



Approved minutes

RSO Board/Executive Meeting –Apr 24, 2018

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Bruce Leonard	President	Yes
Darryl Malone	CARS Rally Director for RSO	No
Warren Haywood	Vice-President – Performance Rally	Yes
Darin Mayes	Vice-President – Navigational Rally	Yes
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	Yes
Mike Koch	MCO Club Representative	
Derek Vincent	MLRC Club Representative	
Jean MacGillivray	OSCC Club Representative	
Mike Van Rees	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** – Drones to be added to the agenda in new business
Approval of the agenda as amended. Mathew/Maynard. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Mar 13, 2018)** – Moved for approval of the minutes as presented. Mathew/Mayes. Unanimous. Carried

3. **Treasurer's Report – David** Financial documents sent out prior to the meeting. Some discussion as to report layout.

Treasurer moved for approval as amended. Maynard/Haywood. Unanimous. Carried.

4. **CARS update – Darryl Malone**

- a. **ASN Meeting** – Lots of discussion with regards to the ASN meeting that Terry Epp and John Hall attended. ASN is very impressed with the CRC media exposure. ASN agree with researching the feasibility of WRC in Canada. New Rollcage standard is being reviewed.
- b. **Tech Rules Committee** - New rules will be issued as bulletins
- c. **Logbooks at RPN** – discussion into some logbooks at RPN that did not match vehicles. These will be getting reviewed & logbook procedures to be investigated
- d. **ARA** – Doug Shephard is now the president of ARA & they are much more interesting in coordinating rules with CARS.
- e. **Charlevoix as CRC round** – Committee was formed to investigate Charlevoix as another round in the CRC

5. **Old Business –**

- a. **Scrutineers – Warren** – WH has had contact with Jason about being a regional scrutineer that can be called upon for events. He will discuss further at LHFR
- b. **Competitor Calls – Ross** – Draft format has been developed. RW to start with current competitors in 2018 OPRC & go back from there. He will tweak the format & then gather more help to make the calls.
- c. **Co-Driver Course – Kelly** - no update
- d. **OPRC Event Stewards** – LHFR & BBR set. Warren will follow up with Darryl
- e. **OPRC Website** – For now very basic site so we don't have to pay the fees – **should look into routing things through RSO website** – Kelly will work on this project
- f. **PMSC Rallycross Proposal** – Discussion with regards to granting PMSC permission to host a rallycross at the Burnt River Off Road Facility. Several RSO BOD members visited the location after the AGM & concluded that it will require a lot of preparation for rallycross. The rules for rallycross need to be strictly enforced clearly laid out.

4 of 6 BOD members agreed to the proposal from PMSC & Bruce will inform PMSC of this decision. A BOD member will be present at the event to ensure the event meets the requirements.

- g. **Cherry Blossom Tarmac Rallycruise Challenge** – Bruce contacted the organizer of the event & spent an hour discussing it with him. He made recommendations with regards to some of the description of the event on the website & was ensured it was more of a tour to take in the scenery/photography than a competition.

There is a disclaimer at the bottom of the website explaining that it is not a sanctioned event.

Bruce advised Drew to check with Mulmur & mono townships re: their policy for any motorsport related events/tours.

- h. **Rally tape vendors** – Ross found a couple of sources. A company that used to provide tape to CARS – Pillar Tape, in Concord, ON – sending RSO a quote. Would be cheaper as it would avoid long distance shipping costs. Ross to update BOD once he has the quote.

6. ORRC Report – Darin

Only 1 nav event since the last meeting – KWRC SNATR #1 – 17 entries 50/50 novice/expert. Paris area. Good roads & very enjoyable

- i. **Sprint Run Off** – ORRC- this coming weekend. Not many preregistered.
- ii. **Blossom Rally** – May 12 – looks good, currently some flooding issues, but should be ok by the time the event comes around.

Bruce to promote in the ORRC events in the up coming CAR ZERO report.

ORRC results – Polar Bear results fixed & posted.

OSCC beginner navigational event at the end of may.

7. OPRC Report – Warren

- a. **Results** – up to date on RSO website
- b. **LHFR** – Municipal agreement – WH to have by tomorrow & needs to forward to RW to sign. MNR agreement good to go. Routebooks & descriptive stage notes finalized this coming weekend. Meeting on Friday with committee. Lacking sponsorship this year. Stewards finalized as Mal Swann & David Maynard. Ross to contact Jason Crandall to help with volunteer recruitment & assignment designation.

8. Legislative Affairs Report – Alasdair

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

10. Equipment Managers report – Ross Wood

- a. **Trailer Safety** – done. Invoice will be going to treasurer. Needed 2 new tires.
- b. **Timing Team** – all set for BDC. LHFR team finalized & organized.

11. Growth Initiatives -

12. New Business –

- a. **EZTrak** –
 - i. **RSO Set of trackers – Ross** – Mark is possibly willing to sell trackers to RSO. More discussion to be had in the future on this topic.
 - ii. **LHFR** – Trackers not available. Very tight radio system will be needed. Doug Hollands has offered to assist the clerk at the event & would be a good candidate to assist with radio tracking.
 - iii. **Next Season & beyond** - Always been organized for all OPRC events over the last couple of years – never had any issues – not sure why suddenly a problem. BBR has confirmed with Mark now that trackers will be at the event. Next season RSO will designate someone to ensure they are available for the OPRC events at the start of the season once the calendar has been finalized. RW will take this on as part of the Equipment Manager role if necessary.

- b. **Drones** – Warren wanted to clarify the CARS & ASN rules with regards to drones. LHFR has a company that wishes to do some drone work during the event. CARS have put out strict rules with regards to insurance, flight plans and regulations pertaining to the use of drones at CARS events. These rules & regulations would apply to LHFR. Ross to forward the rules from CARS to Warren to ensure drone company is aware of procedures.

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
June 9 – next rallyX
- b. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- c. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
BBR organization is moving along slowly. Key items are taken care of. Tyler Letofsky is coordinator this year with RW and Derek Vincent assisting. 2018 event has access to the quarry for a turnaround area (not a stage)
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
First navigational event coming up at end of May
- e. **Peterborough Motor Sports Club (PMSC) (per Mike Van Rees)**
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. **Subaru Performance Drivers' Association (SPDA) (per Bryce Deathe)**
- h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

14. Next Meeting - Tuesday May 22 @ 730pm

Meeting adjourned at: 9:08pm