



Approved Minutes

RSO Board/Executive Meeting – Tuesday May 23rd, 2017 Minutes

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	Yes
Warren Haywood	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	No
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	
Steve van Rees	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Bob McCallum	BEMC Club Representative	
Martin Loveridge	KWRC Club Representative	
Mike Koch	MCO Club Representative	Regrets
Derek Vincent	MLRC Club Representative	Yes
Lindsay Webster	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – Approved as written. Mathew/Leonard. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (April 18th)** – Moved for approval of the minutes as written. Mathew/Haywood. Unanimous. Carried.

3. Treasurer's Report – David

- LHFR still needs to be invoiced – David to consult with Pete Gulliver about invoicing MCO
- ORRC events need to be invoiced

Motion to accept Treasurer's report as submitted. Maynard/

4. CARS update – Darryl Malone (CARS Meeting Thurs May 18)

- a. Insurance coverage is now being provided as part of event coverage for un-authorized use of drones. **Organizers must do due diligence by putting up signs 'No Drones Allowed'**
- b. Insurance coverage is also available directly from Stoneridge for competition vehicle loss due to theft and damage. See insurance on ADSN Canada website for details.
- c. Insurance rates have stayed the same as 2016 for 2017
- d. Martin from rally Pacific has helped BC government insurance and registration develop temporary rally car insurance and registration. Valid only for a limited number of days. This is a test program. In place for Rocky rally. **Big step for them, could also be great for the other provinces if they can make this permanent.**
- e. Rally cross helmet rule change to require SA helmets for cars with roll cage.
- f. Re-start rule change. The proposed changes will have drivers with a >85 speed factor having an extra minute card.
- g. RSO (Kelly) RallySprint rule change requests. See below.
- h. Next full board meeting will be on Wednesday June 21.

Rally Sprint Rule change request – ARC reviewed the rule change request sent in by Kelly Mathew on behalf of RSO.

The ARC believes that items 1 and 5 thru 10 should be handled as part of the event safety plan and organizational guidelines. These items will not be added to the Rally Sprint rules. **(items included licencing, first aid training etc)**

Item 2 adds a restriction of 1 event per day. This will be added to the rules **(we had requested that only 1 event max 40km per day be allowed – good length for beginners in the sport)**

Item 4 adds the same turbo restrictor requirements to Rally Sprint cars as per 12.5.3 and that cross reference will be added to the rules.

Item 3 questioning the 80Km/hr average will be left as is as ARC do not feel that we have enough data either way to warrant a change.

The rule changes will be picked up in the rule change bulleting being drafted by Terry and will come to the board for approval prior to issue.

John will get back to Kelly Mathew with outcome of her request.

5. Old Business –

- a. **OPRC Results** –Results are up on the RSO website & can be added to the OPRC website
- b. **HAM Radio Course** – R. Sanderson & J Cohen confirmed instructors for a course in the Fall
- c. **HAM/Distracted Driving Law** – Alasdair Robertson & Ross Wood will be attending the May 31 meeting on behalf of RSO. Many Clubs & events have already sent letters outlining how important the use of HAM radio is them & the events.
- d. **Organizer forum** – Darryl – Plan is to send out an email this week to current organizers to get a discussion started into challenges they face in organizing events. Possibly expand to others once they get started.

6. ORRC Report – Bruce

- a. **Spring Run Off** - 15 competitors including some teams from the US.
- b. **Blossom** – attendance wasn't bad for a long weekend
- c. **Scoring** – Up to date and online

7. OPRC Report – Warren

- a. **LHFR** – great job done by the organizing team. Since been some issues with the Lanark Mayor and some council members with regards to the road damage deposit and attitude towards the event. Ross & Bruce to meet with the Mayor & acting Clerk (along with a couple of other members) on Thursday May 25th to discuss the problems. Ross & Bruce will report back to the Board. Darryl to send Ross info on contributions to the community that LHFR has made in the past.
- b. **Rally of the Voyageurs** – July 15th (KWRC) – Need to assign stewards
- c. **Black Bear Rally** – gone back to Fri/Sat format. Trying to get another 10km to take it to 123km stage mileage. Aiming for \$700 entry fee. All the road permissions etc in place. The sprint is being held on June 24th so the roads will be checked before that.

ACTION: ASSIGN STEWARDS FOR RALLY OF THE VOYAGEURS – JULY 15TH

8. Legislative Affairs Report – Alasdair

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

10. Equipment Managers report – Ross Wood

- a. **LHFR** – Took all the sets of equipment and 4 timing teams
- b. **Tracking at LHFR** – some issues with cell signal and WIFI at HQ – this needs to be addressed at the next LHFR if using same HQ location.

11. Growth Initiatives - - will be setting up a meeting once Warren returns from trip away.

12. New Business –

- a. **RSO Membership Application – Ottawa Sports Car Club (OSSC)** The OSSC had sent RSO an application for membership, along with their corporation papers. It is predominately a sports car club but its intent is to eventually get involved in rally. Large membership already.

Motion to accept Ottawa Sports Car Club as an affiliated member of RallySport Ontario. Haywood/Maynard. All in favour. Carried.

13. Club News –

- a. **British Empire Motor Club (BEMC) (per Bob McCallum)**
- b. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
- c. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- d. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
- e. **Peterborough Motor Sports Club (PMSC) (per Lindsay Webster)**
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. **Subaru Performance Drivers' Association (SPDA) (Bryce Deathe)**
- h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

Meeting adjourned at: 835pm Maynard/Vincent

14. Next Meeting - June 20th, 2017 @ 730pm