



## Approved Minutes

### RSO Board/Executive Meeting – Tuesday July 25th, 2017 Minutes

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	Yes
Warren Haywood	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	Regrets
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	Regrets
Steve van Rees	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	Regrets
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	Yes
Mike Koch	MCO Club Representative	
Derek Vincent	MLRC Club Representative	Yes
Jean MacGillivray	OSCC Club Representative	Regrets
Lindsay Webster	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

## Minutes

1. Approval of/additions to agenda –
  - a. RSO Co-driver Course – if time (KM)

Moved for approval of the agenda as amended. Mathew/Maynard. Unanimous. Carried

2. Approval of the minutes of the last meeting (June 20, 2017) – Moved for approval of the minutes of the last meeting. Mathew/Haywood. Unanimous. Carried

### 3. Treasurer's Report – David

The report was separated as requested at the last meeting with regards to timing equipment, tracking levies & road damage cost/levies. Easier to read.

From last meeting –

- BEMC Affiliation – email and invoice has been resent – so far no communication
- OSCC affiliation – invoice being sent for payment
- PMSC AGM Banquet payment – invoice sent
- Levies received from PN & LHFR – not BDC or ROTV yet

Moved for acceptance of the Treasurer's report as presented. Maynard/Mathew. Unanimous. Carried

### 4. CARS update – Darryl Malone

#### a. June 21 CARS board meeting summary

- i. Insurance issue in BC- The authorities observed the Rocky Mountain Rally. Feedback from ICBC is that they were very impressed at the professionalism and no issues at all with competitors driving rally cars on the public roads. It was stated by ICBC that rally Cars are every bit as safe as regular cars from what they saw at Rocky. Moving forward ICBC will issue TOP's for any CARS sanctioned event. They went on to talk about a longer term solution being an acceptance by CVSE of rally cars safety as being equal to or greater than the requirements. At that point ICBC would issue insurance.
- ii. Mike Dyer from Alberta sent a scrutineering report after Rocky to each of the regional tech people. There was a collision with a seat mount failure due to improper mounting. Discussion is ongoing. Likely will be sending out a bulletin to license holders reminding of the importance of proper seat mounting. Also discussed difficulties in doing full/proper tech inspections due to limited time and people.
- iii. Rallycross helmet rule change
- iv. Rallysprint rule proposals from Kelly/RSO discussed and approved. See latest CARS bulletin.
- v. Admin rule change discussion, see recent CARS bulletin.
- vi. Concussion Test – the test protocol is at a point to be reviewed by the CARS medical advisor. Will likely require concussion test be inserted in route books close to redcross/ok page.
- vii. Technical rules committee moving along with proposed O4WD rules change suggestions to reduce costs. CARS board approved revised mandate (available on request).

Focusing on exploring the following areas:

1. Boost pressure limitations on O4WD Forced induction vehicles
2. Displacement limits for O4WD NA vehicles
3. Cross platform O4WD vehicles
4. O4WD vehicle weight limitations
5. Tire limits
6. Service crew limits

7. Service item limits
8. Fuel type limits

**Question from Alasdair: Darryl's notes on the CARS front raise one point which we might consider. Are changes to class structures here going to bring us into alignment with Martin and Tim's series? In the long term, this would be a net good for both series**

**Answer: Original intent was to align as close as possible to ensure smooth transition crossing the border. However, after looking into it, there are some rules that are too different. They will attempt to align as much as possible.**

**With regards to all the proposed rule change ideas, Darryl wants to ensure they don't affect the majority of competitors.**

- viii. Keith Morison made a presentation to the board asking for support to explore the possibility of hosting WRC Canada. The presentation reviewed the recent history of discussions with the WRC dating back to 2012. It reviewed the general concept of utilizing a separate Not for Profit corporation for the purpose of organizing, promoting and fundraising. A motion was made to support the ongoing exploration efforts. The motion was seconded and supported by the board. **ALSO AN ITEM IN NEW BUSINESS – DISCUSS LATER**
  - ix. The Ottawa Sports Car Club was approved for affiliation.
  - x. The next full board meeting will be on Wednesday July 13 th at 7:00PM ET
- b. July 13<sup>th</sup> CARS meeting - Ross
- i. Ambulance bill for Rocky. In the end it was referred to the Admin Rules Committee, but the question arose as to why Rally West was involved in it at all and the general consensus was it would be a bad precedent for either CARS or a Region to take on responsibility for this.
  - ii. Financials – Chris K - everything is on track
  - iii. CRC report
    1. Baie – terry submitted a written report – fantastic event – many outstanding features – great promotion and spectator attractions
      - very strong , well-organized committee – adjusted quickly and appropriately to all issues
      - 36 entries – only one true nacam entry, which is disappointing
    2. Defi – the committee has responded very well to the concerns expressed by cars re last year's event. Great improvements in security. Committee has been expanded to include numerous highly experienced people. CARS board approved motion to approve sanction of the event in the CRC

3. PFR – facing a number of issues – Helmut stage washout has been fixed. Still remains to be seen if forest fire situation will affect the event – contingency plans have been developed
4. Pines – route and schedule have been completed. All progressing well. Secured a title sponsor – Lincoln Electric
- iv. BC insurance issues – martin b. Temporary solution is in place – working on a permanent solution
- v. Sponsorship – john h.
  1. Subaru – new key contact (sebastien) attended Baie and was very pleased
  2. Dirtfish – have been receiving event highlights
  3. Motul – cdn marketing rep. Attended baie and was very happy with what he saw. Motul is expanding significantly across Canada. Planning to bring a large contingent to PFR
- vi. Quebec marketing co – Adherence – have been actively pitching to a national company
- vii. Technical rules committee – graham b.
  1. regional scrutineering network – coming together – mike dyer (RW) attended Baie
  2. Tech inspection eqpt. – Boris d has agreed to transport it to events.
  3. tech rules committee – dealing with a few issues
- viii. Admin rules committee – john h.  
Have a meeting scheduled for next week – will be dealing with feedback to items in bulletin 3 plus some new items
- ix. Concussion test – chris k. - awaited feedback from the cars medical rep
- x. Next meeting – Wednesday, September 20 – 7 pm

## 5. Old Business –

- a. **Organizer Forum – Darryl** – Email sent to OPRC & Rally Sprint organizers – discussions on going to put meeting together in the next 2-3 weeks
- b. **LHFR Event survey** – Darryl – Survey results sent to the BOD. Shows that not a lot of money is being spent in Lanark township – However there’s not a lot of opportunity to spend money in the township. We (Event organizing team) need to go back to the township and show them the money we can spend and ask how & where we can spend it in Lanark. Need to look outside gas/accommodation/restaurants etc. & see how we can give back to the community. In the past: Food drive, playground improvements etc.

Ross will talk to the Lanark councilor that is interested in talking to him & will see what their take on it is.

**ACTION: ROSS TO TALK TO LANARK COUNCILOR ABOUT THE EVENT**

- c. **RSO Ruleset – Levies Appendix A** – No values have changed just format change– Updated insurance numbers to reflect CARS Insurance rates for 2017. Everyone to double check it and then it can be finalized and posted.

**ACTION: BOD TO REVIEW APPENDIX A – ONCE REVIEWED CAN BE ADDED TO THE WEBSITE & OFFICIAL RULE SET**

- d. **RSO Event Surveys – Rally of the Voyageurs** – Bryce looking over the questions with regards to formatting & once finalized will be sent to competitors.

**ACTION: SEND QUESTIONNAIRE TO ROTV COMPETITORS**

#### 6. **ORRC Report – Darin**

There's not much happening in the nav rally world right now other than a SNATR on August 5<sup>th</sup> out of Elora which is being organized by first-time routemaster, Brandon Pace, with the assistance of the usual KWRC veterans.

There hasn't been an ORRC event since our last meeting and there won't be another for a couple more months. Dennis Wharton did send me some suggested rule changes for the ORRC series and I'll be going over them and discussing them with other veterans of the series before bringing them forward to the board.

#### 7. **OPRC Report – Warren**

- a. **Rally of the Voyageurs** – Went well. 14 entries (2 non-licenced). 11 finishers. Great battle at the front of the pack. Positive feedback from the competitors. One competitor ran 2 stages with a badly broken windshield before the scrutineer caught up with them and DNF'd them. Organizer had one complaint with regards to media that hadn't signed on as media & was moving about the stages. Warren to talk to the stage control marshals to understand their interaction with the media person. He will also make sure that the media person in question knows to contact organizers and work with the organizing team.
- b. **Black Bear Rally** – Aug 11/12 – Event insurance certificate is issued, couple more things the organizing team is working on. Low entries so far. Work day this coming weekend. A lot of road work been done in preparation (stone work, grading etc)
- c. **Rally Defi** – Supp regs are now out – some changes had to be made with regards to regional re-seed but now corrected.

## 8. Legislative Affairs Report – Alasdair

There is no immediate update on the MTO radio ban. The decision is now at the Deputy Minister level and won't likely be resolved until the fall.

## 9. Scrutineer's report – Steve van Rees, Chief Scrutineer

We need more people to get involved/trained in scrutineering. There is a list of volunteers that have worked Tech at the Tall Pines. Need to reach out to some of them. Jason & Jennifer Crandall were put forward as first ones to contact.

**ACTION: CONTACT JASON & JENNIFER CRANDALL WITH REGARDS TO BECOMING EVENT SCRUTINEERS - WARREN**

## 10. Equipment Managers report – Ross Wood

- a. **Timing Equipment** – The two clocks that needed fixing & were going to be sent to the UK have now been fixed. Andrew Miller has fixed them. Foam inserts in the cases have started ripping \$200 per case to fix them – getting done 1 at a time. Rally BDC went well & Defi timing team is organized and ready to go after BBR

## 11. Growth Initiatives – Last meeting Tues July 18 –

- a. **Rally Radio** – good discussion on preparations for Rally radio at Tall Pines. Working on some additional ideas for the event also.
- b. **OPRC event surveys to Volunteers & Competitors** – Survey is just getting last checks & will be sent off the ROTV volunteers & competitors. Similar survey will be prepared for BBR with event specific questions.
- c. **Video Title Page** – Peter Mac is helping create a page that competitors can download to add to their in-car footage with the OPRC logos, and event sponsor logos. Competitors can download from the OPRC page and event page – First event trial will be BBR
- d. **CDNRally Media program 2018** – Peter to get back to us with costs for 2018 media program and we are working on sponsorship ideas as we want this back for 2018.

## 12. New Business –

- a. **Egan Road Repairs – Ross** Roads being repaired. 2 loads of stone & 4hrs machine work. Also repairs on the hill with the major damage. Road work day on Sat July 29. Going to do the best they can to improve the road. Loggers aren't in there at the moment but they usually help us out. 10 people signed up to help out so far.
- b. **WRC – Darryl** CARS have been approached a number of times with regards to the possibility of a WRC round in Canada. Not something that will happen in the next couple of years but research starting now into the costs & logistics involved. CARS BOD has given permission to start looking into it. No financial risk right now, just researching.
- c. **Burnt River for Rallycross** – Darryl has been approached again to run a rallycross at the Burnt River facility. Mixed feelings within the BOD as to whether it's a suitable location for that level of event. Would be helpful if another set of eyes could go see the facility.

Bruce to visit Burnt River. Darryl also has a video that was made of the road & will send out to the BOD.

**ACTION: BRUCE TO VISIT THE BURNT RIVER OFF ROAD FACILITY TO SEE IF IT IS SUITABLE FOR A RALLYCROSS EVENT**

- d. **Rally Sprint Insurance** - Darryl to get #'s from Derek Vincent & take info to CARS BOD with regards to rallysprint insurance. It would be nice to be able to give the lower levels in the sport a bit of a break. It quickly gets expensive in performance rally so if we are able to give competitors & organizers help at the lower levels then we should. Even if the \$ amount is set at a certain level from ASN perhaps CARS can help out and reduce costs. Darryl to talk to QC & Atlantic associations to get backing for this & ask CARS to add it to the September CARS meeting agenda.

**ACTION: DARRYL TO TALK TO QC & ATLANTIC ASSOCIATIONS WITH REGARDS TO GETTING BACKING FOR RALLYSPRINT INSURANCE COSTS**

**ACTION: DARRYL TO ASK CARS TO ADD RALLYSPRINT INSURANCE TO THE AGENDA FOR THE SEPTEMBER CARS MEETING**

**13. Club News –**

- a. **British Empire Motor Club (BEMC) (per Bob McCallum)**
- b. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)** Been busy. ROTV wrap up meeting 730 Wednesday. SNATR coming up on August 5<sup>th</sup>. Brandon Pace is a first time organizer – doing a good job so far.
- c. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- d. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)** – working on BBR
- e. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**

OSCC news (Jean MacGillivray, Rally Chair)

The Ottawa SportsCar Club ([www.ottawasportscarclub.ca](http://www.ottawasportscarclub.ca)) is very pleased to tell you that we've now been accepted for affiliation with CARS. As we already have affiliations with RallySport Ontario and CASC-OR, our members can represent the club in rally or racing events. We continue to attract new members, with 91 to date.

At the recent KWRC Rally of the Voyageurs, OSCC member Mathieu Ayotte and co-driver Tom McCabe were on the podium for the first time, finishing third in 2-Wheel Open, despite losing valuable time to injector problems. They finished 10th out of 14 teams who started.

Mathieu formed Brothers in Arms Motorsports, which is "a Canadian Armed Forces Veteran race team who aim to get more vets out in motorsports as a way of forming mental readiness." They also support like-minded non-profits like Sheepdog Lodge and Military Minds Inc.

OSCC is working to bring a TSD rally to the area this Fall. We've had offers of assistance from various rallyists in the community, and Jim Morrow has found a

beautiful route that all should enjoy. More news on that next time.

- f. Peterborough Motor Sports Club (PMSC) (per Pete Gulliver)**
- g. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- h. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
- i. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

Meeting adjourned at: 9:35pm Maynard/Malone

**14. Next Meeting - September 18<sup>th</sup>, 2017 730pm**