

CARS Board Meeting Minutes

January 8, 2016

Item	Discussion
	Closed Board Meeting January 8, 2015
1B	<p>Meeting was called to order by John Hall on January 8, 2016 at 19:20 MST</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>Maxime Méconse (RSQ Director)</p> <p>Clarke Paynter (ARMS Director) Vice President</p> <p>Warren Haywood (Technical Director)</p> <p>Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>
2A	<p>Presidential Elections</p> <p>The Board welcomed John Hall into the 2016 Presidency for his fourth consecutive term.</p>
2B	<p>Board Elections for 2016</p> <p>Vice President – Clarke willing to stay on as Vice President for 2016</p> <p>Secretary/Treasurer – Martin Burnley willing to stay on as Secretary/Treasurer for 2016</p> <p>All were in agreement</p>
3B	<p>Extended Board and Other CARS Support Role Confirmation</p> <p>CRC Series Manager - Terry Epp</p> <p>CARS Office Manager - Debbie Dyer</p> <p>Technical Director and Technical Rule Committee Chair – Warren Haywood</p> <p>John Hall- Administrative Rule Committee Chair and Sponsorship Committee Chair</p> <p>Media Production and Marketing – Warwick Patterson, JF and Chris Bowes</p> <p>Translator - Pierre Racine</p> <p>Medical Delegate – Dr. Robert Labrie</p> <p>Regional Insurance Reviewer – Regional Directors</p> <p>Seed List Keeper and Statistician - George Dewar</p> <p>Competitor Representative – TBD</p>

4B	<p>Saturday AGM Roles for Board Members</p> <p>Board members picked what sections of the AGM agenda they were going to present.</p> <p>Discussion on Regional Elections</p>
5B	<p>2016 Compensation</p> <p>Nothing to report – budget for 2016 does not include any increases in compensation.</p>
6B	<p>2015 Year End Financial Statements</p> <p>Martin reviewed the pre-circulated financials and no concerns or questions were raised.</p> <p>2015 We lost money, however this was due to the website development, otherwise we finished the year in the black.</p>
7B	<p>2016 Budget</p> <p>The board has previously reviewed the 2016 budget and supported taking it to the members at the AGM.</p> <p>Martin provided a brief review, we are reducing the event support proportional to loss of Yokohama sponsorship dollars, cannot say that we will raise it back to 2015 levels. This will be reviewed at the time of new sponsors.</p>
8B	<p>Review of 2016 Membership fees</p> <p>Club membership fees will remain unchanged at \$200 per club.</p>
9B	<p>Review of 2016 Licensing fees</p> <p>Licenses fees for 2016 Remain unchanged. Fees are as follows \$210 (Regional) and \$280 (National). Single event regional licenses will remain at \$125. Single event national licenses will be \$160. Permits to compete for international competitors will remain at \$50 for regional with the fee for national at \$75 per event.</p>
10B	<p>2016 Insurance Levies</p> <p>CARS administers the application of insurance between Events and ASN Canada FIA.</p> <p>It is the Associations objective to remain revenue neutral while providing this flow through service to the events, we maintain a small standing reserve to provide cash flow and to allow for payout on any minor self-insured type claims against the events or Association.</p> <p>The insurance rates will increase by 5% for 2016 i.e. \$132 per car (National), \$117(Regional), and \$50 + \$1 for every additional km over 50km Single Road Rallies, Rally Sprints \$85.</p> <p>For Rally sprints if two in one day then it is two events and each event will be charged separately.</p> <p>Rally sprint insurance must be applied for through the CARS office.</p>
11B	<p>2015 Capital Planning</p> <p>There is no plan for any capital expenditures in 2016 other than to pay the final installment for the website.</p>

12B	<p>Process for choice of Competitor Representative</p> <p>Discussion on one competitor representative or two, 1 East and 1 West, will leave this thought for a future discussion. Term limit of 2 years discussed. Board agree it is a good idea, incumbent can run again if they would like. The brief bios supplied by nominated competitors read to board.</p> <p>Will conduct a vote in January for the new competitor rep .</p>
13B	<p>Studded Tire position</p> <p>Discussion on the number of studs competitor can install vs factory installed. TSMI index produce for tire, decided it would be add to rule.</p> <p>Will tighten up rule on size and type and rule will be sent out in a bulletin ASAP.</p>
14B	<p>Production Class Position</p> <p>Proposed rule will have a couple of adjustments otherwise good. Bulletin will be sent out next week.</p>
	<p>Medical Forms – Was mentioned that ASN has added a new Medical status form for competitors to present to their doctors, does CARS want to follow suit. Decided not at this time.</p>
15B	<p>Location of 2016 AGM</p> <p>Was noted that the location for the 2016 AGM was designated for Halifax at the 2014 AGM. Clarke is going to get sponsors to help keep AGM on budget. Date for AGM is to be January 6-8, 2017 with AGM on January 7, 2017.</p>
13B	<p>Martin made a motion to adjourn at 21:35 MST.</p> <p>All where in favor and meeting adjourned at 21:35 MST</p>