



Final Minutes

RSO Board/Executive Meeting – June 23, 2014

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Peter Watt	CARS Rally Director for RSO	Yes
Warren Haywood	Vice-President – Performance Rally	Yes
David Maynard	Vice-President – Navigational Rally	Yes
Kelly Mathew	Secretary	Yes
Pete Gulliver	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	Regrets
Steve van Rees	Chief Scrutineer	
Vacant	Growth Committee	
Alasdair Robertson	Legislative Affairs	Regrets
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	Regrets
Mike Koch	MCO Club Representative	Yes
David Maynard	MLRC Club Representative	Yes
Pete Gulliver	PMSC Club Representative	Yes
Eric Brunner	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Dietmar Seelenmayer	TAC Club Representative	

Agenda

1. Approval of/additions to agenda –

Additional items

- a. Low entries to OPRC events – Ross
- b. Changes to privacy laws with the Anti-Spam legislation effective July 1st – Pete G

Approved as amended – Gulliver/Maynard. Unanimous. Carried.

2. Approval of the minutes of the last meeting (May 26) – Approved as written.

Mathew/Haywood. Unanimous. Carried.

3. **Treasurer's Report – Pete G** Financial documents were sent out in advance to those present on the call. Some discussion and clarification on Trailer supplies and Road Damage expenses. No invoice received yet from Township with regards to LHFR.

Motion to accept Treasurer's Report as submitted. Gulliver/Maynard. Unanimous. Carried.

4. **CARS update – Peter Watt**

“Canadian Association of RallySport Report to RSO Board June 2014

Items of possible interest to RSO from the CARS Board Meeting of June 11, 2014

- a. *Defi Regional Rally will be based in Montpellier and will run stages Saturday only.*
- b. *Darryl Malone is resigning as Technical Director as of July 1. Warren Haywood is appointed to that role for remainder of the year. Congratulations, Warren.*
 - **Darryl will stay on to assist**
- c. *No firm advancement in Rallycross and RallySprint rules changes at this time.*
- d. *Rules changes effective May 31*
 - Restarting after DNF wording still being finalized but concept approved.*
- e. *CRC Standards and Principles:*

The president emphasized that the CARS Regional Director must be aware of all rallysport activities taking place within the region and must ensure the rules and safety guidelines are being followed. Since this applies to Navigational Events, Test Days, Rallycross, Schools, and Performance events, I will be developing some documents to streamline this process for potential organizers. More information to follow.

 - **Not carved in stone yet, but to expect changes in the next month or so**
 - **Will add more work to Regional Director but currently Ontario seems to be in pretty good shape for this.**
 - **Peter W to add ‘correspondence with Regional Director’ to Organizer Handbook in relation to insurance and safety plan procedures to ensure that event organizers are keeping the Regional Director up to date with event proceedings.**
- f. *The current rule book is undergoing some updating, adding items and definitions for clarity purposes.*
 - **CARS restart rule bulletin went out today (June 23 2014) – was effective May 31 2014. Will be in effect for Rallye Baie Des Chaleurs at the end of June.**
- g. *Continued discussion for a more balanced schedule for CRC by 2015. No decision yet.*
- h. *There is still no decision on the 32mm restrictor rule.*
- i. *Item concerning permanent car numbers deferred to next meeting (July 14, 2014.)*

Respectfully Submitted

Peter Watt”

5. Old Business –

- a. **CARS request for regional steward for 2014 Tall Pines-** Warren suggested Martin Loveridge for the regional steward for the 2014 Tall Pines. Board agreed Martin was a good choice.
Peter Watt will inform Terry Epp

ACTION: PETER W TO INFORM TERRY EPP OF THE REGIONAL STEWARD SELECTION FOR 2014 RALLY OF THE TALL PINES

- b. **OPRC Competitor Rep** - Update on progress with regards to discussion with Ryan and Jeremy's commitment for remainder of season. Warren will meet with Ryan and Jeremy this week and will update Board.
- c. **OPRC Rules** – Update on approved rules. Bulletin sent to competitors. OPRC rules are now approved and set of Minutes documenting the approval has been distributed to the Board members.

Motion to accept the Minutes as presented. Gulliver/Watt. Unanimous. Carried.

Minutes will be posted to the RSO website.

ACTION: KELLY TO POST MINUTES OF THE OPRC RULE APPROVAL TO RSO WEBSITE

- d. **Organizer Handbook – Peter W** – Handbook has been circulated to the Board members. Looking good so far. Peter to keep working on it.

6. ORRC Report – David

- a. **June 7 SNATR #3**
Run by KWRC. Only 10 teams entered
- b. **June 21 Discover Ontario**
Run by TAC. Very interesting route, but again not many teams entered (only 10). Not a lot of TAC members competing.
- c. **Sunday July 27 Mini-Monte**
Hall is booked. Instructor lined up. SPDA portion almost finalized, the KWRC portion is completed.
- d. **Informative TSD Rally Videos – Bruce**
Bruce has discussed producing short informative videos for TSD rally with Brook. Videos would be a few minutes long, each one covering a different aspect of a TSD rally; What is a TSD Rally, How a Checkpoint works etc....
We need to increase the attendance at navigational events. Thoughts needed on how we can do this.

7. OPRC Report – Warren

a. Black Bear Rally July 12 & 13

The event is really struggling for competitors

Organizer Derek sent letter to competitors and Debbie at the CARS office also forwarded bulletin onto competitors trying to encourage participants.

July 3 is seeded draw and currently not enough entries. Very difficult for organizers to rely on last minute entries.

Ideas to encourage more entries and earlier entries are needed.

Peter Watt has some ideas including Championship Fee – Will put together and forward to rest of Board.

b. OPRC Scores – Complete minus some Club affiliation. Warren to send to Bruce for posting on RSO website

ACTION: PETER W TO FORWARD THOUGHTS ON 'CHAMPIONSHIP FEE'

BRUCE TO POST OPRC SCORES TO RSO WEBSITE

8. Legislative Affairs Report – Alasdair

Nothing to report from Alasdair

Question for Alasdair: Will the use of a timeframe for certain sections within the new OPRC rules affect the validity of the rest of the rules? Eg. Certain procedures/rules only effective until Dec 31 2014

ACTION: ROSS TO CONTACT ALASDAIR RE: QUESTION ON OPRC RULES

9. Scrutineer's report – Steve van Rees, Chief Scrutineer

10. Equipment Managers report – Ross Wood

a. Rally BDC – Timing equipment and team leave Thursday morning (June 26) for the event. Ross tried to decrease the cost to the event due to low entries. (26 entries 2014 compared to 35 in 2013)

b. New equipment - Ross approved the Newells to use the remaining spare cables for maintenance/repairs, but not to purchase any more beyond that.

11. Growth Initiatives –

- OPRC seeing decrease in entries
- ORRC seeing decrease in entries
- Rallycross seeing steady number of entries
- Bruce to finish promotional poster. Will be posted on RSO website where it can be printed and posted where necessary.

- Rallye Defi – Organizer requested promotion of regional format to all OPRC competitors. Supp regs have been posted online already and B. Gilles requested that the regional regs be sent to all OPRC rally teams – Will wait until after Black Bear seeded draw to promote Defi.
- Galway Cavendish Forest Rally (GCFR) – Hopefully new road will increase interest in the event
- Black Bear – Few entries. New format of Sat/Sun has received positive feedback so far

ACTION: BRUCE TO POST POSTER TO WEBSITE

REGIONAL SUPP REGS FOR RALLYE DEFI TO BE SENT TO ALL OPRC COMPETITORS

12. New Business –

13. Club News –

a. British Empire Motor Club (BEMC) (per Bob McCallum)

b. Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)

KWRC has done three navigational rallies in May and early June, the 50th Blossom, Girls Inc. of Halton and SNATR #3. All were well executed and good fun. Everybody give yourselves an attaboy for a very productive month.

Steve and I were out on Sunday doing the route for SNATR #4 which runs out of Simcoe on July 5th. To my knowledge there haven't been any rallies run in that area since the days of St. Catherines (SCMC) Erie Shores which ran in the last century. It's going to be about 90% paved and there are some interesting views as we run along the lake. We'll extend the break in Port Dover a bit so you can look around and get Ice Cream.

Remember the Mini-Monte and BBQ are on Sunday July 27, we'll have details published soon. It's a co-operative effort by SPDA, MLRC and KWRC with a school and rally all in one day.

We're planning on going karting again on August 14th instead of our August meeting, details will be on the web site.

c. Motorsport Club of Ottawa (MCO) (per Mike Koch)

i. LHFR

Found another road for LHFR 2015. Should increase stage mileage by 50% and decrease event running time by an hour. Will include 2 pass recce and rally all in the 1 day. Road is as technical as existing stage if not more. Loop format therefore no turnaround, making it a more efficient use of time. Will limit the number of competitors to 30-40. Nothing set in stone yet but 2015 planning well under way. Targeting to keep entry at same level.

- ii. **Other events** – Couple of mid-week club rallies. Last Wednesday in September, Wednesday before thanksgiving, and Nov 1st. Firm dates will be sent to Bruce to add to RSO calendar

- d. **Maple Leaf Rally Club (MLRC) (per David Maynard)**
 - i. **Rallycross** – no incidents to report
 - ii. **Black Bear Rally** – see previous discussion

- e. **Peterborough Motor Sports Club (PMSC) (per Pete Gulliver)**
 - i. **GCFR** – on track. Pete met last week with Kawartha ATV Association (principal club running ATVs in the area. They were very receptive and agreed to supply a minimum of 3 trail wardens to work with us on the ATV junctions affected by the rally. No feedback yet from the Haliburton club that shares the road but the Kawartha club will contact them and another 4WD club that has access.
 - ii. **Other events** - Scrabble Rally on Wed June 25. Poker Run in July and GPS Run.
 - Go-kart night organized for August. Based in Indian River/Peterborough area. High speed, real racetrack. See PMSC website for details.

- f. **St. Lawrence Automobile Club (St. LAC) (per Eric Brunner)**
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
 - Not too much to report
 - Ontario Time Attack series going well
 - Ted's working on the Mini-Monte. Route is all laid out etc.
 - Start/Finish location set for No Winter Maintenance event.

- h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

Meeting adjourned at: 9:08pm

14. Next Meeting - Monday July 28th @ 730pm