



**Draft Minutes**

**RSO Board/Executive Meeting – Apr 15, 2019**

LOCATION – Teleconference – Meeting @ 7:30pm

| <b>NAME</b>         | <b>POSITION</b>                         | <b>PRESENT</b> |
|---------------------|---|----------------|
| Warren Haywood      | President                               | Yes            |
| Darryl Malone       | CARS Rally Director for RSO             | Regrets        |
| Alan Ockwell        | 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     | Scorer                                  | No             |
| W. Haywood          | Chief Scrutineer                        | Yes            |
|                     | Growth Committee                        |                |
| Alasdair Robertson  | Legislative Affairs                     |                |
| Martin Loveridge    | KWRC Club Representative                | Yes            |
| N/A                 | MCO Club Representative                 |                |
| Dave Cotie          | MLRC Club Representative                | No             |
| Jean MacGillivray   | OSCC Club Representative                | Yes            |
| Pete Gulliver       | PMSC Club Representative                | No             |
| <i>Unknown</i>      | St. LAC Club Representative             |                |
| Trevor Hancher      | SPDA Club Representative                | Yes            |
| Dietmar Seelenmayer | TAC Club Representative                 | No             |
|                     |   |                |

**Agenda**

- 1. Approval of/additions to agenda** – Ross asked that we discuss road permissions for LHFR – this will be covered under OPRC.  
Moved for approval of agenda as amended. Mathew/Maynard. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Feb 25th, 2019)** – Draft minutes were put online after request by Clubs at the RSO AGM.  
Moved for approval of the Feb 25<sup>th</sup> minutes. Mathew/Maynard. Unanimous. Carried

**3. Treasurer's Report – David** – Financial document was sent out prior to the meeting.

- Banquet tickets needs to be added to AGM income \$120
- Slightly over budget for Awards lunch
- Invoice for Sweep commemorative framed photo to be added to Awards Lunch expenses

Moved that the Treasurer's report be approved as amended. Maynard/Mathew. Unanimous. Carried

**4. CARS update – Darryl Malone** –

No CARS meeting since RSO AGM. Following notes are the from the update given at the RSO AGM:

- a. CARS BOD – very active, regular meetings, John Hall is a very strong president
- b. CARS Rules –
  - i. 2 rules committees – Technical Rules Committee and Admin Rules committee – their job is to go over any new rule suggestions/rule updates & present to CARS BOD.
  - ii. Instead of waiting until the end of the year, rule changes are now done throughout the year when they arise & announced to CARS members through bulletins.
- c. CARS Budget 2019 – Expecting deficit this year. Another CRC event has been added to the calendar therefore increase expenses, and 2 sponsors were lost (Dirt Fish & Motul). RSO suggested expenses that could be cut, rather than increase licence fees but the suggestions were not accepted.
- d. Insurance fees – ASN Canada has announced a 5% increase in insurance fees, which the CARS Board had not anticipated. As the CARS insurance fund is intended to be revenue/deficit neutral, CARS will be passing the increase on to the clubs and events
- e. Event Permit Fee – has been increased by 50% from \$500 to \$750 – RSO opposed this but out voted.
- f. CARS AGM – January 2020 in Ottawa – hosted by RSO
- g. **Rally Promotors Association of Canada (RPAC) :**
  - i. Formed by Keith Morrison, Martin Burnley & Chris Kramer. A CARS affiliated club designed to pursue brining a WRC event to Canada
  - ii. A lot of time has been spend on it so far, with government promised support
  - iii. PN, Defi & LHFR roads are looking at being used. Very positive response from event organizers & from WRC promotor.
  - iv. Aim is for 2023 but WRC are pushing for 2022.
  - v. Very difficult to budget for – will need a lot of funding.
  - vi. RPN is worried about being able to run a National event alongside it – WRC have no issues with this. Rallye Defi do not see an issue with running the roads in February and then running their national event later on in September as usual.
  - vii. RPAC is seeking operational funding through memberships. RSO members are encouraged to join RPAC. See link on CARS website.

- h. Rally vehicle registration in Western Canada - Permanent Registration system in effect in AB, temporary system in BC currently. 4 cars been registered through it so far. Rallyists in QC are now looking to adopt the system & pushing for that to happen – not a lot of progress made in QC yet. ON will probably be the most difficult to sell the idea to.
- i. Next CARS meeting: Wednesday April 17<sup>th</sup>, 2019

## 5. Old Business –

- a. **Scrutineers – Warren** – Warren has followed up with Andrew & is just waiting for him to return from vacation for further discussions into assisting with scrutineering for RSO
- b. **Competitor Calls – Ross** – Received some good information from the survey that went out last year. LHFR looks to have a lot of chatter from competitors so we will follow up with this after we see the LHFR turnout.
- c. **Co-Driver Course – Kelly** - on hold – Busy with LHFR – will work on for later date
- d. **Motorama 2019** - Similar set up to last year. Didn't seem to have as much traffic as usual. Need to look into whether it's useful for use in 2020. Usually organizing team contacts MLRC late fall to see if RSO/Pines is interested
- e. **Sponsorship** - Warren has received no response back yet from 2 potential sponsors. He will follow up with them again
- f. **RallySprint Championship** – Follow up call with regards to ironing out a few more details is set for May 2<sup>nd</sup>. David M to send call details to Alan O & Ross W so they can both be involved. Alan is willing to help Darryl with any organizational aspects of the RS championship.
- g. **RSO AGM** -
  - i. **Elections** – David voted back in as Treasurer. Warren Haywood voted in as President. Alan Ockwell voted in as VP Performance.  
Alan is looking forward to the position & is hoping he can work on encouraging more 2WD competitors into the sport
- h. **CARS AGM 2020** – Warren has sent details of the 2 hotels he narrowed it down to, to Debbie at CARS. Both locations near the airport but one more expensive than the other. He will follow up with the more expensive location to see if he can work out a better deal & CARS will take it from there  
ECRC is on board with hosting their awards ceremony at the CARS AGM and RSQ are interested but the idea has to go in front of the board first for discussion – They will let Warren know as soon as it has been discussed.
- i. **OPRC Rule Set** – Warren to send Alan the OPRC rules document to start reviewing whether it needs tidying up/rules adjusted etc.

**6. ORRC Report – Darin**

- a. **SNATR#1** – Last weekend – 15 teams. Good rally, & good roads (lucky with the weather)
- b. **Spring Run Off (ORRC #4) – Apr 27** – Port Hope. Need to get a bit more promotion out there for it – Everything well underway.
- c. **SNATR#2 & Blossom Raly** – May 11<sup>th</sup>
- d. **Cross Border Participation** – JS Besner had mentioned that QC teams were interested in a cross border mini series. A couple of events are interested in this – needs further discussion. (OSCC, MLRC and PMSC). We also need to share the ORRC and Nav calendars with QC.

**7. OPRC Report – Alan** – no OPRC events since last meeting – Next event is LHFR on May 4 (SPDA)

- a. **Black Bear Rally** – Plan is to allow unlicensed cars to compete (ie. No transit mileage) using the small area at the start of the road as a service area for those vehicles. Main HQ will be at the community centre as it has been in the past. Road permissions are done.
- b. **LHFR** –
  - i. Ross & Warren were present at the Township meeting & presented the event to them. We still haven't received road permissions. **Warren to follow up with tomorrow Tues Apr 16**. They presented a number of changes we'd like to see happen but the town turned down all of the suggestions
    - 1. Wanted to change wording from Road maintenance fee to Road Usage fee – declined
    - 2. Wanted to reduce fee from \$2000 to \$1500 – declined
    - 3. Wanted to streamline procedure to prevent having to do a full powerpoint presentation to the council every year – declined.
  - ii. Some remarks made in the local newspaper with regards to communications with local residents. The organizing team will attempt to work with the Umpherson's family at the north end of Umpherson's road to address their concerns of increased traffic. They did note that there were no safety concerns, just an increase in traffic. – This will be a project for the organizing team over the next couple of weeks to see how they can address it.
  - iii. 6 entries so far & lots of chatter
  - iv. Dave Maynard is Senior steward with 2 newly trained stewards working along side him – very eager
  - v. Organizing team meeting on Wednesday Apr 17 to discuss any issues & finalize items. Volunteers still needed & team will be discussing how many/what roles need to be filled etc. Ross will contact his Tall Pines volunteers if needed.

**8. Legislative Affairs Report – Alasdair**

**9. Scrutineer's report – Warren Haywood**

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

- a. **Annual Meeting with the Newells - Timing Equipment** – very cooperative as usual.

- i. Discussion on the 'lite' package that can be offered to events (esp. ralliesprint & even some performance events)
  - ii. 3 recent invoices received
    - 1. RPN – regular timing costs
    - 2. MLRC RallyX – March
    - 3. Cable repairs from damage done at RPN
- b. **EZTrak** – working on developing a timing system. Currently well into R&D – hoping to have system for 2020
- c. **EZTrak for LHFR** – all set to go. Competitors are being asked to have a constant power supply & ground available in the car to connect with (also applies to course cars). The trackers are much easier to ship when they don't have a battery with them (easier, safer, cheaper). Competitors have been made aware of this requirement in the event Supp Regs. Alan suggested we also put out a bulletin.
 

LHFR organizing team will put out a reminder in the form of a Competitor Bulletin & notice on their FB page.

Organizing team will ensure the Course Cars are aware of the requirement

 Several competitors have contacted the organizer about this but have seemed very understanding & receptive to the requirement so far.
- d. **Trailer** – Safety due but not until after LHFR

#### 11. Growth Initiatives – No updates

#### 12. New Business – None

#### 13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**  
 SNATR#1 was last weekend.  
 KWRC is in charge of the timing system for the upcoming PMSC rallycross  
 Next KWRC rallycross is June 8th
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**  
 Some new exec members  
 Want to have regular club meetings (4<sup>th</sup> Tuesday of the month) with guest speakers/presentations  
 July 21 RallyX will be held at Markham Fairgrounds & will hopefully be expanded to a motorsports day.
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**  
 Navigational event Aug/Sept  
 OSCC rally folks are assisting with the LHFR organizing team
- 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)**  
 Mostly non-rally related events.

Are the hosting club for LHFR but also have an advanced driving clinic and Ontario Time Attack that same weekend, so volunteers are spread thin.

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

**14. Next Meeting - MONDAY MAY 13<sup>TH</sup>, 2019**

Meeting adjourned at: 8:55pm