

RALLYSPORT ONTARIO
Minutes of Dec 16, 2002 meeting

Attendees: Paul Henshall, Ray Felice, Sandra Hygate, Roger Sanderson, Peter Watt, John Bellefleur, Ross Wood

Meeting start time 8:05pm

A. Approval of Agenda

B. Approval of Nov 11, 2002 meeting minutes

C. Business Arising from previous minutes - none

D. Correspondence – news letters, Competition licence listing from CARS, Cheque from CARS for late licences.

E. Treasurer's Report - Balance of \$9,785. plus \$1000 GIC, Mutual Fund \$14,932.00 as of Dec 16/02. Sandy to put current directors on the fund name for signing authority. ROTV Bond of \$2500. was paid back to KWRC from the township. KWRC/ROTV is to give RSO a cheque for \$2500 before the next RSO meeting and RSO VP Performance to clear road damage charge amount. Sandy to contact Eric Curtis to review the books after Jan 1, 2003.

F. Business Arising

1) CARS

- a) AGM issues - Paul asked CARS to have Insurance issue to be put on agenda. This has been done as per Paul.
- b) Medicals & concerns – RSO discussed the new CARS medical requirements for performance rally and has the following comments and concerns. The new medical form is not applicable to co-drivers as it indicates, "to drive a rally car" Co-drivers do not drive. The medical form should be simplified to a form similar to the one SCCA uses. Something like a questionnaire they use. The cost is also extremely high. Depending on the province, doctor and medical institute the costs could be upwards of \$800-\$1500 depending on an applicants age. There is already a shortage of co-drivers this will create a greater shortage.
- c) N vs P Clarification – RSO supports keeping the P4 and N4 separate but keeping P1-P3 with N1-N3 for the coming years.
- d) TARGA Dates & Impacts – They have set their dates for the next four years. 2003 -Sept. 12-21, 2004-Sept 16-27, 2005 - Sept.-15-26, 2006-Sept 14-25. The impact for 2003 is on the GCFR is to be considered by PMSC and a date change may take place. PMSC to notify RSO if this is to happen.
- e) STAGE NOTES – Will stage notes be English for all National Events for 2003? All events must write for approval to CARS if they wish to use stage notes and what type they are to use.

2) OPRC

- a) Pines wrap-up – Steward's report is very positive. The refueling was criticized. They said they should not have the long stage SS2 before the reseed as it caused problems for many teams having to pass.
- b) Marshal's school – There seems to be the need to set up a school for training marshals. It is proposed to be held in March 2003. This would lead to different levels and knowledge, which can be used for all events to pull from. Input from the sport & marshals in particular is requested. This will be discussed further at the next couple RSO meetings.
- c) Sweep Sirens – The Ontario sweep team feel for safety reasons they need sirens on their vehicles as they are coming upon spectators on the road more and more. They now have approval to purchase ones that fit their vehicles and RSO will cover the costs.

- d) VESTS – RSO needs more vests as we get more marshals. Especially with reflective strips. RSO to ask CARS for more in the effort of safety.
 - e) Finish Boards – RSO has purchased new boards to put on both sides of the road. Reflective tape has been applied to all corners of the boards. They seemed to have worked very well at the Tall Pines Rally.
 - f) Nominating Committee – Positions up for election are, President, VP of Performance and Secretary. RSO interprets the CARS By Laws to allow us to elect a person to represent Ont. Region on the CARS board. Probably best if the RSO Pres discuss it with Terry Epp prior to trying to do it. The elections will take place at the RSO AGM and awards in March 22, 2003.
- 3) OPRC
- a) January events – Snowy Safari out of the Minden area.
 - b) February events – OWR out of Coe Hill. Head quarters will be in the Limerick Community center . Subaru has been signed up as the event sponsor.

G. CLUB NEWS

- a) MLRC – new exec. Pres.- Dave Paisley, VP – Ray Felice, Tres.-Glenn Hamilton, Sec. Bryn Epp, Dir. At Large- Alan Ryall
- b) TAC – nothing at this time
- c) KWRC – new exec. Pres.- Martin Loveridge, VP – Frank de Katt, Tres.-Roger Sanderson, Sec. Nina Schafrick, Competition Director-Brian Harrison, Social Dir.-Sandy Hygate.
- d) PMSC – exec all acclaimed at elections. They had a float in the Peterborough Christmas parade. Jan 12th is their first ice race of the season.
- e) MCO – Wants to hold rally school in the new year. Paul Henshal may assist.
- f) NCSC - nothing at the time
- g) SCMC – nothing at this time.

H. Auto Show - RSO hopes to be at the Toronto Auto show again in 2003. The location will hopefully be in the Ford area again. This is to be confirmed by Ray Felice. Dates of the show are Feb 14 – 22. Mark Ockwell will again assist in getting people to man the area.

I. RSO Trailer – Doug Hollands has volunteered to be the person to be in charge of the trailer inventory.

J. RSO AGM – Will be booked for March 22, 2003. Awards and elections to be held as well. Location to be advised.

K. First Aid – RSO is likely running a first aid course in March or April.

L. RSO Web Site – Peter Watt to continue to maintain the site with additional assistance from RSO. Roger will continue to look for a place to host the page and to work with Peter on this.

M. YSWR Series - the larger amounts of 2002 series money was sent out. The smaller amounts remain as credits in the YWRS account and will be refunded upon individual requests.

N. RallySprint – PMSC is currently looking for a venue closer to Toronto .

Next meeting: Date Wed Jan 15th @ Ray Felice's house

NOTE: Attendees are asked to confirm attendance before hand.

Dinner 7pm/meeting 8pm

Signed

Ray Felice

RSO Secretary