



Approved Minutes

RSO Board/Executive Meeting – May 22, 2018 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	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	
Martin Loveridge	KWRC Club Representative	Yes
Mike Koch	MCO Club Representative	
Derek Vincent	MLRC Club Representative	
Jean MacGillivray	OSCC Club Representative	Yes
Mike Van Rees	PMSC Club Representative	
Robert Switzer	St. LAC Club Representative	
Bryce Deathe	SPDA Club Representative	Regrets
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda –**
 - a. Stewards Course (ML)**
 - b. Conference Call system**

Approval of the agenda as amended. Mathew/Haywood. Unanimous. Carried.

- 2. Approval of the minutes of the last meeting (Apr 24, 2018) –** Moved for approval of the minutes as presented. Mathew/Mayes. Unanimous. Carried.

3. Treasurer's Report – David – Financial documents sent in advance of the meeting. Some discussion was had.

- i. **Call system** – meeting & travel costs – Flat rate of \$57/meeting – can we find something cheaper?
- ii. **Trailer supplies** - doesn't include safety certification which as approx. \$600 (incl. 2 new tires)
- iii. **Quick Books** – Financial documents will be switched over to Quick books by the next meeting

Treasurer moved for approval of report as presented. Maynard/Mathew. Unanimous. Carried.

4. CARS update – Darryl Malone –

- a. Rally Promotors Canada (WRC) have talked to Ottawa. Timing of event possibly same as Winterlude.
- b. Subaru Canada is happy with new Open and Production class rules.
- c. Graham working on implementation of pop off valves. Looking at some western shops for help.
- d. Matt (national scrutineer) and Sebastien went to Baie to pre-tech some cars.
- e. Graham working on spec for E-logbooks.
- f. ARC discussions regarding request to implement graduated penalties for recce. Idea voted down.
- g. ARC zero car vs first car out.
- h. ARC new rule for clarifying who is responsible for emergency services and event equipment.
- i. Committee regarding Charlevoix suggested best to add an event to calendar for total of eight.
- j. Cost comparison chart for Regional Events – Darryl to ask CARS why the chart was produced – any other questions can be sent to Darryl & he will take to CARS meeting.

5. Old Business –

- a. **Scrutineers – Warren** – Update with regards to Jason Crandall being involved as an event scrutineer – Jason is on board but is involved with most rallies in another role – {Warren to scrutineer at BBR}
- b. **Competitor Calls – Ross** – Ross has a form & is planning to start one on one at BBR with competitors. He has the help to start at BBR
- c. **Co-Driver Course – Kelly** - no update
- d. **OPRC Event Stewards** – Need to clarify Senior Steward at BBR. Still need Regional Steward for Tall Pines.
- e. **OPRC Website** – Ongoing
- f. **PMSC Rallycross Proposal** – Permission given at last meeting to go ahead with preparation – Pete Gulliver will advise PMSC board & they will announce date when decided upon.

ACTION: WARREN & DARRYL TO DISCUSS REGIONAL STEWARD FOR TALL PINES

ACTION: ROSS TO START COMPETITOR SURVEYS AT BBR 2108

6. ORRC Report – Darin

- a. **Spring Runoff** - 14 entries. 4 expert teams. One touring team got lost. Great roads. Good instructions.
- b. **Blossom Rally** – 11 entries, 1 team competing in just the SNATR portion. Well run, good roads.
- c. **Future events – OSCC 1st club level event this coming weekend** – 11 entries so far. Interesting roads & instructions. Lunch afterwards & good hall booked for it. KWRC & MLRC have nav rally prep sheets that could be handed to new competitors – also found through ‘Beginner Resources’ on RSO Website. Jeannie to send Bruce instructions to get a beginner’s perspective. Bruce will promote in Car Zero report.
- d. **Discover Ontario June 16th in Guelph**

7. OPRC Report – Warren

- a. **LHFR** – Thanks to everyone involved. Great success – bit under subscribed with 13 entries but building on that for next year. New road Gemmils. Competitors seemed to have positive things to say about the event. Will be having a debrief meeting with organizing team. Warren talked with the ‘Town Roads’ guy Tom after the event & the town requested the costs we encountered with regards to the loads of gravel & time spent tree clearing on the roads. Lavant Mill Rd took more of a beating this year than the others, and although not a huge amount of damage, more than usual. No damage on Gemmils, Ranger or Umphersons.
The added difficulty of no power & radio issues were worked through by the organizing team & volunteers.
- b. **Black Bear Rally** - # of new people in key jobs. Coming together now. Website will get updated. This year includes about 5km of Loom Lake Rd. Call for volunteers went out yesterday.

8. Legislative Affairs Report – Alasdair

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

10. Equipment Managers report – Ross Wood

- a. **LHFR Timing** – Went well. 1 dead beam battery.
- b. **Rallye BDC** - Timing team all set for BDC
- c. **Rallye Charlevoix** – being observed this year. CARS advised that they use the timing equipment however it’s on the pines workday weekend & rallycross. If the timing team knows in advance it would be much easier to move things around – Charlevoix has not yet contacted Ross
- d. **Insurance on Equipment (Trackers)** - we have insurance on timing equipment & trailer contents – Trackers should be included in this but we probably need to provide serial numbers on the trackers.

- e. **Trackers in 2019** – 2019 going forward, tracker management will come under equipment manager tasks. Trackers have been confirmed for BDC & TP

11. Growth Initiatives – General discussion with regards to making clubs more accessible & encouraging more people to join at the club level. What can we do to help the Clubs out?

12. New Business –

- a. - **Fire extinguishers:** (Darryl) During LHFR the scrutineer asked several competitors to locate both fire ext within reach of crew. Darryl followed up with Graham/Matt. It is a recommendation at this time. **Need to clarify the rules.**
- b. - **Club fees comparison for all regions:** Darryl sent out a summary to the BOD that Martin Burnley put together. As mentioned earlier, the BOD would like to know the reasons for producing the comparison chart.
Darryl to follow up with CARS to get more information.
- c. Stewards School – Martin has discussed a stewards school with Alasdair. Alasdair is interested in a Fall date. Once Presidents Prize date organized we can discuss setting a date for the stewards school – **put on agenda for next meeting**

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
June 9 – RallyCross
July 22 – SNATR @ Pinehurst
- b. **Motorsport Club of Ottawa (MCO) (per Mike Koch)**
- c. **Maple Leaf Rally Club (MLRC) (per Derek Vincent)**
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
Lanark Highlands Tour coming up (Club level navigational event)
- 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 July 10th @ 730pm

Meeting adjourned at: