



Draft Minutes

RSO Board/Executive Meeting Minutes – Oct 8, 2019

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
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	Webmaster	Regrets
W. Haywood	Chief Scrutineer	Yes
	Growth Committee	
Alasdair Robertson	Legislative Affairs	Regrets
Martin Loveridge	KWRC Club Representative	Yes
N/A	MCO Club Representative	
Dave Cotie	MLRC Club Representative	Yes
Jeannie MacGillivray	OSCC Club Representative	Yes
Pete Gulliver	PMSC Club Representative	
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – Approved as presented. Mathew/Maynard. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Aug 19, 2019)** – Approved as presented. Mathew/Haywood. Unanimous. Carried.

3. Treasurer's Report – David Financial documents were sent out ahead of the meeting.

Discussion points:

- a. **Newell Invoices** – There are some timing equipment invoices that need to be sent to the treasurer
- b. **Timing Equipment revenue** – Defi has not yet paid for timing equipment – need to figure out number of national & regional cars to invoice for due to event schedule over two days then invoice - David
- c. **ORRC Fees** – looks like a club has not yet paid listing fees for the year – Darin & David to discuss which club offline – **Possibly Polar Bear?**
- d. **LHFR Tracking Fees** – miscommunication – Still needs to be paid – Need to figure out if RSO has paid it and LHFR owes RSO or whether Peter Mac still needs to be paid.
- e. **General budget – seems to be balance out for the year**
- f. **'Profit' from RallySprint** – to go into Road Damage Fund

Moved for approval. Maynard/Mathew. Unanimous. Carried.

4. CARS update – Darryl Malone –

- a. Medical delegate: Dr. Labrie to handle Quebec and Dr. Cary to handle English speaking Canada.
- b. Rally Promoter Association of Canada – possibly signing on a promotions partner
- c. Pop-Off valve, some failed at Defi, tech note gone out indicating not required until further notice
- d. WRC Stud use requested from P-N (all cars) and BigWhite (testing), board said no
- e. Side by Side, request to write rules to allow Side by Side, starting in rallyX and moving up, general consensus was no but will look into insurance.
- f. Continual updating of online rule book, question about French book, but John said too much work to keep up. Generally it's because the master is a mess
- g. Tracking and Electronic Timing to be added to rule book, Admin committee
- h. False start penalty to be reviewed by admin committee
- i. Use of Rally cars in exemption provinces, call driving rallycar to shows a CARS sanctioned event, board said no.

5. Old Business –

- a. **CARS Medical Delegate** – see notes in CARS update
- b. **Scrutineers – Warren** – To follow up with Andrew Miller & discuss further at Pines
- c. **Co-Driver Course – Kelly** - Kelly & Alan to work on this for next season
- d. **Sponsorship** - Discussions with sponsors have been on going. There are 2 sponsors that would like to contribute towards the 2020 OPRC season – with the intention that the money goes to competitors in some form or another. Document containing proposed division of sponsorship money sent to sponsors.
- e. **RallySprint Championship** – Meeting to be held soon to discuss 2020 plans. MLRC is looking into new roads which might also work for OPRC roads. Possible rallysprint date conflict with MLRC & KWRC for 2020 – further discussion to be had. Kelly expressed

concern that discussions for altering the rallysprint for 2020 may take away from OPRC events & not encourage competitors to move up to performance events if they are getting too many perks through Sprint. Eg. Night racing, winter racing, and other aspects of the events making them closer to a performance rally event.

IT was discussed that an official RSO delegate should be present during the next rallysprint meeting to protect the interests of RSO and rallying in Ontario.

Dave Cotie voiced that a health rallysprint championship will feed into performance events.

- f. **CARS AGM 2020** – Location confirmed as the Hilton Garden Inn in Ottawa (near airport). All championships have confirmed attendance: CARS, OPRC, RSQ and ECRC
 - g. **OPRC Rule Set** – Need to finalize rule set – Alan to send out final document for approval before Oct 14 – He will then send to competitors for any feedback and publish by December 1st for 2020
 - h. **Ontario Rallycar registration – Darryl** - No movement
 - i. **Regional Rally Organizers Plan** – We can publish to the RSO website with the understanding that it is a work in progress and updates will be done as needed. Alan to reach out to Darin via email & discuss ways of making document available to organizers online.
 - j. **RSO AGM** - Bridgenorth library is available for \$137. Confirmed for March 21 – Invoice sent to Treasurer.
 - k. **2019 ORRC Awards** – To be held on Jan 18th at the KWRC dinner in Ingersoll.
 - l. **Fall First Aid Course** – Held on Sept 21. 3 participants. Should hold one in spring and gauge interest in fall for a second in 2020. KWRC possibly holding a course on April 19 2020.
6. **ORRC Report – Darin**
- a. **Recent SNATR** – In Acton – very well run event
 - b. **No Winter Maintenance Rally last weekend** – 18 teams, good event. 7 teams had no affiliation but had just seen the FB advertisement. A couple of minor issues. Event conflict with local mountain bike races – research future dates to avoid conflicting with other events.
 - c. **Oct 26** – President’s Prize rally. No permit requests yet from organizers – Darin to follow up with permits, green crew and updates.
 - d. **Next SNATR** – Nov 9 in Brantford
 - e. **Northern Lights Rally** – Organizing underway – based in Mount Forest.
7. **OPRC Report – Alan** –
- a. **Defi** – in September. 10 regional entries. Good schedule from a competitors point of view. Some roads may not be available next year.
 - b. **Tall Pines** – Coming along well. No issues at moment.
 - c. **2020 Season** – Confirmation for duel events. LHFR will run (May 1/2). BBR has significant challenges. No organizer yet and issues with the date. 2019 was in close proximity to BDC. MLRC to discuss confirmation of event & report back to the BOD.
8. **Legislative Affairs Report – Alasdair**

9. Scrutineer's report – Warren Haywood

10. Equipment Managers report – Ross Wood

- a. RSO Equipment Trailer - The RSO trailer is due for its annual safety inspection.
- b. Lite Timing kits - The lite timing kits were used and worked well at the August and September MLRC Rally Sprints. These should be listed in Appendix A (RSO Fees). We may wish to raise the fee slightly for 2020. – **to discuss at Budget meeting**
- c. Defi – timing went well at the Rallye Defi. There were a couple of small eqpt. Issues that the team dealt with.
- d. Fees for 2020 – will be discussed in the upcoming budget meeting.
- e. The Rallye Perce Neige organizers have requested that the RSO Timing Team provide timing at the 2020 event.

11. Growth Initiatives –

12. New Business –

- a. **2020 RSO calendar** – ORRC set, CRC set, OPRC – BBR to confirm at end of Oct, ORSC – waiting until end of month to discuss 2020 season.
- b. **Tracking & Timing** -
 - i. See CARS discussion & Rallye Charlevoix will use Rallysafe as both a tracking and Timing device.
 - ii. Rally Perce Neige 2020 should be using the RSO Timing equipment – need to confirm

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - i. **RallyCross school & event** – 16 attended the school. Both days went well – everyone had a great time.
 - ii. **Sept SNATR** – went well. 14 cars.
 - iii. **Next SNATR = Nov 9**
 - iv. **Northern Lights** – end of November (SNATR also part of the event) – organizing going well
 - v. **Jan 18, 2020** – KWRC banquet & ORRC awards
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**
 - i. **Last club meeting** – Much better attendance. Guest speaker Justin Fitzpatrick on the subject of Emergency Response Protocol.
 - ii. **MLRC RallyX** - coordinator stepping down so in the process of figuring out a new coordinator. The September 29th event in Bancroft went well – Next event is Oct 27th.
 - iii. **Most of the MLRC energy right now is going into Tall Pines.**
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**

One of our members is co-organizing and competing in the popular new Ontario Rally Sprint Championship series, in addition to his regular CARS and RSO duties. We hope that other members catch the bug and take advantage of the series next year!

The OSCC is winding down its 2019 year, and we're holding our AGM and awards banquet on November 2. Stay tuned to find out who is this year's Rally Person of the Year!

Next up will be the Tall Pines weekend, which is an exciting time for all involved --- even if they're just volunteering. We're all looking forward to the event and catching up with the rally community across Canada.

e. Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)

PMSC has had a busy last few months with both Rally and Non-Rally activities.

We wrapped up our Rally X series at Burnt River Off Road facility Sept 14th.

Awards distributed at that time. However, all Series Champions will also be receiving 'Champion Jackets'

Non-Rally was an 11-event series Auto Cross held at Kawartha Downs Slots. Some events had in excess of 60 entries.

Both of these series increased membership to PMSC.

The 2020 Rally X Series planning is underway with Peterborough Mitsubishi Motors and Canadian Tire (North) returning as Sponsors.

October 26th will see Presidents Prize rally ORRC returning for another great events.

November 2nd will be PMSC turn to host the third of ORSC events. This Rally Sprint will be held at Burnt River Off Road Facility, using the Rally X course connected with other roads at the Facility. Portable Toilets, Snack Bar, Sheltered meeting area and generous service areas are all in place.

After more than 20 years PMSC is moving its meeting location to Kelsey's Restaurant on Lansdowne Street. We will have exclusive usage of the meeting room which has a built-in large screen and audio/visual equipment allowing us to show videos etc. Upscale menu choice and availability of Adult beverages were Factors in us moving. We are looking forward to being able to have speakers etc. in a private setting.

We are also getting prepared for Ice Racing in Minden this Winter. PMSC hosts the first event of six weekend series. Ice Racing is a great way for Rally Drivers to practice their slick surface driving.

The Annual AGM of PMSC will take place Nov 27th at Kelsey's

f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)

g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)

No Winter Maintenance Rally – 18 teams. In discussion for 2020 event – time constraints of volunteers

Nothing else to report

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

14. Next Meeting - Monday December 9th @ 7:30pm

Meeting adjourned at