



FINAL Minutes

RSO Board/Executive Meeting – April 28th, 2014 Minutes

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	YES
Peter Watt	CARS Rally Director for RSO	YES
Warren Haywood	Vice-President – Performance Rally	YES
David Maynard	Vice-President – Navigational Rally	YES
Kelly Mathew	Secretary	YES
Pete Gulliver	Treasurer	YES
Ross Wood	Executive Assistant / Equipment Manager	YES
Roger Sanderson	Webmaster	
Steve van Rees	Chief Scrutineer	
Vacant	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	YES
Mike Koch	MCO Club Representative	YES
David Maynard	MLRC Club Representative	YES
Pete Gulliver	PMSC Club Representative	YES
Eric Brunner	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – Approved as amended – Gulliver/Maynard. Unanimous. Carried.
- 2. Approval of the minutes of the last meeting (March 30)** – Approved as written – Mathew/Haywood. Unanimous. Carried
- 3. Treasurer’s Report – Pete Gulliver** Financial documents were sent in advance to the Board. Some discussion of the balance sheet. Ross questioned timing equipment expenses and requested a breakdown of expense items be written and discussed by email. Gulliver/Maynard. Unanimous. Carried

ACTION: PETE TO DRAW UP A BREAKDOWN OF TIMING EQUIPMENT EXPENSE ITEMS AND RESEND

4. CARS update – Peter Watt

CARS Board meeting, April 16 2014

- a. Perce Neige 2015 date approved for Feb 6 & 7 2015
- b. Bulletin 2014-01: Page 60 missing from some rule books, missing info published in Bulletin 2014-01
- c. Rule Changes effective May 31
 - i. Restarting after DNF as stated in Bulletin 2014-1: **adopted with minor wording clarification**
 - ii. New rule regarding updating and backdating of Production classes: **Adopted**
 - iii. Production air filter & housing changes: **rejected – current rule remains**
 - iv. Open 2WD restrictor clarification: **adopted**
 - v. Use of studded tires in National championship events: **referred to TRC (Technical Results Committee)**
 - vi. New rule for Production 4WD minimum weights: **adopted**
 - vii. New rule rally car noise levels: **Adopted**
 - viii. Rule set for rallycross & ralliesprint: **Discussion to continue with interested parties.**
- d. CRC Standards & Principles: Document being circulated to National organizers
- e. Board would like to see more balanced schedule for CRC by 2016: More discussion necessary
- f. Insurance concern regarding wheel to wheel racing at Shannonville and Sanair: TRC, RSO and RSQ Directors to discuss and formulate recommendations
- g. Next Meeting – May 14 – I will be absent

RESPECTFULLY SUBMITTED – Peter Watt

5. Old Business –

- a. **RSO awards**

All remaining OPRC & ORRC awards have been delivered. Bruce to deliver to Brian Highland.
- b. **Steward School – Warren & Ross** Took place Sunday April 26. Attended by David Maynard, Warren Haywood, Alasdair Robertson, Derek Vincent, Rob MacKenzie, Ross Wood & Brynn Epp.

Lots of good discussion, with a lot of reading to be done! Plan is to do some shadowing/observing at 1 or 2 events this year.
- c. **CASC – OR Affiliation – Bruce** Has been agreed (through discussion with John & Perry) that MLRC doesn't have to affiliate. MLRC has GL and Event insurance. If next year KWRC wish to go that route, there shouldn't be an issue. For any MLRC member wishing to enter CASC affiliated discipline, an associated membership with SPDA is all

set up and ready (David) as a few members are involved in multiple disciplines needing CASC affiliation.

- d. **Rally Car Insurance – Ross** Quebec – No immediate answer, further discussion to be had with Quebec contact, still waiting to hear more. Ontario – Best solution currently for competitors is Facility Insurance.

6. **ORRC Report – David**

a. **Spring Runoff**

Hosted by PMSC on April 26. 11 teams, 3 expert, 2 intermediate & 6 novice.

Novice (?) class winners Len A. & Pete G. Intermediate winners Lynda C. & Roger S.

Expert winners Stephen D. & Opal G. Results to be added to ORRC standings shortly.

Typical Carbado brothers challenges for competitors. David would like to see more competitors out – There were 3 ‘newbies’

b. **Toyo Tires Saturday Night at The Rallies**

KWRC & SPDA hosted first 2014 SNATR event on April 5th.

c. **Upcoming events**

- i. Blossom Rally – May 10 (KWRC) – There will be 2 SNATR events run in conjunction with this event. Classes will include: ORRC expert, intermediate, beginner and novice. Also SNATR beginner & Novice. There will also be dinner. Novice SNATR instructions will be exactly the same instructions as ORRC Novice, so competitors can run in both classes (M. Loveridge)
- ii. Girls Inc. fundraising rally in Milton – May 25 (KWRC)
- iii. SNATR #3 – June 7 (Cambridge)

7. **OPRC Report – Warren**

- a. **RSO Website & Current Standings** Bruce to update current standings. Part of new rule set is the Powerstage Point. Discussion with regards to current rules not approved yet (see later section 7. g. OPRC 2014 Rules). Warren will redo results if board wants it taken out but point was made that it also involves a sponsor, so it was decided to keep the current results as they stood.

- b. **Media** Warren debriefed with CDNRally after SSR, and had a few things he wanted them to adjust.

Warren wants to make sure that CDNRally are working with event organizers and have a good relationship with them. According to Peter Watt, CDNRally were pretty much invisible at SSR and were allowed anywhere on stage as long as properly identified.

Pete Gulliver has been contacted by CDNRally and invoiced for sponsors – Also supplied them with high res copy of Peterborough Mitsubishi Logo and still waiting on a Canadian Tire Logo

Event recap will be on social media Tuesday April 29 with video online May 7th

Warren trying to get John Hall to open up social media sharing within CRC to include OPRC – Still waiting on an answer.

- c. **OPRC Podium Banners** Have to change centre banner because cars block the sponsors. Better support structure needed for the banners themselves. Peter Watt suggested

support poles from Princess Auto (\$4/4ft pole). Warren will look into it. Will be done for LHFR.

d. Shannonville Stages Rally (Apr 12) – Peter Watt

No stewards report yet. Was the test bunny for the new timing/restart rules, with a number of competitors taking advantage of it.

TSD event “Salmon River Rally” was held in conjunction with SSR and was well received.

e. Black Bear Rally – Ross

Date has been approved for the rally to run on Sunday July 13, with recce, tech & registration to be held on Saturday July 12. The schedule will be published soon. The committee is formed and all key positions filled. David Maynard – Chief Control Marshal to release “Call for Workers” after LHFR event.

f. Lanark Highlands Forest Rally – Mike Koch

Event to run Saturday May 3. Currently 15 entries so far (8 less than last year) with several notable entries missing. 1-2 Quebec cars are entered. So far no TSD entries for the Mississippi River Rally.

Very thin on the ground for workers, with a meeting being held later this evening (Apr 28) to re-cast roles and attempt to get more volunteers.

Road is very soft, with only being able to access it for a week. Will more than likely get very rough as day progresses.

Town seems happy with the event and is not bothered with us being there.

Ross to take a look at worker list and Mike noted a few people signed up today to fill some spots.

Mike asked for opportunity to discuss re-start rule and how it pertains to LHFR.

Discussion with regards to CARS National re-start rule versus regional event. “CARS rule applies only to National Events” (Pete Gulliver)

For LHFR, RSO has not yet approved a restart rule and therefore whatever is in event supp regs will apply. Pete Gulliver and Mike Koch to discuss under Stewards approval.

g. OPRC 2014 Rules – Warren

Discussion on proposed OPRC 2014 Rules. Revision 7 not yet approved by the board and therefore cannot yet be published on RSO website as new rule set. Roundtable discussion has been only time rules were talked about and Pete Gulliver noted that he’d not yet seen a full new rule set to vote on. He believes the new restart rule conflicts with National rules. CARS state that regionals can adapt their rules, but in cases where an event is both a National and Regional competition, (eg. Tall Pines), National rules will apply. Discussion as to whether having different rules in National v’s Regional is a good idea.

Decided that the latest version of the OPRC 2014 Rules (Revision 7) be sent to the Board to check and discuss via email. Important that decision is made, rules are approved and published on RSO website ASAP.

ACTION: WARREN TO EMAIL LATEST VERSION TO BOARD FOR DISCUSSION & APPROVAL ON EACH INDIVIDUAL RULE
BRUCE & WARREN TO DISCUSS MATCHING TO CARS
BOARD MEMBERS TO EVALUATE RULE SET & RETURN COMMENTS ASAP

8. Legislative Affairs Report – Alasdair None

9. Scrutineer’s report – Steve van Rees, Chief Scrutineer

A Log book was issued March 21 and car competed at SSR
SSR went smoothly. There were no issues in tech and nothing major during the event.
I’d like to thank Ian & Michelle for allowing us to use their facility for scrutineering again this year.
There has been a Bulletin issued by CARS regarding some counterfeit SFI products for sale
Steve van Rees,
Chief Scrutineer

10. Equipment Managers report – Ross Wood

a. General Equipment

LHFR would like to use 2x Radar guns. (RSO recently purchased a new one, \$120 to replace)

b. Timing Equipment & TSD Levies

Worked ok at SSR & a special levy was set up for it. One issue with SSR was that they committed to 5 clocks which Newells approved and set up. A couple of days before the event 3 clocks were cancelled. However, these clocks had already been prepped and therefore were invoiced. SSR only paid for 2 so the other 3 clocks still need covering. Discussion into timing levies with it suggested that by continuing to order clocks and not use them will lead to increased levies to performance competitors.

Ross would like to suggest for future events that have a TSD portion and have special requests that the normal fee (OPRC \$35/car) is applied to all cars entering the event. Organizers who then wish to apply for an “allowance” can do so through the Growth Initiatives instead of the Timing Levies.

Peter Watt declared conflict of interest and sat out of discussion.

It was suggested that we need the current rate scale to have a clause included that covers all entrants including special TSD entries.

Discussion also covered Rallycross rates. Currently Rallycross pays a flat rate (+ transportation) as Rallycross competitors get a lot less seat time, & would be difficult to charge higher entry fees to these competitors to match TSD levies.

ACTION: PETE GULLIVER TO REWRITE APPENDIX AND SEND OUT FOR DISTRIBUTION TO BOARD, TO START TIMING LEVIES DISCUSSION

11. New Business –

a. OPRC competitor rep - Warren

2 applicants expressing interest in position: Ryan Huber & Jeremy Norris. Position will initially be performance centric but should grow.

It was decided that Warren should request applicants to submit via email a letter identifying how they will be able to fulfill the position's requirements based on their experience and vision. Deadline of May 8 given.

ACTION: WARREN TO SEND REQUEST TO BOTH APPLICANTS

b. ONFP 2010 ACT update – Bruce on behalf of Derek Vincent

Everything is on hold at moment but we should forward link to all the club reps and then they can read it and know it hasn't been forgotten.

<http://www.mondaq.com/canada/x/302406/Charities+Non-Profits/The+Ontario+NotForProfit+Act+Remains+In+A+Holding+Pattern>

ACTION: KELLY TO FORWARD LINK TO ALL CLUB REPS

c. Special Directional Boards – Pete Gulliver

Directional boards for use at GCFR in the quarry similar to use at Targa. They are boards with red triangles with arrows. \$400 for 40, thought was to split costs between RSO and PSMC. However, now thinking of making it a PMSC expense and putting sponsors names on the 3 sides to pay for it.

Currently awaiting MNR approval to utilize a 2nd road and therefore quarry will not be needed. If not heard anything by mid-May the directional boards will be ordered.

d. Limestone Ridge Rally (TSD event part of GCFR event) – Pete Gulliver

Going to be a little different to SSR and LHFR. It will be a series of elapsed time which will control speeds, with increasing penalties for excessive speed. Speeds will be as low as other TSD events. Event is going ahead and insurance is already organized.

Pete Gulliver asked for RSO to sanction the event (as per the rule book)

Peter Watt proposed a motion to approve sanctioning of Limestone Ridge TSD Rally as a club event pending approval of TSD Supplementary Regulations by VP Navigational David Maynard.

After some discussion it was decided that this was unnecessary as all other TSD events only have to operate under ORRC rules and do not have to come to RSO Board for sanctioning. It was therefore agreed that Limestone Ridge TSD Rally is sanctioned by being affiliated and therefore does not need separate approval from RSO.

The motion was then withdrawn.

12. Club News –

- a. **British Empire Motor Club (BEMC) (per Bob McCallum)**
- b. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - i. **SNATR #1 ran on April 5.**

17 cars running, & a lot of fun. Two classes being run this year, beginner & Novice. Beginner class – Winners Brook & daughter Clair. Novice winners Donal Crooke & Bruce Leonard. Results can be found at www.kwrc.on.ca/2014/results/SNATR1-14results.html
 - ii. **Emergency First Aid cert**

Weekend before SNATR – 9 people attended
 - iii. **Blossom Rally – 50th Running of the event**

May 10. Includes 2 SNATR's. Starts in Waterloo and finishes with a banquet in Salford just south of Woodstock. Details at www.kwrc.on.ca/events/blossom/index.html Hoping for some former competitors to come out to join us as well as most of those currently involved in rally
 - iv. **Congratulations to Donal Crooke on a fine finish at the Empire State Performance Rally in a brand new (to him) car. Donal finished 4th overall and Bruce Leonard was co-driver. There was a lot of KWRC involvement in that effort, a whole gang of members from the Kitchener area pitched in to get everything ready and then service for the event. Also congratulations to Nick & Kelly Mathew for winning the event overall with more than 2 minutes clear of second place**
 - v. **Annual charity rally for Girls Inc. of Halton on May 25th and we can usually use some help for that if anyone is available.**
- c. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- d. **Maple Leaf Rally Club (MLRC) (per David Maynard)**
 - i. **Can-Jam Motorsports Rallycross Championship**

Event 2 on Feb 23 had 41 competitors
Next rallycross is June 22
 - ii. **Black Bear**

July 12 & 13 this year, based in Gilmour, Ontario. (Sat & Sun format this year)
BBQ planned for the Saturday night at rally HQ
Volunteers will be needed
Contact David Maynard @ blackbear.volunteers@mlrc.ca
- e. **Peterborough Motor Sports Club (PMSC) (per Pete Gulliver)**
- f. **St. Lawrence Automobile Club (St. LAC) (per Eric Brunner)**

Usually full schedule
Bruce to reach out to Eric.
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
- h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

Motion to adjourn:

Gulliver/Maynard. Meeting adjourned at 9:20PM

13. **Next Meeting:** Monday May 26 at 730pm via Teleconference