

CARS Board Meeting Minutes

February 13, 2024

Item	Discussion
1	<p>Meeting was called to order by Chris Kremer on February 13th, 2024, at 7:00 pm ET.</p> <p>In attendance by Zoom:</p> <p>Chris Kremer (CARS President and Chair) CK</p> <p>Martin Burnley (RPM Director and Treasurer) MB</p> <p>Warren Haywood (RSO Director and Secretary) WH</p> <p>Michael Szewczyk (RW Director) MS</p> <p>François East (RSQ Director, Vice President) FE</p> <p>Mal Swann (ARMS Director) MS</p> <p>Graham Bruce (Technical Director) GB</p> <p>Ken Wawryk (Competitor Rep) KW</p> <p>Andre Leblanc (Permanent # project)</p> <p>JF Guite (Guest)</p> <p>We have a Quorum.</p>
2	<p>CARS Board meeting minutes of January 10, 2024 were adopted by motion.</p>
3	<p>CRC Report:</p> <p>YL was not present.</p> <p>CK was present at the event and provided a brief report, noted that the podium was delayed considerably discussed ways to avoid this in future. MS and FE added.</p> <ul style="list-style-type: none">• Very long event for teams with additional day for recce added.• Event communication with Regional Director noted needs improvement for next year.• (Review) National event requirement to make accommodation for regional awards and podium needs action review/add requirement to the MOU
4	<p>National Series Manager:</p> <p>CK opened the discussion recapping his communication with YL over the past week and reported that everything is indicating that YL will not be continuing in the role of NSM. Some discussion took place with an interim plan put in place.</p> <ul style="list-style-type: none">• MB FE to be included on all event correspondence• Review NSM role
5	<p>Update on Sponsor:</p> <ul style="list-style-type: none">• JF reported on a sponsorship proposal.• Overall feeling that the majority of the agreement looked good.• Need to see final pricing for items shared.• Board to provide feedback by February 21, 2024

6	<p>2024 Budget: MB</p> <ul style="list-style-type: none"> • Financial statements have been finalized. • Investments reviewed. <p>WH Motion to add MB to the signing auth for the organization. MS Seconded</p> <ul style="list-style-type: none"> • Minor negative effect on overall budget as a result of Subaru Canada sponsorship, no direct impact on operations budget. • Insurance rate renewal rec'd MB and CK to review rates.
7	<p>Competitor Rep: CK welcomed KW</p> <ul style="list-style-type: none"> • KW provided a brief outline of what brought him to the new role, looks forward to working with the competitors and the board.
8	<p>Permanent Car #'s: AL provided status update</p> <ul style="list-style-type: none"> • Final Draft document will be circulated for board to provide approval deadline February 21, 2024.
9	<p>ARC: Tow point/strap rule change review</p> <ul style="list-style-type: none"> • MS motion to adopt and send our bulletin for implementation. • MB seconded. <p>Motion adopted</p>
10	<p>Technical Rules:</p> <ul style="list-style-type: none"> • GB to create a focus group for class structure review. • GB each region director to provide 3 or 4 candidates from their region and send to GB by February 21, 2024. • GB boost monitoring V3 looking ahead to testing opportunities.
11	<p>2024 CARS positions: CK presented the current priority needs of the organization Safety Delegate, Executive Director etc.</p> <ul style="list-style-type: none"> • CK to begin with setting up meetings with the board and the candidates. • GB made a national scrutineer proposal. A priority will be made to find funding for this position.
12	<p>CRC scoring proposal: CK presented a potential future scoring proposal for the CRC</p> <ul style="list-style-type: none"> • Support from the board to take the next steps to solidify a draft proposal. • Region directors to provide a list of names for a focus group from their region.
13	<p>Next meeting March 5, 2024</p>
14	<p>Meeting adjourned</p>