

## RallySport Ontario Meeting Minutes – January 14, 2004

Present: Ray Felice, Paul Henshall, Roger Sanderson, Ryan Huber, Ross Wood, Nina Schafrick, Kurt Seelenmeyer, Alasdair Robertson, Harry Pulley, Ken Nazeer

1. Welcome to all. Meeting start 8:20 pm, thanks to Terri for delicious dinner. Additions to agenda: 11 e) cancellation policy for events.
2. Minutes of December 15, 2003: corrections to PMSC executive, should read as follows: President: Peter Gulliver; Vice-President Membership: Peter Watt; Secretary: Doug Logan; Treasurer: Earle Henderson; Newsletter Editor: James Mewett; Public Relations: Markus Wieland; Competition: Ashley Preston. Apologies for previous errors and a reminder to all clubs to keep their webpages updated. Minutes otherwise approved.
3. Treasurer's report: Bank Balance \$32,440, Accounts Payable \$1,313, Members' Equity \$14,099, and Unappropriated Road Fund \$14,099. No detailed reports submitted as Treasurer not in attendance.
4. CARS AGM: Took place on January 10th in Montreal. Awards luncheon went well, many good speeches. Sponsorship issue was discussed at separate meetings of National Organizers' Committee (CNRC) and the CARS Board. CARS has proposal regarding marketing of 2004 season, currently being considered. Announcement from CARS is expected soon.
5. CARS Update/AGM info:
  - a. Two quotes obtained for venue, one in Guelph and one in Toronto. Consensus is event should be held in Toronto. Dates are on hold at both venues. Nina will continue booking arrangements in Toronto.
  - b. Awards will be for 1st, 2nd and 3rd place in all classes, except P4 Novice, which will award 1st & 2nd.
6. First Aid course: May be able to use rally school venue. Ryan will coordinate.
7. Auto Show: Feb. 12- 22. M. Ockwell sent out email calling for workers. Subaru will provide WRC shirts as well as RSO buttons. RSO has been invited by Subaru to assist at its booth at the T.O. Auto Show with

its rally simulator. All clubs are to provide flyers by Feb. 7th for distribution at show. Subaru providing show passes to workers.

8. Insurance in Ontario: At present, limited markets for performance rally cars. Potential problems also for road rallies, questions whether workers are covered under ASN insurance, and competitors during transits. RSO needs committee to evaluate all concerns and investigate solutions. Jim Morrow and Andrew Comrie-Picard have agreed to lead committee.

9. RSO Website: New "temporary" site is up and running, with forums for RSO administration as well. Please check often at [www.rallysport.on.ca](http://www.rallysport.on.ca).

10. OPRC –

a. Tall Pines Stewards report: Very thorough report presented by stewards. Constructive suggestions that we can improve upon for next year. Some problems found with outdated CARS rules.

b. P. Gulliver's email re classes deferred to next meeting.

c. A plan to run a steward's school is being prepared.

11. ORRC –

a. January Jaunt – Jan. 3rd. Event cancelled after 1st leg due to accident off-route. Results finalized after 1st leg. Our thoughts and wishes are with John and Justin Charles for a speedy recovery. RSO's report of incident posted at website.

b. Subaru Snowy Safari – Jan. 31/Feb. 1. Workers please contact P. Watt. Looking forward to a great event.

c. Subaru Ontario Winter Rally: Route completed, slightly shorter than last year, not faster. 30 prepaid entries to date.

d. Classifications: Top 3 Novices moved up to Intermediate.

e. Cancellation policy for competitors: Supp Regs should clearly state cancellation policy re event fee. May be included in new Rules. Deferred to next meeting.

12. Emergency procedures: Discussion as to safety concerns and incident management. Committee being formed to address concerns and tighten up procedures, including form letter to send to authorities. Routebooks might contain "emergency speeds" in the event of an emergency, and EOS maps should provide emergency numbers. Event flyers should state what each competitor needs to run event. Discussions ongoing, matter deferred to next meeting

13. Entry forms: Standard entry form needs to be filled out at event. Tick box could be included to check documents. Need to add emergency a contact section. Roger and Kurt will work on new standard entry form.

14. Club News: All club news deferred to next meeting.

15. RSO Rules: Committee has met, a bit behind but will report further at next meeting.

16. Rally School: Will be held at Inglewood Community Centre, on March 22, 29 and April 5. Please contact Paul Henshall if you wish to be a presenter or attend classes. More details by email.

Next meeting: Monday, February 16th, details to follow. Meeting adjourned.