

CARS Board Meeting Minutes

January 13, 2019

Item	Discussion
	Section G - Board Meeting Wrap up session January 13, 2019
1G	<p>Meeting was called to order by John Hall on January 14, 2018 at 8:15am ET</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director) Secretary/Treasurer</p> <p>Darryl Malone (RSO Director) Vice President</p> <p>Simon Vincent (RSQ Director)</p> <p>Clarke Paynter (ARMS Director)</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>
2G	<p>Continued discussions of the 8-event championship. It was agreed that it is always going to be difficult to have a balanced East/West championship without complex rules designed to eliminate a problem that may or may not exist.</p> <p>Issues with current championship include;</p> <p>Eastern teams effectively get two bogey events in the RSO/RSQ regions. This gives more choice at less cost. Western teams have the same opportunity but it costs more because of the travel. The addition of the 8th event compounded the problem but CARS was faced with a tough decision. The fairest championship would be 6 events with 3 in the East and 3 in the west... but that would also be a challenging problem as there are 5 national level events in Eastern Canada.</p> <p>The board will continue to monitor how the 2019 season goes.</p>
3G	Moved into RPAC AGM
4G	A motion was made to adjourn the meeting at 10:30am MST. Motion was seconded. All in favor, motion carried.