



Draft Minutes

RSO Board/Executive Meeting – July 20, 2020

LOCATION – Video Conference Meeting @ 7:30pm

NAME	POSITION	PRESENT
Martin Loveridge	President	Yes
Warren Haywood	CARS Rally Director for RSO	Yes
Alan Ockwell	Vice-President – Performance Rally	Yes
Louis Cabardos	Vice-President – Navigational Rally	Yes
Kelly Mathew	Secretary	Yes
David Maynard	Treasurer	Yes
Ross Wood	Executive Assistant / Equipment Manager	Yes
Roger Sanderson	Webmaster	Yes
Chris Krepski	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	Regrets
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	Regrets

Agenda

1. **Approval of/additions to agenda** – Moved for approval of agenda as presented.
Maynard/Mathew. Unanimous. Carried
2. **Approval of the minutes of the last meeting (June 8, 2020)** – Moved for approval.
Mathew/Haywood. Unanimous. Carried.
3. **Treasurer's Report – David** Financial documents to be sent out ahead of the meeting.
 - a. **Old business - LHFR 2019 Fees** – David has not been able to get hold of Tom.
Outstanding fees are from the tracking equipment. RSO paid Peter MacDonald – LHFR 2019 needs to pay RSO.

ACTION: WARREN TO CONTACT TOM McCABE WITH REGARDS TO PAYING 2019 FEES OWED TO RSO

- b. **Refunding event listing fees** – Any event listing fees already paid for 2020 where the events are now not running have been refunded.
- c. **Rallysprint entry fees** – All rallysprint entry fees have been refunded for 2020 last week.
- d. **Revised OPRC fee/levy structure 2020 – Alan**
Discussion was had with regards to the fee/levy structure for the remainder of 2020. It was proposed that in order to help clubs out, RSO would waive fees for the rest of the year for performance events, other than the listing fees. Everyone agreed that this would help clubs out and would not have any major impact on the RSO finances.

Motion: RSO will remove the per car levy of \$50 as well as the road damage, timing equipment and tracking equipment levies for any remaining OPRC and rallycross events in Ontario in 2020, on the understanding that any costs incurred with regards to these items are covered by the events themselves. Loveridge/Maynard. Unanimous. Carried.

ACTION: ALAN TO CREATE A REVISED 2020 APPENDIX A TO BE POSTED ON THE RSO WEBSITE AND SENT TO CLUB REPS.

4. **CARS update – Warren –**

No additional update to report from the last update. Current items which we are working on are:

- a. Stewards manual update Terry working on any feedback from the BOD discussion and approval due next CARS meeting
- b. COVID event protocol Draft procedures doc in circulation BOD discussion and approval due next CARS meeting
- c. Series update anticipated next CARS BOD meeting.
- d. New club affiliation Squamish Brakendale Rally Cross Club
That's all for now as we have not met since the last update

5. **Old Business –**

- a. **OPRC Sponsorship** - Sponsors are willing to defer sponsorship money to 2021. It was decided that RSO will defer Sponsorship money to 2021. Announcement to be made to Clubs & competitors as best we can.

ACTION: ALAN TO INFORM SPONSORS WE HAVE MADE THE DECISION TO DEFER SPONSORSHIP MONEY TO 2021

ACTION: ALAN TO WRITE UP NOTICE WITH REGARDS TO DEFERRING SPONSORSHIP MONEY TO 2021

ACTION: KELLY TO POST NOTICE ON RSO WEBSITE, OPRC SOCIAL MEDIA AND SEND TO RSO CLUB REPS

- b. **RSO Conference call platform** – Conference call platform was cancelled. We have paid the last bill for this and have moved to using WebEx full time.
- c. **Bylaw Committee** – Volunteers: RW, ML, WH, PG KM – ML to take lead – ML to start email thread to begin the discussion.
- d. **Rally car registration committee** – Dave Cotie – Dave has been busy but will reach out to Darryl to get the ball rolling.

ACTION: DAVE COTIE TO CONTACT DARRYL TO START THE DISCUSSION

6. Navigational Rally Report – Louis

There were 3 ORRC events held before the Covid-19 shutdown of events and there are plans to hold 3 more in-car ORRC events this fall, starting with KWRC's event on September 26th.

Followed by President's Prize rally in October and Northern Lights. In the meantime, several table top virtual rallies have already been held, with more planned. These are not ORRC events but they are keeping the community active.

This means there will be 6 of 9 ORRC events running in 2020. Discussions may be had later with regards to the number of events that count towards the championship. Once the KWRC event has been held in September, this may be revisited.

KWRC has a SNATR event planned for Aug 29th – they will use it as a template to assess how the September ORRC event may run.

7. Performance Rally Report – Alan –

a. Performance Rally:

- i. **Black Bear 2020** - cancelled
- ii. **Defi 2020** – Alan talked with event organizer last week & they are very keen to keep ties with the OPRC. They will not require the timing equipment, but no discussion was had with regards to tracking equipment or sweep. Alan will organize a call this week (Thurs July 23rd) with organizer, Warren & Ross to discuss further. WebEx is available to use if Alan wishes.

ACTION: ALAN TO ORGANIZE CALL ON THURSDAY WITH DEFI ORGANIZERS – INCLUDE WARREN & ROSS. MAKE USE OF WEBEX IF NEEDED (CONTACT MARTIN TO SET UP THE MEETING)

- iii. **Tall Pines 2020** – Forging ahead with planning but the big question currently is MNR road permissions. MNR is still not back to work & has no return date. Deadline for confirmation of National event is September 1st.

Current discussions involve:

- Shorter event
- 1 National event, as well as split into 2 OPRC events (RSO agreed this can go ahead for the 2020 championship)
- No parc expose/parc ferme gatherings
- No competitor banquet
- No spectators

TP committee currently in discussions with sponsors, gauging their position on whether they want to support the event in the current situation.

Volunteer recruitment to start soon. Martin offered to help round up volunteers.

Discussion had with regards to ECRC and whether they will count 2 regional events. Alan to contact ECRC organizer to ask them to score both.

2020 OPRC Championship would be reorganized to 4 events to include: PN, Defi, 2x Tall Pines.

ACTION: ALAN TO CONTACT ECRC ORGANIZERS TO DISCUSS INCLUSION OF 2 TALL PINES OPRC EVENTS IN 2020

- b. **RallySprint** – 2020 season cancelled
- c. **RallyX**
 - i. KWRC – on going & more events planned
 - ii. PMSC – had to cancel recent event due to weather
 - iii. MLRC – 3 events planned for the remainder of 2020; Aug, Sept, Oct

8. Legislative Affairs Report – Alasdair

9. Scrutineer’s report – Warren Haywood/Chris Krepski

We welcome Chris Krepski into the role of Ontario Scrutineer. Chris has had no logbook requests yet but anything going forward, he will deal with. Chris would like to touch base with the CARS Scrutineer/Tech director especially with regards to the new E-Logbook processes – Warren to make the introductions

ACTION: WARREN TO PUT CHRIS IN CONTACT WITH THE RELEVANT CARS BOARD/EXEC MEMBERS

10. Equipment Managers report – Ross Wood – Nothing to report.

11. Growth Initiatives – Nothing to report – just trying to help Clubs & events out for the remainder of 2020.

12. New Business – No new business on the agenda – many topics covered under the other areas. (Treasurer’s report, performance rally etc). However, Dave Cotie (MLRC) did want to mention that he is concerned that the new CARS minor waivers require the signatures of both parents, which may cause a problem for events signing up volunteers. CARS is aware of the issue and is in contact with the insurance company to try to resolve it.

13. Club News –

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

3 rallycrosses last weekend (2 on Saturday and one Sunday) complying with covid-19 protocols. 15 cars per event – went well.

SNATR planned for Sept 29 based at Martin’s shop – from here they will see how the protocols will work to run an ORRC event in September.

b. Motorsport Club of Ottawa (MCO) (per ??)

c. Maple Leaf Rally Club (MLRC) (per Dave Cotie)

Black Bear cancelled. 2 fall scheduled rallycrosses going ahead, and one in the planning stage for the Aug 16 weekend at the Fish & Game club. Pines news in performance rally report.

During discussion after the meeting it was decided that the Aug 16 MLRC rallycross will more than likely not go ahead and the Club will observe other events & their protocols with regards to Covid-19.

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

We regret that circumstances beyond our control have caused the cancellation of Rally Sprint #2 scheduled to take place on September 19. The Ottawa SportsCar Club was looking forward to hosting our first rally sprint. We hope for an ORSC series revival for 2021.

To date the OSCC has 105 members, with some new karting members coming onboard. Many of our club members are busy at the tracks (CMP and karting tracks); driving, officiating and marshalling. We rallyists can only wait!

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

Recent RallyX had to be cancelled due to weather affecting the track.

This week they will be hosting a fun in car navigational Poker Run event. Fun, very simple instructions.

f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer) - nothing to report

g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher) – Had a track day recently with decent attendance. No in-car driver training yet, some done through the use of cell phones with trainer following the vehicle. Although this helps with racing lines etc, difficult to give much instruction as they cannot see what the driver is actually doing in the car (hands, feet, how they're watching the track etc) – Making the best of a bad situation though & trying different things.

No Navigational rally this year but Trevor hoping to help organize the 2021 navigational event.

h. Toronto Autosport Club (TAC) (per Graham Tullett) – Nothing to report

14. Next Meeting - MONDAY AUG 31st @ 7:30PM

Meeting adjourned at 9pm