



Approved Minutes

RSO Board/Executive Meeting – May 13, 2019

LOCATION – Teleconference – Meeting @ 7:30pm

NAME	POSITION	PRESENT
Warren Haywood	President	Yes
Darryl Malone	CARS Rally Director for RSO	Yes
Alan Ockwell	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	
W. Haywood	Chief Scrutineer	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
N/A	MCO Club Representative	
Dave Cotie	MLRC Club Representative	
Jean MacGillivray	OSCC Club Representative	Yes
Pete Gulliver	PMSC Club Representative	
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda – *OPRC Stewards for remaining events*** to be added to agenda. Moved for approval as amended. Mathew/Maynard. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Apr 15, 2019)** – Moved for approval as presented. Mathew/Maynard. Unanimous. Carried

3. Treasurer's Report – David – Financial documents were sent out prior to the meeting. Moved for approval of the Treasurer's report as presented. Maynard/Ockwell. Unanimous. Carried

- a. Invoice sent to LHFR for levies etc
- b. LHFR tracking invoice sent to David

4. CARS update – Darryl Malone –

- a. Insurance rates were increased.
 - i. Increasing the National rate from \$152 to \$185
 - ii. Increasing the Regional rate from \$134 to \$165
 - iii. Increasing the Rallysprint rate from \$85 to \$100
 - iv. Admin Rules Committee will discuss possibly changing insurance payment methodology.
- b. Sponsorship:
 - i. CARS has signed contract with Subaru for 2019 season.
 - ii. Sponsorship committee to meet with Formula to finalize the deliverable for 2019. This will include a 7 episode TV series, fewer on demand videos and less on-site coverage than the last two years
- c. Technical: Pop-off valves have and are being sent to competitors. Board stated all competitors have been well informed. If someone shows up to an event without it they will not be allowed to run. LHFR was first event with pop-off valves. Both cars that required them had them installed. Rule change being drafted for returning CRC competitors that previously had a speed factor in excess of 70 will be required to install a pop-off valve.
- d. Rallycar registration: Martin and Simon reported that they had a good meeting with Graham, John Monroe, Bruno Carre to discuss next steps in Quebec. Simon will update the board as information becomes available.

DISCUSSION:

*Insurance – has increased recently. It didn't affect LHFR as the supplementary regulations had already been posted, but it will affect remaining events this year.
Charlevoix – will not have TV coverage unless they can raise the money themselves. They usually have good sponsorship support for the event, so they may have the money for it.*

5. Old Business –

- a. **Scrutineers – Warren** – Briefly touched base with Andrew Miller at LHFR – will follow up
- b. **Competitor Calls – Ross** – On going – Ross to contact LHFR competitors to discuss why they came out in 2019
- c. **Co-Driver Course – Kelly** - on going
- d. **Sponsorship** - Warren had brief conversation with Martin Donnelly at LHFR. Martin requested a meeting with Matt B, Warren & Kelly to discuss sponsorship ideas
- e. **RallySprint Championship** – Conference call set up to finalize details with regards to payments & distribution of entry fees – RSO Treasurer to be involved – Organized for June 12
- f. **CARS AGM 2020** – Information has been sent to CARS. Warren's goal is confirm with Debbie by the end of May.
- g. **OPRC Rule Set** – need to start discussion – Warren to send Ruleset to Alan to look through.

6. ORRC Report – Darin

- a. **Spring Runoff** – 10 entries (6 expert, 3 novice, 1 touring). Went well
- b. **Blossom Rally** - ORRC (+SNATR). 13 ORRC entries, 8 SNATR. Challenging – competitors seem to enjoy it
- c. **ORRC Results**- updated online
- d. **Next Event** – June 15 Discover Ontario

7. OPRC Report – Alan –

- a. **LHFR** – Very successful event. 22 teams. A few teams DNF'd – some items to tweak for 2020. Event organizer to meet with township to check the roads. Economic impact survey sent out to competitors & workers to estimate the amount of money the event brings to the area. Stewards report will be sent soon.
- b. **Results** – Need to be updated – Warren/Alan/Darin to update
- c. **Black Bear Rally** – Tyler Letofsky is the organizer – working on the Supp regs

8. Legislative Affairs Report – Alasdair Darryl thinks that maybe now is the right time to approach the Ontario government with regards to rallycar registration. Darryl to head up the project with Alasdair. Will touch base with Alasdair first then approach Martin & Graham from the West to get their help with the project. Darryl will then update the RSO BOD. Darryl will also touch base with Simon & see how things are going in QC.

9. Scrutineer's report – Warren Haywood No new log books. Issued a replacement book prior to LHFR. No big issues at LHFR

10. Equipment Managers report – Ross Wood

- a. **Timing Equipment:** LHFR– Timing at LHFR went well, no issues
- b. **Timing Equipment Invoice** – When Ross receives the invoice from the Newells, he will forward to David.
- c. **Tracking** – perhaps need to tweak the ruleset to include the tracker power supply

11. Growth Initiatives – Conference call to be organized with Martin Donnelly & Matt Ballanger re: sponsorship.

12. New Business –

- a. **Stewards for remaining events –**
 - i. **BBR** – Would be good to have experienced steward (2018 it was Brynn Epp & Peter Watt)
 - ii. **Tall Pines** – Need a couple of options to send to CARS
 - iii. Alan & Darryl to have conversation with regards to remaining stewards. BBR needs senior steward organized soon to get things moving

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
RallyX – June 8 – 35 max entries, already have 41 that have expressed interest at competing
KWRC BBQ & SNATR – July 21
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**
Road checking for Rallysprint & BBR
Searching for RallyX venues – next event will be at Markham Fairgrounds on July 21
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
Most of the club members are involved at the track – but a few helped out at LHFR
Lanark Highlands Tour – Navigational event – aiming for end of Aug/early sept
- e. **Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)**
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
Very successful LHFR – congrats to the organizing team
Next event – Track day at DDFT
No Winter Maintenance Rally – will be based in Flesherton. Early work being done on the event.
- h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**

14. Next Meeting -

JUNE 17 @730PM