

CARS Board Meeting Minutes

May 24th, 2023

Item	Discussion
1	<p>Meeting was called to order by Jean Francois Guite on May 24, 2023, at 7:00pm ET</p> <p>In attendance by Zoom:</p> <p>JF Guite (CARS President and Chair) JF</p> <p>Warren Haywood (RSO Director) WH</p> <p>Chris Kremer (RW Director & Secretary/Treasurer) CK</p> <p>François East (RSQ Director, Vice President) FE</p> <p>Mal Swann (ARMS Director) MS</p> <p>André Leblanc (Competitor Representative) AL</p> <p>Graham Bruce (Technical Director) GB</p> <p>Yannick Lefebvre (NSM) YL</p> <p>John Hall (Past President and ARC Chair) JH</p> <p>Debbie Dyer (Recorder) DD</p> <p>Absent:</p> <p>Martin Burnley</p> <p>We have a Quorum.</p>
2	<p>Meeting Minutes:</p> <p>CARS Board meeting minutes of April 18th, 2023, were adopted by motion.</p>
3	<p>Finance:</p> <p>Finance plan remains on track for the year.</p> <p>The affiliation for St Lac was received after the last board meeting, no reason given for the lateness. The Board will let them re-affiliate without applying but if it happens again, they will have to re-apply for affiliation.</p>
4	<p>CRC Report:</p> <ul style="list-style-type: none">• Rocky Mountain Rally is going well, it is different from 2021 & 2022. They are still looking for volunteers, to cut down on control issues the GEO check-in will be used on Rallysafe.• Looking like 29 entries• No spectator information posted, coming soon• Final documents are to arrive on Friday, no concerns• Rallye Baie des Chaleurs, has spoken with the organizer, everything seems to be under control• Rallye Defi Supp Regs are in early. Planning on using fewer rough roads and less transit kilometers.• The PFR lead organizer will be meeting with NSM and JF at Rocky
5	<p>Future for Rally in Canada</p> <p>JF has had talks with several talks with people, nothing firm yet, still looking to talking to more people. GDS is going to help JF move forward with this topic after the Grand Prix in June. They also complimented CARS for being a true National entity and working together.</p>

	<p>Warren has completed an invitation letter.</p> <p>The committee shall have two key roles, the leader and a facilitator with others supporting these roles.</p> <p>Need a better idea on how to reach some people, suggestions welcome.</p> <p>Suggestion of writing a letter to the clubs to see how do they see the future of Motorsport in Canada.</p> <p>There is a danger in bringing in just rally people, need some new rally people and those from outside the sport but involved in motorsport, this might bring new ideas.</p> <p>CARS need to set what the boundaries are and then the expectations, but do not want to inhibit the creative process.</p> <p>This group will not be making proposals that the board will implement but bring ideas forward for discussion and they may be followed by the board. These proposed changes and ideas could challenge the status quo with no commitment from the board to change everything. The board must be the ones to decide on the changes and some of these changes may have to go to the membership.</p>
6	<p>Organizer Rep:</p> <p>Ross has stepped down from this position</p> <p>The board discussed expectations from the new Organizer Rep, and what can be shared. Critical pieces to organizers can be shared, other confidential stuff to be kept at the board level until it is able to be released.</p> <p>Suggested a need to write a role description for Organizer Representative, finalize and post to the website. John will investigate creating this JH</p> <p>Discussion of needing an Organizer Representative, it is a direct link to the National event organizers and then the same thing is said to all.</p> <p>Discussion on organizer's getting the information in a timely manner and just using the Board Meeting minutes. Could the minutes be approved within a week of the board meeting rather than at the next board meeting. Things get forgotten 30 days out. Minutes is seen as one tool of communication the other is dialog with the organizers.</p> <p>It was moved that Debbie will email the two candidates, that Ross put forth, for an introduction to them to be included in a letter emailed to all the National Organizers of Record for voting on new representative. Vote will take place within two weeks. DD</p>
7.	<p>GDS</p> <p>Elise Racette is the new Office Manager for GDS and will help CARS as much as possible. We are looking forward to working with her.</p> <p>Nicki Lachapelle is the CARS Steward taking the FIA Steward training provided by ASN/ GDS. She is willing to look at our Steward requirements to see if we are still on the correct track or if we need to be implementing things. The FIA has a lot to offer and GDS is helping provide that access.</p>
7	<p>Competitor Rep:</p> <p>Questions on where we are in the permanent number process, John is going to revisit and move forward on this.</p> <p>Is there a revamp on production class coming. This was left to the side until the direction of rally committee brought something forward, did not want to be overlapping and doing the same efforts.</p>

8	<p>Marketing:</p> <p>A new contract with AMP is signed and we are seeing increased activity on social media. Discussion regarding sponsorship percentage, it needs to benefit all rather than just one party.</p>
9	<p>ARC Rule Changes.</p> <p>No update on Permanent Car Numbering, Standardizing documents, or AGM procedures, will be moving forward on this. JH</p> <p>First aid and medical review, done</p> <p>ROV tires, done</p> <p>Logbook revenue sharing, done</p>
10	<p>Technical:</p> <p>Was ask about allowing proto vehicles, this will not be accepted because of Manufacturer's championship.</p>
15	<p>Next Meeting Wednesday June 21 at 7.00 pm ET.</p> <p>Meeting adjourned by motion at 21.10 ET</p>