

CARS Board Meeting Minutes

January 11, 2019

Item	Discussion
	Closed Board Meeting January 11, 2019
1B	<p>Meeting was called to order by John Hall on January 11, 2019 at 19:22 MST</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director) Secretary/Treasurer Darryl Malone (RSO Director) Vice President Simon Vincent (RSQ Director) Clarke Paynter (ARMS Director) Debbie Dyer (Office Manager / recorder)</p> <p>We have Quorum at 5/5</p>
2A	Presidential Elections <p>The Board welcomed John Hall into the 2019 Presidency for his seventh consecutive term.</p>
2B	Board Elections for 2019 <p>A motion was made nominating Darryl Malone continue as Vice President for 2019, motion was seconded, Darryl accepted the role, all in favor, and motion was carried</p> <p>A motion was made to have Chris Kremer continue as Secretary/Treasurer for 2019, the motion was seconded, Chris accepted the role, all in favour, and motion was carried.</p>
3B	Extended Board and Other CARS Support Role Confirmation <p>John reviewed the extended board and various CARS support roles for 2019. All have been contacted and accepted the positions.</p> <p>CRC Series Manager - Terry Epp CARS Office Manager - Debbie Dyer Technical Director and Technical Rule Committee Chair – Graham Bruce Administrative Rule Committee Chair and Sponsorship Committee Chair – John Hall Sponsorship Committee Chair – John Hall, Martin Burnley and Warwick Patterson. John is looking for someone to help with Sponsorship Committee. Media Production and Marketing – Warwick Patterson, and Chris Bowes, along with Dean Campbell Translator - Pierre Racine Medical Delegate – Dr. Robert Labrie, this is Dr Labrie’s last year, will need to find someone for 2020 Regional Insurance Reviewer – Regional Directors Seed List Keeper and Statistician - George Dewar Competitor Representative – Wim van der Poel</p>

	<p>The Organizer rep will be chosen by the organizer group this weekend</p> <p>Looking for an additional translator to help with Media translation, Simon will approach a few people.</p>
4B	<p>Saturday AGM Roles for Board Members</p> <p>Board members picked the sections of the AGM agenda they were going to present.</p>
5B	<p>2019 Compensation</p> <p>There is an increase for Office Manager included in the 2019 budget.</p>
6B	<p>2018 Year End Financial Statements</p> <p>The financial statements were received from Grant Thornton and will be presented to the members for ratification</p>
7B	<p>Review of 2019 Membership fees</p> <p>Club membership fees will remain unchanged in the 2019 budget, at \$200 per club plus tax.</p>
8B	<p>Review of 2019 Licensing fees</p> <p>Licenses fees will increase by 5% in the 2019 budget. Regions asked how many licenses were sold per region, Debbie could not say at the moment, but the information was sent along with the revenue sharing cheques.</p> <p>Had some discussion that Stage Rally is an expensive sport, We work hard to keep the costs down. We agreed that clubs and regions are doing a good job of helping competitors see that entry level sport such as TSD & Rally Cross is much less expensive and lots of fun, Rally Sprint, gets to be a little more expensive and Stage Rally is full on competition that gets to be quite expensive. We need to encourage competitors to compete at the level that can be afforded, as this will result in th the best participation levels.</p> <p>Simon suggested that we build a document with graphics to show how to get involved and how to get started with average costs. This is from navigational rallies, Rally Cross, Rally Sprints through to Stage Rally. Could maybe use some of the revenue sharing to accomplish this and promote the sport.</p> <p>For Rally Cross and Rally Sprint discussed the allowance of side by sides. Would like to see what organizers want. Need organizers to want this as they are the ones creating the opportunity to race.</p>
9B	<p>Event Permit fees</p> <p>Increase in National permit fees from \$500 to \$750 for 2019</p>
10B	<p>2019 Insurance Levies</p> <p>CARS administers the insurance program 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.</p> <p>The insurance rates for 2019 are increased by 15% for Stage rallies, rally cross will remain the same for 2019.</p>

11B	<p>2019 Capital Planning</p> <p>There is \$1000 set aside for a new computer and \$500 for Technical equipment for 2019.</p>
12B	<p>2019 Budget</p> <p>All previous items discussed make up the budget.</p> <p>It was motioned that we send a thank you note and gift card to Ivan Butikofer for all his work on the rulebook and champions book.</p> <p>John announced that the 5 Eastern events have an agreement with Pirelli that is for the next 5 years to support the events with cash, no spec tire is included.</p> <p>It was indicated that some RSO clubs feel that the National Scrutineer is a high cost. It was suggested that we have two people, as National scrutineer in the East and one in the West. The board discussed and felt that it is important that we maintain continuity for the next year at least as we continue to catch up on outstanding issues such as logbooks, technical deficiencies, implement pop-off valves and the like</p> <p>The National Scrutineer is in the process of developing a scrutineering guideline.</p>
13B	<p>2019 Goals</p> <p>Reviewed the goals as presented, added a goal to review insurance rates and structure.</p> <p>When John emails the event organizers asking for event information it was requested that he also copy the regional directors so they can help.</p>
14B	<p>Location of 2019 AGM</p> <p>A motion was made to hold the 2019 AGM in Ontario, in January 2020, location to be determined by RSO, looking at the most cost effective, the motion was seconded. All in favor, motion was carried</p>
15B	<p>A motion was made to adjourn the meeting, the motion was seconded</p> <p>All where in favor and meeting adjourned at 22:12 MST</p>