

# CARS Board Meeting Minutes

Feb 1st, 2021

Item	Discussion
1A	<p>Meeting was called to order by John Hall on Feb 1<sup>st</sup> at 7:04pm ET</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director &amp; Secretary/Treasurer) Warren Haywood (RSO Director) François East (RSQ Director &amp; Vice President) Clarke Paynter (ARMS Director) Ross Wood (Organizer Rep) Terry Epp (National Series Manager) Wim van der Poel (Competitor Representative) Graham Bruce (Technical Director)</p> <p>We have Quorum at 5/5</p>
2A	<p>A motion was made to adopt the Jan 6<sup>th</sup> Board meeting minutes, the motion was seconded and approved.</p> <p>A motion was made to adopt the Jan 8<sup>th</sup> Board meeting minutes, the motion was seconded and approved.</p> <p>A motion was made to adopt the Jan 10<sup>th</sup> Board meeting minutes, the motion was seconded and approved.</p>
1B	<p>Chris presented the Office Managers proposal for handling 2021 revenue share in light of the license credits being given.</p> <p>It was agreed that new licenses would generate the full revenue share</p> <p>25% discounted licenses would get a revenue share of \$15</p> <p>100% credited licenses would get \$0 revenue share.</p> <p>The logic is that the revenue share was already given to the region when the license was originally purchased and a credited license generates no new income.</p> <p>The board supported this proposal.</p>
2B	<p>Terry reported that both the English and French rule books are now up online. All advertisers except one have paid up for 2020 and are continuing in the 2021 rule book at no extra cost. That one advertiser has been dropped from the 2021 rule book.</p> <p>Terry has the stewards list for 2021 complete except for a 2<sup>nd</sup> steward at Big White.</p> <p>Debbie is working on updating the champions book and is adding some extra information about the awards.</p>
4B	<p>John reported that he participated in a meeting with ASN Canada and the 5 territorial presidents. They discussed motor racing licenses and how to best manage license fees. This does not impact CARS as we handle our own licensing.</p>

	<p>Each board member provided feedback from the 2-week review of the affiliation proposal. Overall 100% supportive of affiliating. A few questions for clarification but no negative responses.</p> <p>A motion was made as follows;</p> <p>The Canadian Association of Rallysport will affiliate with GDS the ASN for Canada in accordance with the affiliation agreement that has been negotiated between CARS and GDS the ASN for Canada.</p> <p>The motion was seconded and adopted unanimously.</p> <p>John will take the next steps of cleaning up the affiliation agreement, signing it and sending to GDS for acceptance.</p>
1C	<p>John and Warwick Patterson met with two Subaru people, involved in the marketing of WRX &amp; STI vehicles, to talk over the audience and exposure data history. It was understood by all that 2020 was largely a write off. We focused on 2019 and previous seasons. Overall the Subaru people seemed impressed with the level of following, exposure and the ongoing Subaru following related to Rally. The reason for the meeting was not disclosed but I have to believe that this was a review of the value being generated and feedback will be given related to re-signing for 2021/22</p>
2D	<p>Graham reported that he has been investigating the fire suppression systems that are available. The ARA recently mandated an in-car suppression system and it is a requirement in the WRC. Currently the AFFF foam systems are not rated below -15 so potentially an issue in Canada.</p> <p>Graham recommends that we continue to watch what becomes available for colder temperatures, recognizing that at some future point in time we will consider adding a fire suppression system as a requirement.</p> <p>Currently Fire extinguisher training might be beneficial to make sure that crews know how to properly use the fire extinguishers that we currently require.</p> <p>Francois will provide technical details on gas extinguisher materials and availability.</p>
1E	<p>John has added the virtual meeting protocols to the ARC agenda. ARC will draft a protocol so that there are practices in place for future virtual AGM meetings.</p>
2E	<p>At the January round table there was some good discussion on possible alternatives to scoring the CRC, the idea being that we can possibly equalize the East/West opportunity to score and in turn increase interest and participation in the championship.</p> <p>ARC will take the lead on a dedicated team. Wim, Chris and Clarke will join the group.</p> <p>John will set up meeting.</p>
3E	<p>Ross has done some research into SxS's and has drafted a set of proposed rules. The ARC will review and bring to the board. Ross's initial thought is that SxS's need to be limited to rallycross as originally requested.</p> <p>Francois mentioned that CrossKarts have a following in Quebec and asked if they could be added to the Rallycross rules. It was suggested that the Cross Karts are quite different and we should deal with SxS's and Rallycross before considering something like this.</p>
4E	<p>Warren is drafting a proposal for the possible use of fixed numbers in the CRC. The ARC and Warren will review and bring to the board for input.</p>
5E	<p>John has been looking at the Red Podium platform to see if it might improve the work flow and efficiency related to licensing and waivers.</p>
6E	<p>It was suggested that with the continuing difficulty of getting first aid classes and medical renewals that we should waive the requirement for FA &amp; Medical renewals through 2021. The board discussed and agreed that it is a good idea.</p> <p>FA and Medical renewals will be waived for 2021. However, a medical self-declaration is still required as is the requirements for a new license holder.</p>

	John will draft an announcement.
1G	<p>Martin reported that he has shared a lot of the AB and BC registration information with Dave Cotie from RSO. The challenge now is helping RSO and RSQ actually get some sort of registration process developed and implemented in those jurisdictions.</p> <p>The general consensus was that during the discussion at the AGM weekend a lot of lights went on for people as the process combined with specific examples and experience made the value of the process very clear. Martin will update the presentation material to help with the message.</p>
1H	Discussed the rising star program. Wim will review the details, make contact with Hubert Gaudreau who has offered to get involved. But would be good to see if this is something that Canada can take advantage of to get some of our younger drivers involved.
1J	The next meeting was set as March 3 <sup>rd</sup> at 7:00pm ET
2J	A motion was made to adjourn the meeting at 8:48pm ET