

CARS Board Meeting Minutes

May 18th 2017

Item	Discussion
1A	<p>Meeting was called to order by John Hall at 7:03 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>Ross Wood (Organizer Rep)</p> <p>Graham Bruce (Tech Director)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Jeremy Norris (Competitor Rep)</p> <p>Terry Epp (Series Manager)</p>
2A	<p>There was a motion to adopt the April 5th board meeting minutes as presented. The motion was seconded and motion was carried.</p> <p>Minutes of the April 5th board meeting are approved as presented.</p>
1B	<p>Chris provided a brief financial update with nothing unusual to report.</p>
2B	<p>Terry provided update on CRC activity</p> <p>Rocky Mountain Rally is ready to go currently has 33 entries</p> <p>BDC has supp. regs. up along with a couple of bulletins, maps and route have been provided to Terry. Still waiting for Safety plan. It looks as though NRC/FOX will be filming the event and are planning on paying the commercial license fee. Unis.tv from Quebec will be producing an editorial style French language show.</p> <p>Defi has provided an email that shows the organizing committee and road permissions being in hand. Terry is expressing a little concern that he has not seen anything else yet and there is a lot of prep to do. John asked Max to talk to Louis to make sure things are on track. The Supp Regs are due in a couple of weeks.</p>
3B	<p>John attended the ASN advisory board meeting on April 7th. Terry was also in attendance.</p> <ul style="list-style-type: none">• Roll cage rules will go into effect July 1st 2018. CARS already comply with these rules.• Insurance coverage is now being provided as part of event coverage for un-authorized use of drones.• Insurance coverage is also available directly from Stoneridge for competition vehicle loss due to theft and damage. See insurance on ASN Canada website for details.• Discussed that an event can hire a commercial drone operator to film an event but they require \$5M insurance coverage and the addition of ASN Canada, CARS, The Region and Event as named insured. The company also requires flight permits and complies with all of the flight rules.• Terry will discuss with Kevin Besta the wording of a "No Drone" sign and share with Ross. It was agreed that events should post "No Drone" signs at Service areas and key spectator locations.

	<ul style="list-style-type: none"> Insurance rates have stayed the same as 2016 for 2017
4B	<p>Martin updated the board on the ICBC and CVSE issue and outcome in BC.</p> <p>CARS has been working with the Director of CVSE and the Senior Government Policy Advisor at ICBC to find a way to allow this and other rally cars to operate on the BC highways. ICBC and CVSE worked hard and efficiently to help us find a solution, which is as follows;</p> <p>The un-registered rally car will be able to obtain a Temporary Operating Permit (TOP) for Rocky. Initially this process is in place for Rocky and will be observed by CVSE and/or ICBC. We expect that the process will be expanded to other CARS sanctioned events.</p> <p>A longer-term solution will likely be to work with ICBC and the legislators to see if we can get a vehicle class added to the Insurance Act or a Compliance exemption. We see this as being similar to Vintage cars and other special groups that are allowed to operate on the highway with certain limitations but while not being in compliance with the current Motor Vehicle Regulations.</p>
1C	<p>John reported that Subaru are now okay with the situation in BC and Debbie has received the first payment.</p>
4C	<p>John reported that Motul will be present at Rocky and will have a display set up along side Subaru Canada.</p> <p>We are dealing with a couple of minor conflicts caused by the late addition of reserved Motul space on the cars. Our intent is to not impede any competitor that already has an agreement for space this year.</p>
5C	<p>John reported that Adherence is starting to contact companies that might be interested in working with the CRC.</p>
1D	<p>Graham reported that the Regional Scrutineer network is still not coming together. We discussed the need for the regional directors to help encourage participation. CARS will try to provide overall guidance that should lead to more consistency but this does require participation by the event/regional scrutineers. We discussed that while CARS has committed to provide oversight and guidance at events the CARS rep at an event is not there to conduct the scrutineering activity. Graham feels that as he meets people and builds some relationships the participation should improve.</p>
2D	<p>Graham held his first Tech Team conference call. Spent the time mostly on the O4WD project which will be discussed later in these minutes as item 2F</p> <p>Darryl mentioned that the tech director should have a number of tools that have not been passed on to Graham. Darryl will follow up with Warren.</p> <p>Tools owned by CARS include;</p> <ul style="list-style-type: none"> Decibel meter Turbo restrictor gauges Weigh Scales Window Tint Meter Temperature gauge Numerous decals, turbo seals, cage stickers, etc.
1E	<p>Rally Cross Helmets - ARC is recommending that when caged cars are used in a Rally Cross the occupants should wear helmets that meet the Rally Sprint rules. Terry is drafting a bulletin; this is included and will be sent to the board for review.</p>
2E	<p>Re-start Rules - A request for rule changes to the re-start order and how this is handled was submitted after BDC 2016. ARC met on April 18th and are recommending some changes based upon the original rule change request. The proposed changes will have drivers with a >85 speed</p>

	<p>factor having an extra minute card. Competitors that earn the extra minute by being in the top 5 will keep the extra minute if displaced by a >85 SF driver who is restarting.</p> <p>Terry is drafting the rule changes and will be included in the bulletin for review by the board.</p>
3E	<p>TP Appeal and changes required - As a result of the TP appeal and the BW inquiry the ARC have reviewed the proposed rule changes. Terry is drafting a number of changes to the GCR's and NRR's to bring the appeal process up to date, clarify areas around transiting , closing of stages, etc.</p>
4E	<p>Concussion Test - An article on the concussion test was published on the website. Chris has received some helpful feedback and is continuing to refine the product.</p> <p>John will forward Dr Labrie's contact information to Chris as he would be a good person to review with.</p>
5E	<p>Rally Cross rule change request - ARC reviewed the request and proposed to the CARS board that we do not adopt the proposed changes as they present the opportunity to start running rally cross events on stage type roads.</p> <p>A motion was made to leave the Rally Cross rules as they are. The motion was seconded and adopted.</p> <p>Darryl will get back to Peter Gulliver and explain that we will not be changing the rules.</p>
6E	<p>Helmet Expiry dates – ARC decided to remove the expiry dates from the latest helmet bulletin before it was sent out. The logic was that the position of ASN Canada and the FIA can change.</p>
7E	<p>Rally Sprint Rule change request – ARC reviewed the rule change request sent in by Kelly Mathew on behalf of RSO.</p> <p>The ARC believes that items 1 and 5 thru 10 should be handled as part of the event safety plan and organizational guidelines. These items will not be added to the Rally Sprint rules.</p> <p>Item 2 adds a restriction of 1 event per day. This will be added to the rules</p> <p>Item 4 adds the same turbo restrictor requirements to Rally Sprint cars as per 12.5.3 and that cross reference will be added to the rules.</p> <p>Item 3 questioning the 80Km/hr average will be left as is as ARC do not feel that we have enough data either way to warrant a change.</p> <p>The rule changes will be picked up in the rule change bulleting being drafted by Terry and will come to the board for approval prior to issue.</p> <p>John will get back to Kelly Mathew with outcome of her request.</p>
1F	<p>The website changes are complete. They are primarily the SEO actions and some housecleaning type changes</p>
2F	<p>Graham used the TRC to start work on the O4WD discussions. He will add other technical experts to the O4WD discussion as needed.</p> <p>Graham provided a summary document that outlined the brainstormed ideas relative to the Mandate and ideas to achieve. The document looks like a good start.</p> <p>The team will meet again on June 1st where we expect that the mandate will be pinned down and a set of recommended items to achieve. Graham plans on keeping the board updated so that we stay aligned.</p>
1G	<p>John reported that BDC has started to engage CARS with promotional work, which is good. Very important that events take advantage of the exposure CARS can offer through the Facebook page and website</p>

2G	John reported that Rocky will be using Rallysafe as their vehicle tracking system
3G	Max met with Antoine and they have agreed that they need to move ahead. They will be developing a proposal for use of the fund.
1J	The next full board meeting will be on Wednesday June 21 st at 7:00PM ET
2J	A motion was made to adjourn the meeting at 9:30 pm ET. All in favor and meeting adjourned