

CARS Board Meeting Minutes

June 16th, 2021

Item	Discussion
1A	<p>Meeting was called to order by John Hall on June 16 at 7:02pm ET</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director & Secretary/Treasurer) Warren Haywood (RSO Director) François East (RSQ Director & Vice President) Ross Wood (Organizer Rep) Terry Epp (National Series Manager) Wim van der Poel (Competitor Representative)</p> <p>We have Quorum at 4/5</p> <p>Absent Clarke Paynter (ARMS Director) Graham Bruce (Technical Director)</p>
2A	<p>A motion was made to adopt the April 30th Board meeting minutes, the motion was seconded and approved.</p>
1B	<p>Chris provided update of 2nd qtr. financials. License income has increased, YTD deficit has reduced since last qtr. With events scheduled to start running again and most in the 3rd qtr. we should start to see the income flow pick up.</p> <p>We have had approx. \$1000 worth of license credits donated back to CARS. This is very much appreciated by the board as it helps significantly with the finances of the association.</p>
2B	<p>Terry reported that BDC is ready to go at the end of the month, that the Ontario borders are scheduled to re-open right away. The event will still run under some COVID restrictions in the areas of spectators and on-site sponsor activation.</p> <p>Events have adjusted some durations as follows; BDC, RMR, Charlevoix, TP, BW and RPN will all be a 1-day event Defi & PFR will be a 2-day event</p>
3B	<p>John reported that Club Rallye Maniwaki had paid for their club insurance, all is now in order. GDS confirmed that they do not have any sort of group insurance package and that all territories and CARS are on their own with the same coverages through Stoneridge and Bazinet.</p>
1C	<p>John reported that the Subaru contract has been signed, it is a 1-year deal and the payments are scheduled to occur in alignment with the event dates.</p>

	<p>John is working with Formula photographic on deliverables and will have a phone conference with Subaru on June 18th to discuss same.</p> <p>The board discussed the fact that the contract is still only covering 7 events, it was agreed that the outstanding 8th event needs to be Charlevoix. However, Francois will work with us to try and work a deal with RSQ, whereby RSQ film one of the events, CARS shares the video from the other 3 QC events with RSQ. RSQ get to produce an RSQ online program covering the 4 events and hopefully we can include the Charlevoix footage in the TV episodes.</p>
1G	<p>François has been making good progress with his Deputy and a lead individual within SAAQ (Transport Dept) The hope is that they will be able to implement some changes in the law that would allow for Rally Car licensing similar to the licensing of Antique cars. In other words a limited use license that would allow Rally Cars to operate legally on the roads during a rally.</p> <p>If they are successful that would be a similar program to what is available in Alberta and BC. Wim had asked if out of province vehicles would be included and the answer was yes.</p> <p>Warren took notes and ideas on how to help Ontario make progress in this effort.</p> <p>During this conversation the topic of EV rally cars came up as it might be seen as positive by the various government agencies involved. We agreed that the technical team should come up to speed on what is happening with EV and Hybrid rally cars so that CARS can be prepared and possibly have a rule set in place.</p>
2G	John had not been able to talk to ASN Canada about the Rising Star program. But will follow up.
3G	We still do not have a medical delegate for QC or the rest of Canada. We seem to be drawing a blank, it was agreed that we should put out an announcement and role description looking for interested individuals. John agreed to draft announcement
5G	The board discussed the search for the future president. No one has popped to the surface. Martin will draft an announcement looking for expression of interest. He will first update and then include the President Role description.
6G	<p>Following up the last meetings discussion regarding vehicle tracking. Both Terry and Graham wrote excellent opinion papers, that included data and ideas on paths forward.</p> <p>John took this and proposed a mandate that would have the 5 region directors work together to;</p> <ol style="list-style-type: none"> 1. Determine what is in the best interests of the sport at the national level with respect to vehicle tracking systems. 2. To recognize that the key stakeholders are the competitors, organizers and technical, secondary stakeholders are fans, spectators, sponsors and others. 3. Deliverables should include an outline of the required functionality for the CARS tracking system. A cost/benefit analysis of the existing systems in use. And a decision as to what CARS should do. 4. The team should draw on any and all of the experts for input. <p>The board discussed and fully supported the approach, the 4 directors at the meeting agreed to get started. Francois as Vice President agreed to lead the group. The team agreed that this should proceed quickly and an effort will be made to have a decision in place for the 2022 season.</p> <p>A motion was made to adopt the mandate and establish the team. The motion was seconded and adopted.</p>
7G	Francois reported nothing new with regards to the ASQ/RSQ discussions
1H	<p>Warren had requested approval for non-licensed but log booked rally cars to be allowed to run at Black Bear since all of the stage and transits are on closed and controlled road.</p> <p>A motion was made to support the request the motion was seconded and adopted.</p>

2H	Francois asked about the use of drones at BDC. He was pointed to the Drone use application on the CARS website.
1J	The next meeting was set for July 19 th at 7:00pm ET
2J	A motion was made to adjourn the meeting at 8:50 pm ET