



Meeting Minutes

RSO Board/Executive Meeting – June 13, 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	
	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 (Apr 25, 2022)** Approved as presented.
Mathew/Haywood. Unanimous. Carried
- 3. Treasurer's Report – David** Financial documents were sent out ahead of the meeting.
Moved for approval of the report as presented Maynard/Pace. Unanimous. Carried.

4. **CARS update – Warren –**

- a. RMR
 - i. Terry attended
 - ii. The Supp Regs and a Bulletin were available on Sportity. Some discussion took place on competitor awareness of the app more promotion may be needed.
- b. BDC
 - i. Supp Regs have been received, approved and posted
 - ii. Some roads are still not passable due to snow hindering some of the planning
- c. RDC - First draft of the Supp Regs have been received
- d. Presentation of Marque trophy to Subaru
 - i. Terry working on setting a date with Subaru
 - ii. The 2022 contract still has not been signed
- e. Taking inventory of rallysport in NA
 - i. JFG initiated a discussion re what we count do to increase the number of entries in CRC events when U.S. events have much larger numbers.
 - ii. Board agreed that more outreach and promotion is needed – Chris K will include a line in the budget assigning some money for promotion of the sport
 - iii. U.S. events are using Sportity for virtual Notice Board and Official Notices – seems to work well
 - iv. Dirtfish is doing a good job covering U.S. events – maybe we should contact them to see if they will cover CRC
- f. NEXT MEETING, Friday, June 17 at 7 PM ET

Respectfully submitted

Warren Haywood

5. **Old Business** - No old business – ORRC rules discussion under the navigational report.

6. **Navigational Rally Report – Louis**

- a. **Events:** Blossom has run since the last meeting. The event went well with the usually number of entries. Next event is Discover Ontario on June 25th then there will be a lull during the summer until the events return in the Fall
- b. **Class & scoring** – Further Discussion to be had on rule updates (see notes below regarding rules from last meeting)
 - i. **Appendix B – Time Allowances** – Louis proposed a rule change to eliminate the wording “challenging winter conditions”. It was discussed at the previous meeting & others feel that this should stay in the ruleset. Louis wanted to revisit it & feels that the wording needs to change. Not necessarily to remove it but adjust it to be more appropriately worded eg. Adverse Driving Conditions or something that describes sudden winter weather changes.

Louis will put together a proposal for the wording change and bring it back to the next RSO meeting for discussion/approval.

- ii. **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'.

After discussion it was agreed by the board that the reference to the 'rallysport Ontario Technical coordinator' can be removed from the rule set. Louis will make these adjustments and we will make sure the rule set is updated.

7. Performance Rally Report – Brandon –

- a. **Performance Rally:** Black Bear Rally – Coming up in August. Stewards are P Gulliver & D Maynard. Supp regs are pretty much done. Roads look great. 5 Ontario teams heading out to the Rallye BDC at the end of the month. Also a new regional event in Quebec in July a couple of weeks after BDC. Also part of NACAM.
- b. **RallySprint** KWRC has been busy with other events so their sprint may have to be pushed back until later in the fall.
- c. **RallyCross** - PMSC have started their series already with 39 entries at the first event. KWRC have had a few events so far – couple of fun ones & a championship event. 32 starters last weekend. MLRC first event planned for this coming weekend – 13 entries so far.
RallyX seems to be one of our biggest ways to increase membership.

MLRC – MLRC is struggling to attract a full entry list to their upcoming rallyX. Bruce is unsure why this is. It's the same track that PMSC uses for their events which are sold out. Perhaps it's been a long break for MLRC competitors with the cancellations they've had and folks are of the routine. Also, is it the fact that it's a Sunday stopping people coming out?

- d. **Prize Fund** – Bruce suggested that the prize fund information also be available in French. Kelly to send info to Warren to get translated so that we can add it to the OPRC website and RSO website

8. Legislative Affairs Report – Alasdair – no report

9. Scrutineer's report – Chris Krepski - No report

10. Equipment Managers report – Ross Wood Nothing to report. Trailer inspection will be due before black bear rally.

11. Growth Initiatives – Nothing to report

12. New Business

- a. **Speedwaiver** - Martin has had lots of compliance with using Speedwaiver at the KWRC events. It's still not available in French so the QC events will not be using it. Eagles Nest (location for KWRC rallyX) has been using a different version of an electronic waiver through SmartWaiver & Stoneridge have accepted this. Other clubs are confused as to why Stoneridge have accepted it as they were told its Speedwaiver or nothing.

13. Club News –

- a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)** KWRC has hosted a couple of rallycrosses so far this year. Mainly fun events, but last weekend was part of the KWRC Rallycross championship. 37 registered entries (32 ran). Not a long track but it went well. 5 runs in by noon & then 2 more after lunch. Once the 7 championship runs were done they had a few extra fun runs. Great day. They have been using their own start light & timing system design which has been working very well, with the assistance of Darin Mayes, Roger Sanderson & Martin.

KWRC are hoping to host a navigational event at the end of July.

Club membership is still increasing and they are currently holding in-person meetings while streaming online as well with WebEx.

- b. **Motorsport Club of Ottawa (MCO) (per Will Arnold).** No report
- c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)** RallyCross this coming weekend. 13 entries so far & they have been trying to increase participation thorough social media. Bruce would like to be able to promote events better on social media.

- i. **Black Bear Rally** – Chris Krepski has agreed to be event scrutineer but he'd appreciate some help. The Supp Regs are done with the exception of the provided dinner details (this may be left out of the supps to speed up production) – Waiting on feedback from Warren H & Brandon P before posting. Loom Lake road has had a lot of work done on it and looks in great condition.

There will be no electronic tracking for the event. The website is updated as of June 10.

Roger S will be scorer – Martin L has offered help if needed.

Dinner – Group suggested an outdoor social gathering instead of the sit down meal – Gary Grant perhaps?

- ii. **Tall Pines** – Still discussing the route; possibility of different night stages. VIP program will go ahead this year & currently assuming the regular spectator access will be back.
- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** No report
- e. **Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos)** – PMSC is enjoying having their events back up and running. Their ice racing series went ahead. The rallycross and Navigational events are underway, and they have secured their autocross venue. One event held so far at the Peterborough Speedway & the series is underway. Club meetings have been in-person/Zoom combination.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** -
- g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)** Back to hosting events. Recent track day was sold out, along with all other events & advanced driver training. Folks are definitely interested in getting back out to motorsport events. The next event will be Aug 6 – Track day.
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)**

14. **Next Meeting - Monday August 15th 2022 @ 7:30pm**

Meeting adjourned at: 8:52pm DM/LC