

CARS Board Meeting Minutes

November 16th, 2022

Item	Discussion
1	<p>Meeting was called to order by JF Guité on November 16th 2022 at 7:02pm ET</p> <p>In attendance by Zoom:</p> <p>JF Guité (President)</p> <p>Graham Bruce (Technical Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Terry Epp (National Series Manager)</p> <p>John Hall (ARC Chairman)</p> <p>Chris Kremer (RW Director & Secretary/Treasurer)</p> <p>François East (RSQ Director & Vice President)</p> <p>Ross Wood Sends his regrets</p> <p>André Leblanc (Competitor Representative)</p> <p>Warren Haywood (RSO Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>We have a Quorum.</p>
2	<p>Approval of Minutes.</p> <p>The minutes of the October 26th meeting were adopted.</p>
3	<p>Financial Report:</p> <ul style="list-style-type: none"> ▪ Final review of the 2023 Budget will take place at the next Board meeting. Everything else is in hand. ▪ Efforts to start discussions with Warwick have not been successful.
4	<p>CRC Report:</p> <p>Lincoln Electric Rally of the Tall Pines is almost ready to go. – Expecting the recce information this week.</p> <p>BWWR entries are coming in slowly. 16 entries so far. Early entry deadline is another week away yet.</p> <p>The Board is very saddened to hear of the passing of long time Subaru Manager and friend, Brian Hyland. Services will be held in Bramalea Ontario. Terry will attend representing CARS.</p> <p>Discussion regarding the inappropriate behaviour of a competitor that posted in-car videos at Charlevoix. The event has written to the individual to ask for liaison with the event officials on future incidents rather than posting publicly.</p> <p>The 2023 CRC season calendar has been published.</p> <p>The attendance of Subaru Canada officials at Tall Pines will be handled by Francois and Christopher as hosts. Preparations are well underway with locations identified.</p> <p>The scoring at Charlevoix was discussed where a typing error in the results carried through until after the results were declared final. It was realized that this is quite common but rarely affects</p>

	<p>standings. The issue has been referred to the ARC with a request for them to create a rule change that will allow for clerical errors to be corrected after the posting of final results at the event.</p> <p>Drone usage at events was discussed and clarified that the CARS policy on drone usage is more strict than Transport Canada allows and that the CARS policy of having ALL drone operators apply for permission applies.</p> <p>It was pointed out that the tablets that are used for Rallysafe are the property of Rallywest, and that only 3 of them were returned to Rallywest after being loaned to an Eastern event. This caused a shortage of tablets at Kananaskis that resulted in competitors checking in to some controls using only the Rallysafe system.</p>
5	<p>National Series Manager Position.</p> <p>Discussion around the added value of the National Scrutineer position and the synergies with the NSM.</p> <p>Terry redistributed an updated list of duties so that the Region Directors can perform the NSM roles within their regions and ask for help if the workload becomes unmanageable.</p> <p>A lengthy discussion ensued on the entire structure of our association and the future needs and direction. The path forward will consist of three main activities:</p> <ol style="list-style-type: none"> 1) Start discussions with the one NSM candidate. 2) Conduct a Strategic Direction session consisting of the full board and perhaps some invited contributors – this will need a defined process and someone to conduct the session. 3) Define the needs in 3 specific areas i.e. NSM, Marketing and National Scrutineer. <p>Discussion re physical materials that are with Terry that will eventually need to find new homes. Plan being developed.</p> <p>The need to have standardized documents for events and competitors has become an important need. John has developed a list of which documents need to be standardized and will continue to work on this.</p>
6	<p>End of year prep:</p> <p>Preparations for the year end reports and AGM were reviewed.</p>
7	<p>Competitor Rep:</p> <p>Feedback was provided to the Board regarding the decision to award double points at BWWR this year. The board appreciates this feedback that can help to guide future decisions.</p>
8	<p>Marketing.</p> <p>A response to our Marketing Request for Proposal has been received. The group that is managing this process will reconvene to sort through the proposal and will report back.</p>
9	<p>Admin Rules Report;</p> <p>The ARC leader brought several rule change drafts to the meeting including scoring, use of RUV's at Rallycross events and clarification of the intent of rule 7.2. These items were all discussed and feedback was provided to the ARC. The ARC will make a few changes and email the suggested changes out to directors.</p> <p>ARC shared the document that shows which documents need to be standardized across the country.</p>
10	<p>Technical Rules Report:</p> <p>The group that has been working on classic rally rules reported to the board that they have a concept whereby a new championship would be created for vehicles built prior to 1985 and running under O2WD rules. Secondly, older vehicles that would be eligible to run in Rallysprint events would be run on stage events for a short rally under the Rallysprint rules. The group was</p>

	supportive of this approach and now the organizers will be polled to determine if it is manageable at the events.
11	Next meeting is set for DECEMBER 14th 2022 at 7:00 pm ET <ul style="list-style-type: none">• The meeting was adjourned by a motion at 22.40 ET.