 2016 POINTS

Pro Current Structure

Pos	Name	4/23		5/14		6/11		6/25		7/4		7/9		7/22		8/13		9/10		9/24		Total
1	Jason Woods	5	22	7	24	7	2	5	20	7	26	7	16	5	12	8	16	4	12	6	10	221
2	Tony Steffensmeier	8	4	7	6	6	22	3	16	6	28	2	8	6	10	6	12	7	14	7	14	192
3	Donald Jackson	6	18	4	14	4	18	7	12	5	24	4	14	2	4	5	14	6	6	4	8	179
4	Randy Johnson	7	8	6	16	5	16	6	8	7	22	5	10	0	0	0	0	3	10	0	0	129
5	Todd Weeda	6	12	6	8	2	10	9	10	2	12	1	12	3	2	4	8	0	0	3	6	116

*note - does not take drop week into account, NOT OFFICIAL 2016 POINTS

Pro Proposed Structure

Pos	Name	4/23		5/14		6/11		6/25		7/4		7/9		7/22		8/13		9/10		9/24		Total
1	Jason Woods	18	80	20	80	20	56	15	80	20	76	20	80	19	80	20	80	17	78	19	76	954
2	Tony Steffensmeier	20	62	20	62	19	76	13	76	19	78	15	72	20	78	18	76	20	80	20	80	924
3	Donald Jackson	19	76	17	70	18	72	17	72	18	74	17	78	16	72	17	78	19	72	17	74	913
4	Randy Johnson	19	66	19	72	18	70	16	68	19	72	18	74	0	0	0	0	16	76	0	0	623
5	Todd Weeda	19	70	19	64	16	64	19	70	14	62	14	76	17	70	16	72	0	0	16	72	770

*note - does not take drop week into account, proposed structure, NOT OFFICIAL 2016 POINTS