

MINUTES - RallySport Ontario Executive Meeting - May 7, 2003 Present: Ray Felice, Roger Sanderson, Ross Wood, Nina Schafrick, Paul Henshall, Ryan Huber, Peter Gulliver A) Meeting called to order at 8:00 pm.

Agenda approved with an additional item under M. B) Minutes from previous meeting

approved. C) Business arising from previous minutes:

None. D) Correspondence

1) Package received from organizers of Molson Indy with invitation to be included. Ray has ad package if anyone interested. Cost of ad is \$1,000. E) Treasurer's report

Overall income \$1,382.44 to date, will change as fees are remitted. Sandy is invoicing clubs, some clubs to pay per car

and fee levies. Report submitted by email. F) Business arising

1) CARS:

a) Safety Plan Safety Operating Guideline 4.3 has been sent to all national and regional clubs electronically.

b) Website: CARS board wants input as to appearance/effectiveness of its website. Will consider any changes that are necessary.

c) RallyCross Insurance will be subject to an additional \$50 per event to go towards the incident deductible fund. Cost is \$50 per event, \$100 per Rally Sprint or Rally School. All info available at ASN website. The CARS Board also reviewed the concept of including rallycross, rallysprint and performance schools in a system to protect clubs organizing these from the \$1,000 per incident deductible that has been added to all insurance competition categories. The decision was to institute an insurance fund to pay any deductibles from these types of events. In addition, all rallycross, rallysprint or performance school event insurance applications must go through the CARS office.

d) Notes from all CARS meetings now available at website.

2) OPRC

a) SBBR (MLRC) Open/close has been booked. Route is in progress. From last year's experience it is necessary to add a 15 minute transit to route to allow spectators to clear the stage. Police have been notified, ambulance on board for event. Big Ass Garlic sponsor, GCFR flyer to be included in routebook. There will be a media car, a crew from PRN who will be an entry but not scoring. Need workers for event, contact Ross or Ray.

b) GCFR (PMSC) going ahead, notes approved at last meeting also approved by CARS, Martin Loveridge is Senior Steward.

c) Rally Cross Rules submitted to board for approval. Motion by Nina S. to approve Rally Cross Rules as submitted by Peter Gulliver, seconded by Roger S. Motion carried.

d) GT (KWRC) Need to change date as Britt roads unavailable Oct 18. New date is October 11. Although this is the thanksgiving weekend, it will not impact the hunting season and MNR approved date.

3) ORRC

a) Rideau Run - MCO organizers want RSO to consider sanctioning the use of time allowances in for this event. TA's are generally used to discourage competitors from speeding. MCO had a problem with speeding, so they addressed it with the TA system. Use of TA's can be considered with the following requirements:

- TA's not to be used by expert ORRC competitors, to be clearly stated in the supplementary regs of the event
- Organizers to supply an explanation of TA system in the supplementary regulations
- Organizers to provide a report or synopsis to VP ORRC detailing how the system worked in this event

Motion by Nina S. to approve the use of TA's for MCO's Rideau Run as indicated above seconded by Roger S. Motion carried.

b) SRO (PMSC) Event went well, couple mistakes in route book, thanks to all those involved in this event.

c) DOCR (TAC) Info available at website G) Club News

No other specific club news. H) CASC-OR

P. Gulliver reported on the CASC-OR President's meeting. CASC-OR are strongly considering changing their present arrangement for affiliation fees and levies to a flat affiliation fee at an increased rate. Paul H to follow up with CASC-OR on how this effects RSO clubs and also the existing split fee arrangement with CASC-OR. I) Ministry of Consumer and Business Services paperwork

in progress. J) Scrutineer update

Scrutineers meeting held on Apr. 24 with Ross Wood, Brian Sharp, Rob Metcalfe, Mark Ockwell, Ryan Huber to review and clarify scrutineering policies and procedures and to bring Rob Metcalfe in as Chief Scrutineer. Many thanks to Mark for six years of service as Chief Scrutineer. Brian will remain as Co-chief Scrutineer. The RSO Chief Scrutineers will oversee all vehicle preparation issues in Ontario and act as a resource for organizers and competitors. One of them will be present at all OPRC events, however are not required by virtue of their office to act as Chief Scrutineers of each event. K) Communications proposal from Craig Hamm (MCO)

Proposal to set up a Yahoo group, with secure access to individual forums in an effort to boost communications with club members. While this is a great idea, consensus is it needs to be done on a professional level to avoid spam and other free-space based annoyances. Roger is looking into various bids to host a complete interactive web site and will report further on this matter. Thanks to Craig for taking the time and effort to come up with this proposal. L) Ad Hoc committee,

consisting of Roger Sanderson, Ross Wood, Peter Gulliver, convened to consider input from various sources on current direction of RSO board. The following was presented for consideration:

- 1) The RSO president should be at all times fully familiar with and in charge of both regional and CARS issues, however should feel free to appoint such executive position(s) as he deems necessary to deal with the duties of the president. However, the five elected positions shall be the only voting members for RSO policy decisions.
- 2) That the board consider some changes to the current RSO bylaws to include such new executive position(s).
- 3) The title of the previously approved Executive Director should not be □director. Assistant to the President or Assistant to the Director is suggested.
- 4) That the board consider insutituting an official executive position of Past President.
- 5) That RSO clearly define the duties of all Board and Executive members.
- 6) That the board clearly communicate its decisions on all the above points to all its members, both clubs and individuals.

These items were discussed, with the Board responding as follows:

- 1) The President is in charge of all regional and CARS issues, and the board has approved the appointment of Paul Henshall as Executive Director to handle non-CARS related duties of the President, as reported from the previous meeting. The board is within its rights to do so and has done so. The five elected board members are the only voting members in any RSO policy decisions.
- 2) The board is not considering changes to the bylaws at this time.
- 3) Noted. The board has approved the title of Executive Assistant to replace the title Executive Director for the newly appointed position.
- 4) Suggestion is noted with thanks. This may be moved at the next AGM by any member in attendance.
- 5) Suggestion noted with thanks. In this regard Nina has begun a draft description of RSO Board Positions, including non-voting executive positions. A further report on this matter will be made when the list is more complete, as it will require input from many people.
- 6) The board believes it has responded to the concerns of the ad hoc committee. M) Committees being formed to review RSO Policy & Procedures and RSO Rules.

May include committee to review existing RSO by-laws to see if any changes need to be made, however may not be necessary as this is generally done by the existing board.N) Next meeting:

No dates available until July 22. Pencil it in to be confirmed.

Respectfully submitted,

Nina Schafrick, RSO Secretary