



Minutes

RSO Board/Executive Meeting – Aug 15, 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	
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 (June 13, 2022)** Approved as presented.
Mathew/Cabardos. Unanimous. Carried
- 3. Treasurer's Report – David** Financial documents were sent out ahead of the meeting.
Moved for approval as presented. Maynard/Mathew. Unanimous. Carried.

4. **CARS update – Warren** – From July 26th meeting
 - a. **CRC** Very well prepared and run Rallye BDC, with many initiatives employed to engage the community and fans. Some learning discussed to pass onto other events through organizer group. Some discussion was had as to the extent CARS should make some of the best practices part of the championship. Subaru Trophy delivery date TBD
 - b. **Portneuf report:** Great support from the community. Recognised they NEED to have RS in the course cars. R5 car won outright, in homologated trim.
 - c. **Subaru update:** Signed contract for 6 + BDC event working with Subaru to refine the deliverables for the sponsorship for 22.
 - d. **Marketing:** Working with Formula to direct their efforts for 22 and social for 23.
 - e. **Admin Rules:** Minor updates to some of the administrative rules relating to RS to better embed this process within the rule set.
 - f. **Technical rules:** Classic rally championship class in the works, small group assigned to this project Graham, Martin and Warren.
 - g. Next meeting set for August 24th.

Respectfully submitted
Warren Haywood
Regional Rally Director.

5. **Old Business** -

a. **Navigational Rule changes**

- i. **Time Allowance Section – Wording of “challenging winter driving conditions”** Louis requested that the wording “Challenging winter driving conditions” be removed from the rules and the word ‘unexpected’ also removed from later on in the sentence – Board approved
- ii. **RSO Technical coordinator** – mention of this role has also been removed from the Navigational rally rules as the role is not used currently. Board approved the changes. Anything that would go through the ‘RSO technical coordinator’ goes through the event organizer &/or Navigational VP.
- iii. **Updates to Rules document** – Louis to update Navigational Rally Rules - revision to wording regarding driving conditions & will post on RSO website

6. **Navigational Rally Report – Louis**

- a. Discover Ontario (ORRC) June 25 – wasn’t well attended. Only 2 expert teams and 2 novice teams. Even still ran but it was disappointing that there weren’t

more entries. It's usually a well-attended event – some regulars were missing due to other commitments.

- b. Next event – Automapic on Oct 1 (KWRC)

7. Performance Rally Report – Brandon –

- a. **Performance Rally: Black Bear Rally** on Aug 6 went well. 8/10 finishers. Lots of positive comments from the competitors. A couple of codrivers were sick from the heat but it was managed very well. Some minor issues at tech but things were resolved. Lots of new volunteers that Ross paired with more experienced people and it worked out well.
- b. **RallySprint** - Struggling to find organizers for the events. KWRC RallySprint may have to be cancelled for 2022.
- c. **RallyCross** - Still great grassroots entry level. PMSC & KWRC getting decent numbers, but MLRC is struggling a little to find the same level of entry.
- d. **Prize Fund** - Prizes were well received at Black Bear & Brandon is currently finalizing fund eligibility for the competitors in the OPRC results tables.

8. Legislative Affairs Report – Alasdair – no report

- 9. **Scrutineer's report – Chris Krepski** - Had a couple of very keen helpers at BBR. Some minor fixes. Roderick Jones' car was the only car to logbook recently. There were 2 more coming down the pipes but Chris hasn't heard from them recently.

- 10. **Equipment Managers report – Ross Wood** Getting low on yellow caution tape. CARS \$30/roll. Princess Auto on sale \$10/roll. Ross to order some from each location and the CARS tape will be used in official areas/spectator areas and the cheaper tape will be used in the woods to block off trails etc.

There will be a maintenance invoice from the Newells for the timing equipment after BBR.

Certification on the trailer will be done before Tall Pines.

Rallye Defi will not be using RSO Timing equipment. (will have whistles/wristwatch as back-up for RallySafe)

- 11. **Growth Initiatives** – Kelly is working on a RSO RallyEd Series of PDFs with information on several topics for newcomers/novice competitors. Topics to include: What to expect at Tech, Timing & Timecards, How to create a Movement Plan etc & more. These will be uploaded to the RSO website as they are completed.

12. New Business

- a. Historic Rally Car Parade – being organized for Rallye Defi. RW to chat with WH offline about this initiative.

13. Club News –

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

Recent SNATR out of Acton. 10 cars. Paved roads. Went very well. Based at the Red Harp & they provided some gift cards for the winners.

July 19 was rallycross event – went well

Aug 27 – RallyX school. Lapping day. SNATR and BBQ planned based at the Eagles Nest location. 18 cars so far signed up for the school

Aug 11 – Karting night – lots of fun was had by all

Sept 10 – Next RallyCross championship event

Oct 1 – Automapic ORRC event hosted by KWRC

b. **Motorsport Club of Ottawa (MCO) (per Will Arnold).** No report

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

Black Bear Rally Aug 6. 10 entries (5 exp, 5 Nov). Lots of prize money handed out that was well received by the competitors. Larry did a great job again registering all the competitors. Recce went well & the event ran very close to schedule – perhaps 10 minutes late. Dust didn't seem to be too much of an issue.

MLRC RallySprint. – Will be sending out a survey to see what competitors are interested in the September sprint – this will also go out to performance rally competitors as well.

d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** No Report

e. **Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos) –**

Autocross – July 17 event had 17 competitors but the most recent event was cancelled. Final event scheduled for Sept 4

RallyCross – June 25 (30 competitors), July 16 (26 competitors), Last weekend (24 competitors). Next event set for Sept 17 with MLRC event the following day. Some competitors are camping on location & doing the 'double header'.

PMSC doesn't have summer meetings but has fun events instead, with the Poker Run event on July 27 (6 crews) and the Trivia Rally on Aug 24.

f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** No report

g. **Subaru Performance Drivers' Association (SPDA) (per Trevor Hancher)**

Hosted a track day on Aug 6 (same day as BBR). Next track day will be Sep 17 at Mosport. Club members are also busy helping out other events such as the Ontario Time Attack series

h. **Toronto Autosport Club (TAC) (per Graham Tullett)** No Report

14. Next Meeting - Monday October 3 @ 7:30pm

Meeting adjourned at: 8:41pm Maynard/Cabardos.