

# CARS Board Meeting Minutes

March 18<sup>th</sup> , 2020

Item	Discussion
1	<p>Meeting was called to order by John Hall on March 18<sup>th</sup> , 2020 at 17:00 MST</p> <p>John Hall (President) Martin Burnley (RPM Director) Chris Kremer (RW Director) Secretary/Treasurer Warren Haywood (RSO Director) François East (RSQ Director) Clarke Paynter (ARMS Director) Joined at 17:08 Wim van der Poel (Competitor Representative) Graham Bruce (Technical Director) Ross Wood (Organizer Rep) Terry Epp (National Series Manager) Warwick Patterson (Formula Photographic) Keith Morison (Rocky Organizer) Jean-Francois Guité (BDC Organizer) Dr Paul Cary (Medical Delegate)</p> <p>We have Quorum at 5/5</p>
2	<p>This meeting was called to discuss the current situation with the COVID-19 pandemic and its impact on CARS sanctioned events.</p> <p>Dr Cary gave an overview of the COVID-19 virus and some of his medical perspective.</p> <p>John reminded everyone that our primary concern is the safety and health of the whole rally community as well as the people that we come into contact with as part of our events.</p> <p>We will do this by complying fully with the fast-changing provincial requirements relative to dealing with the pandemic, gatherings and social distancing.</p> <p>Each Region Director should stay current with the provincial requirements, they are typically being updated daily.</p> <p>We discussed a timeline which all event organizers should use as the minimum times for a cancellation or postponement of an event. These times should allow for events to cancel or postpone with the least negative impact on all involved.</p> <p><b>MINIMUM TIMES FOR PUBLISHING GO/NOGO DECISIONS</b></p> <p>National Rallies 6-8 weeks out Regional Rallies 6 weeks out Rally Sprint 6 weeks out Rally Cross 2 week out Test Days 2 weeks out</p>

	<p>TSD's 2 Weeks out</p> <p>Other non-event gatherings (AGM's, Classroom) At discretion of organizer/club</p> <p>These times are the minimums. Organizers can choose to make decisions sooner at their discretion.</p> <p>John requested that each Region Director maintain the list of events in their region and report the status to John on a regular basis.</p> <p>Keith discussed his thoughts on postponing Rocky until the fall. Although not the best the board understand the necessity and would support this change. Keith will have a proposal for board approval by the April 1<sup>st</sup> board meeting</p> <p>Ross asked about status of insurance. Letter and details were sent to clubs and applications are coming in.</p> <p>Warwick and John will work on communications for the website and Facebook channels. John will draft an announcement.</p>
3	The meeting adjourned at 18:05 MT.