



**Approved Minutes**

**RSO Board/Executive Meeting – Dec 4 - 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	
W. Haywood	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
N/A	MCO Club Representative	
Derek Vincent	MLRC Club Representative	Yes
Jean MacGillivray	OSCC Club Representative	Regrets
Mike Van Rees	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

**Agenda**

1. **Approval of/additions to agenda** – Some additions to the agenda were made:
  - a. **2019 Budget meeting**
  - b. **OPRC rule set**

Moved for approval of the agenda as amended. Mathew/Maynard. Unanimous. Carried.
2. **Approval of the minutes of the last meeting (Oct 22, 2018)** – Moved for the approval of the minutes as presented. Mathew/Malone. Unanimous. Carried.

3. **Treasurer's Report – David.** Financial documents were sent out prior to the meeting. Some discussion was had on the document.

- a. **Listing Fees** – still missing fees from 2018 LHFR – Invoice finally sent to SPDA
- b. **Trailers repairs** – all invoices in & paid
- c. **Timing Levies** – Just waiting on payment from Tall Pines with regards to levies & road damage etc. =\$5500
- d. **ORRC Stewards \$70?** – This was entered in the wrong line & should be green crew. David to amend.

Moved for approval of treasurer's report as amended. Maynard. Mathew. Unanimous. Carried.

4. **CARS update – Darryl Malone – November 7<sup>th</sup> CARS Meeting**

- a. **AGM Elections** – Western, Atlantic & Ontario Regional Rally Directors up for re-election.
- b. **Budget** - isn't quite finished yet. Looking at increasing competitor licencing fees. Insurance fees will also increase next year due to deficit this year.
- c. **Sponsorship** – Subaru will be providing same sponsorship it did for 2018 in 2019. Still working on Motul.
- d. **Pop-off Valve** – Speed factor of 70+. Actual equipment is not available at the moment so CARS are considering delaying it for 6 months so that competitors are able to purchase and test.
- e. **Charlevoix Scrutineering** – Some competitors were issued temporary log books at the event & then went on to compete at others & shouldn't have been able to – CARS is looking into a way to electronically track that
- f. **Charlevoix 2019** – CARS still considering it for CRC 2019 – good fit but some regions have expressed concerns that it will increase competitor costs as licence fees will increase. The budget will have to be adjusted to add Charlevoix in – TBD as to how this will work out.

**Next CARS meeting – December 13th**

5. **Old Business –**

- a. **Scrutineers – Warren** – Update from Tall Pines – Discussion with Jason Crandall about being more involved in Ontario Scrutineering. Jason will be unavailable for 2019. There were a couple of new volunteers that are active with KWRC & experienced volunteer Andrew Miller was also involved. Warren to contact them for future assistance with scrutineering

**ACTION: WARREN TO CONTACT ANDREW & OTHER VOLUNTEERS THAT HELPED AT TALL PINES TO SEE IF THEY ARE INTERESTED IN SCRUTINEERING AT FUTURE OPRC EVENTS**

- b. **Competitor Calls – Ross** – update – ON GOING – Now that Pines is over Ross will get back to contacting competitors to investigate further some of the comments listed on the competitor survey
- c. **Co-Driver Course – Kelly** - on going – looking to run a single day 'introduction to co-driving' course at the start of 2019. MLRC will sponsor the costs of the day so we can offer it very cheaply if not free.

**ACTION: KELLY TO CARRY ON WORKING ON THE COURSE CONTENT & PRESENTATION**

- d. **Stewards School – Martin L** – update from the school – Went very well. Alasdair is a good instructor. Expenses were around \$450 as CARS rule books were purchased but KWRC covered the costs for this. 15 participants. A mix of experience & all very eager.
- e. **Regional Rally Director Elections** – Darryl Malone will be the name put forward to CARS for the election at the CARS AGM
- f. **RSO 2019 Calendar** – All ORRC events confirmed & in calendar (x9). OPRC dates confirmed other than BBR which is still debating between two dates – although we need to confirm with RPN & Defi that they are hosting an OPRC event. KWRC rallycross events & SNATRs are all in the calendar.

**ACTION: WARREN TO CONTACT RALLYE PERCE NEIGE & RALLYE DEFI AND ENSURE THAT THEY ARE HOSTING AN OPRC EVENT**

- g. **Ham Course** –interested participants are doing self-study & taking the exams. 2 took the exam before Pines & passed. 2-3 more will be taking the exam soon. Ross would still like to have us host a course but having some difficulty getting this arranged.
- h. **Motorama 2019** - March 8,9,10 2019. Decided at last meeting that RSO will go ahead with Motorama 2019 as long as won't cost RSO more than \$500 – Growth committee will start looking into planning this. \$500 will be covered by RSO & MLRC will cover the rest – booth area already booked.

**ACTION: GROWTH COMMITTEE TO DISCUSS ORGANIZING THIS**

- i. **Sponsorship** - Possible opportunity for some sponsorship money towards the 2019 OPRC season. Growth Committee will discuss how best to use this

**ACTION: ADD TO GROWTH COMMITTEE AGENDA**

- j. **Rallycross Championship** – Would like to approach Pete Gulliver to head up some research into whether clubs would like to run an Ontario Rallycross Championship. Bruce to contact. Clubs to contact: MLRC, KWRC, PMSC as well as new rallycross events being introduced in Ottawa area by MCO (see new business)

**ACTION: BRUCE TO CONTACT PETE G TO SEE IF HE IS INTERESTED AT LOOKING INTO THIS MORE**

- k. **Sweep 150** - Photographs done by Ryan Huber –Presentation of the frame photograph is planned along with other ideas for the RSO AGM. Kelly to look into this.

**ACTION: ROSS TO CONTACT RYAN WITH REGARDS TO GETTING PRINTS DONE**

**ACTION: KELLY TO LOOK INTO OTHER IDEAS FOR RSO AGM**

## 6. ORRC Report – Darin

- a. **Presidents Prize** – Oct 28 – PMSC – not big entry with 9 (5 novice, 4 expert). Ran well. Some new teams.

- b. **Northern Lights** - Last weekend - KWRC – wraps up the ORRC season. Based in Woodstock. 14 entries. Lots of mud. Well attended & ran well. 1<sup>st</sup> time organizer. Some new challenging instructions that baffled a few.
  - c. **ORRC Championships** – all decided
  - d. **2019 Season** – January Jaunt on Jan 5 – organization is close to being ready to go. Permit request sent to Darryl.
- 7. **OPRC Report – Warren**
  - a. **OPRC Results** – some discrepancies were found in the results table – will be updated
  - b. **Tall Pines** – Lots of smiles at the end of the OPRC under difficult conditions. Good media coverage.
  - c. **2018 Championships** – O/A Jean-Sebastien Besner, 2WD – Philippe Benoit, Novice – Should be Sebastien Clark but Warren needs to confirm that. – results will be completed soon & online
  - d. **OPRC Seed List** – to be taken off RSO website as it is not useful or up to date. Use CARS seeding
- 8. **Legislative Affairs Report – Alasdair**
- 9. **Scrutineer’s report – N/A**
- 10. **Equipment Managers report – Ross Wood**
  - a. **Trailer** – repairs are done & RSO decal for the back door will be stuck on once warm enough
  - b. **Timing Team** – Tall Pines – a lot of the regular team was assigned to other duties but it was still well covered
- 11. **Growth Initiatives** - a few new members on the Growth committee calls – Bruce to send Kelly login info to initiate calls. Some topics for discussion are sponsorship and motorama.
- 12. **New Business –**
  - a. **MCO Rallycross** – Darryl met with the organizers of this event along with Jim, Jeannie and the OSCC president. Very interested in being part of a rallycross championship. Invitational event this coming weekend to test the track. The following weekend is their first event. Safety plan has been submitted and in talks for insurance and permits. Very big facility (~100acres). 2 proposed tracks: Field/Parking lot = 1m30s with a possible extension into the forest loop. The second course is about 1m20s. MCO will run & fund it but being assisted by OSCC. MCO have the land leased for a year.
  - b. **Live video crash from Tall Pines** – CARS are not happy that the crash was broadcast as it had requested that there be a delay and the feed cut if there was an issue. CARS to look into developing a policy with regards to livestreaming at an event. Policy would be drafted and set to the admin rules committee to discuss.
  - c. **Rallysprint Series**- Paul Hartl & Darryl have started a facebook discussion group with regards to a 2019 Rallysprint series. Lots of chatter. Aim is to have 3 events in 2019. Must fit with the current RSO calendar. Standalone events on gravel. In the process of drafting rules/regs for the series. Would like to collect money up front so organizers have a committed number to plan for. They would like RSO to collect the entry fees and

pay the events as the year goes along & would like to see it as an official RSO series. Discussion was also had with regards to awards but needs to be discussed further. Paul's role was to generate discussion & help start it up, Darryl was to work on admin, structure & see it through for the rest of the year. So far, 2 clubs willing to host events (PMSC & MLRC). Dates need to be confirmed once RSO calendar up to date. Was discussed to abide by the current CARS Rallysprint rules & see if anything needs adjusting in the future (& approaching CARS about it).

**MOTION: RSO agrees to host a 3 event rallysprint series as well as agreeing to collect series entry fee and dispersing funds accordingly to organizers .** Haywood/Mathew. Unanimous. Carried.

**Next Step** – In person meeting to be organized with RSO BOD members, Paul & event organizers. Darryl to send out an email to discuss dates & locations

**ACTION: DARRYL TO ORGANIZER FACE TO FACE MEETING IN THE NEAR FUTURE FOR RALLYSPRINT SERIES DISCUSSION**

- d. **CARS AGM 2019 (in 2020) hosted by RSO** – Need to contact Debbie to get event location requirements. From there we can research venues. Role of the hosting Region is to pick a venue, sign contract etc but Debbie will take over after that once location is confirmed. A location near Toronto Pearson International Airport would be ideal – lots of choice. AGM is one of the largest expenses for CARS so good to do some shopping around to see where we can get a good deal. Need to start on this once we have requirements from Debbie.

**ACTION: DARRYL TO CONTACT DEBBIE WITH REGARDS TO GUIDELINES FOR HOSTING A CARS AGM & PASS ALONG TO RSO BOD**

- e. **RSO Chief Scrutineer position**- Steve Van Rees sent his official letter of resignation from this position. Warren Haywood is the interim RSO Scrutineer & will put together the criteria for this position so that we can open it up to qualified candidates. Once the requirements have been confirmed the position can be posted on the RSO website & sent to Club reps. (Andrew Miller would be a good candidate)

**ACTION: WARREN TO PUT CRITERIA TOGETHER FOR RSO SCRUTINEER POSITION & CIRCULATE TO RSO BOD**

- f. **RSO Elections at 2018 RSO AGM** - Positions up for election are
  - i. President (Bruce not running again) – announce to position is up for election
  - ii. VP Performance – currently Warren – Willing to run again

iii. Treasurer – Currently David – Willing to run again

**ACTION: POST THAT THE POSITIONS ARE OPEN. INCUMBENT FOR VP PERFORMANCE AND TREASURER ARE STANDING FOR RE-ELECTION**

g. **OPRC Rule Set** – Warren to start rule set discussion via email

**ACTION: WARREN TO START OPRC RULE SET DISCUSSION VIA EMAIL**

**13. Club News –**

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

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

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

Tall Pines went well. Learnt some lessons with regards to schedule & route plan changes. Very keen workers.

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

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)**

h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

**14. Next Meeting - RSO BUDGET MEETING – TUESDAY JANUARY 8<sup>TH</sup> 730pm**

Meeting adjourned at: 10:17pm Maynard/Mathew