CARS Board Meeting Minutes January 11, 2020

Item	Discussion
	Section D – Round Table Discussion
1D	Meeting was called to order by John Hall on January 11, 2020 at 14:00 EST
	Introductions were made and agenda reviewed.
2D	Martin made a presentation on rally car exemptions in AB and BC.
	Simon gave an update on the SAAQ situation, initially following the request and now will follow up with SAAQ.
3D	Darryl provided good news about now having the forms to allow the import of Competition vehicles.
4D	Production class review. Darryl provided an update on the review process and the questionnaire that was sent to license holders. Reviewed some questionnaire responses:
	 Survey consensus was that Production class should be kept.
	 Policies need to be able to be policed Tech should check for compliance. Although competitors should protect concerns it is not solely up to them.
	Comment that it is difficult for competitors to police. John discussed the difficulty in policing ECU/ Launch Control or anything else that is not easily seen or touched.
	Discussion around scope to tech inspections and competitors responsibility to use good sportsmanship. And to use protests as one tool but not the only tool.
	Intent of production class relative to Open cars. Expect performance difference but also large overlap in performance because not all open cars are built to the higher spec possible.
	Some comments made by individuals in the meeting include;
	The rule requires that inquiries be submitted at tech for class issues. While this is true the rules also allow for competitors to protest others after the start of the event.
	Perhaps a "Competition Director" can observe vehicles during an event.
	Not enough resources to police to a fine degree required to catch everything.
	Fast drivers can make a good production car go fast.
	Definitions - we don't have a definition of what Launch Control is.
5D	The group wrapped up with a number of questions and discussion points including;
	Questions asked about ASN, John answered as per the 2020 goals discussions.
	CARS logbook inspectors. RSQ only has one, can RSQ have more? Graham described the process for inspecting. Encourage RSQ to identify a couple more. Discussed the potential issues of a builder also being an inspector.
	Discussion about repair of homologated cages and how to go about it.
	Question about alternative energy vehicles, does CARS have any plans for promoting / introducing Hybrid vehicles into competition? Hybrid or ECO/Green rallies will attract big sponsors, maybe TSDs
	Graham brought up concerns about fire safety of battery-operated vehicles. Thoughts about introducing E85 fuels.

	There was a question raised about what CARS is doing to preserve history photos/ archives do we have a historian? John mentioned that Debbie does have a lot of the archives in storage.
	Any plans to attract new competitors at the grassroots level. John commented that regions promote grass roots events such as Rallycross and TSD events. When you have an individual that is passionate about a particular type of motorsport you often see that activity flourish in an area.
	Suggestion to make CRC a 6 event series. 3 West and 3 East, retain limit of 3 events per region for points calculation.
6D	Meeting Adjourned 16:05 EST