

CARS Board Meeting Minutes

September 11th 2019

Item	Discussion
1A	<p>The meeting was called to order at 7:03 ET</p> <p>Attendance included:</p> <p>John Hall (President)</p> <p>Chris Kremer (Sec/Treasurer & Rally West Director)</p> <p>Simon Vincent (RSQ Director).</p> <p>Darryl Malone (RSO Director)</p> <p>Clarke Paynter (Atlantic Director)</p> <p>Martin Burnley (RPM Director)</p> <p>Ross Wood (Organizer Rep)</p> <p>Terry Epp (Series Manager)</p> <p>Graham Bruce (Tech Director)</p> <p>Absent:</p> <p>Wim van der Poel (Competitor Rep)</p> <p>We have a Quorum with 5/5 directors present</p>
2A	<p>A motion was made to adopt the June 13th and July 11th meeting minutes as presented. The motion passed and the minutes are approved.</p>
1B	<p>Chris reported on 3rd qtr. spending. Everything looks good and on target to meet the budget plan by YE.</p>
2B	<p>Terry provided CRC updates:</p> <ol style="list-style-type: none"> 1. Defi had some excellent aspects as well as some issues. <ol style="list-style-type: none"> a. After a lot of work by Terry and a young volunteer the Safety plan was very good, execution was very well done, big improvement over previous years. b. The event ran on time except for a delay late in the rally caused by a cow on the road. c. Lots of good road repairs done ahead of time. d. There was a culvert washed out that required shortening of one stage costing 20Km of stage. e. The event was well staffed with lots of volunteers. f. The event did not arrange for vehicle tracking ahead of time. Took a lot of last-minute running around to get EZTrak for the event and used. g. Had one car crash. h. One stage was graded after recce leaving a lot of rocks in the road. This caused damage and cost for a number of competitors as the road was in worse condition that they had noted during recce. i. The organizer has not yet paid for the event insurance.

	<ol style="list-style-type: none"> 2. PFR is progressing. <ol style="list-style-type: none"> a. Insurance application received but waiting for final road permissions. b. Bulletin with stage schedule, recce details due to be issued on Tuesday 17th c. Traffic Management plan is in progress d. Safety plan is in place but will need some changes to accommodate the new Brookmere stage e. Terry will be talking to Paul over the next few days to finalize things. 3. Charlevoix Prep <ol style="list-style-type: none"> a. Was a big job getting the supp regs completed to the national standard. Max Meconse got involved as one of the organizers and the regs are now complete and very good. b. Safety Plan is very good, lots of detail. c. Schedule is complete. d. Some of Charlevoix organizers were at Defi. e. Charlevoix had missed the need for tracking and electronic timing. Terry was clear that the event will need this in place. f. Keith has submitted a proposal to Charlevoix to do both tracking and timing for \$210/car using Rallysafe 4. Tall Pines supp regs received. 5. Have two new stewards and will need steward shirts. Terry will contact Chris with pricing and get the go-ahead.
5B	Keith joined the meeting to report on RPAC progress. They have engaged a marketing company and are working to try and get initial funding for continued development work. John asked how long before they have a better idea of the project will be a go or not. No firm date but over the next 6 months the direction should become clearer based upon the teams funding progress.
6B	John reviewed AGM planning. <ol style="list-style-type: none"> 1. Hotel is booked in Ottawa, talk to Debbie to set up room 2. Chris and Simon are up for election. Must get nominations in to Debbie 3. Wim's term is up. Will need to announce for replacement 4. Matt's term is up need to determine plan forward 5. Simon to talk to Debbie about RSQ awards 6. Send YE reports to Debbie
3C	John reported that Motul will not be joining the CRC for 2020.
4C	John reported that he has submitted a proposal to DirtFish for the 2020 season
5C	All need to continue to shake the bushes for sponsorship leads
2D	<p>At Defi some competitors concerned that they were having the pop-off valve blow off. Graham explained that if the Turbo is boosting to greater than 1.5 bar the pop-off valve will relieve & blow off, and it takes time for it to re-seat as the pressure needs to get down to 0.8 bar.</p> <p>The Pop-Off valve is a relief valve type device, it is not a boost control device The intent is for boost pressure to be set up/mapped to be no more than 1.5 bar. A properly set up boost limit will not have the pop-off valve opening.</p> <p>One competitor had the pop-off valve fail. This would have been because of either, excessive boost or equipment failure. Graham will investigate.</p> <p>Graham will generate a Technical note to explain pop-off valve operation and post on the website.</p>
3D	<p>Two requests received regarding WRC stud use.</p> <ol style="list-style-type: none"> 1. BW had requested that some cars be allowed to use WRC Studs in an exhibition class, as a test to gather performance data. 2. PN asked for the 2020 event to use WRC studs.

	<p>The board discussed the potential benefits and downsides to allowing the use of WRC studs in the CRC.</p> <p>A motion was made to “allow PN 2020 and BW test to use WRC studs as requested” The motion was seconded, the directors voted. The motion was not supported.</p> <p>A motion was then made to “allow PN 2020 to use WRC studs as requested” the motion was seconded, the directors voted. The motion was not supported.</p> <p>A motion was made to “allow BW to run an exhibition class using WRC studs on some cars” the motion was seconded, the directors voted. The motion was not supported.</p>
4D	<p>The previously assembled list of designated inspectors was reviewed, Simon will add some names to the list for RSQ.</p> <p>Once complete Graham will talk to each of the individuals.</p> <p>John will contact ARA to see if we can get a copy of their inspector criteria/questions</p> <p>A key point that Graham made is that we would like to get to the point whereby an inspection is completed, sent to the Tech Director for review and a logbook issued by the Tech Director rather than by individuals in the regions. This would allow for consistency and better documentation in a centralized database.</p>
5D	<p>Martin asked for us to pick up from the Jan minutes that talked about SxS use in CARS sanctioned events. At the time it was decided by the Stage Rally organizers that we did not want to try to accommodate SxS in stage rallies.</p> <p>The question has been raised about using SxS in Rally X events. The board generally supported investigating this further. The main areas of concern are the cages and ability to include them in the insurance coverage.</p> <p>John will ask ASN Canada to review the idea of using a properly caged SxS in CARS sanctioned Rally X and Rally Sprint events to determine if insurance can be made available.</p> <p>If this insurance is available then we would look at a set of rules that would allow their use in Rally X initially and possibly in Rally Sprint at some time in the future.</p>
1E	<p>The continually updated rule book that is now posted on the CARS website in English only will be taken down. John will maintain it as we need to progressively update the rule book anyway prior to translation at YE for the next years rulebook printing.</p> <p>John will provide a copy to Graham and other Directors that feel it might be useful.</p>
2E	<p>Discussed that the need for Electronic timing and tracking is the expected standard it is not currently a requirement in the rulebook.</p> <p>Will add the need for a tracking and electronic timing rule to be added to section 15 of the rulebook to the ARC agenda. The Admin Rules will draft the proposed rule changes and bring back to the board for review.</p>
3E	<p>Discussed the need to revise the false start penalties.</p> <p>Will add to the ARC agenda. Will draft proposed rule changes and bring to the board for review.</p>
1G	<p>Martin reported that reported that ICBC have agreed to provide TOP’s for out of province or country non registered cars entered into a CARS sanctioned event.</p> <p>Simon reported that he and Bruno are waiting for a response.</p>
2G	<p>Championship scoring database changes are underway and should be complete for testing in the next couple of weeks</p>

3G	Martin discussed the concept of using the concept of a CARS sanctioned event for related activity and to allow cars to operate on a TOP. The board were not supportive of the idea.
4G	<p>John raised the question of candidates for medical delegate. Ideally a physician with an interest in motorsport would be ideal. Simon indicated that he didn't think bi-linguicism would be necessary.</p> <p>The role is mainly used by Debbie who will forward any medicals that she receives from competitors that are not approved or have some sort of concern raised by the competitor's physician. This has historically been only 2 or 3 times per year. It might also be possible that this individual could be asked to input to an incident situation. Location is not important. No travelling required. No board meetings to attend.</p> <p>Directors will identify possible candidates to see if we can find someone.</p>
1J	The next meeting is set for Thursday Oct 10th at 7:00pm ET
2J	The meeting was adjourned at 10pm ET