



## **Minutes**

**RSO Board/Exec Meeting: Mon Apr 15/24**

**Video conference call**

<b>Name</b>	<b>Position</b>	<b>Present</b>
Martin Loveridge	President	yes
Brandon Pace	VP Performance	yes
Louis Cabardos	VP Navigation	yes
Kelly Mathew	Secretary	yes
David Maynard	Treasurer	yes
Warren Haywood	CARS Rally Director for RSO	yes
Ross Wood	Exec Assistant/ Equip Manager	yes
Roger Sanderson	Webmaster	yes
% Warren Haywood	Chief Scrutineer	yes
Alasdair Robertson	Legislative affairs	no
Martin Loveridge	KWRC representative	yes
Pete Gulliver	PMSC Representative	no
Bruce Leonard	MLRC Representative	yes
Mike Koch	OSCC Representative	no
	St Lac Representative	
Lexi Nahwegiizhic	MCO Representative	no
Trevor Hancher	SPDA Representative	yes
Graham Tulett	TAC Representative	yes

## Minutes

1. **Approval of/additions to agenda.** Approved as presented. KM/DM. Unanimous.  
Carried
2. **Approval of the minutes of the last meeting (Feb 20, 2024)** Approved as presented. KM/DM. Unanimous. Carried
3. **Treasurer's report - David** Financial documents were sent out prior to the meeting. Moved for approval as presented DM/RW
  - Half of the sponsorship money has been received, the rest will follow later in the year.
  - We paid out \$5000 of the sponsorship money at SSR
  - Waiting for payment from January Jaunt and Polar Bear. Graham will follow up with Brook. DAvid can resend invoices if necessary.
  - RPN - fees paid
  - St Lac - affiliation fees that were outstanding at the last meeting have been paid.
  - SSR - already e-transferred the event fees to David
4. **CARS Regional Rally Director report - Warren** From March 11 CARS board meeting
  - a. Meeting minutes from Feb 23 approved
  - b. CRC event standardization: DB presented the table of contents for standardization, the board provided FB, once changes were made DB was to Launch and roll out to events soft launch with BDC for full implementation 2025.
  - c. Admin rules committee:
    - i. JH reviewed permanent car number bulletin and process board provided approval for two week review.
    - ii. JH reviewed current process for e-waiver and the proposed changes to further facilitate the annual waiver process through the CARS website. Board provided approval to proceed with the next phase of the project.
    - iii. JH presented the planned approach to future rule book changes: Current year rulebook to be clean with all previous changes incorporated into the current version, current year changes will be represented with strikeouts and red text to further be integrated when the rule book updates on an annual basis. Board provided approval to proceed as discussed.
  - d. CRC report: CK all event communications to flow through the region directors until further notice.
  - e. National Series Manager: Region directors to review and provide FB asap. Looking for ways to modify the role to better work with the schedule and constraints on volunteer time.
  - f. Organizer rep: DB to ensure that event organizers get the current photog submission form to prospective media when issuing credentials.
  - g. Technical Director: GB boost monitoring project continues to progress. GB still needs more names for the Class review focus group.
  - h. CARS positions: CK presented current priority needs for the organization Safety delegate, Executive director, NSM. CK to begin with setting up meetings with the board and candidates once the role descriptions have been finalized.
  - i. Future of Championship (scoring): CK brief discussion took place with regards to the FOC project and the next steps in regards to scoring the championship. CK to host focus group meetings with specific group initially.
  - j. Next meeting April 11 2024

Respectfully submitted  
Warren Haywood  
Region Rally Director RSO.

## 5. Old Business

- a. **Rally car licencing in Ontario** - No updates - David M to do more work on this at the end of the month
- b. **Navigational Rally App** - Still gathering data this year - Roger has set up to use it for some processes at the Spring Run Off event.
- c. **Ontario Scrutineer** - Warren to send job description to Kelly to post
- d. **RSO AGM -Kelly** - both motions passed - bylaws need to be updated accordingly. Kelly to update.  
Below are the current CARS Bylaws regarding the voting process for the CARS Regional Rally Director. (these had been asked for)

CARS BYLAWS (page 9):

4.01.5 At any Members' Meeting where the matter arises, the Members of a Region defined in 4.01.3, and only those Members, shall each have the right to exercise one vote for the election of a Director exclusively representing that Region, but not for a Director representing any other Region, to the intent and purpose that the Members of each Region shall have the exclusive right to elect a Director for that Region from among those candidates who offer themselves for election by the Members of that Region. Except as so restricted, in all other matters coming for vote at any meeting of the Corporation, including the election of an additional Director or Directors other than the Regional Directors elected as aforesaid, each Member shall have an equal vote with all other Members of the Corporation.

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5.04 Election and Term of Office of Directors

5.04.1 At the first election of Directors following the approval of this By-law, the Directors to be elected by the Members in the Atlantic, Ontario and British Columbia regions shall be elected for a two (2) year term; the Directors to be elected by Members in Quebec and the Prairie regions shall be elected for a one (1) year term. Thereafter, except when an election is held to fill the unexpired portion of a term, Directors shall each be elected for a two (2) year term.

5.04.2 The election of a Director shall be embodied by way of an Ordinary Resolution of the Members entitled by the Act and the By-laws to cast a vote for the election of that Director.

5.04.3 Individuals wishing to put forward their names as candidates for Directors positions open for election or re-election, shall submit their names to the Secretary in writing not less than four (4) weeks prior to the Annual Meeting of the Corporation, specifying to which Director's position or positions their candidacy pertains, together with such other information, if any, as the Board may by resolution require.

5.04.4 A list of the candidates and the particulars referred to in 5.04.3 shall be sent to each Member of the Corporation not later than three (3) weeks prior to the Annual Meeting.

5.04.5 At the Annual Meeting the election of Directors shall be conducted from the Chair by a Member chosen by majority vote from the Members present at the meeting, other than a candidate for election.

5.04.6 For the purposes of 5.04.5, the Member conducting the election shall request another Member who is not a candidate, to act as scrutiner for the casting of votes on the election resolution. If no Member agrees to so act, the election shall proceed without a scrutiner.

5.04.7 The election shall be by ballot, on a form to be specified for that purpose by the Board, provided that if all the Members present agree, the election shall proceed by a show of hands.

- e. **RallySafe** - WH & Ross to talk offline re issues the region has faced with Rallysafe.

## 6. Navigational Rally Report - Louis

- Spring Run Off - permit has been approved. The route has been green crewed. Checkpoint crews appointed. 3 online entries so far. Draw prizes available
- Blossom - May 4. Route check done. 2 weeks after SRO. Flyer is up on the website
- Event promotions - need to follow up with Eric re promoting SRO
- Overall ORRC is coming along nicely - we just need a few more competitors
- MRLC meeting - it was discussed re alternating the winter rally organization with PMSC. Polar Bear 2025 will be replaced by PMSC's Snowy Safari ORRC event.

## 7. Performance Rally Report - Brandon

### a. Performance:

- i. Shannnoville Stages Rally - Successful event. Prize money was well received and a great video of event highlights was put together and posted online.
- ii. BBR - still need to confirm stewards for this event - Brandon will reach out.

### b. Rallysprint: N/A

- c. **RallyCross:** information has been sent out to the clubs regarding the 2024 Ontario RallyCross championship. (rules, entry forms, dates etc). May 18 will be the first event. Brandon strongly supports any MCO additions to the schedule if they are able to get any events organized for 2024.  
Need to advertise the championship & schedule on social media

## 8. Legislative Affairs Report - Alasdair - No report

## 9. Scrutineer's Report - % Warren Hayward Warren has had contact with a new competitor building a car in southern ontario (via Francois East) - WH to reach out to him

## 10. Equipment Managers Report - Ross Wood

- RSO Equipment trailer went to SSR. Resolved teh issue regarding signs blowing over at this event. Doug had sourced some concrete blocks to house the stakes and it worked well.
- Sign boards - Ross doesn't think we will need any new ones but Doug is still looking into this (possibly for pines)

## 11. Growth Initiatives - Nothing to currently report

## 12. New Business - added during the meeting

- a. **Use of the term Car Rallies** - recent media posts regarding Car Rallies in the city of Vaughn and the use of this term in relation to unsanctioned/illegal

gatherings. Bruce has contacted Chris Kramer to see if CARS can put a request that they use different terminology. Bruce will also contact the media representative for the Vaughn OPP (as MLRC rep) to see if anything can be done.

- b. **2 recent emails via the RSO website:** Martin responded to one, Roger will reply to the most recent regarding events in the Ottawa area.

### **13. Club News**

- a. **Kitchener-Waterloo Rally Club (KWRC) (per Martin Loveridge)**
- Rallycross test day March 30. Went well. 19 cars ran. Good event
  - SSR - good discussion at the KWRC meeting about the event & they will have a debrief with the rest of the organizing team
  - Blossom (ORRC) - May 4
  - Next Rallycross - May 18
- b. **Motorsport Club of Ottawa (MCO) (As per Lexi Nahwegiizhic)** no update
- c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)**
- Club meeting last week and next meeting MAY 14 will be in person in the Thornhill area.
  - BBR - will be using Loom & quarry (same as last year)
  - Rallycross - June 16 - supps are up & Kaley will be promoting the events
  - Pines - very early days but Ian Lalonde is working on the route.
- d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** no update
- e. **Peterborough MotorSports Club (PMSC) (per Louis Cabardos)**
- Co-organizers of Shannonville - went well
  - Spring Run Off - this weekend
  - Rallycross on May 25.
  - Autocross - nothing organized yet as the club is looking to pair with another motorclub, to find a location. They can get their hands on the speedway but competitors don't like it.
- f. **St Lawrence Automobile Club (St Lac)** no update
- g. **Sports Performance Drivers Association (SPDA) (per Trevor Hancher)**
- AGM last month -no major changes
  - Still looking for an event secretary
  - Advanced Driver Clinic on May 4th - sold out with a waiting list.
- h. **Toronto Autosport Club (TAC) (per Graham Tulett)**
- Happy that folks (mainly competitors) donated towards covering costs of the ice racing season.
  - Gearing up now for the Time Attack season.
  - Annual BBQ at Mosport on July 12/13/14
  - ORRC event in June will include a SNATR

### **14. Next Meeting - Monday June 10 @ 730pm**

Meeting Ended: 8:45pm

***SEE NEXT PAGE FOR ACTION ITEMS***

**Apr 15/24 Action Items:**

<b>Item</b>	<b>Action</b>	<b>Who</b>
Treasurer items	Waiting for event fees from January Jaunt and Polar Bear <ul style="list-style-type: none"><li>• Graham to follow up with Brook</li><li>• David can resend invoices if necessary</li></ul>	DM
Letter re: Licencing in Ontario	David will continue working on this at the end of the month	DM
Scrutineer Role Description	Send a description of the role/responsibilities for the Ontario Chief Scrutineer role to post on RSO website/social media	WH to send to KM to post
RSO Bylaws	Kelly to update bylaws to include updates confirmed through the motions at the RSO AGM	KM
Black Bear Rally Stewards	Need to confirm stewards for this event	BP
Offline chat RE rallysafe & back up timing rules	Bring concerns to next CARS meeting regarding the issues being encountered with RallySafe at events and the rules around back up timing	RW/WH
ORRC Promotion on social media	Kelly to follow up with Eric re getting ORRC promoted - Kelly can promote on RSO FB pages/groups.	KM
Ontario RallyCross Championship promo	Promotion to go out with dates of championship events and links to the entry forms	KM