



## Draft Minutes

### RSO Board/Executive Meeting – Nov 16, 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	No
Chris Krepski	Chief Scrutineer	Yes
	Growth Committee	
Alasdair Robertson	Legislative Affairs	No
Martin Loveridge	KWRC Club Representative	Yes
Will Arnold	MCO Club Representative	Yes
Dave Cotie	MLRC Club Representative	Yes
Jeannie MacGillivray	OSCC Club Representative	Regrets
Pete Gulliver	PMSC Club Representative	Regrets
<i>Unknown</i>	St. LAC Club Representative	No
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	Regrets

### Agenda

- 1. Approval of/additions to agenda** – Moved for approval as presented Haywood/Maynard. Unanimous. Carried.
- 2. Approval of the minutes of the last meeting (Oct 5, 2020)** – Moved for approval as presented. Mathew/Ockwell. Unanimous. Carried
- 3. Treasurer's Report – David** Financial documents to be sent out ahead of the meeting. Moved as presented. Maynard/Mathew. Unanimous. Carried.

- a. **GlobalMeet (previous teleconferencing system)** – Turns out we did have a contract until Sep 2021. We had to pay \$180 to get out of the contract , but this has now been paid.
- b. **Sponsorship money** – Will be moved to 2021 financials as it will be bumped to next season's OPRC.

**4. CARS update – Warren –**  
Meeting Oct 19th 2020

- a. Licensing:
  - i. The BOD reviewed the status of licensing and proposed a credit structure for competitors who purchased licenses for the 2020 season and got partial value or no value from the fee based on events participated in.
  - ii. It was agreed that a credit structure would be put in place for 2021 for those competitors who qualify and choose to redeem the credit from 2020 licensing fees
  - iii. Approx \$10,000.00 worth of credits will be available for 2021 increasing projected deficit for 2021
  - iv. CARS BOD is looking at ways to reduce expenses for 2021
  - v. Bulletin to be issued
- b. CRC
  - i. With the final cancellation of RMR the championship will not be awarded for 2020 as there were not enough events run.
  - ii. The 2021 calendar was discussed and a draft schedule has been approved
  - iii. Bulletin to be released
- c. Insurance:
  - i. Martin, John, and Warren are working on an RFP to send out for quotes prior to the end of the year which will include a request for the potential of 10M liability coverage for consideration, as some events have been asked for increased coverage form their respective municipalities.
- d. FIA ASN:
  - i. CARS continues to work with GDS
  - ii. GDS is making headway with establishing a budget, bylaws, insurance package, and is working closely with ACCUS to navigate international licensing.
  - iii. CARS hopes to see an affiliation proposal soon.
- e. ADMIN:
  - i. Some changes proposed around licensing definitions.
  - ii. The BOD indicated that the regional director needs to be involved in licensing decision with the NSM especially when the competitor is looking for an exemption.
  - iii. ADMIN rules committee continues to work on licensing discussion related to co-driver vs driver issued licenses.

- iv. Rally car licensing and Insurance: BOD agreed that more competitor education is required in order for the programs in AB and BC to be more subscribed from competitors, this may insure the continuation of the govt programs.

f. AGM:

- i. Brief discussion took place regarding some of the mechanics surrounding a Virtual AGM and the various meetings which take place during this time.
  - 1. CARS BOD meeting to wrap up annual business
  - 2. CARS BOD/Organizer meeting
  - 3. CARS BOD/Open forum meeting
  - 4. The AGM

All of the meetings will be held via "zoom" or something similar some discussion took place regarding a moderator, nothing decided as yet.

g. WHITE paper:

- i. Martin had presented some potential paths which the 2021 calendar may take, a general discussion took place and a re-work of the paper was suggested to include the organizer group input and thoughts.
- ii. Thoughts included running more sprints and regional level events to keep things current and moving forward where larger format nationals may not be possible.
- iii. Paper to be distributed in future to begin the planning for 2021.
- iv. 2021 calendar to be announced via bulletin ASAP

h. Next meeting Nov 26th

Respectfully submitted  
Warren

**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 – On hold, but Dave will reach out to Darryl to discuss
- c. Regional Rally Director** – One nomination received through the RSO system and sent to CARS. CARS will send out list of nominees for the position to Club reps on Dec 15<sup>th</sup>. Clubs will then have chance to poll their members before the CARS AGM in January.
- d. UTV's** – Proposed ruleset has been sent to CARS BOD and Admin rules committee. No CARS meeting since it was sent so hopefully it will be on next

agenda. Admin rules committee has discussed it briefly but will wait on CARS BOD go ahead to discuss further.

**e. 2021 Calendar -**

- i. RSO Club events** – MCO RallyX dates have been added to the calendar. So far 2021 Rally Perce Neige has been cancelled.
- ii. RSO AGM** – Virtual AGM in March – tentative date – weekend of march 20/21

**6. Navigational Rally Report – Louis**

- a. Virtual events** – Next one planned for Nov 21 – talk of a 2021 series – Louis to talk to competitors to gauge interest
- b. ORRC** – Still Northern Lights left in the season. 2020 ORRC season will be a total of 5 events but only 4 events will count towards the championship. Competitors will have the opportunity to improve their points at Northern Lights by dropping their worst event, or completing their 4<sup>th</sup> event of the season. Louis will touch base with 2021 ORRC organizers to make sure they are on track to host the events. First event of the season would be MLRC's Polar Bear Rally – Ross believes that Bruce L is still hoping to run the event. It's easier to be covid compliant with a navigational event than a performance rally event.

**7. Performance Rally Report – Alan –**

**a. Performance Rally:**

- i. 2021 Rallye Perce Neige** - Cancelled
- ii. 2021 LHFR** – up in the air but hoping to be run around the usual date – looking at making a few changes to comply with local route requests.
- iii. 2021 Black Bear** – MLRC hoping to host mid-August
- iv. 2021 Tall Pines** – discussions still on the table for a double regional event

**b. RallyX -**

- i. MCO** – Planning to start 2021 series on January 9<sup>th</sup> and will run every other weekend. Will A to contact Warren to get relevant documentation from CARS. Will also had questions with regards to how to insure a lapping day on the rallyX course. Depends on the format. If running the same as rallyX format, they'd be able to apply for that insurance but more than likely will have to be insured through the track. Further questions/discussion on this can go through Warren.
- ii. MLRC** - planning another event before the end of the year (Dec 6<sup>th</sup>). Tentative dates set for 2021 but Dave to go through them with Bruce S as there are a few conflicts.
- iii. KWRC** – Back to running events again at Humberstone starting in January

- c. **Rallysprint** - Alan to touch base with Paul Hartl and Darryl Malone with regards to thoughts on the 2021 RallySprint season
- 8. **Legislative Affairs Report – Alasdair** – Nothing to report
- 9. **Scrutineer’s report – Chris Krepski** -  
2 cars ready to go to the next phase of log booking. No further applications.
- 10. **Equipment Managers report – Ross Wood**  
Pretty quiet on the equipment front. Doug Edwards was looking into purchasing more cones for the trailer from a local auction. Ross authorized purchase of 25 large cones if the price is right to replenish stock.
- 11. **Growth Initiatives (growth committee)–** no update right now
- 12. **New Business –**
  - a. **MCO tire request for RallyX** – MCO would like to allow rallyX vehicles to use DOT approved studs in competition. There are no rules to say they can’t be used. Advice from discussion was to be mindful of damage they could do to the course, and fairness to competitors – perhaps a separate class for these vehicles? MCO would like to try it out to see if it will bring in more competitors, especially those from Quebec as the facility is very close to the provincial border. Events will be held at Capital City Speedway.
- 13. **Club News –**
  - a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
    - i. **RallyX:** After having to postpone our October RallyCross weekend as the track had been sold the week before we've finally come to an agreement with the new owners to run rallycrosses at Humberstone again. The permissions came too late to run our Nov. 21/22 postponed event but we have plans for January 24/25 and February 20/21 2021.
    - ii. **Virtual Navigational Rally:** Doug Green is releasing another virtual navigational rally on Nov. 21. *"A Christmas Rally" A trip through the countryside at Christmas while meeting some interesting people along the way. It will be similar to some of the other virtual rallies we have had. Instructions are more or less regular rally type instructions, and you plot the route on Google Maps and work out the ETs. The "route card" will be a set of Google Forms, and you will receive "sticker" information (including GPS coordinates) after you enter info for each Checkpoint. The scoresheet will be available at all times so you see your, and other competitors, progress. Instructions will be sent out on Saturday, November 21, and will be due back in two to three weeks after that. (To be determined.) To enter fill out this form: <https://forms.gle/9pzQnzdC4CSRCNfL7>*

1. *If you have questions, contact Doug at [green.douq@rogers.com](mailto:green.douq@rogers.com)*
- iii. **ORRC:** Northern Lights, the final round of the ORRC and SNATR series will run on November 28, ~170km using the available interesting roads in the Tillsonburg area. [http://www.kwrc.on.ca/kw\\_events/northern-lights-rally/](http://www.kwrc.on.ca/kw_events/northern-lights-rally/)
- iv. **KWRC Awards:** There will be no awards dinner for KWRC this January unfortunately but we've come up with a plan to have a series of interesting speakers. They include:
  1. The people we are hoping to host are:
    - Don Barrow**, UK co-driver from the 60's and 70's and purveyor on rally equipment. He was on the works Healey team back in the day.
    - Rhianon Gelsomino**, notable Australian co-driver currently in the U.S.
    - Robbie Durant**, UK Co-driver, has done a lot in the US
    - Chris Ingram**, Driver, won the European championship in 2019, first Brit to do that in 52 years
- v. **First Aid Course:** We finally got out our first aid course on Nov. 7 and have seven more people with current certificates.

**b. Motorsport Club of Ottawa (MCO) (per Will Arnold)**

Just closed off a very successful autocross season & looking forward to getting the 2021 rallycross series underway. Already have 10 competitors signed up for the events. They're hoping to reach their cap of 30 competitors.

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

Although it's been pretty quiet recently, they have been been planning another rallycross before the end of the year. Had a number of new competitors and volunteers out to the events.

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

- i. The Ottawa SportsCar Club held our (virtual) AGM and elections on November 13, with some new faces joining us. Welcome, Kimm MacKenzie and Ronald Woltman!

This is our Board of Directors for 2020-2021.

President: Richard Muise

Vice-President: Dale Pasternak

Treasurer: Laura Rance

Secretary: Peter Cartwright

Past President: Terry Dale

Directors: Kimm MacKenzie, Paul Swinwood, Ralph Thorhauge, Ron Woltman

Appointed Directors:

Rally: Jeannie MacGillivray

Karting: Paul Swinwood

Membership/Social Media: Dale Pasternak

Club Regalia/Trophies and Awards: Sam Mandia

- ii. The Rally Person of the Year Award was not awarded this year, as the Lanark Highlands Tour and rally sprint were cancelled. Thank you to Darryl Malone and Jim Morrow for your efforts!
- iii. However, rallyist Nicki Lachapelle-Beverley won the Worker of the Year Award for her work at Calabogie Motorsports Park. Nicki was a Race Official with the 2020 CMP Challenge Series and at the 2020 Calabogie Cup Race Weekend. Congratulations, Nicki! Husband Dan Lachapelle also worked the CMP Challenge Series as a Race Official, but he was not a member of the club.

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

- i. The planned CASC-OR Ice Racing Series in Minden, which PMSC is part of, has been Cancelled for 2021 Season due to COVID. The club is currently looking in to interest of Ice Racers in taking part in Snow Cross which runs under Auto Cross Rules and Regulations. The question is would this be PMSC only or other CASC clubs also hosting events.
- ii. PMSC Annual AGM will be held virtually Wednesday November 25<sup>th</sup>. Up for Election are President, Secretary & Competition Director.
- iii. Awards in January will be done virtually club is working on details.
- iv. Despite COVID the club membership increased to 90 the highest anyone recalls.
- v. Plans are moving ahead for 2021 for COVID compliant events, of course subject to how the pandemic plays out into 2021.

**f. St. Lawrence Automobile Club (St. LAC) (per Robert Switzer) - No Update**

**g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher) no update**

**h. Toronto Autosport Club (TAC) (per Graham Tullett) Due to worsening Covid situation, TAC will not be organizing the January Jaunt in 2021.**

**14. Next Meeting - Monday January 11<sup>th</sup> 2021 (unless necessary to have one before CARS AGM)**

Meeting adjourned at: 8:44pm Maynard/Cabardos