



Agenda

RSO Board/Executive Meeting – June 7, 2021

LOCATION – Video Conference Meeting @ 7:30pm

NAME	POSITION	PRESENT
Martin Loveridge	President	Yes
Warren Haywood	CARS Rally Director for RSO	Yes
Brandon Pace	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	
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
Will Arnold	MCO Club Representative	
Bruce Leonard	MLRC Club Representative	Yes
Mike Koch	OSCC Club Representative	
Pete Gulliver	PMSC Club Representative	
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	Regrets

Agenda

- 1. Approval of/additions to agenda** – .Approved as presented. Mathew/Maynard.
Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Apr 19, 2021)** Approved as presented.
Mathew/Maynard. Unanimous. Carried
- 3. Treasurer’s Report – David** Financial documents were sent out ahead of the meeting.
The only transaction since the last meeting was the \$600 payment for G&L Insurance

4. CARS update – Warren –

- a.** Financial: Very little change with respect the overall financial status although there have been some licences purchased and issued.
- b.** CRC:
 - i.** RMR postponed the BOD approved the new date for the event which has been set for Oct 8/9 RMR will be a one day event and the organiser is working to get storage/prep space arranged for eastern teams to re-prepare for PFR only a week later.
 - ii.** BDC supps reviewed and posed
 - iii.** A discussion took place with respect to what constitutes a National event when some borders remain closed. A variety of perspectives were shared and in the end the BOD agreed that to try to predict what may impact the championship events is too difficult at this point and that letting the season unfold the way it is at the moment is the best course of action.
- c.** Insurance:
 - i.** CARS has received a quote and package from Stoneridge and Bazinet. At the time of this meeting it was very late coming to us with the difficulties related to securing a provider.
 - ii.** The BOD agreed in the fall to work with GDS to obtain a package for all of motorsport within the country, GDS found this process extremely daunting working with 3 providers and in the end was unable to secure a package for the affiliated disciplines The ASN plans to continue its work in hopes to table a package for 2022.
 - iii.** In the meantime the ASN informed CARS and the regions that they would need to secure their own insurance packages for the 2021 season. Also identified at this time that Everest declined the long time insurer had declined to offer insurance for motorsport at this time.
 - iv.** Stoneridge scrambled to find an insurer in a quick move was able to secure Lloyds Markel Canada to provide the insurance required for CARS for the season. This will be provided through Stoneridge and Bazinet.
 - v.** Throughout all of this it was becoming clear that the insurance industry as a whole is under some degree of stress and in turn the recognition that premiums would be increasing.
 - vi.** Coverages are being affected as well with companies declining coverages for items related to Cyber related incidents and Contagions like COVID for example.
 - vii.** As well liability limits for AD and excess medical and weekly indemnity have been reduced.
 - viii.** John and Chris prepared coverages based on per car rates for, some adjustments were made based on BOD member feedback.

- i. Studded tire discussion: Martin had shared a winter tire which a western competitor wanted a ruling on if it were legal to use based on the rules. CARS specifies that the tire must be DOT, this particular tire is Italian DOT, the board discussed and agreed that DOT is sufficient designation to maintain the intent of the rule and that the TSMI stud rule remains in place regardless of the origin of the DOT tire.
- j. ASQ:
 - i. Francois shared a letter with the BOD which was issued to RSQ from ASQ requiring RSQ to affiliate with ASQ and pay affiliation fees plus a percentage of their membership fees to ASQ.
 - ii. Francois held a special AGM with his members who agreed unanimously that they would not affiliate with ASQ citing the fact that the ASN has sporting authority over rally in the country who have delegated the sanctioning authority to CARS for all rally related activities.
 - iii. Francois has requested further assistance from CARS and the ASN to assist in the clarification over sanctioning authority for rallysport in Quebec.
 - iv. There have been further developments on this front since the meeting, details will follow in my next report.
- k. GDS the ASN:
 - i. Positive discussions continue between CARS and GDS, their efforts are endless with respect to development of the new ASN.
 - ii. Ron confirmed that he had received CARS affiliation letter and apologized for not getting it noted on the website as an affiliated member.
 - iii. John to stay in contact with Ron.
- l. Permits: There have been a number of requests recently – MLRC & KWRC RallyX events. MLRC for Black Bear Rally. MLRC also requested CARS to allow non-insured vehicles to run at BBR if the event decides to go that route.

Next meeting scheduled on the 16th of June.

Respectfully submitted
 Warren Haywood
 Regional Rally Director

5. Old Business

- a. Rally car registration – Warren had reached out for help in this area but it didn't work out so we're back to square one. On going.
 - b. Rallycross championship – Another meeting last month – all clubs are on board and discussions being had to plan for 2022
 - c. Bylaw committee – no update
- ## **6. Navigational Rally Report – Louis**
- a. Current calendar – Discover Ontario is cancelled.

- b. Rest of the season – 2 more ORRC events planned for the fall but according to championship rules, there needs to be 4 events for an ORRC championship.
 - i. Possibility to add another ORRC event in before the end of the year but not a lot of available dates. Spring Run Off was cancelled at the start of the year but might be able to fit it in between President's Prize and Northern Lights Rally
 - ii. There are a couple of SNATRS – could they offer ½ points for these events?
 - iii. Possibility of running a double header event. Make it into a longer event & split into 2 legs & score as 2 events
 - iv. ORRC organizers will discuss and see what works best for the championship. They feel no navigational events will happen until stage 2 of the Ontario Reopening Plan.
- 7. Performance Rally Report – Brandon** – Performance events are looking like they might actually be able to happen by the end of the summer
- a. **Performance Rally:**
 - i. **BBR:** Should have the MNR permits in tie and the CARS Permit application has been sent in. Organizers are working on the Supp Regs to include COVID protocols. Ryan Huber is clerk of the course. Event Stewards Vasu and Pete Gulliver have been assigned to the event. They have been discussing allowing non-insured cars to enter (having asked CARS for approval) but this would mean having the service park in the quarry – discussions on going. Roger Sanderson (Event Scorer) is away for BBR weekend so Martin L has offered to score the event.
 - ii. **Defi:** Organizing team has approval from the municipalities.
 - iii. **RTP:** Everything on track for the event to go ahead. They have eliminated spectator areas and adjusted some routes to avoid certain areas.
 - b. **RallyX** -
 - i. **MLRC** – Moved to Free Flow location & now have a new HQ set up there. First event planned for June 20th. MLRC are looking to get some vinyls made for the RallyX HQ trailer. Ross is to let Warren know what they need.
 - ii. **PMSC** - Next event at Free Flow June 26
 - iii. **KWRC** – Aiming for July 10th for first rallyX event
 - iv. **MCO** – The Club runs winter events so we won't see them until 2022
 - c. **Rallysprint** - Everything on track for 3 events this year
 - d. **Co-drivers Course** – Free course on Introduction to Co-driving with Alan Ockwell. To focus on timing and control procedures and is being held online July 18.

Aimed at rallysport competitors predominantly but currently have 32 attendees signed up – some rallysport competitors & some not. Further promotion on social media will go ahead as the rallysport competitors have had lots of time to sign up.

- e. **OPRC Calendar Promo** – Brandon has created an OPRC 2021 Calendar posting for social media regarding the events.
- 8. **Legislative Affairs Report – Alasdair** – Nothing to report
- 9. **Scrutineer’s report – Chris Krepski** - Nothing to report
- 10. **Equipment Managers report – Ross Wood** Not much to report. Timing team is getting ready for BDC. The event wants the full RSO Timing set up
- 11. **Growth Initiatives (growth committee)**– no update right now
- 12. **New Business** –
 - a. **First Aid Course** – Warren to reach out to Jan to see what they are able to offer.
 - b. **Changes to Bill 282 - Ross** - re Stunt Driving and Racing'. Some good info to know and understand but bottom line nothing to concern us. Martin has also followed up with Alasdair & he believes it does not pose a problem for Rallysport
 - c. **Performance Rally Fees for 2021** – RSO would like to keep fees to a minimum for events.
 - i. **BBR** – will not need any road maintenance – event organizers requested that the Road Damage fee be waived. Non opposed – Road Damage Fee waived for BBR (\$85/per car).
 - ii. **Adjusted RSO Fees for 2021**
 - 1. Treasurer suggested \$30/car for RSO Levies to include timing but if any damages occur, events would have to pay for repairs. EZTrak fees (if used) are paid directly to Peter MacDonald
 - 2. Waive the listing fee for 2021
 - 3. \$120/car insurance is still payable directly to CARS.
 - iii. **Defi:**
 - 1. Current levy is \$80/car for timing, and \$50 RSO Levy.
 - 2. Discussed \$30/car for RSO levy – RSO BOD agreed
 - 3. Timing – Ross isn’t sure if they will be wanting the lite package or will just use EZTrak for timing.
 - iv. **Tall Pines** – Fees discussion at a later date
 - v. **Appendix A** – Martin & Kelly to update 2021 Appendix A – “Covid bounceback fees”
 - d. **CARS Bulletin on RS & RX – Martin**
 - i. Restrictions on passenger sizes have been added

- ii. Helmet standards have been increased. Helmets must now be Snell 2005 – Rallysprint & Rallycross organizers are aware.
- e. **Covid restrictions on events over the summer – Martin** Restrictions are easing up somewhat & events are abiding by government protocols for events going forward.

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)** RallyX for July 10 – don't have track permission yet but hoping this will go ahead. First SNATRs planned for late July
- b. **Motorsport Club of Ottawa (MCO) (per Will Arnold)**. No update
- c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)** all been updated above but also had Ian Crerar as their guest speaker at the recent meeting
- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** No update
- e. **Peterborough Motor Sports Club (PMSC) (Per Pete Gulliver)** Not much to report – had to change autocross venue to Peterborough speedway. Bought a new trailer for rallycross HQ.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** - No Update
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)** nothing to report – first even of the year was cancelled
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)** Nothing to report

14. **Next Meeting – Monday July 12 at 730pm**

15. Meeting adjourned at: 8:42pm