



**Approved Minutes**

**RSO Board/Executive Meeting – June 17, 2019**

LOCATION – Teleconference – Meeting @ 7:30pm

<b>NAME</b>	<b>POSITION</b>	<b>PRESENT</b>
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
Jean MacGillivray	OSCC Club Representative	
Pete Gulliver	PMSC Club Representative	
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	
Dietmar Seelenmayer	TAC Club Representative	

**Agenda**

- 1. Approval of/additions to agenda –**
  - a. RSO Vests to Rallye BDC**
  - b. TSC Hypermeet**
  - c. Regional Rally Organizers Plan**

Moved for approval as amended. Mathew/Haywood. Unanimous. Carried

- 2. Approval of the minutes of the last meeting (May 13, 2019) –** Moved for approval as presented. Mathew/Maynard. Unanimous. Carried

**3. Treasurer's Report – David** - Financial documents were distributed prior & discussed on the call. Moved for approval as written. Maynard/Mathew. Unanimous. Carried.

- *To be noted: The older insurance rates were used for LHFR and the Rallysprint championship as supp regs had already been posted with the lower rates, prior to the CARS Insurance rate increase.*

**4. CARS update – Darryl Malone –**

- a. CRC:
  - i. Baie is ready to go, Safety Plan in place, still lot of snow in the woods but roads not seriously damaged during thaw this year, road repairs will be complete. Stewards are assigned.
  - ii. Defi is in good shape and seems ready. Stewards assigned.
  - iii. PFR, supps due June 25th , Terry and Martin will stay on the progress at key milestones. Couple of new people added to the organizing committee. Stewards assigned.
  - iv. Charlevoix, doesn't look as though Terry will be visiting Charlevoix on the way home from Baie as originally planned. If this doesn't happen Terry will go a day or so early to the actual event, to drive the roads. Supps due 3rd week in July. Stewards assigned. John, Simon and terry are planning to meet with Philippe on the 20 th June to review media plans.
- b. Martin reported that RPAC are working through a more detailed budget.
- c. John reported that Mini Canada has implemented a contingency program for drivers of Mini's competing in the CRC. The documentation will be posted to the ARS website <https://carsrally.ca/documents/competitors/>
- d. Talked to Cooper Tire. Looking for exposure and branding opportunities. Want to be able to sell rally tires into Canada and will look for an outlet. Might be interested in some sort of contingency program.
- e. Talked to Motul, they are possibly interested in exposure and branding type activity. The sponsorship committee will develop a proposal.
- f. Wim reported that silence from Ford after some initial contacts with Canadian dealers.
- g. Graham proposed a rule change that would allow FIA cars to run under their homologated spec for restrictor, weight and boost pressure. This is instead of requiring them to take the worst case of restrictor size, boost limit and the O4WD weight as per the current rules. This rule change would be consistent with the approach taken by the ARA. Would encourage more FIA cars, Not require them to change from the designed configuration. The O4WD rules already allow cars with displacement and power in excess of any FIA rally cars (examples; Vermont SRTUSA, McKenna Fiesta, Block Fiesta, WRC Mini with 34 mm restrictor) Encouraging FIA cars such as the R5, R4, R3, R2, R1 would expose the sport to some more current technology and variety of cars. These have been around a while now and many are coming on the market at very reasonable prices, so becoming a viable alternative to building a car. There was some good discussion, with some people expressing their desire to make sure that all FIA cars carry the same O4WD weight of 2900#. The argument being that at their homologated weight they have an unfair advantage over many of the less expensive custom built cars in O4WD that struggle to get down to the current 2900# limit. The counter argument is

that the R5 for example already runs with a 32 mm restrictor. It was agreed to continue the discussion at a future meeting, at which time we would try to come into alignment.

***ACTION: Darryl to contact other regions to help push that these rule discussions go through the technical rules committee.***

- h. Martin mentioned that his summary document regarding the rally car exemption in Alberta and BC has been cleaned up and is ready for publication on the Regional websites. Simon indicated that no progress since last meeting Wim indicated that his car is now registered as a rally car and exempt. He will be applying for new insurance and will keep the board up to date on his progress.
- i. Simon proposed that CARS have a policy on how to deal with memorial fund type situations. He will draft a proposed policy for the board to review. He will be asking Antoine to decide what they want to do with the funds we are holding and try to bring this to closure.
- j. Simon indicated that there should be a news release soon that indicates that RSQ is a member of ASQ and that they will be cost sharing for items that they don't need to duplicate. RSQ remains affiliated with CARS and is the regional sanctioning body for Rally.
- k. John asked that each Region Director identify the "designated Inspectors" in their regions. The list of names should be reviewed with Graham. These will be the people that can inspect a rally car as part of the log book issuing process.

*Suggestions for Ontario designated cage inspectors: Steve Van Rees, Warren Haywood, Ryan Huber, Chris Krepski, Darryl Malone*

*Noted that individual who built cage cannot be the person to inspect it*

- l. The next meeting is set for Thursday July 11th

## 5. Old Business –

- a. **Scrutineers – Warren** – Andrew Miller is interested but Warren to discuss further with him
- b. **Competitor Calls – Ross** – Kelly to send LHFR competitor list to Ross
- c. **Co-Driver Course – Kelly** - no update
- d. **Sponsorship** - Warren & Kelly scheduled conference call with possible OPRC sponsors next week
- e. **RallySprint Championship** – Update on conference call from June 12 - Minutes
  - i. Entries
    - 1. No issues with anyone on the original 14 list.
    - 2. Gielas will have to be moved to experienced.
    - 3. No issues with the two on the waiting list.
    - 4. Paul/Darryl will give a deadline for the two waiting list to pay \$750
    - 5. If neither meet the deadline we go to the public with a higher fee. \$900?

6. We had 2 people not pay by the deadline. No penalty was discussed beforehand. Next year we will need to come up with some penalties for late entry fee submission.
  7. Next year we will have to come up with higher fee for waiting list and later entries to encourage early sign up for the series.
- ii. **Funds**
    1. RSO will forward the collected funds to each event. Darryl to follow up with David.
    2. Will wait until entry fees are collected from the waiting list entries.
  - iii. **Event status**
    1. MLRC lost Sherburne lake
    2. MLRC Bear road in good shape
    3. MLRC New road for pines (Baptiste). Needs work but will be good.
    4. PMSC – using some roads not used in rallyX events
    5. Some work needed but doesn't foresee any problems
  - iv. **Sup regs, safety plans** - Taken care of the by the events.
  - v. **Media and spectators**
    1. PMSC – spectators would be locked in for the day.
    2. PMSC – media shouldn't be a problem.
    3. MLRC – possibly side trail spectators.
    4. MLRC – media will have to talk to Derek ahead of time
    5. Each event will handle any media as they wish
  - vi. **Roles and Responsibilities**
    1. Document looks good
    2. Good suggestion to have a short blurb and member of ORSC committee on ORSC page on RSO website. Alan volunteered to work on this.
  - vii. **Stewards**
    1. All agreed good idea.
    2. Same responsibilities as at OPRC event
    3. Must submit a report
    4. Stewards responsible for their own expenses.
    5. Alan/Darryl to approach stewards
  - viii. **ORSC rule set**
    1. No issues with latest revision.
    2. Requested any ideas throughout the season be sent to ORSC committee for discussion for next year.
    3. Darryl will provide to Darin for RSO website.
  - ix. **Sponsorship**
    1. Paul got a canoe/kayak from Clearwater for year end volunteer. If someone volunteers at more than one event they should get multiple chances to win.
    2. Paul got some oil products.

3. Paul produced a proposal to go to sponsors for money to be given to winners at year end. He will send to group for review.

- f. **CARS AGM 2020** – Confirmed location with CARS. Current location is the Marriot by the airport in Ottawa (Hunt Club Rd). Good rates on food & convention centre. Shuttle from airport. However, CARS also now considering a hotel closer to the city centre – update to follow.
- g. **OPRC Rule Set** – need to start discussion. Most up to date version has been sent to Alan for review.
- h. **Ontario Rallycar registration – Darryl** Call organized for Wednesday to discuss with the western clubs how they started the process out there.
- i. **Stewards for remaining events** –
  - i. **Black Bear Rally** – Peter W, Vasu N, Greg N confirmed
  - ii. **Tall Pines Rally** – Candice Calder as regional steward

6. **ORRC Report – Darin**

Currently in the summer lull. This past weekend was the Discover Ontario Rally (Tac & Brooke Jacobs). Very good entry. Most teams did well.

Upcoming – July 21 KWRC BBQ – open to everyone

Upcoming – KWRC SNATR at the end of August

Next ORRC – No Winter Maintenance Rally in September

7. **OPRC Report – Alan** –

- a. **Black Bear Rally** – upcoming July 13. Things are under control. 2<sup>nd</sup> set of supp regs and safety plan sent to the stewards. Ross W doing insurance application – **Send to Darryl & once safety plan and supps are approved by the stewards he will forward to CARS.** Need more volunteers.
- b. **Rallye Defi** – Supp regs have been sent to Alan. To be reviewed. CARS needs to approve provided notes.

**ACTION: Darryl to email Simon re: getting CARS approval for notes**

8. **Legislative Affairs Report – Alasdair**

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

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

- a. **Lite Timing Package** – Working on a package with the Newells. 2 clocks, master clock, cables & 2 FRS radios – RSO fees \$20/kit
- b. **Vests for Rallye BDC** – Rally BDC wants to borrow 50+ vests. RSO tracks all #s & volunteer names. Any vest they don't return are to be charged at \$40 per vest. Ross to write an agreement with regards to replacement costs

11. **Growth Initiatives** – Warren & Kelly to have a conference call later this week to discuss plan for the committee

## 12. New Business –

- a. **TSC Hypermeet – August** – August 11<sup>th</sup> – A lot of street & track people there. Not a lot of rally interest. Perhaps look into it for 2020 when we have more time to prepare for it
- b. **Vests for Rallye BDC – see equipment manager report**
- c. **Regional Rally Organizers Plan** – Organizational timeline that Ross has put together. Some adjustments to be made so that an organizer can input the date of the event & it will automatically update the due dates for documents and key procedures for planning an event. Alan can help organize the document so its accessible to event organizers.

**ACTION: Ross to send document to Alan**

- d. **Other rally updates from RSO BOD**
  - i. Rally Barbados – Warren – Great event. Very good result for Canadian Team, Stan Hartling. 13<sup>th</sup> overall
  - ii. Woodlot Rally Circuit rallysprint, Tennycape NS – Kelly – fun event. 5 entries. Great roads (same as Ledwidge Lookoff rally but split into smaller sections). Run as a mini performance event, same rules, procedures, schedule etc with steward, scrutineering etc. Service held near the stage road – no car insurance needed. Very little transit. A bit too fast – Kelly gave some suggestions to decrease speeds.

## 13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**

RallyX 2 weeks ago – dusty but 5 runs each  
July 27 RallyX – in the evening so that water used to dampen the track & decrease dust will not evaporate.  
SNATR July 21 with KWRC Summer BBQ
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**

RallyX July 21 at Markham Fairgrounds (& Rally Festival)  
RallyX is trying to find new locations  
Tall Pines – Already doing road work. Planning well underway. Finalizing route schedule.
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)**

The Ottawa SportsCar Club has chosen August 17 as the date of the Lanark Highlands Tour, a navigational rally. HQ will be at the Union Hall community centre, where it was held last year. The roads are either smooth gravel or tarmac, and will reward teams with beautiful scenery, including hilly terrain and twisty stretches. We ask teams to run unequipped as this event welcomes

newcomers as well as experienced rallyists. We will have more details shortly but, in the meantime, please save the date and come rally with us!

- 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)**  
Slow summer. No events planned until September with No Winter Maintenance Rally (ORRC)
  - h. **Toronto Autosport Club (TAC) (per Dietmar Seelenmayer)**
- 14. Next Meeting -**  
Meeting adjourned at: **August 19<sup>th</sup> 7:30pm**