



## Unapproved Meeting Minutes

### RSO Board/Executive Meeting – November 8, 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	Yes
	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	No

### Agenda

- 1. Approval of/additions to agenda** Approved as presented. Mathew/Maynard.  
Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Sept 27, 2021)** Approved as written.  
Mathew/Pace. Unanimous. Carried
- 3. Treasurer's Report – David** Financial documents were sent out ahead of the meeting.  
Maynard/Mathew. Unanimous. Carried.  
Outstanding are the RSO fees for Rallye Defi (\$2510 owing). David has sent a follow up email. David will also work on 2022 budget for discussion at budget meeting.

#### 4. CARS update – Warren –

- a. **Financial:** Chris shared the draft budget for 2022, it is close to balanced; the board feel comfortable with it. Chris will continue to refine it until December for approval at the AGM.
  
- b. **Championship:**
  - i. Terry had received the draft stewards report for DEFI, With the final report present the BOD will review areas requiring improvement and provide some support to the event where needed.
  - ii. Rocky went well, had some issues with scoring, the event had extreme challenges related to communication as a result of COVID required precautions.
  - iii. RDC - Terry worked closely with organisers on route and timing discrepancies with the schedule.
  - iv. RTP supps have been received, reviewed and approved.
  - v. Warren made a motion to allow Bruce and Matt to make the necessary changes to the previously written notes by Warren and Kelly for use as Event supplied notes for RTP 2021. The motion was seconded and approved.
  - vi. Terry presented the 2022 calendar a motion was made, seconded and adopted to approve the calendar as presented.
  - vii. John suggested that with new organisers the region directors need to reinforce the fact that Terry is there to support and help the events be successful and that his depth of experience will go a long way to assisting in the success of events.
  - viii. Martin reviewed the letter submitted to the board from the rocky organiser and in conclusion the event organiser did not have authority to modify results without the consultation and approval of the CARS board. after they were declared final even though it was the "right" thing to do. It was appreciated that the organiser openly acknowledged his error.
  - ix. John reported a glitch in the standings database with respect to the ladies cup points accumulation. It is being worked on, in the meantime he has adjusted them manually and provided to the region directors.
  
- c. **Admin:**
  - i. John has asked Martin Loveridge for his input on virtual meeting voting guidelines – the 2021 CARS AGM will be held virtually in 2022.
  - ii. The 2022 rule book is being updated from 2021, all changes have been included, Graham is working on updating some of the tech related items regarding expiry dates and updated certification related info.
  - iii. RC Registration progress continues in Quebec, and Ontario. Warren is working on this as his new project.

- d. **Presidential update:** The Board has a couple of candidates that they will be meeting with later this month. The process to assist both the BOD and the candidates begin with a sense of introduction and get a better idea of what each candidate would like to bring to the table.
- e. **Tracking update**
  - i. The board has the final survey ready to be sent out to the selected group for feedback.
  - ii. The tracking committee to meet to discuss the results of the survey and determine the next course of action related to their recommendation to the greater board.
- f. **Next meeting** scheduled for Nov 24th.

Respectfully submitted  
Warren Haywood  
Ontario Regional Rally Director

*Discussion regarding the tracking committee and recent survey sent out to competitors and organizers.*

- *Ontario events are still concerned about costs of RallySafe as none have been mentioned. The survey did mention cost as being a factor but didn't give any costs related to either system & was a difficult question to answer.*
- *It was general consensus that the survey was biased*
- *Would the system be administered in such a way that all events would pay the same? – similar to insurance. This includes Regional events – they do not want to have higher costs if they have fewer entries.*
- *Scenario suggested – would regions be allowed to 'test' using the system for a year – to see how the costs would affect them before making it mandatory?*
- *EZTrak would not be available for regional events only*
- *Rallye Perce Neige will be using Rallysafe for 2022.*
- *Until the actual costs are out in the open for rallysafe, it is difficult for events to estimate how the costs would affect them.*
- *Timeline for the tracking committee – They are to present results of the survey and recommendations at the next CARS Board meeting*
- *Martin wondered whether they'd take any vote to the AGM for the Clubs to be involved? Warren believes it is a Board decision, however he will float the idea with them to take it to the AGM for a Club vote.*

## **5. Old Business**

- a. **First Aid course** (Warren) Didn't work out for Fall planning – Kelly & Warren to organize this for early 2022

6. **Navigational Rally Report – Louis** ORRC has run 2 of 3 double header events & they went well. 1 event (also a double header) remaining in the season. Events were run

with a least-contact approach with competitors writing their own times down etc. The final event (s) of the season will go back to using stickers to minimize mistakes.

**7. Performance Rally Report – Brandon –**

- a. **Performance Rally:** Tall Pines is coming up in just under 2 weeks time. The OPRC double header currently has 20 entrants.
- b. **RallySprint** - Good series this year. Did have to drop one event. KWRC have offered to assist with the 2022 season.
- c. **RallyCross** -Wrapped up for the 2021 season. Clubs are going to try to organize an Ontario RallyCross championship for 2022, with each Club involved, hosting a championship event.

**8. Legislative Affairs Report – Alasdair – no report**

**9. Scrutineer's report – Chris Krepski** - Not a lot to report, but has been answering questions prior to Tall Pines. Chris is always happy to field questions. Ryan Huber has been great helping out in the GTA following up with competitors. Chris is hoping to be helping out at Tall Pines next week.

**10. Equipment Managers report – Ross Wood** Nothing to report, other than currently preparing new stakes ready for Tall Pines

**11. Growth Initiatives –**

**12. New Business**

- a. **CARS Tracking Committee discussion** (Discussed during CARS report)
- b. **RSO 2022 Calendar** – ORRC dates are pretty firm. See link for current dates <https://docs.google.com/spreadsheets/d/1PHndfOWD9iTxveQ2JiFkUkjFJFQDlup-leVAW90YQ50/edit?usp=sharing>

**13. Club News –**

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)** Recently hosted Automapic event. Roger and Doug Green are currently working on the Nov 27 ORRC event. Rallycross season was a bit of a washout but currently planning for a winter rallycross in February.
- b. **Motorsport Club of Ottawa (MCO) (per Will Arnold).** No update
- c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)** Very busy with Tall Pines preparation at the moment. Currently 30 entries. Final pass of the provided notes being done tomorrow – Tuesday Nov 9 by Warren & Kelly. Volunteers still needed.
- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** Had a TSD event planned but a computer glitch put a hold on that. The event is now ready to go but isn't suitable for a winter event – once they have a date organized in the Spring/Summer they will let everyone know. OSCC have recently renamed the

Rallyist of the Year award to the Jeannie Mac Rallyist of the Year award in memory of Jeannie who passed recently. It will be awarded to Jeannie for 2021.

- e. **Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos)** The PMSC Club Overall Champion was decided on at the PMSC double header ORRC event. There were competitors turning up to the event that don't usually compete. PMSC had a fine season with many events in different disciplines.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** - No update
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)** Recent activities were the volunteer dinner and covid-rule-approved socials. The club is resuming 'old' activities in 2022 – starting with their Advanced Driving event early in the new year. They're also looking at a new training facility.
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)** No update

**14. Next Meeting - Monday December 20<sup>th</sup> at 730pm**

Meeting adjourned at: