

CARS Extended Board Meeting Minutes

Wednesday November 13th, 2024

1	Call to Order	<p>The meeting was attended via zoom.</p> <p>The meeting was attended by</p> <p>Martin Burnley</p> <p>Michael Szewczyk</p> <p>David Cotie</p> <p>Francois East</p> <p>Mal Swann</p> <p>Graham Bruce</p> <p>David Brassard</p>
2	Approval of previous minutes	The minutes from the previous meeting October 16th were adopted by motion.
3	2025 Budget	<p>The latest version (V6) of the 2025 budget was presented to the group. The only changes from last months version are that the National Scrutineer costs have been removed from the budget and those amounts now reside in the Miscellaneous category. The travel budget for AGM travel has been reduced to reflect anticipated cost. FE volunteered to take on the management of the AMP relationship and to work with Fred on developing a social media plan for 2025. MSz will be asked to take care of the rule book advertising sales for 2025.</p>
4	CRC report	<p>Francois presented his report on Charlevoix; a couple of stages had to be cancelled due to a washout on a stage. Some concern about the service area being on a slight slope, but overall, the event ran very well.</p> <p>David reported on the Tall Pines prep. Things are slightly behind the previous schedule, but well on the way to be ready in time. Some people and position changes that are causing a bit of delay in getting things ready but it is all coming together.</p> <p>MB reports that BWWR prep is well underway. The hill has snow up there already, and the event is adding two new stages this year – a rallycross venue and a new 23 km stage.</p> <p>2025 Calendar is in flux again as RMR cannot run on the 6th of June. More info is expected following the Rallywest AGM this weekend.</p>
5	Next steps for NSM	<p>The Board conducted an interview of the applicant for this position and was very impressed with the plan. The NSM Role description has been rewritten to accommodate the new responsibilities and FE will liaise with the individual to get him up to speed.</p> <p>Some discussion around the “judge of fact” authority that the marshals have and how they need to handle those observations. MSw is to consider this in future training. The importance of developing a</p>

		Safety Delegate at the board level was restated so that event safety Officers will be able to have an increased impact at events.
6	Sponsorship	<p>Louis advises that the discussions with the potential tire sponsor are ongoing and hope to be in place for 2025.</p> <p>DC will follow up with WH on an old arrangement for a group to bring potential sponsors to CARS. An update is needed.</p>
7	Organizer rep	<p>DB has been working with Sportity to clarify the use of the on-line notice board and which features are likely to be used.</p> <p>Events can now choose between an on-line notice board or a physical one. Sportity can push notifications to teams so that all of those that are signed up on the site can get a ding when a notification is made.</p>
8	Competitor rep	No Report this month. All in hand.
9	Technical Rules	<p>A) Section 12 rule rewrite is now complete in English and is out for translation</p> <p>B) Following a car roll over at Charlevoix (both OK), it was discussed that in cases like this where there is potential roll cage damage, the log book should be retained by the stewards of the event and then sent to the Tech Director. This will ensure a correct reinspection prior to the next event that the car enters.</p> <p>C) The Classic Championship has had very little uptake since its inception. Old cars are sitting idle and not being brought out for the championship. Discussion around changing eligibility to 25 years old rather than pre-1990. Entry form needs to include that championship entry too.</p>
10	Admin Rules	The arrangement for the issuing of Single Event licenses was discussed along with the review of usage of that category of licence and the intent of the category. Discussion. No changes to existing policy are being considered at this time.
11	Eventhos	Francois led the board through a review of the Eventhos presentation that was sent by Eventhos. The software that Eventhos is selling is an all-encompassing event organising tool that is really very thorough but it was considered to be overkill for our events and very expensive on a per car basis.
12	CARS positions	<p>No nominations received for President position but two people have expressed interest.</p> <p>No nominations received for Organiser rep.</p> <p>The position of Safety Delegate is still open.</p> <p>Nomination period is still open.</p>
13	Adjourn	The next board meeting will be December 13 th . Meeting was adjourned at 22:02 EST