



Draft Minutes

RSO Board/Executive Meeting – Feb 3, 2020

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Warren Haywood	President	Yes
	CARS Rally Director for RSO	
Alan Ockwell	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	No
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	
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	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
Graham Tullett	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – Approved as presented Mathew/Haywood. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Dec 9, 2019)** – Approved as written. Mathew/Maynard. Unanimous. Carried

3. **Treasurer's Report – David** Financial documents were sent out ahead of the meeting. Moved for acceptance as presented. Maynard/Ockwell. Unanimous. Carried

4. **CARS update – Darryl Malone/Ross Wood –**

- a. **Regional Rally Director (ON)** – Darryl resigned the position of RRD (ON) on the CARS BOD – Warren appointed interim RRD until further elections can be held
- b. **Pop-off valve discussion** – reevaluation of pop-off valve performance – may be a shift to a pressure monitor – **further discussion to be had**
- c. **Production class review team** – formed to discuss current production class rules brought about through questions/allegations from Big White Winter Rally
Reviewing the rules & asked for competitor feedback. 27 competitors gave feedback. General consensus is that they still want a production class with rules as close to production as possible. Review team advised that production class rules are to be looked at by the Technical Rules Committee for further discussion
- d. **Admin Rules Committee** – A couple of bulletins posted
 - i. **Helmets** – standards have been updated
 - ii. **Spectator area Jumps** – improved working on how to build safely
 - iii. **Rallysprint Rules** – changed speed constraints to 'median competitor' and increased median speed to 85 (rules are going for a 2 week review)
 - iv. **Allowing 5pt harness in RX cars** - - already allowed so no change
- e. **Insurance** – insurance renewals at the end of March. CARS board are applying for insurance directly – an email has been sent to Clubs and event organizers.
- f. **Next CARS meeting** – March 2nd

5. **Old Business –**

- a. **Scrutineers – Warren** – Still working on it
- b. **OPRC Sponsorship** - Finalized & announced – Warren to reach out to build on sponsorship
ACTION – SEND DAVID DETAILS ON WHO TO INVOICE RE: SPONSORSHIP
- c. **RallySprint Championship** – Meeting held on Sunday Dec 8
 - i. **OSCC** – Planning a rallysprint event on September 19th. Looking for advice on budget and volunteer roles necessary to host an event. – Ross advised that Derek Vincent should be able to help & for Jeannie to reach out.
ACTION – ROSS TO SEND INFORMATION TO JEANNIE
 - ii. 2020 Season has 15 competitors signed up and 3 organizers involved.
 - iii. 2019 awards will be held after the AGM at the Bridgenorth Library March 21
- d. **CARS AGM 2020 –**
 - i. **Organizer discussions** – tracking and timing equipment – a couple of Quebec organizers looking at probably using Easytrak in 2020
 - ii. **Open Discussion** - Rallycar registration. Exemption in place now for importation of vehicles.

- iii. **CARS Media** – Charlevoix – CARS will not cover costs of media for Charlevoix in 2020.
 - iv. **Elections** – John Hall reelected to CARS president.
 - v. **Next AGM** – will be held in Montreal
 - e. **OPRC Rule Set & Appendix A** – finalized and will be posted online.
 - f. **Ontario Rallycar registration** – previously no movement
 - g. **Regional Rally Organizers Plan** – Added to the RSO website – no further update
- 6. ORRC Report – Darin**
- 7. OPRC Report – Alan –**
- a. **2019 Awards** – Held at CARS AGM & Awards event in January
 - b. **Rally Perce Neige** – Seemed to go well, great conditions, lots of spectators
 - c. **OPRC Stewards** – Alan would like to reach out to Candace Calder to steward and event this year.
 - d. **LHFR** – up against a lot of opposition this year from parts of the community. Warren was at t a council meeting on Tuesday and overall the council seemed quite supportive. Council will not reconvene to vote on the request to use the roads until the first week of march. Darryl and Warren also met with MNFR today, meeting went well. MNFR will wait until the town council has approved before releasing their permissions to use the road
- 8. Legislative Affairs Report – Alasdair**
- 9. Scrutineer’s report – Warren Haywood** - 1 turbo needs sealing in Ontario
- 10. Equipment Managers report – Ross Wood** – 5 teams at RPN. Damage to 1 start light tripod at spectator area.
- 11. Growth Initiatives** – currently dedicated to growing OPRC sponsorship dollars
- 12. New Business –**
- a. **Operation Motorsport – Jeannie** – involves veterans in motorsport. There is an event at the end of April where all different aspects of motorsport will be showcased & Jeannie would like to have a rally presence.
ACTION – WARREN TO CONTACT DAVE LAMARRE TO SEE IF HE WOULD BE INTERESTED. JEANNIE TO SEND INFORMATION TO WARREN
 - b. **RSO AGM**
 - i. **Directors Reports** – due end of Feb for Delegates packages & posting online
 - ii. **AGM Documents** – mostly complete – need to print. Already have ½ the club membership lists
 - iii. **Elections** – Secretary, VP Navigational, Trustee
 - c. **CARS Regional Rally Director position** – nominations to be accepted until end of Feb – nominees will be announced to Club members & reps – interim position will be voted at RSO AGM by Clubs. Kelly to send out election information to Club reps and RSO website/FB page.
 - d. **ORSC Codriving course** – Alan – To be discussed via email
- 13. Club News –**

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**- 2019 Awards dinner on Jan 18. Went well despite the bad weather & well attended. Double RallyX this week. Private first aid course on March 28th.
 - b. **Motorsport Club of Ottawa (MCO) (per ??)**
 - c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)** Recent meeting elected a new Membership chair, rallyX coordinator and website manager. Currently working on Polar Bear Rally, 1st RallyX in March, Rallysprint and BBR. Tall Pines is always on going.
 - d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)** Tues Feb 25 Speaker series starts with Ferd at the Tifosi Room in Ottawa
 - 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)** AGM was a couple of weeks ago – no BOD changes – No events until Spring.
 - h. **Toronto Autosport Club (TAC) (per Graham Tullett)**
- 14. Next Meeting - RSO AGM Mar 21, 2020**
Meeting adjourned at 9:10pm Maynard/Mathew