



## Minutes

### RSO Board/Executive Meeting – Nov 7, 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     |
|                    | 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                 | Yes     |

### Agenda

- 1. Approval of/additions to agenda.** – Approved as presented Maynard/Haywood.  
Unanimous. Carried
- 2. Approval of the minutes of the last meeting (Oct 3, 2022)** Approved as presented Mathew/Pace. Unanimous. Carried

- 3. Treasurer's Report – David** Financial report was sent out prior to the meeting. Approved as presented. Maynard/Pace. Unanimous. Carried

*Discussion: Did we not use timing equipment at Black Bear Rally? This does not look to have been invoiced.*

*Yes the clock was used but not the start lights. Ross to double check if the Newell's invoiced us. Treasurer to look into what we need to invoice BBR.*

- 4. CARS update – Warren – CARS meeting Oct 26**
- a. Treasurer Report
    - i. Preliminary discussion regarding 2023 budget
    - ii. Increase license fees for 2023
    - iii. Increase for Permit fees for 2023. Will double the permit fees from 750 to 1500 with an incentivized green initiative plan to the tune of 750 if the event purchases the equivalent in offsets.
  - b. WIM report from the FIA conference
    - i. Key take aways from the conference regarding the FIA priorities for 2030
      - 1. Training programs for regions
      - 2. Providing governance guidance
      - 3. double the amount of participants over the next 4 years
      - 4. Empower regions
      - 5. Environmental inclusion
    - ii. Further commitment from events to ensure that the recognition of the use of aboriginal lands is connected to our events through the supps and drivers meetings.
  - c. Formula Photographic
    - i. Continuing work with Subaru regarding the types of social media promotion CARS will do
    - ii. Formula will be providing social media coverage for LERTP
  - d. CRC report
    - i. RDC went well, many DNF, and some timing issues, overall very positive feedback from competitors.
    - ii. LERTP is well in hand
    - iii. BW Supps have been reviewed
    - iv. Drone use policy to be revised to meet current transport Canada regulations.
  - e. FIA Rising Star
    - i. Alexis Morison has lead the North American contingent and will represent Canada in Peru.
    - ii. CARS Atlantic director and comp rep are looking into financial support possibilities
  - f. National Series Manager Succession
    - i. 2023 Calendar to be published

- ii. Individual RRD will assume NSM responsibilities in the interim for their respective regions.
  - iii. Steward assignments and rule book advertising currently being worked on
- g. Organiser rep
  - i. Concern was expressed that the organiser rep was not involved in the decision to dbl points at BW.
  - ii. It was clarified that this discussion took place as an addition to a CARS BOD only meeting and was actioned at that time without the participation.
- h. Competitor Rep
  - i. Was looking for some further clarity on FIA cars specifically S2000
  - ii. It was pointed out that the S2000 class is not current and would likely not be specified in the class updates but that O2WD rules would potentially need to be referenced in order to determine eligibility of an FIA S2000 vehicle.

Next meeting November 16th 2022

Respectfully submitted

Warren Haywood

Regional Rally Director

***There was discussion regarding some of the above topics – just to clarify notes. Bruce also asked that in future, can we ask CARS to send out individual notices rather than joint notifications. Case in point – announcement of Terry Epp’s retirement was in the same email as the information regarding the double points being awarded to Big White for the CRC championship. Some people missed the notification because of this.***

**5. Old Business -**

- a. Sponsorship money – Final payment of \$5000 from Enercare has been received
- b. Regional Rally Director – Warren Haywood was the only candidate put forward – however discussion needed regarding a late nomination.

*Motion put forward that in the light of a new candidate coming forward the nomination deadline should be extended to November 12 Loveridge/Haywood*

It was discussed that the deadline with CARS is Dec 14 so the whole process must be completed by then.

2 in favour, 1 against, 3 abstained

Deadline for candidate nominations was extended until Nov 12.

Kelly to send out updated information to Club reps regarding the extension. On Nov 12 the list of nominees will be sent to Clubs to have their members vote on

their preferred candidates. Clubs will then have until Dec 12 to return their result. The final Club nominated candidate will then be sent to CARS by Dec 13

- c. RSO Calendar – ORRC is all set. Discussions will have to be had regarding the clash of KWRC Banquet on Jan 21 and the January Jaunt event
- d. Rallycross Championship
  - i. Martin L - : RallyCross championship. We had a meeting with all the rallycross organizers (PMSC, MCO, MLRC & KWRC) and agreed to have an overlay championship for 2023. A person can count their best five events with a maximum of two events counting from any one club. Event organization, classes, fees and other details are at the discretion of the individual organizers. There are no fees for competitors or clubs, we'll find some sponsorship to pay for end of the year awards. We'll keep it simple this year, perhaps add more in 2024, perhaps a club award like the ORRC does.  
All supported it being an RSO championship

#### **6. Navigational Rally Report – Louis**

- a. Presidents Prize rally – Oct 22 – 9 entries (3 expert, 6 Novice). No one got lost. Gentler instructions
- b. Northern Lights Rally – Nov 19 – last one of the season.
- c. Expert driver championship – between 2 competitors – will come down to the final event
- d. Novice championship has been decided
- e. Club Award – TAC is currently in the lead and that will also come down to the last event of the year

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

- a. **Performance** - OPRC write up was posted online leading up to Tall Pines. Need to discuss sponsorship for 2023
- b. **RallySprint** - nothing has got off the ground this year with regards to rally sprint
- c. **RallyCross**  
Robin @ FreeFlow is going to be hosting a single rallycross event with PMSC. Safety Plan will be done by PMSC and the event will be held under CARS Rules and insurance. 2 tracks with a transit in between. Preliminary planning is \$200 entry fee & cash prizes. They haven't announced the details yet. The event won't be included in the PMSC championship.

#### **8. Legislative Affairs Report – Alasdair** Nothing to report

#### **9. Scrutineer's report – Chris Krepski** - . Not much to report. Steve Van Rees stopped in to inspect Matt Ballanger's car after his Defi accident – approving it for Rallye Charlevoix.

#### **10. Equipment Managers report – Ross Wood** - Prepping for pines, all set.

#### **11. Growth Initiatives** See RallyX championship discussion above

## 12. New Business

- a. **Pines grading bill & RSO road damage fund/fees.** Ross received an invoice from the grading company for \$14,700 for Pines road preparation (Egan Creek). The grader had indicated originally that he had an allowance from MNR & was happy to apply some of that to help with the total. However, it doesn't look like he did that. As they are logging through there this winter the grader actually went above and beyond what we'd asked for but they said the logging company would be paying towards it as well.

Ross would like to challenge this & RSO agreed to that.

Ross and Bruce are looking at alternative providers for the large concrete barriers used at Detlor crossing as the grading company usually provide those. Kelly may have a contact for large round bales if all else fails – RW to contact if he needs it.

Brandon asked whether these roads would be a possibility for a future regional event if we are paying for these upgrades – it could be a possibility.

Going forward the RSO Exec will have to discuss how we handle road damages in the future; getting quotes ahead of time (has been difficult in the past); perhaps create a 'not to exceed' cost rule.

- b. **2022 RSO AGM date**– Kelly away all of March. Scheduled for April 22 2023. It will be a virtual AGM similar to the last couple of years. Kelly to have all notifications and paperwork ready to send out at start of March before going on vacation

## 13. Club News –

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

In KWRC news we had a very successful Rallycross practice day on Oct. 29th, Northern Lights is coming along and runs on Nov. 19th out of Milton and there are a few KWRC teams entered for Tall Pines. Our annual banquet is planned for January 21 in Cambridge

- b. **Motorsport Club of Ottawa (MCO) N/A**

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

Pines update: currently 20 entries. Still some VIP seats open in the VIP program. November 8<sup>th</sup> is the start order meeting and draw. The event is still looking for volunteers – specifically HAM operators for mid-stage blocking work. Keith Morrison will be on hand at the event to do RallySafe training with volunteers and to oversee its use at the event.

- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch) N/A**

- e. **Peterborough Motor Sports Club (PMSC) (Per Louis Cabardos)** – 71 members for 2022. Last AutoCross event of the season was held on Oct 16 and the last navigational event in October was President's Prize Rally.  
A new Club champion was crowned this year: Billy Last.  
November Club meeting will be the AGM  
Awards presentation in January before the ice racing season starts everything rolling again.
- f. **St. Lawrence Automobile Club (St. LAC) (per Robert Switzer)** N/A
- g. **Sports Performance Drivers' Association (SPDA) (per Trevor Hancher)** Not much to report as the Club is fairly quiet in the winter months
- h. **Toronto Autosport Club (TAC) (per Graham Tullett)** The club is optimistic that ORRC attendance will improve in 2023 as they had a poor showing at Discover Ontario event this year. There has been some discussion of combining the Discover Ontario ORRC event with a KWRC SNATR to help boost attendance  
Their ice racing season is facing some challenges with increased costs from their venue.

**14. Next Meeting - Monday Dec 12 @ 7:30pm**

Adjourned at 9:10pm DM/LC