



Unapproved Minutes

RSO Board/Executive Meeting – November 14th, 2016 Minutes

LOCATION – Teleconference – Meeting @ 7:00pm

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

Agenda

- 1. Approval of/additions to agenda** – Approved as written. Gulliver/Watt. Unanimous. Carried
- 2. Approval of the minutes of the last meeting Oct 4th, 2016** – No additions or changes. Moved as presented. Gulliver/Watt. Unanimous. Carried
- 3. Treasurer's Report – Pete** Distributed to BOD. Some discussion on the financials. Moved for acceptance of the Treasurer's Report as presented. Watt/Gulliver. Unanimous. Carried

4. CARS update – Peter Watt

Report to the RSO Board CARS Oct. 5 Meeting and Activities For the November 14, 2016 RSO Meeting

There have been two CARS meetings since my last report

Meeting of October 5, 2016:

- a. Finances for third quarter again feeling setback of addition of 7th event. A draft budget will be prepared for presentation and discussion at October 5 meeting. CARS revenues must increase so options being explored. Preliminary options are the raising of licence fees and reduction of event transfers. Subaru contract expires this year so those negotiations must begin soon.
- b. CRC as reported by National Series Manager.
 - i. Defi experienced major problems in many areas, but especially security. Considerable work must be done for the event to continue into the future. **Loss of key people**
 - ii. Tall Pines regulations have been received by the National Series Steward
 - iii. PFR, Kananaskis, and Big White will be using RallySafe
 - iv. Any changes to regulations after publication must be made by bulletin with stewards' permission. DO NOT make regulation changes after publication.
 - v. PFR also had difficulty with organizational issues.
 - vi. Rally Safe received outstandingly positive reports.
 - vii. EZ Track used at Baie des Chaleur, Defi, and Rocky. SOS feature was deactivated after a failure at Rocky. This was a Global Star issue.
- c. AGM will be held in Halifax. Room rates \$105 per night
- d. Board supported the administration of a Jacques L'Éstage Memorial Scholarship with details to be worked out by Max, Clarke, and Jeremy.
- e. Sponsorship and media coverage for 2017 is ongoing with meetings scheduled with potential suppliers/sponsors.

- f. President reported that CARS website deficiencies corrections are almost complete and many new functions coming on line.
- g. The board decided that the Navigational Safety Plan as submitted previously was not a mandated requirement but provided to assist regions which wished to use it. ***To be used as a guide***
- h. Terry (on behalf of ASN) and Peter (on behalf of CARS) attended the Motorsport Hall of Fame ceremony for the induction of Antoine Lestage.
- i. Entry levels are up at national events and overall across Canada
- j. Board will support BDC hosting a NACAM event, but now negotiations will be handled by ASN Canada.
- k. With the formation and at the request of the American Rally Association the board voted to support a combined event at Perce Neige.
- l. Brief discussion of live streaming of event video was held because of a PFR incident.
- m. In attempt to reduce costs, the board agreed that three stewards need not be at a national event. (GCR 6.2.1 at least one steward . . .)

Meeting of November 9, 2016

- n. The outgoing CARS treasurer reviewed the financials and presented the 2017 budget to be presented to the membership for the AGM. (CARS financial year runs from Dec. 1 to November 30.)
- o. The Treasurer is also preparing a 3 year plan to revamp the CARS/Event financial relationship
- p. Discussion of the 2016 Defi situation. Some key people have withdrawn from the organizing team in light of the difficulties.

- q. 2017 Perce Neige will feature a dual CRC and ARA Championship event. Competitors may enter the CRC, the ARA, or both. Entering both will count as a US entry for the NARC Championship
- r. AGM plans coming together for January 6, 7, 8, with the meetings and AGM at the Westin Nova Scotian and the Lobster/Steak banquet being catered in the Subaru showroom. Shuttles will be offered.
- s. Sponsorship search and media contracts continue with meetings scheduled this week.
- t. Section 25 of the rule book is being tidied by Terry and will be included in the 2017 book. Other minor housekeeping items will be made to reflect the addition of reciprocity agreements with ARA. It should be noted that with NASA now licencing Canadian residents, all Canadian residents must possess a CARS licence to compete in CARS events.
- u. Stewards manual not ready. Now aiming for Dec.31
- v. The board approved the affiliation of a new Rally Club in B.C. Interior Rally Sport Association (IRSA) located in the Okanagan Valley area.
- w. Next meeting scheduled for December 14.

Respectfully Submitted: Peter Watt

5. Old Business –

- a. **EZ Trak update** – 1/8 cost of rallysafe. Ok for 2017, Perce Neige and Defi
- b. **RSO Website –**
 - i. **New Site – Darin** – ready to go, waiting for content from Bruce and Warren.
 - ii. **Results** – Results updated after Pines and Northern Lights
- c. **RallySprint Rule Change Recommendations for CARS** hold off discussion of rule changes to next meeting
- d. **HAM Radio Course – Ross** - Roger and Justin - talk to them after Pines. 8-10 interested
- e. **2016 AGM in March 2017** - Peterborough have confirmed location. Set for March 18, 2017
- f. **OPRC & ECRC** – Bruce spoke with Mike Koch, who has the same concerns and will discuss with Alain et al– Discussion still to be scheduled between OPRC GC, Organizers and BOD
- g. **First Aid Course** - Warren – Booked for January 14th in Newmarket

- h. **Rule Changes for 2017** – To be discussed at the next meeting: 2017 Rule set, specifically scoring, eligibility and prospect of OPRC as open championship
 - i. **Election of CARS Regional Rally Director (ON)** – Pete – 2 nominees sent to Club members for a vote. Peter Watt & Darryl Malone – Deadline for Club vote is Midnight Nov 30
- 6. **ORRC Report – Darin**
President's Prize - 13 entries. First time organizers, nearly didn't happen
- 7. **OPRC Report – Warren**
No Update
- 8. **Legislative Affairs Report – Alasdair**
- 9. **Scrutineer's report – Steve van Rees, Chief Scrutineer**
So far 18 for Tall Pines
- 10. **Equipment Managers report – Ross Wood**
We've got tape! at a good price, but has company logo on it. No problem Need new foam for the timing equipment cases. Hold till year end financials
- 11. **Growth Initiatives –**
 - a. **OPRC Website** – published, basic but looks good. Need to update results.
 - b. **CARS Support of Regional Content on Social Media** – CARS support of regional content. People can post to the website. Twitter and FB was not asked about at the cars meeting
 - c. **Video Sponsorship update** – No current update
- 12. **New Business –**
 - a. Motorama - March 10, 11, 12. 1/2 price space. Share with MLRC and other clubs? Panel discussion Friday night that we can be part of. Need prepared scripts, material, not just winging it at the booth
 - b. 2017 Calendar - discussion re: Polar Bear weekend - long weekend in Feb or week prior? (update - long weekend - hall booked previous weekend)
 - c. discussion re:
 - i. log booked cars - where did Steve van Rees get to with that?
 - ii. Tall pines - no application for regional portion yet. Ross to contact Ian
- 13. **Club News –**
 - a. **British Empire Motor Club (BEMC) (per Bob McCallum)**
 - b. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - c. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
 - d. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
 - e. **Peterborough Motor Sports Club (PMSC) (per Pete Gulliver)**
 - f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
 - g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
 - h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

Meeting adjourned at: 8:41pm

- 14. **Next Meeting - Monday December 12th 7pm via conference call**