

Rally Sport Ontario
<http://www.rallysport.on.ca>

RSO Board/Executive Meeting – October 9, 2007

Minutes

LOCATION – Telephone Conference Call – meeting 7:30 P.M.

15/10/07

NAME	POSITION	PRESENT
Ray Felice	President	Present
Rob MacKenzie	Vice-President – Performance	Present
Rita Moore	Vice-President – Navigational	Present
Ross Wood	Secretary	Present
Peter Gulliver	Treasurer	Present
Paul Henshall	Executive Assistant	Present
Jeff Hagan	Assistant V.P Performance	Present
Roger Sanderson	Scorer	
Rob Metcalfe	Chief Scrutineer	Present
Brian Sharp	Chief Scrutineer	
Christina Chinn	RSO Growth Committee	Present
Alasdair, Robertson	Legislative Affairs	Regrets
Jeff Lantz	OPRC Classic Class Coordinator	
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	Present
Greg van Dalen	MCO Club Representative	Present
Ross Wood	MLRC Club Representative	Present
Rob MacKenzie	PMSC Club Representative	Present
Nuwan Dantanarayana	SPDA Club Representative	
Paul Moore	TAC Club Representative	Present

Agenda

- 1) **Approval of/additions to Agenda** – approved as amended – Gulliver/Moore
 - 2) **Approval of August 21, 2007 meeting minutes** – approved as published – Felice/Gulliver
 - 3) **Treasurer’s Report** – approved as presented – Gulliver/Moore
 - 4) **Old Business**
- (a) RSO Board/Exec. Job Descriptions** – couple missing – will prepare document as is

(b) Communications – Stephanie Rauscher, a student enrolled in Reporting & Writing at Laurier, , will prepare and issue RSO communications with mentoring from Jen Horsey.

(c) RSO Decals – decals now in stock – approximately 6" x 15" – available for \$10 each – these large decals are suitable for trailers etc – regular decals still available for no charge - contact Paul Henshall

- **(d) RallyCross/RallySprint** - report – September 22nd event was run by PMSC – had 35
- entries – final event on October 28th
- still working on Burnt River site for 2008
- competitors not required to be a member of an RSO club to score in series
- suggestion from a Quebec competitor to merge Quebec & Ontario series was
- considered and rejected as the events are being run quite differently

(e) Subaru sponsorship – status for 2007 – nothing for 2007 – possibly for 2008

- (f) RSO Calendar Meeting** – some clubs have not submitted proposed dates
- Secretary will pursue these
 - suggestions from Martin Loveridge re ORRC Series for 2008 were discussed
 - will accept up to 10 events – per car levy will be reduced

CARS Update – Rule change process – is progressing very well – has been very productive due to the perseverance and leadership of CARS President, Jorge Dascollas, in resolving a large backlog. Some change suggestions Will now go to the Sport for input.

6) OPRC

(a) Series Standings – Defi Results to be posted soon

- (b) Co-drivers' Course** – Mark Williams will run a co-driver's course for RSO
- date set for November 10 – location Sir Sandford Fleming College in Peterborough– lots of registrations coming in - P. Gulliver in charge of arranging details

(c) Black Bear Follow-up - towing incident – CARS Board is investigating further

(d) GCFR Update – Steward's report – received – very positive – discussion re stage security

- (e) Tall Pines Update** – shaping up very well – Supp Regs have been approved and posted
- road permissions coming as expected
 - will feature a recce/notes school on Thursday prior to recce by Tom McGeer & Mark Williams
 - two pass recce Thursday afternoon and all day Friday
 - special Media Tour a new feature -12 by invitation only – excellent media Coverage shaping up
 - need more volunteers – contact ross@tallpinesrally.com
 - Christina C. recruiting (for all RSO events) at the Newmarket Hamfest

(f) Steward's compensation – policy was discussed and clarified – an RSO steward At the Baie des Chaleurs Rally will receive additional compensation due to a misunderstanding

7) ORRC

(a) Series Standings – standings posted & current

(b) Infinite Monkeys – report – good event – awaiting Steward's report

(c) Tour Rallies – simple navigational instructions for an ORRC event are totally acceptable – Organizers must use good judgement re speeds that are set

(d) Grencrew payments – Treasurer to look into including additional compensation for navigators in the 2008 budget

7) Growth Committee - (per Christina Chinn)

- Christina Chinn will set up an RSO booth at the York Region Hamfest

8) New Business –

(a) levies – discussion re suggestion to reduce or eliminate club levies –

- proposal re reallocation of Road Damage Fund was not carried

- decision was made to reduce ORRC per car levy from \$10 to \$5 effective 2008

(b) Rally Vehicle Insurance – an RSO member is pursuing group rally car insurance

10) Club News

MLRC (per Ross Wood)

- Mini Series – Series entries down in September & October

- Rally of the Tall Pines – need lots of workers – set aside November 23-24 – online

Worker Registration is open – go to www.tallpinesrally.com

- second RallyCross went well – next one August 26th in Bancroft

- Greenspond ORRC event a go – October 13

TAC (per Paul Moore)

The CASC Ice Racing Fall Driver's meeting will be taking place on October 18th. Details are available on the CASC website in the Ice Racing Forum. Note to Rallyists: Ice racing is the fastest way to brush up on your car control skills in a safe, fun environment. Just think about it.....20 Civics all heading for Turn One at 60 km/h and nobody has traction! Passengers are always welcome (aka organic ballast) and the class structure allows for second drivers in most classes.

TAC will be hosting a contract rally for the Integrated Automotive Group on October 18th.

The Ralliette Series was completed on September 26th. Overall attendance was down from historic levels but steady throughout the year. There were some good "battles" for the series championship in some classes. The new venue used this year (Mississauga Road and 401) proved to be very popular and provided easy access to some of the great roads in the western GTA.

TAC will be looking for new organizers for some of the Ralliettes in 2008 as well as an ORRC organizer for the DOCR.

The TAC year end Social Party will be held on December 8 at the Fox and Fiddle (Finch Ave West and Keele) from 6 pm to whenever. Cost is \$25 per person with a hot and cold buffet and cash bar.

MCO (per Greg van Dalen)

KWRC (per Christina Chinn)

KWRC has 53 Current Members. Some of the members will be attending the RSO Co-Driver's School to be held in November. Dennis ran a beginner's timing school at the September SNATR. Further discussions of the KWRC events for the 2008 RSO calendar will be done at the October meeting. There are still on going discussions for a Regional Performance event for 2009. Our next meeting will be on Thursday, 11 October.

PMSC (per Pete Gulliver)

SPDA (per Nuwan Dantanmarayana)

11) **Next Meeting – Tuesday, December 4th at Paul Henshall's house**