



Draft Minutes

RSO Board/Executive Meeting – Monday June 8, 2020

LOCATION – Video conference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Martin Loveridge	President	yes
Warren Haywood	CARS Rally Director for RSO	Yes
Alan Ockwell	Vice-President – Performance Rally	Yes
Louis Cabardos	Vice-President – Navigational Rally	Yes
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	Yes
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	Yes
<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/Maynard. Unanimous. Carried.
2. **Approval of the minutes of the last meeting (Feb 3, 2020)** – Approved as written. Ockwell/Haywood. Unanimous. Carried.

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

- Still outstanding fees from LHFR 2019 - David to contact Tom McCabe (LHFR Treasurer) to follow up with this
- OPRC Sponsorship money already received – in bank account
- Also in accounts receivable – Listing fees for SPDA but they're not hosting any events this year due to the current situation

4. CARS update – Warren Haywood –

a. From the CARS BOD meeting May 4th:

i. Championship:

1. CRC activity continues to be monitored, BDC cancelled, Rallye Defi on the bubble, Charlevoix currently plans to run their event as complete with minor changes.
2. The past winners book has been updated by Terry and should be posted within the next week or so.
3. Stewards manual under review
4. Discussed the idea of potentially licensing course cars.

ii. ASN update:

1. FIA awarded the ASN to GDS headed by Francois Dumontier, and Ron Fellows.
2. CARS monitoring details, once finalized the BOD will discuss affiliation.

iii. CARS Tech

1. Pop off valve work continues with the development and testing of an electronic monitoring device as an option, work continues.
2. ALS and LC discussion for Production 4wd class based on data received from the two week review of the proposed rule change the BOD requested a directed question survey be sent targeted at Production 4WD competitors for further data gathering.
3. Next steps being developed for the 3 national scrutineers to share workload work continues.

iv. ADMIN:

1. Artificial jump discussed non penalty by pass compromise proposal to be sent out for feedback.
2. QC organiser participation review team developed lead by Francois East, participants on the team are Ross Wood, Keith Morison, Graham Bruce, Clarke Paynter, John Hall, and Warren Haywood. Waiting on a QC organiser representative.
3. New CARS medical form final touches being put on prior to approval and release via the website.
4. COVID-19 High Level event protocols, current competitor offered services working with CARS to provide an outline.

v. Other - 3 event virtual event series developed by Warwick Patterson on Dirt 2.

b. June 3rd BOD meeting

i. **Championship:**

1. Rallye Defi Cancelled by organiser
2. Steward Manual update complete Alasdair Robinson, Alain Bergeron, Terry Epp, and Tom Burgess provided French and English version to the BOD for approval.
3. PFR working in the background to prepare the event with reduced format focused on reducing exposure to competitors and volunteers.

ii. **Insurance:**

1. Fixed rate through club insurance for TSD, Cross, test days, shakedown and schools, per car rate for stage rally (National, Regional and Sprints) higher subscribed events subsidize the lower entry # events and regional level rallies.
2. Insurance information on coverage types on CARS website.

iii. **ASN update:**

1. The development of the ASN continues, seems to be an intention to have two sides to the ASN one for professional and one for the non-professional side of motorsport in Canada.
2. RPAC to meet to discuss WRC in Canada.

iv. **CARS Tech:** Production 4wd class ALS and LC discussion, based on targeted competitor feedback, which was consistent with the two week review feedback, a motion was made to withdraw the proposed rule change. Rule 12.7.8.2 ECU remains as originally written.

v. **ARC:**

1. Feedback reviewed from two week review for artificial jump by pass proposal motion made and adopted Bulletin will be issued with the rule change.
2. Proposed adjusted CRC schedule Approved to run subject to provincial regulations bulletin to follow.
3. COVID -19 high level protocol document draft in progress
4. Work on a refreshed Drone policy in progress.
5. A motion was made and adopted to provide an extension on First Aid and Medicals which expire in 2020 to December 31 2020.

vi. **Other:**

1. Comparison of regional costs see att. for information only may be useful for future RSO discussions.
2. Francois East to develop a survey for events and suppliers that provide veteran discounts.

Additional notes

- *Insurance information is available on the CARS site if organizers are interested.*
- *The regional fees table that was sent out will be resent once updated with the other regions*
- *Return to rally Covid-19 protocols document will be circulated once completed*

5. Old Business –

- a. **OPRC Sponsorship** - Depends on outcome of 2020 OPRC discussion later. Sponsors are flexible with regards to the championship. Alan to follow up with Matt & Martin with regards to event discussion later in meeting.
- b. **OPRC Rule Set & Appendix A** – Alan to send final copy to Kelly/Roger for posting to RSO website.
- c. **Operation Motorsport** Currently on hold but Jim has been in contact with a couple of rally competitors that are willing to bring their vehicles out to any Operation Motorsport related events and talk to people about the sport of rallying. Jeannie will keep us updated once events start happening again.

6. Navigational Rally Report – Louis

- a. 2 events haven't run so far this year & Discover Ontario will not be running
- b. No Winter Maintenance Rally will not run this year (SPDA)
- c. Still 4 possible events yet
- d. Blossom Rally will be a table top rally, moved to 25th July.

7. Performance Rally – Alan –

a. 2020 OPRC Season

- i. **Black Bear Rally** – Final decision date on whether it will run or not is July 1st. The current issue is obtaining road permits. MNFR is not even accepting applications at the moment, never mind processing. MLRC intend to run the event if they can.
- ii. **Rallye Defi** – Alan has not heard back from the organizing team yet. Alan will reach out to Louis again and say we need a definite answer by July 12 in order to run an OPRC rally event. If we have not heard a answer by this date, we will cancel the OPRC event ourselves.
- iii. **Tall Pines** – Committee is moving ahead as if the event is going to run, maybe more of a condensed schedule depending on current rules & advisories. A soft deadline of September 1st for final go ahead decision. MLRC also intends to send out a competitor survey to see who is intending to run the event.

b. RallySprint Championship –

- i. **OSCC Sprint** – OSCC are hoping to host a sprint event on September 19th – hopefully by this time things will be a little more 'normal' and host communities will want to welcome people back. They are trying to plan as if event is going ahead but still unsure. Jeannie was wondering how to approach having 2 people in a car. No real answer to this yet as government advisories are changing weekly.
SPDA recently had a lapping day with approx. 50 people but they were masked if in close proximity and only 1 person per car.
- ii. **MLRC** – July 15th sprint has been cancelled

- c. **Rallycross events** – Martin (KWRC), Dave (MLRC)
 - i. **KWRC** – June 20th is a go. Permissions are in place. The track is currently putting on events without spectators. Covid protocols are in place. July 18th is the next scheduled event if the 1st goes well.
 - ii. **MLRC**- Still planning on using Golton for 2020. September and October events still scheduled and they'd love to be able to get a 4th event in this year if possible.
 - iii. **PMSC** – Waiting to hear from the Burnt River facility with regards to the event planned for July 4th.
PMSC has also been contacted by a private facility that is holding its own rallycross event that is not affiliated by CARS or any RSO Clubs. A couple of PMSC members may go to observe.

8. Legislative Affairs Report – Alasdair

9. Scrutineer's report – Warren Haywood - Chris Krepski has agreed to take on the role of Ontario Scrutineer.

10. Equipment Managers report – Ross Wood Not a lot to report. The trailer is due for a safety but won't be done until the trailer is needed.

11. Growth Initiatives –

12. New Business –

- a. **RSO Conference call Platform** – Previous conference call system was costing us about \$700 per year. Webex will cost about \$300/year. We can use Martin's account until we get an RSO account set up. Ross advised to talk to Justin Cohen about it first before we do.

We will need to cancel our current conference call account. Kelly to notify David (who had to leave meeting early)

- b. **Refunding Fees**

- i. **Event listing fees** – Discussion with regards to returning event listing fees this season.

***Motion to return event listing fees to events that cannot run
Haywood/Ockwell. Unanimous. Carried***

Would be good if we could get an idea of what our budget might look like without the events running this year. Martin to reach out to David about it

- ii. **Rallysprint entry fees**

Refund fees if we cancel an event. We need to work out what the organizers have discussed with competitors. It has been talked about that the original \$250 that was paid for the first event will be carried over to the next as competitors have not yet paid the full season fees. Kelly to contact Darryl to see

what discussion has been had with the competitors & figure out if we have to return entry fees to them.

- c. **Bylaw Committee** – Volunteers at RSO AGM include: RW, ML, WH, PG & RSO to ask Alasdair R. Martin to take the lead on this – Kelly also joining the group.
- d. **Rally car registration** – Darryl Malone volunteered at RSO AGM to work on a committee to look into this further. Dave Cotie also interested in being on the committee. No discussion since AGM – Dave Cotie will contact Darryl and get things rolling.

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - i. **July 20th – RallyX** – Not a publicly advertised event. Full entry through club email – 35 signed up for 30 spaces.
 - ii. **Club meeting** – held this Thursday
 - iii. **Blossom rally** - to be held as a virtual event
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**
 - i. **Events** – already discussed throughout meeting (RallyX, Rallysprint ,Pines etc)
 - ii. **AGM** - held via webex last week – Treasurer was voted back in and new VP (Kayley Court) who will also be helping with promotion.
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
 - i. **RallySprint** – hoping to host in September
 - ii. **Anniversary** – This month is the Clubs 3rd year of being part of RSO
- e. **Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)**
 - i. **RallyX** – potentially July 4th
 - ii. **Club Meetings** – being held via video conferencing each month
 - iii. **Autocross** – not be able to get approval to host any events due to the locations at which they hold them are generally areas that are closed at the moment.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
 - i. Nothing to report on the rally front
 - ii. Held a lapping day last weekend
 - iii. Some members also participated in the Time Attack event the previous week, which had a great turnout
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)**

14. Next Meeting - Monday July 20th @ 7:30pm

15. Meeting adjourned at: 9:00pm