



Draft Minutes

RSO Board/Executive Meeting –Mar 13, 2018 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	Regrets
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	
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	
Derek Vincent	MLRC Club Representative	Regrets
Jean MacGillivray	OSCC Club Representative	Yes
Mike Van Rees	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	Yes
Dietmar Seelenmayer	TAC Club Representative	

Agenda

1. Approval of/additions to agenda – 2 additions

- a. Rally Tape Proposal – ross
- b. CARS meeting notes – Darryl

Approved as amended. Maynard/Mathew. Unanimous. Carried.

2. Approval of the minutes of the last meeting (Feb 6, 2018) – Moved for approval of the minutes

as presented. Mathew/Maynard. Unanimous. Carried.

- 3. Treasurer's Report – David** Financial documents were distributed prior to the meeting. Moved for acceptance of the Treasurer's report as presented. Maynard/Mathew. Unanimous. Carried.

Currently waiting on MCO affiliation fee

RPN is all paid up

Dave to find Financial report template to ensure everything is correctly laid out for RSO AGM

ACTION: DAVID TO FIND FINANCIAL REPORT TEMPLATE FOR RSO AGM

4. CARS update – Darryl Malone

- New class rules were passed – few minor revisions – will be sent out and implement immediately other than the pop-off valve rule which will come into effect in January 2019
- National scrutineer role description was passed. Currently Matt Pullen & at the end of the year applications will be accepted for a 2yr term.
- Discussion on 2 confiscated log books from P-N. The two cars must be re-log booked.(administrative issues rather than mechanical)
- Rallye BDC requested assistance in having someone go out there and do a pre-rally tech inspection. Someone will go details to be determined.- Rallye BDC have offered to pay expenses.
- Rally America requested to have a license agreement between the two organizations. CARS agreed no.
- Rally west requested add more detailed wording to caution tapes. To be determined.
- Brief discussion about a competitor car sponsor with a number in it caused some confusion. The rules are fairly clear that an area is reserved for CARS numbers.
- Request from Charlevoix to be part of the CRC. Committee was formed to investigate further.
- -Request for use of organizer supplied notes at Lanark Highlands was approved. Should encourage competitors to still do recce.
- Suggestion CARS should look at bulletin to educate competitors on proper use of fire extinguisher and spill kit. To be continued.
- Request for affiliation from Winnipeg Sports Car Club. Approved.
- Next CARS meeting April 12

5. Old Business –

- a. **Appendix A 2018 RSO Levies** - Bruce/Darin to post online
- b. **LHFR** – Supp Regs done & being reviewed. Finalizing route & awaiting council permission. Reconsidered HQ location & going back to original choice of McDonalds Corners Agricultural Hall. MNR application is on going. Returned Lanark Highlands cheque from last year has been cleared. Permission has been granted by CARS for LHFR to provide notes to competitors (with the stipulation that Competitors must be encouraged to still do recce) – Have both stewards organized. Jason Crandall is volunteer coordinator.
- c. **Scrutineers – Warren** – To contact Jason & Jennifer Crandall about being event scrutineers – No Update
- d. **Competitor Calls – Ross** – Ross, Darryl, Derek, Warren & Ian Wright are putting together a set of topics to discuss with competitors starting within the week

ACTION: COMPETITOR CALLS TO START

- e. **AGM March 24, 2018**
 - i. **Invitations** - sent
 - ii. **Awards** – Ordered?
 - iii. **OPRC Overall trophy** – Simon has been contacted & will bring to AGM
 - iv. **Documents** – Board History on RSO website is up-to-date. All other documents complete. Dave M will print financials & bring to AGM
 - v. **Directors Reports** – Have 4 so far – Final Deadline is this coming weekend & document will be going to print on Monday – Will run out of time after that.
 - f. **Co-Driver Course – Kelly** - Sent email out to Alan O to get some ideas together
 - g. **OPRC Event Stewards** – no update
 - h. **OPRC Website** – Darin/Kelly – ongoing
 - i. **Motorama** – Good set up. Big thanks to all the volunteers that helped out get the booth up & running for the weekend. Talked to a lot of people – probably more than last year. Much more focus on spectating this year compared to last. A lot of promotion for Tall Pines & both MLRC & KWRC Rallycross series. Probably most common question was ‘do you have a schedule?’ - Good mix of volunteers at the event & all agreed it was well worth it to get the sport out into the public eye.
6. **ORRC Report – Darin**
- a. **Polar Bear** – Great event. 20 participants. Bit icy in spots & 2nd pass of the one road was dropped. A lot of fun & some new people. Very successful event.
 - b. **April 21** - next SNATR run by KWRC
 - c. **April 28th** – Spring Run Off rally – ORRC – run by PMSC
 - d. **Rules updates** – Darin is working on getting these finalized & will post when done
 - e. **Green Crews** – all have been assigned except Northern lights & NWM
 - f. **Discover Ontario** – is a go!
7. **OPRC Report –**
- a. **BBR** – Tentative approval from MNR for use of road. New Organizer for 2018 – Tyler Letofsky with help from Ross Wood & Derek Vincent.
8. **Legislative Affairs Report – Alasdair**
9. **Scrutineer’s report – Steve van Rees, Chief Scrutineer**
10. **Equipment Managers report – Ross Wood** – small purchases since last meeting & also received Newell’s invoice for the case padding.
11. **Growth Initiatives -**
12. **New Business –**
- a. **PMSC Rallycross proposal– Darryl** Safety plan has been submitted & meets all the requirements. Without seeing the road it is difficult to say whether it is a suitable rallyX location. Darryl to contact Pete Gulliver to see if members of the BOD could meet at Burnt River after the AGM to check out the road & assess its suitability. Darryl to forward safety plan to BOD.

ACTION: CONTACT PETE GULLIVER TO ARRANGE VIEWING OF THE FACILITY AFTER AGM

- b. Cherry Blossom Tarmac Rallycruise Challenge – Ross** It was brought to the attention of RSO that an event was being organized using pacenotes & advertised as a ‘rallycruise’. The event organizer is known by some members of the board, but the event is not being run in conjunction with any RSO affiliated club. Concerns of the BOD are with regards to safety and perception of the sport. Bruce to contact event organizer to discuss concerns, including use of notes, speed, behavior, roads.

ACTION: BRUCE TO CONTACT EVENT ORGANIZER TO DISCUSS OUR CONCERNS

- c. Rally Tape Proposal – Ross** – RallyWest had requested that more wording should be on the rally tape used at events. CARS currently looking into this. So far its very expensive & as long as it’s just a guideline, we can stick with the tape we currently purchase. RSO will look in to the costs of tape of other vendors.

ACTION: DARRYL TO TRY & MAKE SURE IT STAYS A GUIDELINE IF IT’S EVER VOTED UPON AT CARS MEETING.

13. Club News –

- a. Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
Moving along well with planning the next events. Feb RallyX went very well – perfect weather. Next RallyX won’t be until June when the track has dried up.
- b. Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- c. Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
BBR has a new organizer – Tyler Letofsky
RallySprint planned for August/sept – no further details yet
Pines meeting with the township went very well.
- d. Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
Nav rally planned for May 26 in Ottawa area. A lot of club interest. Jim Morrow & Jeannie are organizers
- e. Peterborough Motor Sports Club (PMSC) (per Mike Van Rees)**
- f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. Subaru Performance Drivers’ Association (SPDA) (per Bryce Deathe)**
Nothing new. Still organizing No Winter Maintenance Rally
- h. Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

14. Next Meeting - Tuesday April 24th, 730pm

Meeting adjourned at: 9pm