



Minutes

RSO Board/Executive Meeting – Apr 25, 2022

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	
Bruce Leonard	MLRC Club Representative	Yes
Mike Koch	OSCC Club Representative	Regrets
Pete Gulliver	PMSC Club Representative	
<i>Unknown</i>	St. LAC Club Representative	
Trevor Hancher	SPDA Club Representative	Yes
Graham Tullett	TAC Club Representative	

Agenda

- 1. Approval of/additions to agenda.** Approved as presented (Mathew/Maynard)
Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Jan 31, 2022)** Approved as presented (Mathew/Pace) Unanimous. Carried
- 3. Treasurer's Report – David** Financial documents were sent out ahead of the meeting Moved as presented (Maynard/Mathew) Unanimous. Carried.
 - All first aid course fees have been collected
 - Treasurer to invoice January Jaunt & Spring Run Off for levies.

- Timing fee for RPN? None – They paid the accommodations instead
- OPRC Fees for RPN - \$30 per car per event. Treasurer to invoice
- A reminder that RSO BOD agreed to donate a small amount of money towards the timing team for expenses to RPN
- Advertising expenses is from RTP 2021 but invoiced in Feb so will stay on 2022 financials
- Treasurer to email BOD regarding the investment of the maturing GIC. Requests that everyone read it over & reply with their thoughts. Decision must be made by May 20.

4. **CARS update – Warren** – CARS meeting from April 20

- a. RPN Rallysafe debrief
 - i. Keith Morrison presented his observations and recommendations going forward to improve event logistics related to RS.
 - ii. To engage all COC's to ensure that they understand how to interpret the data they are receiving from RS
 - iii. BDC will be doing a small test stage so that workers get real life experience using the tables etc in a typical way prior to the event.
- b. Financial report - No new information to report at this time from Chris Kremer.
- c. CRC report:
 - i. RPN went well good event that was presented with massive obstacles both before and during the event. All competitors enjoyed the event.
 - ii. RMR some challenges for the organiser with venue, a new venue has been selected now just need to sort out all of the details for the service area etc.
 - iii. First draft of the Supps for BDC have been reviewed and sent back to the organizer for changes.
 - iv. PFR will run this year rooms will be tight and a couple stages may be different from previous years.
- d. Competitor rep report:
 - i. There seems to be a desire from a some production competitor to review the current rule set.
 - ii. Waiting on a rule change proposal.
- e. Organiser Rep:
 - i. Will work with Keith Morrison to produce a RallySafe training video, which will either be bilingual or two videos; one in English and one in French.
 - ii. RSO will not be providing timing back up to BDC this year.
- f. RSQ:
 - i. NACAM has approached some Quebec organisers to organise a back to back event to maximise their mileages while their competitor vehicles and teams are in Canada for the BDC round of the NACAM.

- ii. RSQ will rejuvenate the old International Quebec Rallye but will need to work with JFG and GDS to ensure that the FIA portion of the new event will pass through all of the correct channels to get sanctioning.
 - iii. Francois will be putting a list of items together for board consideration.
- g. Marketing - CARS has sent an RFP to AMP digital for their assistance with respect to enhanced marketing initiatives.
- h. GDS - The CARS GDS agreement has now been signed by both GDS and CARS
- i. Admin Rules Ctee:
 - i. Sections 16 rule changes have been re-written and included in bulletin which has been released.
 - ii. Virtual chicane procedures have also been updated to include the stage side signage notifications.
 - iii. ARA are revising their O4WD rules with respect to WRC cars. This has an effect on what CARS will need to do with respect to tightening up our Rule set.
 - iv. Discussion on Philosophy and agreement that CARS should pursue a similar direction. ARC and TRC will develop a detailed plan for board review.
- j. Technical Rules: Angel Portella is now assisting in Spanish Translation communications between CARS and the Spanish speaking FIA technical delegate.
- k. Next meeting May 17th.

Respectfully submitted

Warren Haywood
Regional Rally Director

5. Old Business

- a. **First Aid course** - Invoice sent to David for payment. 10 participants – all payments received. There were 2 cancellations that the organizer had to partially bill us for as the online portion of the course had already been sent out so she was billed. Treasurer suggested we cover this small cost of \$70. Full payment to be sent to course host.

6. Navigational Rally Report – Louis

- a. **Events:**
 - i. January Jaunt – 13 entries
 - ii. Spring Run Off – 10 entries. 2 Experts & 8 Novices. Ran well
- b. **Class & scoring**
 - i. **Intermediate Class:** At January Jaunt there was some discussion about classes and following this discussion, Brooke also sent in an email request to the RSO BOD to look at the re-introduction of an Intermediate class

- There is currently an open class where Exp drivers & Nov navigators can compete so as not to interfere with the Novice championship
- General consensus was against re-introducing an Intermediate class
- ii. **Proposed Elimination of Novice Championship** – Very few competitors are entering Navigational rallies but of the few that do, not many advance to the Expert level. Perhaps intimidated by Expert instructions? Louis proposed eliminating the Novice Championship and having a single ORRC Championship at Expert level. If there was no championship for Novice, Louis believes that competitors who didn't want to move up to Expert could stay competing in Novice class indefinitely. There would be no requirements to move up to Expert.
Many of the meeting attendees would like to keep the Novice championship, however it was discussed that the Expert instructions are becoming more challenging. To the point of being too intense (observed at January Jaunt). Some feel that organizers are getting a 'bit carried away' when creating instructions.
It was decided that the Novice championship shall remain.
- iii. **Appendix B – Time Allowances** – Louis proposed a rule change to eliminate the wording “challenging winter conditions”. It was discussed & others feel that this should stay in the ruleset.
- iv. **Navigation Rally Rules** – Louis has some changes that he'd like to be discussed – mainly around wording and the reference to the 'rallySport Ontario Technical coordinator’.

Further discussion is needed on a number of the above points – this will be initiated in an email & followed up with at the next scheduled RSO meeting.

7. Performance Rally Report – Brandon –

- a. **Performance Rally:** Rally Perce Neige had a lot of OPRC entries. This was assisted by the fact that competitors could easily enter both RSQ & RSO regional events. The full event was split into 2 regionals. The second regional was significantly shortened due to stage conditions but we had announced 2 events with both counting for points, so that decision stands.
- b. **RallySprint** No events have happened yet . Organization is a little slower to get going this year. MSGear has provided some items already for competitor prizes. The KWRC event was tentatively booked for May but will now be later in the summer. The MLRC event is scheduled for a September date

- c. **RallyCross** - No events yet – KWRC did have a members only RX recently that went well.
 - d. **Sprint Licences** – Warren would like to remind event organizers that these applications must go through him (or someone he appoints).
 - e. **Club Membership for OPRC Prize Fund Eligibility** – Brandon will be contacting competitors who earned points at RPN to remind them that RSO Club membership is required in order to be eligible for the Prize Fund. MLRC has had one team register as MLRC members specifically for this.
 - f. **Event Stewards**
 - i. BBR – Pete Gulliver
 - ii. RTP – RSO steward will be Steve Van Rees
- 8. Legislative Affairs Report – Alasdair** – no report
- 9. Scrutineer’s report – Chris Krepski** - .Nothing to report.
- 10. Equipment Managers report – Ross Wood**
- a. RPN – One FRS radio was briefly lost at the event but was eventually found. All the equipment is ok & no expenses recently
 - b. The trailer will be due for a safety soon
- 11. Growth Initiatives** – Warren, Brandon & Kelly had a brief email conversation regarding the growth initiatives but will get back at it shortly (things got a bit busy).
- 12. New Business** no new business to discuss
- 13. Club News –**
- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - b. **Motorsport Club of Ottawa (MCO) (per Will Arnold).** No report
 - c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)** RX scheduled for June. Bruce Shulz was looking for the non-speed insurance forms – BL will forward along. Black Bear Rally is in the works – the team is just waiting for better weather in order to see what the Loom Lake road is like so that it can be used along with Quarry Rd. BBR will be run without electronic tracking but using RSO Timing equipment. RallySafe Lite system may be available but doubtful.
 - d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** No report
 - e. **Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos) –**
 - i. Spring Run Off (ORRC) went well. This year’s event was based on the 1966 Ghost Trails Rally that Louis found the instructions for.
 - ii. RallyCross coming up soon
 - iii. Autocross – The club is having a bit of difficulty finding a venue for the 2022 autocross season. It was just a temporary location for 2021

- iv. Next year is PMSC's 70th anniversary so the Club has begun brainstorming some special events & ideas to celebrate the occasion.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer) -**
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**
 - i. Advanced Driver's Clinic will take place this weekend at the Powerade Centre in Brampton. The event sold out early
 - ii. Speedwaiver – There have been some issues with the use of this for the clinic this weekend. SPDA have proposed that they do an electronic version of the old PDF waivers – this is an on-going discussion. It has also been brought to the Club's attention that there may be some compliance issues regarding privacy. Trevor will update ML & RSO on their findings & keep everyone informed.
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)**

14. Next Meeting - Monday June 13 @ 7:30pm

Meeting adjourned at: 8:52pm (Pace/Maynard)