

CARS Board Meeting Minutes

June 21st 2017

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:10 pm EST</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Darryl Malone (RSO Director)</p> <p>Maxime Méconse-Laroque (Vice President & RSQ Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Graham Bruce (Tech Director)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Terry Epp (Series Manager)</p> <p>Absent</p> <p>Ross Wood (Organizer Rep)</p> <p>Jeremy Norris (Competitor Rep)</p>
2A	<p>There was a motion to adopt the May 18th board meeting minutes as presented. The motion was seconded and motion was carried.</p> <p>Minutes of the May 18th board meeting are approved as presented.</p>
1B	<p>Chris provided a financial update. Licensing and permit income is on track as are expenditures. Sponsorship income and expenses are in balance for 2017.</p>
2B	<p>Terry provided update on CRC activity</p> <p>Rocky Mountain Rally was successfully executed and very exciting, the event had a few incidents that were all dealt with very well and no one was seriously hurt. There were 2 fires, 2 red cross situations and 2 stages downgraded.</p> <p>RBDC is ready to go, large snow accumulations and heavy rain during the melt made a mess of a number of the stage roads. The organizers have been busy doing repairs. The event currently has 42 entries including 9 entries from Western Canada, 6 entries from Mexico and Venezuela. There are a total of 8 NACAM entries this year.</p> <p>Rallye Defi is progressing. The supp regs are out and entries are open although there are still a number of items that Terry and the organizers are working on in terms of stage security, the safety plan, stage schedule, etc.</p>
3B	<p>Martin updated the board on the ICBC and CVSE issue and outcome in BC.</p> <p>The authorities observed the Rocky Mountain Rally. Feedback from ICBC is that they were very impressed at the professionalism and no issues at all with competitors driving rally cars on the public roads. It was stated by ICBC that rally Cars are every bit as safe as regular cars from what they saw at Rocky.</p> <p>Moving forward ICBC will issue TOP's for any CARS sanctioned event.</p>

	They went on to talk about a longer term solution being an acceptance by CVSE of rally cars safety as being equal to or greater than the requirements. At that point ICBC would issue insurance.
1C	John reported that Subaru have returned the signed contract for 2017/18
3C	John reported that DirtFish have been sent the highlight reel from Rocky and the pictures as per agreement
4C	John reported that Motul had minimal presence at Rocky. Rocket had a Motul tent. Having talked to the Motul folks their participation will grow.
5C	John reported that Adherence have updated the promo deck and currently refining it before it is sent out.
1D	Graham reported that a De-Brief was done by Mike Dyer after Rocky. It included items found during scrutineering and after. This de-brief document has been circulated to the network. John commented that this is an excellent way of sharing amongst the group. Had some discussion about the idea of issuing a "Technical Alert" when issues or learning's are found. This way we help other teams avoid similar problems.
2D	Graham reported that the Tech Team have spent the time mostly on the O4WD project which will be discussed later in these minutes as item 2F At Rocky some transit noise monitoring was conducted and will be reviewed once the report is received.
1E	Rally Cross Helmets – Bulletin 3 deals with this by requiring Rally Sprint equipment to be used when a caged car is used in a Rally Cross
2E	Re-start Rules – Bulletin 3 deals with the application of a 2 min dust window to those that have earned it when a car is slotted into the top 5 as part of a re-start
3E	TP Appeal and changes required – Bulletin 3 deals with the grievance process addressing many of the items brought up in the TP appeal. Also addresses the requirements when a stage is downgraded.
4E	Concussion Test – Chris presented a draft test. The board accepted the test and asked that it be reviewed by Dr Labrie before finalizing. Once final it will be given to organizers with a request that it be included next to the Okay sign in the route books.
5E	Rally Sprint Rule change request – Bulletin 3 deals with allowing only 1 Rallysprint per day. The intention is that this is 1 Rally Sprint per day per location/organizer.
6E	John requested that the 150Km limit currently in the rule book be changed to a ratio of stage to transit Km. A calculator was included that shows the effect. The board agreed that ARC should look at this and make a recommendation
1E -6E	It was discussed that no Rally Community review has yet taken place, however the board felt that the rules need to be implemented in time for BDC. It was agreed that feedback should still be received until Jul 7 th after which any changes will be issued via a revision. A motion was made to issue the bulletin with the provisos that input from the Rally Community can will be received for 2 weeks and incorporated appropriately. The motion was seconded and adopted.
2F	Graham continues to use the TRC to work on the O4WD mandate. During this round of discussion the ideas and concepts were discussed with Pat Richard and his input sought. Graham presented an updated mandate for approval of the board. The revised mandate has

	<p>honed in on two main areas;</p> <ol style="list-style-type: none"> 1. The Technical rules being considered 2. Areas of Operating and Maintenance cost to be reviewed. <p>The revised mandate allows the team to start digging deeper into these items to arrive at more detailed suggestions that will be brought back to the board for ongoing review and input.</p> <p>The question of Rally Community input was raised. It was determined that the appropriate time to go for broader input is when there are specific recommendations on the table. Prior to that it is the O4WD teams job to explore the options and make recommendations that fit within the mandate of the team.</p> <p>John reminded everyone that the overall objective is not to slow the cars down but to effectively limit the overall spend required to build and operate a competitive O4WD car. The anticipated outcome is that more cars will be in the competitive car group making for more exciting competition. An incidental outcome may be that the top cars are marginally slower.</p> <p>A motion was made to support the revised mandate as presented. The motion was seconded and adopted.</p>
1G	<p>John reported that Rocky had 31 entries and that BDC is currently at 41 entries. There has been good promotion of RBDC.</p> <p>Darryl mentioned that Rally in Ontario has been slow with limited entrants at events. The RSO board are working on growth.</p>
2G	<p>John reported that RBDC will be using EZTrak at their event.</p> <p>It was also discussed that Baie had included in their supp regs that EZTrak was to be used to enforce speed limits on recce. The board expressed concern that this is a change from our stated intent with respect to the use of vehicle tracking systems. It was also pointed out that the rules indicate that Observation controls and Radar are to be used for recce enforcement.</p> <p>The main concern is that we are backing into the use of vehicle tracking for enforcement purposes without proper review, discussion or rules.</p> <p>The board asked Terry to not allow the use of vehicle tracking for enforcement of recce speeds at RBDC.</p>
1H	<p>Keith Morison made a presentation to the board asking for support to explore the possibility of hosting WRC Canada. The presentation reviewed the recent history of discussions with the WRC dating back to 2012. It reviewed the general concept of utilizing a separate Not for Profit corporation for the purpose of organizing, promoting and fundraising.</p> <p>A motion was made to support the ongoing exploration efforts. The motion was seconded and supported by the board.</p>
2H	<p>Darryl presented a request for CARS to approve the affiliation of a new Rally Club in Ontario. The Ottawa Sports Car Club. A brief overview of affiliated clubs in Ontario occurred identifying that some of the clubs although affiliated with CARS are not actively involved in any rally activity. In the case of the new OSCC they are a sub set of the MCO that have formed their own club to focus on rally.</p> <p>A motion was made to support affiliation; the motion was seconded and adopted.</p>
1J	<p>The next full board meeting will be on Wednesday July 13th at 7:00PM ET</p>
2J	<p>A motion was made to adjourn the meeting at 10:50 pm ET. All in favor and meeting adjourned</p>