

# CARS Board Meeting Minutes

## NOV 24<sup>TH</sup>, 2021

| Item | Discussion  |
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| 1A   | <p>Meeting was called to order by John Hall on Nov 24th at 7:00pm ET</p> <p>John Hall (President)</p> <p>Martin Burnley (RPM Director)</p> <p>Chris Kremer (RW Director &amp; Secretary/Treasurer)</p> <p>Warren Haywood (RSO Director)</p> <p>François East (RSQ Director &amp; Vice President)</p> <p>Terry Epp (National Series Manager)</p> <p>Graham Bruce (Technical Director)</p> <p>Clarke Paynter (ARMS Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>We have Quorum at 5/5</p> <p>Absent</p> <p>Wim van der Poel (Competitor Representative)</p>  |
| 2A   | <p>A motion was made to adopt the Oct 14<sup>th</sup> Board meeting minutes, the motion was seconded and carried</p>  |
| 1B   | <p>Chris shared 2022 draft budget version 3, this included the projected income from rule book advertising compared to the previous version. The budget as proposed is close to final and the board are feeling comfortable with it. The plan will likely continue to be refined until our December meeting where we will finalize the 2022 budget proposal ready for AGM vote.</p> <p>License fees, Permit fees and Affiliation fees all remain unchanged in this proposal.</p>  |
| 2B   | <p>Terry reported;</p> <ol style="list-style-type: none"> <li>1. Terry has reviewed the Defi stewards report with the Rally organizers. Francois and Terry are working together to address deficiencies. The organizers appear to be very keen to make the necessary improvements. In particular the role and expertise of the course cars is under review and it is suggested that at the 2022 running of the event that Donald LeBlanc participate with the course cars to make sure that the role of the course cars is fully implemented.</li> <li>2. Rallye Charlevoix Stewards report has been issued. It also contains follow up items for improvement. Terry and Francois will be working with the organizers on this. Some items include the organization of recce and problems with the route and actions of the 99 car.</li> <li>3. RSQ are planning on course car training as this is a common area for improvement.</li> <li>4. Tall Pines was just completed and Terry reported that they had problems with recce, a lot to do with various routes being adjusted and late information being provided to the crews. A co-driver was hurt on a jump during Pines.</li> <li>5. Big White is going ahead despite the weather problems that have been happening in the western part of BC. The entry is low this year. However, the event is important to the championship as the three top teams are all still in the battle for the 2021 CRC.</li> <li>6. Terry will review the 2022 rule book and feed comments back to John.</li> </ol> |

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|    | 7. Terry will work on the 2022 rule book advertising campaign   |
| 5B | <p>John reminded the directors that Nov 30<sup>th</sup> is the deadline for annual reports submitted to Debbie.</p> <p>John reported that George Dewar and Pierre Racine have both agreed to continue in their roles of stats and translation respectively, thru 2022.</p> <p>John reported that Terry will continue in his role as Series Manager thru 2022 and that Linda Epp will continue supporting us with novice and standing review and data.</p>   |
| 1C | Subaru have been paying CARS as we proceed with the events. This was a change in the invoicing process this year.   |
| 2C | Francois presented a concept that would have a marketing company act as sponsorship agents for CARS. The board was receptive and asked Francois to come back to the board with a specific proposal from the company.  |
| 1E | John presented a draft Virtual voting protocol document. After discussion, A motion was made to adopt the voting protocol with one change that would allow for other digital methods, for example voting via a closed chat on the zoom conference. John will make the adjustments and provide the document to Debbie so that the AGM preparations can proceed. John also agreed to check if a by-law change may be required. Upon checking it does not appear to be necessary as the method of voting by ballot can be decided by the chair.  |
| 1G | <p>Francois got a rejection from SAAQ for a rally car license plate issue similar to other unique vehicles that are allowed on the roads. He will now work through his deputy to try and get a private members bill passed that specifically allows rally Cars.</p> <p>No update from Warren or Martin.</p>   |
| 2G | The medical delegate announcement went out but no nominees came forward. Clarke will talk to a couple of people he knows that may be interested.  |
| 3G | The board have talked to a couple of potential candidates and will offer the role to one of them as he appears to be interested.  |
| 4G | Nominations for competitor rep close on Nov 30 <sup>th</sup> . Currently have a couple of good candidates. Debbie will send out list of candidates for competitor votes after Nov 30 <sup>th</sup> ... Should go to all license holders.  |
| 5G | <p>François reviewed the meeting minutes from the last tracking meeting at which time the team, which consists of the 5 region directors, voted in favor of Rally Safe being the system that will be used for all national events.</p> <p>During discussion the question of what Regional events will do was discussed, using Rallysafe could drive up the cost. A question was asked if RS can operate on cell service alone and be cheaper and can RS send a text message to a remote Clerk of the Course when an incident occurs. It was discussed that there is a savings of \$80/car that is paid to RSO and \$25/car that is paid to RW for timing light systems in the East and West respectively, when RS timing is used.</p> <p>Chris will be finalizing the pricing and will re-work the costing calculator to allow for inclusion of regional events that want to use Rally safe. He will also be confirming the availability of cell service only capability and the question of texting status.</p> <p>Regional events that choose to use another system or no system will be free to do so.</p> <p>ARC will be required to adjust rules accordingly</p> |
| 1H | There were a couple of nominations for the 2021 Vaughn Trophy. After discussion a motion was made to award the trophy to one individual. The motion was seconded and carried. John will notify Debbie.  |

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| 2H | Francois mentioned that our concussion checklist may be missing a couple of follow up items in order to meet Quebec safety guidelines. Chris will take a look and make any necessary changes.  |
| 3H | <p>Reviewed the process that region directors can use to deal with a club that does not comply with the CARS rules or requirements with respect to club events, such as rally Schools or Rally Cross events.</p> <p>Section 4 of the rule book is explicit with respect to requirements for each type of event. The CARS board support any region director refusing to issue the event permit if those requirements are not met. Without an event permit insurance will not be issued and the event will not be sanctioned by CARS.</p> <p>Ongoing discipline issues are dealt with in 4.05 of the CARS by-laws. This means that any member club can be suspended or expelled for the following reasons (extract from 4.05.1)</p> <ul style="list-style-type: none"> <li><i>(i) Violating any provisions of the Articles, By-Laws, or written policies of the Corporation;</i></li> <li><i>(ii) Carrying out any conduct which may be detrimental to the Corporation as determined by the Board in its sole and absolute discretion;</i></li> <li><i>(iii) For any other reason that the Board in its sole and absolute discretion considers to be reasonable, having regard to the purposes of the Corporation.</i></li> </ul> <p>There is then a process outlined in the remainder of 4.05 that is followed to suspend or expel a member club.</p> |
| 1J | The next meeting was set for Dec 16 <sup>th</sup> at 7:00pm ET   |
| 2J | A motion was made to adjourn the meeting at 9:35 pm ET   |