

# Rally Sport Ontario

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

## RSO Board/Executive Meeting – Aug. 18, 2008

### Minutes

LOCATION – Girl Guide Office, Newmarket – dinner 6:45 meeting  
7:30 PM

19/08/08

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
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	Regrets
Mark Ockwell	Chief Scrutineer	Yes
Christina Chinn	RSO Growth Committee	
Alasdair, Robertson	Legislative Affairs	
Jeff Lantz	OPRC Classic Class Coordinator	

Ross Wood	RallyCross Coordinator	Yes
TBA	BEMC Club Representative	
Christina Chinn	KWRC Club Representative	
Jeannie MacGillivray	MCO Club Representative	Regrets
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 - Moore/Gulliver
- 2) Approval of June 16,2008 meeting minutes** – approved as published – Gulliver/MacKenzie
- 3) Treasurer’s Report** – approved as presented – Gulliver/Wood
- 4) CARS Update** – CARS is trying to work with RA re common rules & classes
  - considering alternative energy classes
  - working on 2WD Chshp. For 2009
  - CARS branded clothing available soon
  - 2008 CRC television shows start in

September

## **5) Old Business -**

**(a RallyCross/RallySprint** – dates are July 27, August 31<sup>st</sup>, September 28<sup>th</sup> & October 19<sup>th</sup>

- FourStar is the Series Sponsor

- first event had 30 entries – ran well – new course stood up well

**(b) Award plaque distribution** – all but a few have been distributed – remaining plaques

will be mailed out

## **6) OPRC**

**(a)Series Standings** – GCFR to be included soon

**(b) Black Bear** – Steward's Report received – mostly positive – suggestion re tightening schedule

**(c) GCFR** – 22 entries – excellent event – working on an additional road for 2009

**(e) Tall Pines** – Supp. Regs. almost complete – route & schedule finalized – very compact

**(f) Baie des Chaleurs** – Steward's Report pending – 51 cars – excellent event – service area overcrowded – scoring problems

**(g) Scrutineering** – Rob Metcalfe submitted his resignation

- Mark Ockwell has accepted position of Chief Scrutineer – plans to divide Ontario into

three areas for the purpose of car inspections with a Scrutineer in charge of each area

- policy established to cover Scrutineer's expenses – motion Wood/Gulliver - carried

- policy established re charging car owners for vehicle inspections – first inspection

(for Logbook) will be covered by RSO – subsequent inspections will cost \$50 plus

expenses - motion Moore/MacKenzie - carried

## **7) ORRC**

**(a) Series Standings** – Infinite Monkeys to be included and posted soon -

**(b) Clarification re Novice Eqpt. Rule** – no change required

**(c) Infinite Monkeys Rally** – 12 entries – 9 of them Novice – good event – verbal Steward's Report given

## **8) Growth Committee - (per Christina Chinn)**

- no report from the committee

- discussion re low entries in ORRC events – improved promotion needed

## **9) New Business –**

**(a) Calendar Mtg.** – scheduled for November 1 – clubs reminded that they must send a representative to list events with date(s) and Organizer

**(b) Possible new OPRC events**

- MCO is approaching a Township Council with a proposal for an OPRC event
- PMSC is planning to offer a tarmac OPRC event at Shannonville Racetrack – date set for April 4, 2009
- Motion to direct road damage fees collected to track rental – Wood/Felice - carried

**(c) RSO trailer maintenance** – trailer to be taken in for brakes and other maintenance

**(d) Request from MCO for teleconferencing** – RSO will continue to hold some of its meetings by phone conference call and will include club reps. by conference phone for other meetings.

**(e) Expense Policy for OPRC Stewards** – existing policy reconfirmed:

- RSO appointed stewards will have travel expenses reimbursed up to \$150 for events

- in Ontario and up \$250 for events outside Ontario upon presentation of receipts

- the events are expected to provide the stewards' accommodations

- RSO VP of Performance appoints stewards

**(f) RSO Awards Meeting** – the Awards Meeting will be held on Saturday, March 21, 2009 at the Granary Restaurant in Bethany

**(g) Radar Gun** – broke at GCFR – trying to repair it – may have to purchase a new one

## **10) Club News**

### **MLRC (per Ross Wood)**

- the Mini Series continues to have a poor turnout (9 cars in August) – the MLRC Board is

reviewing the situation

- first Summer Rallycross (July 27<sup>th</sup>) was a huge success on the new course in Bancroft – 30

drivers entered – course worked out to 1.7 km in length – stood up very well throughout the day – thanks to James Drake for heading this up – next event is August 30<sup>th</sup>

- Pines Committee is in full swing – Supp. Regs. almost completed – details of new Spectator Stage being worked out to maximize action for the fans

### **TAC (per Paul Moore)**

The 2008 TAC-hosted rally events have been marked by low attendance which appears to be indicative of all of the TSD events in Ontario this season. The monthly ralliette series has been characterized by participants in the single digits and the most recent ORRC events have seen lower than usual turn outs.

The most recent event and final TAC event in the ORRC calendar, the Infinite Monkeys Rally, saw 12 teams take to the challenge of the roads on the "roof of Ontario". Starting from Primrose, the teams looped north, skirting Base Borden then west through Stayner, around Blue Mountain, and back south to Primrose through the Pretty, Noisy, and Pine River valleys. TAC hopes to host at least two ORRC events in the 2009 season.

The Ralliette series is still in full swing with 2 of the 7 events still to go. The series has introduced a few new teams to the sport already this season, and it is not too late to join in. The next event is on August 27th starting at the Tim Horton's at Mississauga and Derry Roads. Registration opens at 7:00 pm. TAC is also looking for a Coordinator for the Ralliette series for 2009.

TAC members are also busy with many other forms of autosports during the remainder of the summer and fall. SoloSport, SoloSprint and road racing all remain active through the fall. The cooler weather also means that the ice racing season is only just over 4 months away!

### **MCO (per Jeannie MacGillivray)**

I regret that I am unable to attend this meeting. I understand that there will be no RSO meeting in September due to Targa commitments, but that there is a plan to locate the October meeting in Peterborough. I will be able to attend that one, and I thank you for considering me.

As you know, I just took on the responsibilities of Rally Director last week as the previous incumbent could not continue due to an excessively heavy workload and consequent health issues.

The MCO Rally Group has a few things on the go right now:

- The Summer Night Rally (TSD) series
- Upcoming: Our first Rallycross event
- In the works: a one-road regional stage rally
- Recent news: MCO supports GCFR
- Upcoming: Some MCO members off to Targa Newfoundland

### **SNR #3**

Our most recent Summer Night Rally took place on Wednesday, July 30, and 10 teams entered. This is a little better than the previous event, which had 8 teams entered. This is down from what we had expected and we are at a loss to know why. Glen Clarke is

organizing these rallies and I am acting as co-registrar and working checkpoints. Glen is always able to get enough workers. SNR #4 will be held on August 27.

### **Rallycross**

Excitement is building over MCO's first Rallycross event, to be held on a dirt facility in Augusta, near Highway 401. The track is reputed to be smooth, and the owner rally-friendly, and we are hoping for a good turnout. Greg vanDalen has been working hard on this, and I will act as co-registrar for him at the event. It's to be held on Sunday, August 24.

### **One-road regional stage rally**

Darryl Malone has been working on getting this off the ground for several months now. The organizing committee consists of Darryl, Craig Hamm, Robert Roaldi and myself. Darryl and I will be presenting our proposal to the Lanark Highlands Public Works Committee on Thursday, July 21. Thank you to Ross Wood for all the advice when we talked after GCFR, and Peter Gulliver too. Your insights and experience are most appreciated! The road in question is Lavant Mill Road, whose south end is about 15 km north of Malberly (itself about 30 km west of Perth on Highway 7).

### **KWRC (per Christina Chinn)**

### **PMSC (per Rob MacKenzie)**

The Peterborough Motor Sport Club has 76 members to date. Many of the membership enjoyed the Mentos Diet Coke Squirt-off July 23 at the Zoo in Peterborough with the BBQ and paper plane fly off coming up on August 27<sup>th</sup>.

Concerning the motor sport side of things, the Club just finished hosting the Galway-Cavendish Forest Rally on August 9<sup>th</sup>. This non dust event was organized by Pete Gulliver and had an event record



entry of 22 cars with only one DNF at Rob's Halllow. Yes, that's three L's in Halllow because it's a long way down. PMSC would like to thank all the Sponsors and workers who helped make this event happen.

The club just finished three successful Solo 2 events at the Peterborough Memorial Centre that had T.V. and Newspaper coverage. The next PMSC event will be the Dog Days Solo on August 24<sup>th</sup> at the Douro Arena.

**SPDA (per Nuwan Dantanarayana)**

**11) Next Meeting – Tuesday, October 14<sup>th</sup> at Peter Gulliver's home in Bridgenorth**