



Draft Minutes

RSO Board/Executive Meeting – Dec 9, 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	Yes
Dietmar Seelenmayer	TAC Club Representative	

Agenda

1. **Approval of/additions to agenda** – Moved as presented. Mathew/Maynard. Unanimous, Carried
2. **Approval of the minutes of the last meeting (Oct 8, 2019)** – Moved as presented. Mathew/Ockwell. Unanimous. Carried

3. **Treasurer's Report – David** Financial documents to be sent out ahead of the meeting. Discussion was had with regards to the spreadsheet. Some items that clarification was requested on:
- a. **Website Costs** – This is costs for 3 years of hosting & 2 year security certificate
 - b. **OPRC Awards** – This cost is for the 2018 awards presented at the AGM earlier in the year
 - c. **Still waiting on payment for:**
 - i. **LHFR Tracking** – Warren to follow up with LHFR Treasurer
 - ii. **Baptiste Lake RallyX** – Timing equipment recently invoiced (MLRC)
 - iii. **2x MLRC RallyX events** – Timing equipment recently invoiced
 - iv. **Tall Pines** – Timing equipment

Moved as presented. Maynard/Mathew. Unanimous. Carried

4. **CARS update – Darryl Malone –**

5. **Old Business –**

- a. **Scrutineers – Warren** – Aim was to talk to people at Tall Pines but it got very busy. Andrew Miller was there & Warren had some discussion with him but aim to discuss further in 2020.
ACTION: WARREN TO DISCUSS ONTARIO SCRUTINEERING WITH ANDREW M
- b. **OPRC Sponsorship** - Still trying to finalize the details with what we think should be the correct division & eligibility between RSO reps and the sponsors. The sponsors have \$10,000 to go directly to competitor prize money. Although the RSO reps in the discussions do not think we should put any stipulations on the division of the money & make it available to all competitors, the sponsors would like to cap the competitors at a Seed 3 level. As we have now switched to a speed factor designation rather than seeding In Canadian rally, we will suggest to the sponsors that a speed factor of 75 or less will make a competitor eligible for the prize money. Would like to get this done ASAP so we can announce it before the end of the year
ACTION: Kelly to adjust the wording & money division on the document to send to the sponsors.
- c. **RallySprint Championship** – Call to be held Wednesday December 11th at 8pm – will update via email
- d. **CARS AGM 2020** – Awards update – Trophies will be available by the end of the year. Need to send invitation list to Debbie at CARS. RSO will cover banquet costs for the award winners. Warren & Alan to represent RSO. Also need to send out invitations to the Sweep team.
ORRC trophies are all organized & ORSC trophies are to be ordered but not needed until March 2020.
ACTION: ALAN TO SEND LIST OF WINNERS TO DEBBIE FOR INVITATIONS.
ACTION: WARREN TO SEND OUT INVITATIONS TO THE SWEEP TEAM

ACTION: ALAN TO ORGANIZE AWARDS FOR ORSC TO BE HANDED OUT IN MARCH

e. **OPRC Rule Set** – Finalized & added to RSO website & notice on social media. Pete Gulliver would like us to review the use of the word ‘mandatory’ with regards to using timing equipment & tracking in the OPRC. Rule set discussed and changes will be made to remove the list of mandatory items from the rule set and instead will refer to Appendix A. Appendix A will be updated for 2020 in the budget meeting set for December 23rd 2019.

f. **Ontario Rallycar registration – Darryl** - No movement

g. **Regional Rally Organizers Plan** – Needs to be posted to the RSO website – Alan and Darin will discuss the best way to make this available so that the master cannot be altered. This will be posted and available to organizers ASAP.

ACTION: DARIN & ALAN TO DISCUSS BEST METHOD OF POSTING ORGANIZER PLAN AND POST TO RSO WEBSITE

ACTION: ONCE AVAILABLE, NEED TO SEND AN EMAIL OUT TO CLUBS ADVISING THEM OF IT AND POST ON RSO FB PAGE

h. **Black Bear Rally** – Will run in 2020. A number of people have stepped up to help organize it. MLRC will take the reins & it’s looking like Bruce Leonard will take the organizer position with help from a number of others across the sport. Discussion on date agreed on Aug 15th 2020 and probably will only run on the quarry road (old GCFR set up) to minimize timing equipment, workers, insurance, etc. Pros and Cons to running the event on a single road – some people love it, some dislike it but perhaps for 2020 keep it as a single road & work on getting more competitors out to the event. Aug 15th date puts it right in the middle of both National and ARA events. Ross to contact the community hall to book HQ.

ACTION: KELLY TO SEND OUT EMAIL TO POTENTIAL ORGANIZING TEAM TO GET IDEAS STARTED & CONFIRM WITH BRUCE THAT HE IS WILLING TO BE ORGANIZER

ACTION: ROSS TO BOOK HQ FOR THE AFTERNOON OF FRIDAY 14TH AUG AND ALL DAY SATURDAY AGU 15TH 2020.

ACTION: ROSS ALSO TO DEAL WITH ALL ROAD PERMISSIONS ETC

6. ORRC Report – Darin

- a. **Presidents Prize Rally** – decent turn out. 4 expert teams, 9 novice teams. Setting up the last event to decide the championship
- b. **Norther Lights Rally** – last event of the year. The expert championship came right down to the wire. 7 ORRC teams (3 of them novice), 7 SNATR entries.
- c. **Final SNATR event** – was on November 30th with 10 entries. There has been a lot of interest in the SNATR series
- d. **Awards** – Darin to send list to Martin if he needs them
- e. **No Winter Maintenance Rally 2020** – Is MLRC interested in picking up this event in 2020? Dave C to take back to MLRC BOD.
- f. **ORRC 2020** – January Jaunt is set for Jan 4th 2020. In the Hamilton/ Burlington area – all ready to go before Christmas. Polar Bear Rally is set for Feb 15/16 weekend.

7. OPRC Report – Alan –

- a. **Tall Pines** – wrapped up the OPRC season. New spectator area was well received.
 - i. With regards to scrutineering at Tall Pines, we have a strong group of volunteers. As a region, Warren found we need to be as on the ball as a regional event as we are at a National event. Competitors seemed to be a little less prepared this year for tech so we need to make sure that we put more importance and resources into tech throughout the season.
 - ii. Issues at Pines – one car was not allowed to run. It was suggested that we make sure that there is some follow up for that competitor with regards to the issues & reason they weren't allowed to run.

ACTION: WARREN TO CONTACT GRAHAM BRUCE ABOUT FOLLOWING UP WITH THE PINES COMPETITOR

- b. **OPRC 2020** – Need to reach out to Perce Neige and Rallye Defi to make sure they still want to be involved with the OPRC.. Cedric asked what he needed to do to get an RSO permit, so it looks like RPN are onboard, but we need to follow up and double check.

8. Legislative Affairs Report – Alasdair

9. Scrutineer's report – Warren Haywood

10. Equipment Managers report – Ross Wood

- a. **Tall Pines Timing** – went well – very smooth – no issues
- b. **Vests** – strict tracking of them at Pines. There are a couple of vests that have not been returned but they know who has them & are making plans to return them.

11. Growth Initiatives –

12. New Business –

- a. **RSO Budget Meeting** – Date set for Dec 23, 2019. Need to take a look at the structure of Appendix A and update, as well as discuss the proposed 2020 budget.
- b. **Plans re: Timing & Tracking in 2020 – Ross**
There was a discussion re tracking and timing options for 2020 and beyond. The Quebec CRC events are soon to make decisions re what system they will use for tracking. If events choose to use EZTRak or RallySafe for timing, they must also have a backup system. If the events choose EZTrak, it will be a new version of it that will be able to provide accurate timing. The prototype was tested in a course car at Pines

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
All done for the year but lots of events to start in January. The ORRC awards will be presented at the January dinner
- b. **Motorsport Club of Ottawa (MCO) (per ??)**
- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**
Pines notes above
Starting to line updates for the RallyCross – Bruce Schulz is the new RallyX coordinator.
Preliminary discussions re:rallysprint
No AGM set yet but will be soon

d. Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)

The Ottawa SportsCar Club held its AGM and awards banquet on November 8, 2019. Darryl Malone was again named Rally Person of the Year and received a beautifully crafted award.

We elected a new Board for 2020, with two new faces. They are:

President: Richard Muise

Vice-President: Dale Pasternak

Past President: Terry Dale

Treasurer: Laura Rance

Director: Pat Irwin

Director: Paul Swinwood

Director: Ralph Thorhauge

Director: Alex Zeller

OSCC membership currently stands at 116. The club was formed in 2017 and shortly thereafter became affiliated with CARS and RSO.

Our Rally Group continues to grow and has contributed to the success of various events organized by other clubs. On the organizational side, Darryl Malone represents Ontario on the CARS Board of Directors.

We have worked various performance rallies in a range of roles. The OPRC Lanark Highlands Forest Rally is where you'll find the highest concentration of members. We had intended to run the second annual Lanark Highlands Tour, a navigational rally, but were forced to cancel due to illness.

A new Ontario Rally Sprint Championship series came into being, co-organized by member Darryl Malone. He also competed in some of the events.

For 2020, we'll again be supporting SPDA's Lanark Highlands Forest Rally on May 2, and putting on the OSCC Lanark Highlands Tour navigational rally on May 23. We'll shortly be discussing the rally sprint series with other organizers to gauge whether we could hold our own event in the future. Darryl has found a couple of possible roads, and we'll be going out with him to check them out.

We're looking forward to a New Year that will bring new opportunities for our rallyists. We've also pleased that for the first time, the CARS AGM and awards banquet will be held in Ottawa!

Happy New Year, RSO Rally community!

e. Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)

PMSC has had a very busy year as a Multi discipline club.

Twenty-Five events if my count is correct Ice Racing, TSD Rallies, Rally X, Rally Sprint and Auto Slalom.

Membership just under 100 which is highest any one recalls.

2019 was PMSC 60th year as a Chartered Club 66 th since our beginning in 1953. Being such an old club, we also lost several Former or Older members.

From a Rallying standpoint our two ORRC events had small entries. Starting this year, we had a successful Rally X series and hosted one event in the ORSC Rally Sprint Series.

Looking forward to 2020 we start our Ice racing Jan 18/19 at Minden Fair Grounds. We have two ORRC events scheduled and our five event Rally X series is posted. Rally Sprint at time of writing is subject to ORSC Organizers meeting which has not yet been held.

One issue we have experienced is a very poor web site we have made arrangements with some web site builders and are looking forward to a new site in the New Year.

Recently we elected our New Executive with a couple of newer members taking on roles. With a balanced mix of new and old (not old aged) we are looking forward to a strong Exec. PMSC Exec is now:

President - Dan Demers

VP & Membership - Travis Grubb

Secretary - Len Arminio

Treasurer - Alain Cabardos

Communications - Tanner Gratham

Competition Director - Dylan McAuliffe

f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)

g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)

Not much going on at the moment just fun stuff and volunteer dinners. The AGM is Jan 25 2020.

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

14. Next Meeting - Monday January 20th at 7:30pm

Meeting adjourned at