



Minutes

RSO Board/Executive Meeting – Aug 24, 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	no
	Growth Committee	
Alasdair Robertson	Legislative Affairs	
Martin Loveridge	KWRC Club Representative	Yes
Will Arnold	MCO Club Representative	No
Bruce Leonard	MLRC Club Representative	Yes
Mike Koch	OSCC Club Representative	Yes
Pete Gulliver	PMSC Club Representative	No
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	yes

Agenda

- 1. Approval of/additions to agenda –** . Approved as presented. Mathew/Maynard.
Unanimous. Carried
- 2. Approval of the minutes of the last meeting (July 12, 2021)** Approved as presented.
Mathew/Maynard. Unanimous. Carried.
- 3. Treasurer’s Report – David** Financial documents were sent out ahead of the meeting.
Approved as presented. Maynard/Pace. Unanimous. Carried.

Possibly still waiting for some rallysprint licence fees

4. **CARS update – Warren** – Cars have been on a bit of a break but the Tracking Discussion team has been meeting every couple of weeks.
 - a. **Tracking Team** – Discussions still on going to gather costs for RallySafe. Once Warren has more solid numbers for the Rallysafe equipment he will report to RSO. CARS has been concentrating discussions on the National events but Warren is trying to ensure that the regionals are also included in discussions as they will need a cheaper alternative.

5. **Old Business**
 - a. **Rally car registration** – No current update for Ontario – Warren working on this
 - b. **Insurance** – Ross has been dealing with a company that is will to sign on rally competitors for Facility insurance. Clients can contact Ross if they would like contact details.

RSO recommends that competitors do everything above board, to make sure their insurance is correct
 - c. **Online Co-driver course** - Went very well. Received some good feedback
 - d. **First Aid course** – A number of competitors interested. Kelly has a list. Jan has suggested we pick a weekend in October – Warren & Kelly to discuss offline & organize the course.
 - e. **Honda RallyCross Videoing** – First venture out to Eagles Nest didn't go well because the weather had made track conditions terrible. Martin is still in contact with them to try to organize another date for them to come out – on-going.
 - f. **Operation Motorsport** – Mike Koch had mentioned this organization at the previous meeting. Kelly followed up with the OSCC contact who has been in discussion with Operation Motorsport, Ted Rance. Another follow up email is needed & Warren will be included on the email

6. **Navigational Rally Report – Louis** No rallies to date. 3 events left in the season and all will be double headers. Each event will be split into 2 legs/events.
 - a. **SNATRs** - KWRC recently held 2 events. First event had 8 entries & the second had 12.
 - b. **Automapic** – First ORRC event scheduled this year in October. A lot of work done already.
 - c. **Northern Lights** – Roger has been working on the route/schedule in order to introduce breaks as it will be a long event.

7. **Performance Rally Report – Brandon** –
 - a. **Performance Rally:**
 - i. **BBR** – 16 entries. 12 finishers. 3 mechanical DNFs and 1 from a driver overheating. Very hot day but the event went well. There was some complacency by the end of the day regarding social distancing but everyone seemed very happy to be back at rally events.

- ii. **Defi** – Well on the way. Lots of Quebec teams registered. Brandon has been in communication with the organizers & will confirm the Supp Regs that online are up to date & we can post on social media for competitors. (Kelly & Brandon to get something posted on social media)
 - iii. **RTP** – Still on-going.
- b. **RallySprint** - 1st event was held at Baptiste Lake last weekend. Weather was very hot & organizers made sure water was handed out to competitors. Need to make sure that summer event organizers in general think about how to ensure competitors do not overheat. There was some confusion with Timing and instructions for new competitors. Some feedback said the road was very rough. Event debrief meeting this week. Next RallySprint is scheduled for September 25th.
- c. **RallyCross** -
 - i. **KWRC** - Getting a track back in order with Eagles Nest location. They have been doing some testing here to gauge how the track will fair during an event. First event will be held September 11th.
 - ii. **Free Flow location – PMSC & MLRC** – Comments that Free Flow track may be a bit fast having seen video footage. Ross commented that at the MLRC event the clocked high speed and average speed was ok but did confirm there is a long straight that does not have a chicane. Ross will look again at the next MLRC RX on sept 26 & Warren to follow up with Pete G at PMSC. Ross & Warren to look at the RallyCross rules regarding max length of straights without a chicane. Free Flow organizers are very amenable to adjusting the course however is needed.

8. Legislative Affairs Report – Alasdair –

9. Scrutineer’s report – Chris Krepski -

10. Equipment Managers report – Ross Wood

- a. Black Bear Rally – full system used – worked well
- b. RallySprint #1 – used the ‘sprint system’ where the startline is a hand countdown with shadow clocks at the finish.

11. Growth Initiatives –

- a. Sponsorship & prize money – Prize money was awarded at Black Bear according to the allocations decided on with the sponsors. Discussion regarding clarification of 'Novice' and how to find this information. Brandon, Bruce & Martin to have a conference call Monday Aug 30 at 7pm to discuss the novice classification & how to confirm competitors are correctly classified at an event. David M to mail cheques to prize money winners on Tuesday Aug 24.

12. New Business – None.

13. Club News –

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

2 SNATRs since the last meeting. Some new competitors present including a couple of Tesla's. A couple of KWRC club members getting into performance rally

b. Motorsport Club of Ottawa (MCO) (per Will Arnold). Nothing to report

c. Maple Leaf Rally Club (MLRC) (per Bruce Leonard)

d. Ottawa Sports Car Club (OSCC) (per Mike Koch) Not too much rally related to report. First event will be September 21st with a TSD event. Expecting 10-15 vehicles.

Mike also talked a little more about Operation Motorsport – Kelly & Warren to follow up

e. Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos) Season is underway with Autocrosses & Rallycrosses.

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

g. Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher) Couple of lapping days taken place. Most recent was on the same weekend as BBR.

h. Toronto Autosport Club (TAC) (per Graham Tullett) Slowly starting to get going again. Members have been involved with Ontario Time Attack which is halfway through the season – lots of members involved with this. More looking forward to 2022.

14. Next Meeting - Monday September 27th @ 730pm

Meeting adjourned at: 8:43pm