

CARS Board Meeting Minutes

April 16th 2014

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:00 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Martin Burnley (Treasurer, RPM Director)</p> <p>Peter Watt (RSO Director)</p> <p>Ivan Butikofer (Vice President, RSQ Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Eric Grochowski (Rally West Director)</p> <p>Keith Morison (Marketing Manager)</p> <p>Ross Wood (Organizer Rep)</p> <p>Darryl Malone (Technical Director)</p> <p>Chris Martin (Competitor Rep)</p> <p>Terry Epp (Series Manager)</p> <p>Nicki Beverley (Recorder)</p> <p>We have a Quorum 5/5 Continue meeting</p>
2A	<p>The meeting minutes from March 12th were discussed. No concerns were raised.</p> <p>Clarke made a motion to adopt the minutes as presented.</p> <p>Peter seconded the motion.</p> <p>Vote count 5/5</p> <p>Motion Carried.</p> <p>March 12th 2014 meeting minutes adopted</p>
1B	<p>Martin reported on the Quarterly Budget and Financials.</p> <p>Currently there are 180 licenses sold and the CARS office have almost completed the process of being able to accept E-Transfer, Credit Cards (MasterCard, American Express and Visa), Cash, Cheques, and PayPal. There is also progress being made on getting the boxes of documents containing the history of the CARS office out to Alberta so that it can be categorized and digitized.</p>
2B	<p>Keith provided a Commercial and Media Report</p> <p>There were over 32,000 views of the video teaser, and the numbers of minutes watched of the trailer exceeded the total numbers of minutes watched in the entire 2013 season. Subaru has signed a 3 year agreement with CARS for 2014 thru to March 2017, Subaru are happy with the direction that CARS is going with their trailers and video footage. Keith is still following up with another potential national sponsor, and there has been some renewed interest with some other companies.</p>
3B	<p>Terry reported on the current status of the CRC</p> <p>Perce Neige was a good event, however struggled with marshals quitting last minute, or not showing up. The event ran on schedule, with completion of all of the stages. Concerns from competitors included the single pass recce in town, and convoy during some of the stages-which</p>

	<p>was a result of a pre-made agreement with the logging companies. There was also mention of one stage average that did go over the 120km requirements. Keith expressed concern about the spacing between the cars in the back of the pack on some of the longer stages how far apart they were getting.</p> <p>Baie des Chaleurs has submitted their Supp Regs and Terry has been in touch with them about the required changes for the new restart rules and wording changes for American competitor applications. The organizers are having road-scouting problems as some of their roads are under 8-9 foot of snow.</p> <p>Perce Neige 2015</p> <p>Clarke made a motion to approve the dates for Perce Neige on the 6/7 of February 2015.</p> <p>Eric seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried.</p>
4B	<p>John reported on the ASN Canada FIA advisory board meeting</p> <p>John and Keith attended on behalf of CARS; Terry attended on behalf of ASN. There was a good feeling of cooperation between the regions, and other represented motorsports. John mentioned that there is fake SFI gear label in circulation and the CARS office sent out a letter to warn competitors. There are two new insurance options being presented for club property/contents, and an off-track and storage insurance program that is available to anyone with the information will be circulated via the ASN website soon.</p>
1C	<p>Updating/ Back dating in Production 2WD and 4WD classes</p> <p>Peter made a motion to adopt the rule change for updating and backdating in Production 2WD and 4WD classes.</p> <p>Ivan seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried.</p>
2C	<p>Production class air filter housing and intake tube</p> <p>Darryl discussed some of the feedback that he has received and the opinions that the rally community provided. The technical rules committee was almost split on how this rule should go, and the feedback has also been split for and against. Daryl requested clarification on where the "free change" finishes and some quick discussion was held.</p> <p>Peter made a motion to not accept the rule change on air filter housing and intake tube.</p> <p>Eric seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried and the air filter rules will remain unchanged.</p>
3C	<p>Rule clarification, restrictors in Open 2WD</p> <p>Eric made a motion to accept the rule clarification on the Open 2WD restrictors.</p> <p>Ivan seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried.</p>
4C	<p>Use of studded tires in CRC national events</p> <p>This will be discussed by the TRC, and feedback has been positive so far. Any other feedback can be sent to Darryl for follow up discussion.</p>

5C	<p>Production 4WD weights</p> <p>Ivan made a motion to adopt the rule changes on minimum weights in production 4WD.</p> <p>Martin seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried.</p>
6C	<p>Rally car noise level</p> <p>Martin requested clarification on how the 15-meter measuring rule could be used, and how location beside, next to, or in front of could change the measurement; however this wording is similar to the current wording and has not been an issue.</p> <p>Martin made a motion to accept the rule change to help reduce noise on transits and ensure catalytic converters are in use.</p> <p>Peter seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried.</p>
1D	<p>Restarting after DNF</p> <p>John circulated the final version of the rule change document to the board, and most of the changes were subtle to address the concerns that were raised by the competitors. John discussed some of the minor changes, and reviewed the process of how restarting after a DNF would occur going through most of the rules in detail; the board raised one concern and a minor wording change was made.</p> <p>Martin made a motion to adopt the restarting after DNF rule changes with the clarification suggested by the board.</p> <p>Eric seconded the motion</p> <p>Vote Count 5/5</p> <p>Motion Carried</p>
3D	<p>Rule change request for rally sprint and rally cross</p> <p>John wants to continue work on the rally cross and rally sprint rules, and has collected names from possibly interested people across the country who could help with this process.</p>
9D	<p>CRC standards and principles</p> <p>John found a guideline from 2011, and he worked with Terry and Ross to update this document to reflect current event organization. These guidelines could be used to assess for possible national status, and review current national events. Martin supports this document however would like to see more detail added, and discussion was held about how that could be achieved. It was suggested that this document should reference the different documents available for organizers to assist them through the process of organizing an event. The title was also suggested to be General Event Guidelines.</p> <p>Martin made a motion to adopt into policy the current CRC standards and principles document.</p> <p>Clarke seconded the motion.</p> <p>Vote Count 5/5</p> <p>Motion Carried.</p>
5E	<p>Not for Profit Corporations Act</p> <p>This is still in progress with Martin Loveridge, Martin B will follow up with him, and it must be filed before October 1.</p>

1F	<p>2015 CRC schedule</p> <p>The board wanted to start discussion on the 2015 schedule, and how things could be moved around for a more balanced season calendar. John reminded the board that it is best if we can have discussions with the organizers as soon as possible. The board reviewed some possibilities but will wait until after the Radium Rally in May to continue discussions</p>
1G	<p>Funding Contingency Plan</p> <p>Currently there is a shortfall in the 2014 budget, it was suggested that Martin, Keith, and John create a small committee to develop a contingency plan in case other funding is not found before the end of the year.</p>
2G	<p>Insurance Concern</p> <p>There was concern raised about three events, which create the possibility of wheel-to-wheel racing in a circuit environment. John wants to review if these events could possibly be deviating from CARS's rules and how that could open CARS or the organizers up to liability or possibly cause concerns with Insurance coverage.</p> <p>Discussion was held over how the events are run, and how the racing structure falls into either Rally, or Racing rules. John asked if there is a way to assess the risk of the event and see how to proceed.</p> <p>It was suggested that CARS should look at creating closed circuit rules for events that contain stages such as this; The Admin Rules Committee suggested that they review this, with Ivan's, Keith's and Peter's input.</p>
1H	<p>The next board meeting is set for May 14th at 7:00pm ET</p>
2H	<p>Martin motioned to adjourn the meeting at 9:40 ET</p> <p>Ivan seconded and vote was 5/5 in favor.</p>