



Draft Minutes

RSO Board/Executive Meeting – Oct 3, 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	regrets
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
	MCO Club Representative	
Bruce Leonard	MLRC Club Representative	Yes
Mike Koch	OSCC Club Representative	Yes
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.** – No additions to the agenda – but we will need to start thinking about 2023 Calendar for the next meetings
- 2. Approval of the minutes of the last meeting (Aug 15, 2022)** Minutes approved as presented. Mathew/Maynard. Unanimous. Carried.
- 3. Treasurer’s Report – David** Financials were sent out prior to the meeting. Moved for approval as presented. Maynard/Koch. Unanimous. Carried

- *Still missing \$5000 of sponsorship money – Kelly to have Brandon follow up with Martin for Enercare’s portion of it*

4. CARS update – Warren –

- a. **Financial** - 3rd quarter results updated financial status projected to be on budget. Depending on the last events expenses we may see a small positive outcome to the budget
- b. **CRC report**
 - i. Discussion took place regarding the NSM retirement announcement
 - ii. Rally Defi ran smoothly despite shortage of volunteers, new organizing committee to be commended for many improvements to the event.
 - iii. PFR, expected to see a cancellation notice shortly as the organising committee is meeting at the time of this meeting.
 - iv. As a result of PFR cancellation CARS will go to work to bridge the gap in the Subaru contract for 7 events, JF to discuss with Formula and present options to Subaru
- c. **Promo** - JFG met with Formula to discuss Social media content, good results, should see some more initiatives coming soon.
- d. **FIA Rallystar**
 - i. 20 Canadians are registered for the rally star program, combined with US competitors at the time of this meeting Canada was at the top of the field.
 - ii. Huge thanks to Canada's representative on the WIM FIA Leanne Junilla for her efforts in regards to the Rallystar program.
- e. **First Aid taskforce**
 - i. Recommendations made as a result of the FA taskforce, team comprised of Martin, Francois, Warren and Chris, Re-defined standards to be published
 - ii. Standards to be set for FA providers at events, further discussion to take place by the team regarding fast incident response.
- f. **Admin Rules** - Drone use and Tracking power supply rule changes to be sent out via bulletin.
- g. **Technical Rules**
 - i. Class review to take place, Graham, John, Warren to work on this in the coming weeks to make recommendations to the board for any changes to the class refinement.
 - ii. Historic class review on going, held focus group meeting, Graham, Martin and Warren to report back to the board with final recommendations.

Next meeting Oct 26

Respectfully submitted

Warren Haywood

Regional Rally Director

- *Discussion: Not everyone received notification regarding the double points scoring for Big White – Kelly to forward announcement email to Club Reps & RSO Exec*
- *Defi – It was noted that there was talk of some road safety issues regarding securing side roads.*
- *First Aid – There were some issues where a first aid provider in Quebec wasn't meeting the minimum requirements laid out by CARS.*
- *Fast response teams at events – CARS is still exploring what this will look like at National events. Trying to identify what the minimum standards should be for event medical team. Justin F and Chris K are in discussions about this. CARS currently doesn't have a standard requirement across Canada for medical response at events.*

5. **Old Business** -

None to discuss

6. **Navigational Rally Report – Louis**

- a. Automapic – 11 entries in total including the SNATR event. A good mix of cars & they all appeared to have a great time.
- b. 2 events left in the ORRC – President's Prize (Oct 22) – Green crew is set to go out shortly. Northern Lights on Nov 19
- c. Championship – scoring 5 of 7 events means the championship is still up for grabs and will more than likely come down to the last event
- d. Mike Koch – Nova Scotia event The New Scotland Rally has been doing unmanned controls using a cellphone app – all done thorough GPS. Roger has looked into it a little and didn't have a lot of success with it, but admittedly hasn't had a lot of time to try it out. Will research it further to see if it can be implemented in Ontario events as well. Chris Pye would be a good source of information in NS if needed.

7. **Performance Rally Report – Brandon** Via Martin L–

- a. **Performance - Rallye Defi** – Great to see 19 competitors out at the event.
- b. **RallySprint** -.Nothing to update
- c. **RallyCross** All events done for the season now. Bruce L – PMSC and KWRC have had great success with their RallyX series, MLRC needs to discuss whether they keep going with their series or whether competitors can compete at the PMSC, MCO and KWRC events, and MLRC will focus on their performance events.
MCO – Unfortunately the MCO rallycross venue was vandalized including their trailer and equipment. Not sure how this will affect them going into the winter season.

8. **Legislative Affairs Report – Alasdair** – None available
9. **Scrutineer’s report – Chris Krepski** - .Chris is waiting on communications regarding Matt Ballinger’s car after their off road excursion at Rallye Defi. Martin suggested asking Steve Van Rees to liaise with the shop to do the inspection.
10. **Equipment Managers report – Ross Wood** Nothing much to report. Ross has put an order in to CARS for tape.
11. **Growth Initiatives** Kelly is slowly working away on the RSO RallyEd Series PDFs as a beginner’s resource. Covering several topics related to performance rally the PDFs will be posted to the RSO Website. The Beginners Resources has been moved to the main contents bar on the Website in order to find it a little easier.
12. **New Business**
 - a. **Regional Rally Director – Announcement** to be sent out this week. Club members will have until the end of October to nominate folks for the role. Kelly to send a reminder to CARS that this is happening as we haven’t received any notification from CARS that these positions are up for election in January at the AGM. Warren suggested with JFG new in the role it may have just been overlooked
 - b. **Proposal for RallyCross championship – Martin**
Martin proposed a championship consisting of 5 events, with no more than 2 events from 1 club. The scores would be taken from regular events, no separate events/registration needed. It would encourage competitors to travel to other Club events. ML to contact clubs to discuss this. Brandon also mentioned that some rallycross folks are asking to have permanent numbers on their cars & is there a way that this can be registered/organized. Martin to start discussion on this with Clubs also.
 - c. **2023 Calendar –** just to put this on the radar that we need to start working on it. PMSC have already sent their Rallycross calendar for 2023 to ML.
13. **Club News –**
 - a. **Kitchener–Waterloo Rally Club (KWRC) (per Martin Loveridge)** Automopic ORRC event last weekend had 5 cars entered (11 present in total including SNATR competitors). Lovely location to rally, looked great with the fall colours. Rallycross – last event in September had 37 cars – went very well. It was a great success with competitors who had taken part in the rallycross school the previous month had some great improvements. The season is wrapped up although they are thinking of doing a fun event at the end of October which ML has to apply for insurance yet.

End of year dinner in January is moving to a hall (looking at Kitchener) as the numbers of attendees keeps increasing (this is good!) They are currently discussing a speaker – Jim Stevens suggested asking Terry & Linda Epp.

- b. **Motorsport Club of Ottawa (MCO) N/A**
- c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)** Rallycross has been cancelled and the club is looking at the direction they want to take with this in the future.
BBR – Financially was a good event & went well.
RTP – Supps ready to be posted shortly – just waiting on final confirmation for French version. Registration will open soon. VIP program is back
- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** OSCC president Nicki Lachapelle was attending the Singapore F1 this past weekend through the FIA WIM program where 20 women were chosen to work the event as marshals.
Jim Morrow & Mike Koch have been discussing LHFR for 2023.
- e. **Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos) –**
Rallycross season is all wrapped up now and went well
Autocross season has one event remaining – having cancelled one earlier in the year, they decided to run it late October so they can get all their events in
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)**
- g. **Sports Performance Drivers' Association (SPDA) (per Trevor Hancher)**
No real rally news
Final track day of the season was sold out – Great that the numbers are returning.
Currently planning end of year dinner & AGM
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)**

14. Next Meeting - Monday November 7 @ 7:30pm

Adjourned at 8:43pm Koch/Cabardos