



Draft Minutes

RSO Board/Executive Meeting – Oct 5, 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	Regrets
Chris Krepski	Chief Scrutineer	Regrets
	Growth Committee	
Alasdair Robertson	Legislative Affairs	No
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	Yes
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	No

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 (Aug 31, 2020)** – Moved for approval as presented. Mathew/Maynard. Unanimous. Carried.
3. **Treasurer's Report – David** Financial documents sent out ahead of the meeting. Moved as presented. Maynard/Mathew. Unanimous. Carried
 - a. **Old business - LHFR 2019 Fees** – All paid up. Nothing outstanding.

- b. **Revised OPRC fee/levy structure 2020 – Alan** – completed. Alan to send final copy to Kelly to put on RSO Website.

4. CARS update – Warren

- a. **CRC Calendar** – Big White Winter Rally cancelled, reducing the calendar to 3 events. So far Charlevoix (the next event later this month) is still on but QC is going into a stricter lockdown so things may change.
- b. **GDS (ASN FIA Group)** – Currently working on website, membership and insurance. – waiting on further updates from them
- c. **Permits issued** - 1 rallyX permit recently.
- d. **Next meeting** – Oct 19

5. Old Business –

- a. **Bylaw Committee** – Volunteers: RW, ML, WH, PG KM – ML to take lead – no update
- b. **Rally car registration committee** – Dave Cotie – No update – working on current MLRC events.
- c. **Regional Rally Director** – Information with regards to nomination procedure has been sent out to Club representatives and added to the RSO Website. Warren has been nominated as a candidate and is putting together a bio.
- d. **RSO Instagram account** – Eric Vanderwal is taking care of this. Doing a good job so far. Martin to send contact email for Eric to Kelly in case we want something posted directly from RSO.
- e. **RSO Website** – contact information updated

6. Navigational Rally Report – Louis

- a. 1 ORRC event since the last meeting, Automapic. Wasn't a huge entry but proves we can hold Nav rallies. Many Covid protocols in place.
- b. Next event – President's Prize Rally Oct 24th

7. Performance Rally Report – Alan –

- a. **Performance Rally:** Rallye Defi was cancelled at regional level but still went ahead as a rallysprint and rallycross. 15 cars entered in the Sprint including 2 Ontario teams. Ran quite well. Couple of issues but they will be sorted for next event (a lot of new people on the organizing team). Ross & other Tall Pines committee members attended the event & assisted with timing.
- b. **RallyX** - see individual Club reports

8. Legislative Affairs Report – Alasdair – nothing to report

9. Scrutineer's report – Chris Krepski (Warren also worked with Chris on a couple of recent logbook requests). There are 4 logbook processes underway.

- 1 Graham requested additional info - waiting to hear back from applicant.
- 1 I will go back and re-inspect hopefully this week
- 1 pending rectification of minor issues and turbo restrictor sealing.
- 1 in Toronto - I'll have to get back into to see what is missing/left to do.

10. Equipment Managers report – Ross Wood

- a. **Defi** – Helped at the Defi rallysprint/rallycross event
- b. **MLRC RallyX** – Also used in conjunction with Darin's scoring program which went well.

11. Growth Initiatives – nothing to update but club membership is up.

12. New Business –

- a. **UTV's – Martin** - PMSC has requested we petition CARS to allow UTV's in RallyCross events. There is a demand and possibly an unserved sector of the sport that UTV's represent. We'd have to make some kind of presentation which would include the safety aspects and possibly classes. Peter Gulliver has suggested he will take the lead on this. It's unknown how the insurers would look at this. Discussion was had on the subject:
 - i. Pete G is currently in the middle of adapting the SCCA rules with regards to becoming acceptable to CARS – Good ruleset with a lot strict safety components to it.(no homebuilds, belt restrictions, sidenets etc).
 - ii. Ross has initially touched base with CARS to gauge their response in the past. Not an insurance issue but basically no-one has approached CARS with a proposed plan/rule changes so they have not been discussed.
 - iii. SCCA Regs – There is a rule that states Event Organisers do not have to allow UTVs at the event – Pete G believes this is a good rule to add in, giving event organisers the ability to choose if they allow them or not.
 - iv. Dave Cotie – Believes it will increase the marketability of an event but also could be a slippery slope to go down with regards to other similar vehicles (ATVs etc). Also had some concerns with regards to UTV speed, power and rollover potential - some US event organisers have stopped them due to rollover issues.
 - v. **Proposed Ruleset** – Pete G to finalize his CARS appropriate version of the UTV ruleset and will consult with Martin, Warren, Ross & pass along to the RSO board to view. Once the ruleset and proposal are agreed upon it can be sent along to CARS and the CARS Admin Rules Committee for consideration.

b. 2021 Calendar - Calendar draft was sent out to call attendees.

i. ORRC –

1. Navigational dates look good. Debatable whether January Jaunt will take place. Need to check with Polar Bear and Discover Ontario as to whether they are thinking of going ahead.
2. No Winter Maintenance Rally – Trevor will discuss with SPDA team about possibly bringing it back

ii. OPRC –

1. LHFR – should be the first weekend in May if it goes ahead. Organising team discussing possible route changes – still all up in the air right now.
2. BBR – Not been concentrating on this right now. Martin added early Aug date but MLRC would prefer later in the month. Possibly looking to swap with PMSC for the 14/15 weekend or with KWRC for the 21st weekend. PMSC however have penciled that date in with their Rallycross location, but they can discuss moving it if they know well ahead of time.

iii. RallyCross –

1. PMSC – Dates penciled in
2. KWRC – Dates penciled in
3. MLRC – Dave to get prelim 2021 rallyX schedule to Martin ASAP

iv. (Virtual) RSO AGM – tentatively set for March 20th

13. Club News –

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

- Last month's SNATR went well
- Automapic (ORRC) – 13 cars including SNATR entries. Went well. Everyone very respectful of Covid protocols.
- First Aid course cancelled last weekend & being rescheduled (blended course: ½ online, ½ in class – limits in person time)
- RallyCross School on the weekend – went well. 9 students and 4 instructors. Again respected social distancing. Several attendees new to loose surface.
- 2 day RallyCross weekend in 2 weeks' time.

b. Motorsport Club of Ottawa (MCO) (per ??) – Kelly to follow up with Will Arnold – the new MCO Rallycross organizer to see if he wants to be the MCO contact or we can switch it to an MCO board member

- c. **Maple Leaf Rally Club (MLRC) (per Dave Cotie)**
 - i. **Tall Pines** – Continuing to push forward with the event but ever changing provincial and municipal rules mean that it's possible it won't run. A common question from the municipalities is how they are going to deal with spectators that will inevitably turn up even though there are no spectators allowed this year. MLRC are getting down to the wire with regards to funds that need to be distributed mid-month and if they then cancel after that, they will lose the money (currently close to \$8000 if they go ahead with the upcoming payments). There are also concerns with regards to push back from the community if the Tall Pines is allowed to go ahead but many town organized events have been/will be cancelled. Final decision with regards to the event will be made next week.
 - ii. **RallyCross** – 1st event was held last weekend. 24 entries including a number of new competitors. Had a good push on social media.
 - iii. **MLRC Membership** – Membership is increasing – Ian Wright is doing a great job with this.
- d. **Ottawa Sports Car Club (OSCC) (per Jean MacGillivray)** No real update. The Lanark Highlands Tour (navigational rally event) is ready to go on short notice in 2021 if a date can be found and provincial/municipal rules allow it. Jeannie is also putting the feelers out for a new rally representative to take over her role.
- e. **Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)**
 - i. **Membership** - Even with COVID interrupting events PMSC membership grew to 90 + Members.
 - ii. **RallyCross** - PMSC ran two very successful Rally X events at free Flow MX Park near Belleville. Both events were well attended. The especially built Rally Cross course is approximately 2km long, and the flat area allows for good sight lines for both competitors and workers. Plans are in the works to extend the course an additional kilometer which will allow for full 3km runs or various configuration changes making things different each time for competitors. No more Rallycross events planned for the remainder of the year.
 - iii. **ORRC**- Working on Presidents Prize ORRC for Saturday Oct 24 Louis Cabardos Organizer.
 - iv. **Ice Racing** - PMSC along with several other clubs are hoping to run the Ice Race series in Minden Winter of 2021 and are currently figuring how to be COVID compliant
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** - No Update

g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher) No rally related update. The club has been hosting some small lapping and training days to bring some people into the sport. Been hard to get entries to help break-even.

h. Toronto Autosport Club (TAC) (per Graham Tullett) - no update

14. Next Meeting - Monday November 16 2020 @730pm

Meeting adjourned at: 8:57pm Maynard/Cabardos