



Draft Minutes

RSO Board/Executive Meeting – Aug 19, 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	Yes
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
N/A	MCO Club Representative	
Dave Cotie	MLRC Club Representative	Yes
Jeannie MacGillivray	OSCC Club Representative	yes
Pete Gulliver	PMSC Club Representative	
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Regrets
Dietmar Seelenmayer	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda** – Moved for approval as presented. Mathew/Maynard. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (June 17, 2019)** – Moved for approval as presented. Mathew/Haywood. Unanimous. Carried.

3. **Treasurer's Report – David** Financial documents were distributed prior to the meeting and discussed on the call. Moved for approval as written. Maynard/Haywood. Unanimous. Carried.

The \$11,000 revenue for the Rallysprint series has been distributed to the Sprint organizing clubs & they will be invoiced as per the agreed upon Rallysprint Series fees.

National QC Timing equipment revenue probably won't bring in as much as we budgeted. More than likely won't get enough Defi teams entered.

Regional Timing Equipment – RSO still needs to invoice MLRC for timing equipment use at the MLRC Winter Rallycross event & the Markham event.

4. **CARS update – Darryl Malone –**

- a. Last meeting July 11
- b. Continual updating of online rule book - new revision now online – As new rules come in they will be added to the online rule book & bulletins sent out to competitors
- c. Rally School Standard - beginning discussions – no current rules/regs for rally schools. Need some guidelines as to what is considered a rallyschool
- d. Designated Cage Inspector - names received – for Ontario the designated inspectors are: Warren Haywood, Darryl Malone, Ryan Huber and Chris Krepski.
- e. New Medical Delegate - need suggestions – Dr Labrie is retiring. Any suggestions should be sent to Darryl. Paul Cary was suggested. Also, Darryl to look into criteria for the medical delegate position – Paramedic & experienced rally medic Justin Fitzpatrick was put forward as a suggestion – Darryl to investigate whether this would be a possibility.
- f. Next meeting Wed Sep 11th at 7:00pm ET

5. **Old Business –**

- a. **Scrutineers – Warren –** To follow up with Andrew Miller
- b. **Competitor Calls – Ross –** Ross & others called competitors before BBR – to ask whether they would be coming out to BBR & if not, why not. A number of them said it was too close to BDC date. Majority of them will be coming out to Pines. The number 1 feedback comment from people with regards to BBR was the date – look into moving it for 2020 (later in July?) or possible venue change.
- c. **Co-Driver Course – Kelly –** Kelly & Alan to work on this for next season
- d. **Sponsorship –** Discussions with sponsors have been on going. There are 2 sponsors that would like to contribute towards the 2020 OPRC season – with the intention that the money goes to competitors in some form or another. On going discussions to decide on how to use the money.
ACTION: Kelly to forward information to loop Alan in on ideas so far.
- e. **RallySprint Championship –** First event on Saturday Aug 24th on BBR roads. 15 series entries but 3 cannot attend the first event. A little short on volunteers. MSGear has provided sponsorship for year-end & event prizes.

One competitor is still looking for a co-driver – discussion was brought up with the sprint organizers that there is no specific rule written that drivers in the series must have a co-driver. It is definitely expected by CARS for rallysprint – the CARS Rules Committee will have to look into the loophole.

Still to do: Prepare championship scoring, announce & post start order, check rallysprint licences & recruit a few more volunteers.

- f. **CARS AGM 2020** – Location confirmed as the Hilton Garden Inn in Ottawa (near airport). ECRC & OPRC awards will be held here – RSQ to confirm. CARS will send out OPRC award recipient invitations – would be nice if can add the OPRC logo to the invitations as well

ACTION: Send OPRC logo to Debbie to add to invitations

- g. **OPRC Rule Set** – Need to start discussion to update for 2020 – Alan to go through them – need to publish before the end of the year
- h. **Ontario Rallycar registration – Darryl** - no update. Alasdair was reading through the information from Martin Burnley.

ACTION: Darryl will reach out to Alasdair to where he is up to with it.

- i. **Regional Rally Organizers Plan** – Discussion between Ross & Alan on this document. The excel sheet calculates dates that specific items are due by inputting the event date into the sheet. Once finalized it will be available online on the RSO Website for organizers to use.

6. **ORRC Report – Darin**

Recent KWRC SNATR & annual BBQ - 10 entries, including some new teams. Well received & fun BBQ

Aug 24 is SNATR #4

Lanark Highlands Tour has been cancelled – will run it next year

End of September is the No Winter Maintenance Rally – things underway – No permit request yet.

7. **OPRC Report – Alan –**

- a. Black Bear Rally was last month – the stewards report had a lot of improvement suggestions for next year. They were disappointed that some comments made last year were not followed through with for this year's event.
- b. Next event is Rallye Defi – Fri recce & rally Saturday.
- c. 2020 LHFR – will be organized by SPDA
- d. We need to do more OPRC promotion, especially once we get the sponsorship sorted out.

8. **Legislative Affairs Report – Alasdair**

9. **Scrutineer's report – Warren Haywood**

10. **Equipment Managers report – Ross Wood**

- a. **Timing Team** – have been busy with BDC & BBR. Rallye Defi is all set.
- b. **Vest for BDC** – although they had asked to borrow the vest, they didn't need them & now Defi has asked for the same agreement.

- c. **Charlevoix** – do not want to use electronic timing equipment. Apparently it's not a requirement in the CARS rule book – CARS Admin Rules Committee needs to look into this & make sure it is in the rules book

11. Growth Initiatives – Promotion of regional events by helping clubs promote through Social media & website. Sponsorship topic has been discussed earlier

12. New Business –

- a. **2019 RSO AGM (March 2020)** – Awards at CARS AGM earlier in year– Location will be needed for RSO AGM – Pete Gulliver to contact Bridgenorth Library. ORRC awards will be presented during an event a little closer – possibly closer to Toronto or KW area? Darin to look into this
- b. **RSO First Aid Course** – Another course will be held in September this year – Kelly to put out the notices & organize date.

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
Recent RallyX – 35 entries – bit of a mudfest but full entry.
Coming up – SNATR #4, #5 in early Nov & the last SNATR of the year along with Northern Lights Rally.
Aug 8 – Go-karting evening – 19 competitors turned out for a fun evening.
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**
Next MLRC meeting is Aug 27
RallyX in Markham last month was well received with a number of new competitors and spectators.
Rallysprint (first of series) coming up on Aug 24
Pines – approval given for new stage this year – nighttime stage – Golton will no longer be used. – possibly 2 new stages next year
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**
It is with regret that we had to cancel our navigational rally, the Lanark Highlands Tour, on August 18, but one of the organizers became ill. We are hoping to run it in May next year.
Our members have been busy with rally-related volunteer work, and some are looking forward to the first event of the Ontario Rally Sprint Championship, hosted by MLRC, on August 24.
- 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)**
Progress is well underway for the No Winter Maintenance Rally, running on Sept 28th. The event will feature a mostly gravel 200 km route, starting at the Flying Spatula in Flesherton, Ontario. The roads are currently in great condition and

very smooth. Event details will be updated at [No Winter Maintenance Rally 2019](http://www.nwmr.ca).
www.nwmr.ca

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

14. Next Meeting - Monday September 30th @ 7:30pm

Meeting adjourned at: 9:11pm