

CARS Board Meeting Minutes

March 2nd, 2020

Item	Discussion
1A	<p>Meeting was called to order by John Hall on March 2nd, 2020 at 17:02 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)</p> <p>We have Quorum at 5/5</p>
2A	<p>A motion was made to adopt the Jan 27th board meeting minutes. The motion was seconded and adopted.</p> <p>The minutes are approved as presented</p>
2B	<p>Terry reported that he is expecting the Rocky supps in the next week.</p> <p>A discussion took place regarding the expected behavior of course car crews. Both in terms of doing their job and setting an example. There is an individual whose behavior was reported as not being consistent with our expectations. Terry, Ross and Francois will review with the associated organizers and this individual.</p>
3B	<p>John reported on progress towards having alternative insurance policy ready to go April 1st 2020.</p> <p>An initial application was submitted Feb 14th on behalf of CARS, the regions and CARS member clubs.</p> <p>Insurance provider responded with a quotation for insurance coverage that is very similar to the previous insurance supplied through ASN Canada</p> <p>John, Debbie, Martin and Terry have been in some back and forth discussion to gain clarification and negotiate some of the premiums quoted</p> <p>Final details are expected to be wrapped up March 9th or 10th.</p> <p>Will be ready to pull the trigger with a signed agreement as soon as we know about the new ASN and the likelihood of them having an alternative in place prior to April 1st. This will likely be on or before March 13th</p> <p>CARS will have the final rate sheet, a second insurance update letter that includes the application and payment process. And hopefully a coverage summary ready to go on the assumption that CARS will take out the insurance policy on or before March 13th.</p>

4B	<p>John reported on ASN status. After a number of applications to the FIA for the Canadian ASN were received three were chosen for further consideration.</p> <ol style="list-style-type: none"> 1. Mike Kearne, President of CACC. 2. Francois Dumontier, Montreal Grand Prix Promoter. 3. Gary O'Hare of Premier Sports <p>John has talked to all three and will now wait to hear who gets the ASN. The FIA World Council meet on March 5th and will be making a decision which should be announced March 6th.</p> <p>Once the new ASN is in place CARS will monitor the situation.</p>
1D	<p>Graham reported that he has had a boost monitor built and tested it at the CSCC test day. It will be tested again at Cochrane on March 6th.</p> <p>He is working towards a two-pronged approach of having both a POV and a boost monitor as options to police the 1.5 bar boost limit.</p> <p>Graham is communicating with the ARA to understand exactly what they do with their boost monitoring device and data.</p>
2D	<p>Graham is pulling together the TRC to review the production class review recommendations and will make any required proposals to the board</p>
3D	<p>John reviewed the proposed announcement for a new national scrutineer. The board members agreed with the wording. An announcement will be issued with opportunity for people to express interest.</p>
1E	<p>John reviewed the revised bulletin 2020-02 that deals with spectator jumps and Rally Sprint rules. After the two-week review feedback, the ARC reviewed and proposed the final wording. The main change from the draft is that ARC is recommending that we do not allow artificial or manufactured jumps.</p> <p>A motion was made to adopt the proposed wording of 13.2.3 Jumps. The motion was seconded and adopted</p> <p>On the topic of Rally Sprint rules Francois had made a request to increase the stage length. In further discussion it was understood that Francois was not asking for a further rule change but was asking for an exemption to the rules on a one-off basis. This will be dealt with separately with further follow up by Francois.</p> <p>A motion was made to adopt the proposed changes to 27.4.3 and 28.4.3 that deals with Rally Cross and rally Sprint course design. The motion was seconded and adopted.</p> <p>John will send final bulletin to Debbie for issue.</p>
2E	<p>John presented a proposed bulletin that would change the safety equipment rules for VIP, Demonstration and Media rides during Shakedown.</p> <p>After discussion as to the rationale and some concerns raised by the group a motion was made to support the proposed rule changes. The motion was seconded. The board vote did not support the motion.</p> <p>The proposal was rejected.</p>
1J	<p>The next meeting is scheduled for April 1st at 7:00pm ET</p>
2J	<p>A motion was made to adjourn the meeting at 8:50pm ET.</p>