



Agenda

RSO Board/Executive Meeting – Mar 1, 2021

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	No
	Growth Committee	
Alasdair Robertson	Legislative Affairs	No
Martin Loveridge	KWRC Club Representative	Yes
Will Arnold	MCO Club Representative	No
Dave Cotie	MLRC Club Representative	Yes
Mike Koch	OSCC Club Representative	No
Pete Gulliver	PMSC Club Representative	No
<i>Unknown</i>	St. LAC Club Representative	No
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	No
Jeannie MacGillivray	Attended as OSCC Rep	yes

Agenda

- 1. Approval of/additions to agenda –** .Moved for approval as presented.
Maynard/Ockwell. Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Jan 11, 2021)** Moved for approval of the Jan 11 meeting minutes as presented. Mathew/Ockwell. Unanimous. Carried
- 3. Treasurer’s Report – David** Financial documents were sent out ahead of the meeting. Some discussion with regards to the documents. Moved for approval as presented.
Maynard/Haywood. Unanimous. Carried.

Treasurer noted the RSO affiliation fee has been received from all clubs except TAC and St Lac. Treasurer will follow up with these clubs.
2020 Financial statements are with Jane Leonard for review for presentation at the AGM. David will follow up with Jane to see if she would be interested in being the Reviewer of the books again for another year.

4. CARS update – Warren –

a. Discussion on proposal relating to license revenue share and was decided that:

- i. New licenses for 2021 full license share.
- ii. 25% discounted licenses would get a revenue share of \$15.00.
- iii. 100% credited licenses would get a revenue share of \$0.00.

The logic behind this of course is that the license share for the discounted and credited licenses has already been given to the region. This was supported by the BOD.

b. CRC

- i. Both FR and EN rule books are on line
- ii. Steward assignments are complete for 2021 except a 2nd at BW
- iii. Champions book being updated, additional award specific information will be added

c. ASN

- i. Board members reported on feedback from the 2 week review of the affiliation process
- ii. A few questions for clarification no negative responses
- iii. A motion was made:

The Canadian Association of RallySport will affiliate with GDS the ASN for Canada in accordance with the affiliation agreement that has been negotiated between CARS and GDS the ASN for Canada.

The motion was adopted unanimously

Next steps John to clean up the document, signing and sending to GDS for acceptance.

No further update

d. Tech

- i. Investigating on board fire suppression systems, questions being generated as a result of the ARA 2021 mandate
- ii. Graham investigating what is available AF foam systems not rated below -15 at some point this may be a consideration for implementation we will need to ensure there is a suitable system in available for our environment.
- iii. Current fire extinguisher training might be beneficial for crews to ensure they know how to use the current hand held bottles. (may be something we can look into putting on in Ontario)

- e. ARC
 - i. ARC will draft virtual meeting protocol
 - ii. Championship scoring alternatives to encourage "National Championship" Wim, Chris and Clarke in addition to the ARC will be the team working on this.
 - iii. SXS drafted set of proposed rules ARC to review and present to BOD
 - iv. Warren working on a proposal for possible use of permanent numbers for the CRC. Proposal to be reviewed and presented to the BOD.

- f. Other
 - i. It was discussed and agreed that with the continued difficulty relating to getting First Aid classes and Medical renewals CARS will waive the requirement for FA and Medical renewals through 2021.
 - ii. FA and medical renewals waived for 2021 but the medical self-declaration is still required, announcement drafted.
 - iii. Martin shared all info related to the BC and AB RC exemptions and licensing with Dave Cote The challenge is supporting the push to get a program similar in place in RSO RSQ regions.
 - iv. Discussion took place on the rising star program Hubert Gaudreau offered to assist will be good to see if we can get some younger drivers involved.

- g. Next meeting March 3rd.
- h. RX permits issued for PMSC, MCO, MLRC
- i. One logbook inspection performed in the region in Feb, the Regional Scrutineer working through recommendations between builder and CARS.

5. Old Business

- a. UTVs @ RallyX events – See above notes from CARS meeting – Ross Wood is taking the lead on putting together the set of regulations for consideration at the next CARS Admin Rules Committee meeting.
- b. Rally car registration – discussed above in CARS report – (Dave Cotie) – nothing new to report, Dave is currently going through the information shared by the folks in AB & BC.

6. Navigational Rally Report – Louis

Since the start of the year there has been 1 online Nav rally with 2 of the ORRCs being cancelled already (Frostbite & Polar Bear).

Spring Run Off Rally is due to be held on April 24th. Louis is the organizer and is going ahead with planning for an 'on-road' event but it will depend on current restrictions.

The next event after that would be the Blossom ORRC event organized by KWRC.

2020 ORRC awards have been handed out and photos of the recipients will be posted with a congratulatory announcement on social media and the RSO website as well as invitations sent out to join the RSO AGM for acknowledgment of the awards.

7. Performance Rally Report – Alan –

a. Performance Rally:

- i. LHFR** – Cancelled for 2021. Although Lanark County is in a ‘Green Zone’ the community is wary of folks from outside their area travelling into Lanark (and rules currently dictate that those in other zones should not be travelling into green zones anyway). As the event is only 2 months away it would be unwise to assume restrictions would be much different than they are now.
 - ii. Shannonville** - Warren H is currently talking to the track owners to see if it would be possible to host a performance rally event in April if restrictions and the owners allow. It was noted that if it is possible to host a performance rally event it would not be fair to include it as an OPRC event as local restrictions will more than likely still apply, keeping some competitors from being able to compete.
 - iii. Series Sponsors** – Alan will contact the series sponsors to give them a quick update with regards to the 2021 season with the cancelation of Rallye Perce Neige and now LHFR.
 - iv. 2021 Season** - It’s a possibility that there will be 4 events later in the year – BBR, Defi and double header at Tall Pines, however, even if events are cancelled and the OPRC cannot go ahead, Alan would still like to encourage Clubs to host a couple of events this year at some point in order to get competitors out on the stages. MLRC is going ahead with BBR and TP planning at the moment.
- b. RallyX** - PMSC and MCO were able to hold a rallycross this past weekend. PMSC had to restrict entries due to local restrictions and the MCO event was restricted to MCO members only. MLRC had to cancel their recent event due to restrictions as did KWRC.
- c. Rallysprint** - Plans are progressing well with a very strong committee involved in the organization. 3 events have been planned for later in the year starting in August and a short online co-driving school planned in July with Kelly & Alan. MLRC is leading the organization of the events.

8. Legislative Affairs Report – Alasdair – Martin has been in contact recently with Alasdair as well as some back & forth emails with Kelly discussing a voting eligibility issue that arose with a Club. Nothing else to report

9. Scrutineer's report – Chris Krepski - New rally car build in Ontario is in the process of being logbooked. Ryan Huber did the inspection on behalf of Chris presenting a detailed report. Ongoing.

10. Equipment Managers report – Ross Wood Nothing to report

11. Growth Initiatives (growth committee)– no update right now

12. New Business –

a. RSO AGM Sat Mar 20th @ 4pm

i. ORRC Awards recognition at AGM – Kelly to send invite to ORRC award winners for a quick presentation at the start of the AGM so that they don't have to sit through the meeting if they don't want to. Louis would like to do a quick introduction and acknowledgement of the winners.

ii. RSO Elections – President, VP Performance, Treasurer, Trustee – currently have candidates for all positions but we can also accept nominations from the floor.

iii. Notifications – have gone out to Clubs & members. Justin Cohen will be meeting monitor. Just a reminder for Clubs to request members let their reps or Secretary know that they wish to attend so they can receive the relevant documents and meeting invitation link.

iv. Directors Reports – Due in to Kelly by March 5th for delegates reports. A couple have already been received.

b. RallyCross Championship Proposal – Clubs have been discussing this. Looking at having the championship consist of 4 events – still in discussion stages with members from each club being involved.

c. Bylaws Committee - Martin to head up this discussion on tidying up the bylaws. Currently committee consists of Martin L, Ross W and Warren H. Roger Sanderson offered his assistance as he's currently working on something similar, so has experience with it.

13. Club News –

a. Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge) Not much to report. No events have happened to date. ORRC event planned for May. RallyCross events are not planned to begin until June, after having to cancel previously planned events.

b. Motorsport Club of Ottawa (MCO) (per Will Arnold). MCO held a rallycross on the weekend, sold out to MCO club members only. They are even talking about having Wednesday evening events.

c. Maple Leaf Rally Club (MLRC) (per Dave Cotie) Nothing much to report. Recent RX had to be cancelled & they are waiting to see how current restrictions change. Although Bancroft is in a green zone, they don't want to bring people

into the town from different areas, limiting competitor numbers and volunteers. Planning on going for the Sprint series, BBR and Tall Pines.

- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** Jeannie was able to provide an update for the Club. Terry Dale was approached by John Graham with regards to a young boy who is currently in Sick Kids Hospital and loves cars. OSCC and MLRC have set up to send stickers, masks and a t-shirt. Jeannie encouraged rally folks to visit the 'One For Nate' Facebook page (page name updated by Jeannie via email after the meeting) and post photos and videos of rally cars for him to view once he gets well enough to look through them all. OSCC is also hoping to hold some form of event before the end of the year but like all Clubs, it will depend on local restrictions.
- e. **Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)** Update from Louis C. PMSC Hosted a snow cross on the weekend and the Autocross season is set to begin in May. Currently a full series has been organized. 2 ORRC events in the works with Spring Run Off and President's Prize.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** - No Update
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)** SPDA's AGM was on the weekend but no changes to the BOD. Their spring driving school at the Powerade Centre in Brampton will not be going ahead. Further events are (like the others) all dependent on restrictions, but discussions are still on going to try and host some events this year.
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)** No update

14. Additional Discussion: Roger S, Doug G and Dennis W have been organizing google map based table top events. They haven't had huge turnouts despite advertising through social media. They will continue to organize them if there is interest but they would like more folks to take part.

15. Next Meeting - This will be the AGM on March 20th

Meeting adjourned at: 8:3pm