

Rally Sport Ontario

<http://www.rallysport.on.ca>

RSO Board/Executive Meeting – June 16, 2008

Minutes

LOCATION – Ray Felice’s house – dinner 6:45 meeting 7:30 PM

02/07/08

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

Agenda

1) **Approval of/additions to Agenda** – approved as amended – Gulliver/Moore

2) **Approval of February 5,2008 meeting minutes** – approved as published – Moore/MacKenzie

3) **Treasurer’s Report** – approved as presented – Moore/MacKenzie

4) **CARS Update** – CARS Board has committed to television for the 6 CRC events
- seeking further sponsorship
- branding – clothing etc. will be available

5) **Old Business** -

(a) **RallyCross/RallySprint** – RSO Summer RX plans – there will be four summer RallyCrosses to be organized by MLRC at the new Bancroft location
– dates will be July 27, August 31st, September 28th & October 19th
- FourStar will be the Series Sponsor

(b) **RSO Board/Exec Job Descriptions** – pending

(c) **Rally School Review** – only 14 participants – perhaps a result of RSO not having a
Booth at the Auto Show – school went well

(d) **Ministry of Gov’t Services update** – small change required

6) **OPRC**

(a) **Series Standings** – current as posted –

(b) **Perce Neige** – Stewards’ report received – problems with scoring
- reprimands to competitors

(c) **Black Bear** – 21 entries – ran very well –lots of bugs – turnarounds could be shortened

(d) **GCFR** – proposal re promotion
- plans are well underway – more workers needed – Stewards have been Appointed

(e) **Tall Pines** – plans are well underway – changes to route and schedule but will remain

a one day competition

(f) **Protocol re stopping a stage** – discussion – no action taken

(g) **Scrutineering** – some concerns were discussed

7) ORRC

(a) **Series Standings** – current as posted -

(b) **Maple Leaf Winter Rally** - review – 16 entries – good event - 31 CP's - Steward's report received

(c) **Spring Runoff** – review – - 18 entries – good event - muddy - Steward's report received

(e) **Blossom Rally** - review - 11 ORRC entries – was not greencrewed – some errors –

- some unorthodox procedures – Steward's report received

(f) **Discover Ontario Rally** – review – 9 entries - excellent event – Steward's report received

(g) **Infinite Monkeys Rally** – August 16th – flyer out – will run out of Primrose

(g) **Self-declaration Registration** – does not apply to ORRC's

(h) **CP Closing Times** – no change planned

(i) **TA Penalties** – RSO policy reiterated – not optional – VP Navigation will send a message to the Club Presidents summarizing the policy and

outlining dates various items are required

8) Growth Committee - (per Christina Chinn) – report on Canadian Motorsport Expo

- very poorly attended – probably due to poor promotion; thus was of little

Value to RSO

n RSO Calendar cards – being taken to Mitsubishi dealers

n Follow-up planned with rally school participants

9) New Business –

(a) Road Damage Fund (RDF) – report on Black Bear road repairs done prior to event

- request for Tall Pines submitted

(b) GCFR – request for calcium chloride to keep dust down – will get quote

- request for funds approved for pizza party for Parnell Quarry workers who maintain the road at no cost to RSO

10) Club News

MLRC (per Ross Wood)

n Black Bear Rally was very successful – thanks to Matt Barnes for taking on the Coordinator's position

n Route and schedule had to be adjusted due to a major flood on one of the roads

- Mini Series is running with low entries

- FourStar RallyCross Series shaping up very well under James Drake

- Tall Pines shaping up well under Mike Koch – a few committee positions remain to be filled

- A two day competition was considered but decision was made to remain with one day – significant changes planned to the route

TAC (per Paul Moore)

The summer rally season is off and running with TAC hosting three events so far.

On April 23rd the Ralliette series was kicked off with an event through the hills in the Bellefontaine area. Four teams battled for the first points of the 2008 season. May 21st saw the second Ralliette event run with seven teams covering ground north and west of Mississauga. In both cases, the routes, instructions, overall events were run without issues.

On May 31st, TAC hosted its second of three ORRC events, the Discover Ontario Rally. The route took the nine teams north and east from Brechin, Ontario through the Kawartha Lakes region. The route was excellent, covering ground that had not seen a ORRC rally in many years. The event attracted 7 novice entrants. TAC would like to thank the owner and staff of the Wild Wings in Brechin for their hospitality at the start and end of the rally.

Next up will be the June (25th) and July (23rd) Ralliettes at the Tim Horton's on Mississauga Road between the 401 and 407. Planning is also underway for the round six of the ORRC and the second running of the Infinite Monkeys Rally. The event will start and finish at the Super Burger at Highways 10 and 89 in Primrose, Ontario. The event will take teams over the "Roof of Ontario" on August 16th.

MCO (per Jim Morrow)

We had the first event in our Summer Night Rally (SNR) series while I was away in France, and it ran well although we only got eight teams out. Glen Clark of Open Road Motorsports is running the series with prizes from Targa Newfoundland (Half price entry, Free Accommodation Package, Half price at a Targa School). The buzz is spreading around other marque clubs in the area and I expect much better numbers for our July event. We're also trying to use the event to get some older/vintage cars out.

- We're working on a Rallycross at a dirt facility about 75 Kilometers south of Ottawa. Will have more news in July.

- As you probably know, we're looking at a one road regional stage rally possibly next year. We know the appropriate road and have been in preliminary discussions with the township. We are organizing a presentation at one of their meetings. This is a non winter-maintained so there are several options as to when we could run it. I'd like to talk to you about an approach when you have the time.

- About a week before the SNR, we ran a Nav school as well as a Targa show and tell. It's our practice to have people at each rally to help newbies but we're experimenting with schools as well.

- I'm working on a team to work Galway-Cavendish - I've got two so far as well as Jeannie and myself. I've just put out another call so I expect a few more will show.

- Warren Haywood and I did car"0" at "The Bear". my congrats to the organizers. Despite big stage changes everything looked really smooth and Rill was sooo fast.

I'm just taking up my responsibilities as of yesterday so this is a little sparse the next report should have more meat.

KWRC (per Christina Chinn)

PMSC (per Rob MacKenzie)

SPDA (per Nuwan Dantanarayana)

11) Next Meeting – tentatively set for August 18th