

CARS Board Meeting Minutes

March 29th, 2021

Item	Discussion
1A	<p>Meeting was called to order by John Hall on mar 29 at 7:03pm ET</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director & Secretary/Treasurer)</p> <p>Warren Haywood (RSO Director)</p> <p>François East (RSQ Director & Vice President)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (National Series Manager)</p> <p>Wim van der Poel (Competitor Representative)</p> <p>Graham Bruce (Technical Director)</p> <p>Clarke Paynter (ARMS Director)</p> <p>We have Quorum at 5/5</p>
2A	<p>A motion was made to adopt the March 3rd Board meeting minutes, the motion was seconded and approved.</p>
1B	<p>Chris provided brief update; some licenses have been sold adding a little income to our account.</p>
2B	<p>Terry mentioned that waiting for Cochrane to go ahead as this will be the first event in quite a while. The organizers are working hard to get AHS approvals.</p> <p>BDC is moving ahead with plans as is Rocky.</p> <p>Francois mentioned that lapping events have been happening in Quebec based upon the fact that competitors are alone in their cars... The rallies are working hard to make sure that they can operate with minimum person to person contact.</p>
3B	<p>John reported that ASN Canada was not able to negotiate a national insurance package on a pay as you go basis. It has been left to the Territories and CARS to get their own insurance package as we each did in 2020.</p> <p>After requesting quotations for insurance, ASN Canada had honed in on Stoneridge as the choice of broker along with their QC affiliate, Bazinet. Apparently, the other brokers did not offer a comprehensive motorsport package as requested by ASN Canada and required by the Territories and CARS.</p> <p>As Stoneridge was preparing to renew our insurance, the insurer Everett decided that they would no longer insure motorsport. Stoneridge re-opened discussions with Markel Canada who have agreed to provide a motorsport package effective May 1st. To cover the interim period April 1st to April 30th Everett are offering an extension for 1 month to the 2020 package</p> <p>Debbie provided update of clubs that have paid for their insurance extension. Couple outstanding but Debbie and Region Directors working on this ... Deadline is March 31st</p>

1C	<p>John reported that Subaru expect to get word on their budget by the end of March, John has been told that the CRC support was included in the budget request by Subaru Canada.</p> <p>Discussed that if Subaru support the 2021 media package for 7 events, then we should start producing the TV package and work our way through the events as they happen, rather than pre-determine which 7 events are covered.</p> <p>John has had a conversation with Frederic Senterre from RSQ, he is looking after media and wants to produce an online video production for the RSQ events.</p> <p>The concept John proposed to Frederic is that if RSQ can produce video for one of the events and provide it to CARS, RSQ could in exchange, have access to the rest of the CRC video footage allowing them to create a full season coverage of the RSQ events. In this manner we help each other as CARS could cover the 8th event that way. Francois will follow up.</p>
3D	<p>Graham has made contact with Doug Nagy, the ARA Technical Director. John had talked to Doug and Preston and all agree that better communication between ARA and CARS would be in our collective best interests.</p> <p>One of the topics that we should stay involved in is the ARA appeal that is underway regarding the WRC car that ran at 100AW and what the future direction should be.</p>
3E	<p>John presented a re-formatted CARS rule book. The formatting now fits an 8.5 x 11 page and is ready for printing from a web-based PDF rule book. The rule book ads will be included. This re-formatted book can be maintained by the CARS office.</p> <p>John proposed that if the board supported the new format then the French rule book would be converted and both would replace the existing documents.</p> <p>A motion was made to support the new format continued work. The motion was seconded and carried.</p>
4E	<p>John presented the ARC proposed new Rally Cross rules that include the allowance of UTV's as a class of competitor. The rules have also been re-vamped to be clearer and a little more of a stand-alone rule set that can be used by Rally Cross organizers and competitors.</p> <p>Adjusted some words to make clearer that the addition of UTV's was intended to include side by side utility vehicles only, and exclude such vehicles as ATV's and Cross-Karts.</p> <p>A motion was made to support the revised Rally Cross rules, have them sent for translation and issued via bulletin for two-week review. The motion was seconded and carried.</p> <p>John will ask Debbie to get rules translated and develop bulletin for 2-week review issue.</p>
5E	<p>John presented the ARC proposed Rally Sprint rules. Although the general content and intent was not changed, the format was cleaned up and aligned with the new Rally Cross rules, making the Rally Sprint rules a little more stand alone and useful for Rally Sprint organizers and competitors.</p> <p>A motion was made to support the revised Rally Sprint rules, have them sent for translation and issued via bulletin for two-week review. The motion was seconded and carried.</p> <p>John will ask Debbie to get rules translated and develop bulletin for 2-week review issue.</p>
1G	<p>Francois reported that Bruno Carré is setting up a meeting with a transportation dept official to discuss rally car registration and insurance in Quebec.</p> <p>Warren is holding a meeting to help move the Ontario effort along.</p>
2G	<p>Wim indicated that if ASN Canada will support the Rising Star program and sign the documents we could move forward with developing a possible program. Discussed that regardless of ASN support would need a certain interest level to make it worthwhile.</p>

	John agreed to ask ASN for their support.
1H	Debbie provided status of club affiliation. Just a couple of outstanding members. Region Directors indicate that the outstanding members will get their affiliation fees in before month end.
2H	We still do not have a medical delegate for QC or the rest of Canada. Francois and Warren will follow up.
1J	The next meeting was set for May 6 th at 7:00pm ET
2J	A motion was made to adjourn the meeting at 8:56 pm ET