



Approved Minutes

RSO Board/Executive Meeting –Oct 16, 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	Yes
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	Yes
Steve van Rees	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	Yes
Mike Koch	MCO Club Representative	Regrets
Derek Vincent	MLRC Club Representative	Yes
Jean MacGillivray	OSCC Club Representative	Yes
Mike Van Rees	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** – One additional topic – Fire Extinguishers.
Moved for approval of the agenda as amended. Mathew/Haywood. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Sept 18, 2017)** – Move for approval of the minutes of the last meeting. Mathew/Maynard. Unanimous. Carried.

3. Treasurer's Report – David

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

- No luck getting hold of BEMC for 2017 affiliation fees therefore, the Club was unaffiliated for 2017 with RSO – they did however affiliate with CARS.
- Defi paid within 5 days of being invoiced
- OSCC paid 2017 affiliation fees
- Roger Sanderson had pointed out some incorrect figures in the report – Treasurer noted them & will resend with corrections.

4. CARS update – Darryl Malone

- a. Budget:
 - i. Draft budget for 2018
 - ii. Looking at ways to balance the budget (membership fees, sponsorship fund transfers, etc)
 - iii. Insurance not being paid by some events for considerable time afterwards
 - iv. \$\$\$\$ deficit at moment for next year on commercial budget
- b. BC Insurance issue
 - i. Still moving forward
 - ii. Were asked to talk to engineering firm to put together technical proposal together
- c. Tech Dir update
 - i. Considering sending a national scrutineer to events, trial run at next two events
 - ii. Looking at updating fire extinguisher rules
 - iii. Looking at mandating a circuit breaker
- d. Admin rule committee
 - i. Looking at updating redcross/ok rules to assist stopping during non-medical emergencies.
 - ii. Fire extinguisher rules need some updating. Passing some to Tech rules committee.
 - iii. Radio position signs, reminder to event organizers
 - iv. Self declaration form updated to include vehicle class
- e. Open 4wd project
 - i. Proposed rule changes to allow WRC cars in CRC, in progress.
 - ii. Proposed rule change to allow 4.0L NA engines with restrictor, in progress.
 - iii. Proposed rule change to mandate pop off valve, in progress.
 - iv. Proposed rule change to make weighing cars more clear.
- f. Production 4wd project - Work in progress
- g. Vehicle tracking
 - i. Some on CARS board pushing to review mandating a tracking system
 - ii. FIA announced WRC will use RallySafe for next 5 years
- h. Tall Pines Descriptive notes - CARS board agreed descriptive notes can be used.
- i. Ken Vaughn Trophy
 - i. Start thinking about nominations
 - ii. Nominations can come from any group

Next meeting - Wednesday November 15

5. Old Business –

a. LHFR Road Damage – ross

- A refund cheque of approximately \$200 has been received from the Township of Lanark Highlands from our deposit of \$2500. This is less than we were hoping for and we will be discussing it further with them, however the Township has been taking a fairly hard line approach so far.
- A delegation comprised of RSO & LHFR officials will set up a meeting in the near future with Township officials to discuss this and plans for 2018. We will be presenting an economic impact report of the 2017 event at that meeting

ACTION: ROSS TO SET UP MEETING WITH MAYOR TO DISCUSS HOLDING AN EVENT IN 2018

b. LHFR – Darryl – update on event status

- Current organizing team consists of Warren Haywood, Kelly Mathew, Darryl Malone, Mike Koch, Jim Morrow.
 - Jason Crandall has been approached for Chief Control Marshal position.
 - Proposed HQ location is back in McDonalds Corners.
 - OSCC don't have funds to back it but would like to support it somehow.
 - Possibly MCO running the event, but will approach them with offer of combining with another club.
 - Will know more once road meeting with mayor/township has taken place
- c. **RSO Rule set – Levies appendix A** – Complete – will be posted on RSO website

ACTION: POST APPENDIX A 2017 RSO LEVIES DOCUMENT TO RSO WEBSITE – DARIN/BRUCE

- d. **Scrutineers – Warren** – Warren has sent email to Jason & Jennifer Crandall to see if they are interested in becoming regular scrutineers at events. Will update once receives reply.
- e. **Competitor Calls – Ross** – Going to wait until after Tall Pines to get this project started as TP organizers have already been contacting competitors about coming to the event
- f. **AGM Banquet Hall** – Banquet hall has been booked for RSO AGM & Awards for March 24th 2018
- g. **RSO 2018 Budget Meeting** – Ross forwarded conversation with Pete G – in the past RSO Budget meeting has been shortly after Tall Pines – Meeting set for Tuesday December 5th at 730pm.
- h. **Co-Driver Course – Kelly** - No update yet

6. **ORRC Report – Darin**

- a. **Sept 30th ORRC Event** – No Winter Maintenance hosted by SPDA in the town of Shelburne. Went well. 18 teams entered. Even distribution of experience. Excellent event
- b. **Next ORRC** – Presidents Prize Rally on Nov 4th. Hosted by PMSC. – Event preparation moving along nicely
- c. **KWRC held last SNATR of the year** – In Ingersol. 13 teams. Everyone seemed to have a good time including some new teams.

7. **OPRC Report – Warren**

- a. **Rallye Defi** – 6 OPRC entries (5 Finished, 1 DNF)
- b. **Tall Pines** – last event in the calendar – all preparation on track
- c. **First Aid Course** – Email sent to Jan. Looking at getting it done before Rallye Perce Neige. – *update – First Aid Course booked for Saturday Jan 13th, 2018*
- d. **Online Scoring** – up to date on RSO website

8. **Legislative Affairs Report – Alasdair**

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

10. **Equipment Managers report – Ross Wood**

- a. **Fire Extinguishers** - Contact is sponsoring fire extinguishers by providing a number of them for free to be kept in the RSO trailer. They will be available at service for competitors to borrow if they have used one out on stage and do not have a spare in their service area to reload the car before going back out again – Competitors can then replace them after the event. Course cars are REQUIRED to have them in them (supposed to be equipped just like a competitor)

11. **Growth Initiatives** – Current project is Rally Radio for Tall Pines – Have talked to Pines organizers already but need to reach out again and just double check they are ok with it all.

ACTION: WARREN TO CONTACT TP ORGANIZERS TO ENSURE THEY ARE OK WITH RALLY RADIO PRESENTING AT TALL PINES – INCLUDING CREWS AT STAGE ENDS & A MEDIA TENT IN SERVICE

12. New Business –

a. Proposed rule changes for ORRC – Darin

Dennis Wharton proposed three rule changes for the ORRC:

- i. Amend the tie-breaker rule to put the fewest TAs ahead of most zeros.
- ii. Add recommendation that manned controls be placed in locations where the operator can back their vehicle into a drive for safety reasons.
- iii. Split events into two separately scored events so that people can attend only half an event and still score points in the series.

The proposals were discussed with Expert teams and organizers and proposals 1 and 3 were not received favourably. Proposal 2 was generally acceptable. Darin would like to propose amending section 24.2 to include this recommendation. After some discussion it was agreed that section 24.2 in the ORRC rules should be amended to recommend that where possible, controls should be placed in an area where they are safely off the roadway

b. Tracker Agreement – Ross

Very clearly written into the agreement that is signed when taking the equipment that whoever is renting the equipment is liable for replacement costs. It was discussed that RSO would deal with this on a case by case basis if the issue ever arose at an event where EZTrak has been brought in by RSO

c. Rallycross Rules RE: course set up & safety – Ross

Burnt River obtained insurance to run rallycross type events at the facility. This however does not affect the RSO rules on event set up and safety. Bruce is hoping to go to the Rallysprint on Nov 11 to talk to the organizers about the proposed rallycross course and observe

ACTION: BRUCE TO OBSERVE NOV 11 RALLYSPRINT AT BURNT RIVER FACILITY & TALK TO ORGANIZERS

d. Regional Steward for Pines – Needs appointing – Warren to look at options & discuss with Ross as many people have already signed up to work the event.

13. Club News –

a. Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)

Last SNATR event was last weekend & the upcoming Rallycross School & Rallycross is fully subscribed

b. Motorsport Club of Ottawa (MCO) (per Mike Koch)

c. Maple Leaf Rally Club (MLRC) (per Derek Vincent)

- i. Rallycross coming up next weekend
- ii. Pines workday is on the Saturday
- iii. Tall Pines coming up next month

d. Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)

- i. Members Terry Dale & Lewis McKenzie were inducted into the Motoring Hall of Fame
- ii. TSD event being planned for this winter/spring

- iii. Still encouraging new members
- iv. Club is active in lots of disciplines & has taken over a number of events from other clubs (on the track side of motorsport)
- e. **Peterborough Motor Sports Club (PMSC) (per Mike Van Rees)**
 - News from PMSC
 - i. I (Mike van Rees) have taken over the RSO rep role for PMSC
 - ii. Presidents Prize route is planned. It will start in Bobcaygen Sat. Nov 4th at the Tim Hortons and end somewhere in Bobcaygen. 200km. \$45 entry fee.
 - iii. Safety plan is in for the rally sprint. 3 entries so far. \$220 entry fee. Starts 9am. Looking for workers. Contact rallysprint@pmsc.on.ca if you are able to help or have any questions
 - f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
 - g. **Subaru Performance Drivers' Association (SPDA) (per Bryce Deathe)**
 - h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

Meeting adjourned at: 930pm Maynard/Mathew

14. Next Meeting -

BUDGET MEETING DECEMBER 5TH 2017, 730pm

RSO BOARD MEETING – Jan 9th, 2018

RSO Conference call meeting – Feb 6th, 2018 at 730pm