

# CARS Board Meeting Minutes

November 26th, 2020

Item	Discussion
1A	<p>Meeting was called to order by John Hall on November 26th, 2020 at 17:00 MST</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>Clarke Paynter (ARMS Director)</p> <p>Wim van der Poel (Competitor Representative)</p> <p>Graham Bruce (Technical Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (National Series Manager)</p> <p>We have Quorum at 5/5</p>
2A	<p>A motion was made to adopt the Oct 19th board meeting minutes. The motion was seconded and adopted.</p>
1B	<p>Chris reviewed the 1<sup>st</sup> 2021 budget draft... after reviewing the details and acknowledging that Perce Neige was cancelled Chris will re-work the numbers and provide another draft in the coming days.</p> <p>Clarke agreed to review the opportunity for any government grants that might be applicable for NFP sporting associations like ours.</p> <p>François asked on behalf of the 4 RSQ event organizers if we could change the charging for event insurance from the current per car price to the flow through lump sum charged by the insurance broker.</p> <p>Chris shared that the overall insurance account in/out is very close to balanced every year. Since 2015 the annual +/- has been within \$1k - \$2K plus or minus with the per car levy. This approach was requested originally by the regions so that it works to equalize what competitors pay at each event while subsidizing the growth area events which are primarily the regional events in the Maritimes and Ontario. The system has worked well as we have seen growth in the Atlantic region.</p> <p>Chris also shared the actual cost of the National and Regional rally insurance with the board members.</p> <p>After good discussion about the pros and cons of fee transfer versus per car levy the board decided that we should maintain the status quo. Hopefully sharing the actual cost of the insurance with the QC events will alleviate their concern about being overcharged.</p>
2B	<p>Terry reported that Perce Neige had cancelled due to COVID 19 restrictions in Quebec. He also indicated that the 2021 schedule went out as an announcement.</p> <p>Clarke raised the thought that with Rallye Perce Neige 2021 cancelling if we ever want to make the season more compact now might be the time to move PN to the end of the season and have PN22 the last event of the 2021 season. The board discussed and looked at the various pros and cons of doing this. From a CARS point of view it does potentially complicate a number of items such as our</p>

	<p>financial year end, AGM/Awards timing, sponsorship cycle, etc. It was agreed that the CARS board would not promote the idea.</p> <p>Terry is working on updating the 2021 rule book and collected some contact information. John will work with Terry to make sure that we have picked up all of the items that need fixing.</p>
3B	<p>Martin reported that he, Warren and John had drafted a first pass RFP for insurance quotes. The document still requires some detail added but is a good start. Input included that we need to be clear as to the structure and that both CARS and the Regional associations are sanction bodies, and that Quebec events need to get their insurance certificate through a Quebec based broker.</p> <p>John asked if he could share the content of the RFP with GDS since they too are quoting insurance and if we affiliate, we should at least know that what we need in the way of insurance is included in their package. The board agreed. John will discuss with Terry and add final touches so that we can share with GDS.</p>
4B	<p>John provided a copy of the latest update from GDS. After the last board meeting Terry, Martin and John drafted a proposed affiliation agreement. This was sent to GDS on Nov 9<sup>th</sup>. On Nov 26<sup>th</sup> John talked to Ron Fellows who indicated that the draft proposal looks good and with a couple of items believes that it should not be a problem. He is meeting with Francois and Stephen on Nov 27<sup>th</sup> and will discuss further. I asked Ron to get back to me with their thoughts.</p> <p>It would be good for the CARS board to have a position on affiliation ready to recommend to the membership before the January AGM meetings. There are three items that we must consider as a board in making this recommendation.</p> <ol style="list-style-type: none"> <li>1. An agreement that outlines a mutually beneficial relationship. We are working on this and appear to be heading in the right direction</li> <li>2. GDS must be able to secure a competitive insurance package that fully addresses our needs. Sharing our Insurance RFP and making sure that the insurance we need for rally is available to GDS.</li> <li>3. We need to understand the impact of affiliation on our rules. If affiliation means full compliance with the ISC we may want to review in detail what that means to our current safety requirements.</li> </ol>
1C	<p>John reported that he had talked to Sebastien a number of times and has recently written to both Sebastien and Ted asking for a meeting to discuss what Subaru's plans are for 2021 and beyond.</p>
2D	<p>Graham proposed that we could potentially provide an extension to seat belt and seat expiry dates for one year as a way of helping competitors. Overall the board are looking for ways to help competitors financially, the license credit approved last month is an example. However, there were enough concerns with arbitrarily extending expiry dates that the board agreed to not do this.</p>
1E	<p>The Admin Rules Committee presented revised proposed changes around licensing definitions and rules that involves mostly clarifying and modernizing the wording based upon feedback provided at the last meeting.</p> <p>The rule changes now keep the co-driver only license and add back in the Region Director responsibility with respect to National Licenses.</p> <p>A motion was made to issue the rule changes, the motion was seconded and adopted. John will send the draft rule changes to Debbie for immediate issue.</p>
2E	<p>John proposed the following housekeeping change to the CARS by-laws. If approved by the board would be voted on at the AGM as an act of the board.</p>

	<p>Section 1.01 Definitions</p> <p>“ASN”</p> <p>Current wording;</p> <p>(d) ASN means ASN Canada FIA Inc.</p> <p>Proposed Wording;</p> <p>(d) ASN means ASN Canada</p> <p>A motion was made to make this change, the motion was seconded and adopted. Debbie will include this change in the documents that go to the AGM participants.</p>
2G	<p>John reviewed that thoughts on the virtual AGM would include 4 separate zoom meetings. Agreed that while in an appropriate sequence the various meetings do not need to be back to back and can be managed over a series of days.</p> <ol style="list-style-type: none"> <li>1. The CARS Board meeting to wrap up annual business</li> <li>2. A CARS Board/Organizer meeting</li> <li>3. A CARS Board / Open Forum meeting</li> <li>4. The AGM</li> </ol> <p>In each case would need to be able to manage the process and how the zoom conferencing works to best moderate the discussion.</p> <p>Will have an outline of the meeting agendas ready for the next board meeting on Dec 21st</p>
1J	<p>The next meeting is scheduled for Monday Dec 21st that 7:00pm ET</p>
2J	<p>A motion was made to adjourn the meeting at 9:21pm ET.</p>