

CARS Board Meeting Minutes

January 10, 2015

Item	Discussion	Action
	Extended Board Meeting (Open)	
1C	<p>Meeting was called to order by John Hall on January 10, 2015 at 08:00 EST</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director) Secretary/Treasurer</p> <p>Eric Grochowski (RW Director)</p> <p>Peter Watt (RSO Director)</p> <p>Ivan Butikofer (RSQ Director) Vice President</p> <p>Clarke Paynter (ARMS Director)</p> <p>Terry Epp joined at 8:15</p> <p>Ross Wood</p> <p>Warren Haywood</p> <p>Chris Martin</p> <p>Warwick Patterson</p> <p>Dean Campbell</p> <p>Chris Bowes</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>	
2C	<p>Introduction of 2015 Board</p> <p>John Hall – President</p> <p>Martin Burnley – Rally Pacific Motorsports - Secretary / Treasurer</p> <p>Eric Grochowski – Rally West</p> <p>Peter Watt – Rally Sport Ontario, until AGM, nominated along with Mike Koch and Warren Haywood for director.</p> <p>Ivan Butikofer – Rally Sport Quebec until AGM, no nominee, Maxime Menconse is willing to stand. CARS board can appoint director and will do so after AGM</p> <p>Clarke Paynter – Atlantic Region Motorsports</p> <p>Terry Epp -CRC Series Manager</p> <p>Ross Wood – Organizer Representative</p> <p>Chris Martin – Competitor Representative</p> <p>Warren Haywood -Technical Director and Technical Rule Committee Chair</p> <p>Debbie Dyer -Office Manager</p>	

3C	<p>The minutes were approved as presented for December 10th and 20th, 2014.</p> <p>Eric made a motion to approve the minutes.</p> <p>Martin seconded the motion.</p> <p>Vote Count 5/5</p>	Motion Carried
4C	<p>Elected Board Members and President Year-End Reports</p> <p>ARMS- has been building for a few years. Rally Cross series has started and they are working on a regional series, there is a meet next weekend to keep going. Rally Sprint series starting. 2 news cars have been added to region and 2 more coming. ARMS has run a One road rally and a full Regional Rally with lots of volunteers. 110km of stages, great roads and a great organizer. Good future going ahead.</p> <p>RSO- Ontario has few changes from issued report. There are 3 stand-alone Performance events in RSO for 2015. The Performance series is worrying, competitor numbers average 14 cars per event. Navigational entries down as well. RSO has conducted a HAM Radio School with another coming. 1st Cert Class being held. New interest in Rally Sprint. Media Coverage has taken place in RSO where they are having videos produced and the 15-25 minute video recaps of each event are being posted online two to three weeks after the event.</p> <p>RSQ – has had a similar season to 2013 with exception of a one off event before the 2013 AGM. RSQ had one new Regional, four current regionals and three National events. Rallye Defi added a regional portion to their event. Rally Cross championship has gone well, including a new event in the Baie area. The region is excited with the new Rallye Sprint rules</p> <p>RW – Currently the many Rally West events are being organized outside of the region in cooperation with RPM due the roads in Alberta being damaged in the 2013 floods. The Cochrane Rally continues to be held in the Cochrane area. 2015 might see some roads reopen for events but too early to say. WSCC decided not to affiliate with CARS in 2014 but RW has a new club, Crowsnest Pass Rally Club planning on affiliating in 2015. Rally West is undergoing changes in key organizing and board positions.</p> <p>RPM – The 2015 season has the same outlook as 2014. 2014 was a very successful year with 3 TSD events including Thunderbird drawing from the area, Alberta and Pacific Northwest. Have held 3 rally cross events and a weekend with a test day Steward’s school and a co-driver school which were well received. PFR had an increase in entries this year to 38 and Big White had a record 30 entries with 29 starts. The Island Rally Club left CARS in 2013 and organized into another club. They have decided to re-affiliate with CARS for 2015.</p> <p>President – An overview of a busy year. Subaru Canada and Yokohama Tire Canada have been important cornerstones as our sponsors for 2014. CARS has also begun a new relationship with Formula Photographic which has set us up for the future with high quality shows that go to a broad audience to help grow our sport and possibly attract new sponsors. CARS has seen a change to marketing with Keith Morison stepping back and a new approach being taken. The new Not-For-Profit legislation has been complete and we worked towards a balanced budget for 2014. There was</p>	

	<p>also a change in with the Technical director, Darryl Malone stepped down and Warren Haywood became the new National Tech Director. CARS implemented restart rules for 2014 and the Administrative Rule Committee did an amazing amount of work towards the end of the year with cleaning up route presentation rules, rewriting Rally Cross and Rally Sprint Rules, and implementing Start Order and Speed Factor Rules. We said goodbye to Group 5 and the Canadian Rally Championship App for Androids and Iphone, made its debut.</p>	
5C	<p>Steward Assignments</p> <p>2015 Steward Assignments</p> <p>The Perce Neige assignments are set with Alain Bergeron, and Alasdair Robertson with a nomination from RSQ to come. Tentative assignments have been assigned for the other 5 events and Terry will contact them for confirmation.</p> <p>Terry would like to see Regional nominations 120 days in advance so the nominee can be published in the Supp Regs.</p>	
6C	<p>2015 NARC</p> <p>For 2015 NARC will stay the same and CARS will look at making changes for 2016. Rally America has indicated that they did not want to pay for anything to do with NARC without approval.</p>	
7C	<p>Website Development</p> <p>We are going to start looking at the CARS website and how to best upgrade it. The board discussion will continue during Sunday's meeting</p>	
8C	<p>Production Class Clarification</p> <p>Eric is going to draft a clause to capture what the intent of Production Class is and circulate to the Board for OK. With a board approved intent statement the Technical rules committee will review the production class wording to ensure that it is meeting the intent. The TRC will propose required changes to section 12 of the NRR's</p>	
9C	<p>2015 Goals</p> <p>The board made some minor wording and changes for clarification. These changes will be made before posting to the CARS website. As this is a living document, changes will be ongoing, tasks completed and new goals added. John will work through the goals with goal owners and establish target dates.</p>	
10C	<p>Next Meeting will be Jan 21stth 2015 at 19:00 EST</p>	
11C	<p>Adjourn meeting- Peter made a motion to adjourn at 12:05 EST.</p>	