



Agenda

RSO Board/Exec Meeting: Mon June 10/24

Video conference call

Name	Position	Present
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.**
2. **Approval of the minutes of the last meeting (Apr 15, 2024)**
3. **Treasurer's report - David** Financial documents were sent out prior to the meeting. Approved as presented. Maynard/Mathew. Unanimous. Carried.
 - Still waiting on feeds from January Jaunt and Polar Bear Rally
 - Bill for the trailer insurance is due in July
4. **CARS Regional Rally Director report - Warren**

Combined from April 3 and May 11 CRS BOD meetings

 - a. Budget: Reported that licence sales uptick in the first portion of the year partly due to the permanent numbering process.
 - b. CRC: Both Western events RMR and PFR have taken place and BDC docs well in hand with new roads proposed for the route.
 - c. New positions: Executive Director role candidate in hand. NSM and Safety Delegate remain unfilled.
 - d. Sponsorship: Pirelli sponsorship proposal work continues
 - e. Technical rep: Boost monitoring took place with the use of developed units expecting reports back from RMR and PFR.
 - f. ARC: Updates to the rule book updating process have been established are in place
 - g. Championship Scoring - not a lot of feedback yet, still in discussion - no update.
5. **Old Business**
 - a. **Rally car licencing in Ontario** - ongoing - David M will have more to update by the next meeting
 - b. **Navigational Rally App** - on- going research. Louis C will send out some questions to the committee working on this to see where we are at and next steps.
 - c. **Ontario Scrutineer** - Warren to send job description to Kelly to post
 - d. **CARS positions** - Warren to send job descriptions to Kelly for the National Series Manager and National Safety Delegate positions. These can be posted on the RSO website and on social media, encouraging folks to apply.
 - e. **RSO Bylaws** - Kelly - Still in the process of updating. Numbers within the document are slightly out of line, Kelly to update where it doesn't affect the document in a significant way.
 - f. **RallySafe** - still on going discussions with event organizers with regards to any issues they are seeing
 - g. **Use of the term Car Rallies - Bruce** - contact had with york regional police regarding the use of the term 'car rallies' in the media (through MLRC). They listened to Bruce and Ian but won't really do anything about their use of it, but said we have to better promote our sport in order to distinguish ourselves. Bruce to continue to reach out to others eg. Kerry Schmitt
6. **Navigational Rally Report - Louis**
 - a. **Blossom Rally** - 4 expert teams, 3 novice teams & 3 SNATR competitors. Winner was a solo competitor (Brooke)
 - b. **Discover Ontario** - is the next event - this coming weekend. Green crewed today.
 - c. **Overall Championship** - Halfway through the season. Very tight championship with the Expert driver and navigator. Novice - there is a clear leader so far.
 - d. Break over the summer months and the next event will be in October.

7. Performance Rally Report - Brandon

- a. **Performance:** No recent event updates -
 - i. Black Bear Rally - Senior Steward will be David Maynard & a second will be assigned as a trainee.
- b. **Rallysprint:** N/A
- c. **RallyCross:**
 - i. **Championship** entries are picking up. Promotion was put out on social media and as of today we have 24 unique entries into the championship. This is encouraging. The next RX event is this coming weekend (MLRC) with 12 entries. Brandon to put out some more publicity..
 - ii. **Social Media** - Brandon has created a RX Instagram page and is promoting through that.

8. Legislative Affairs Report - Alasdair - No report

9. Scrutineer's Report - % Warren Hayward 1 logbooked car to organize.

10. Equipment Managers Report - Ross Wood - not much to report.

- a. Inventory - Currently working on trailer inventory, putting together an accurate list
- b. Black Bear - Full equipment to be used including start lights and possibly beams.
- c. Extra clock displays - Martin has 7 large 'official time' displays (5ft long)

11. Growth Initiatives -

- a. DriveFestival www.drivefestival.com - Graham brought up DriveFest after last year's event. Large number of attendees. Would be a good opportunity to promote the sport. This year it takes place on Sep 6,7,8 2024 which is the same weekend as Rallye Defi. Needs further research re costs etc.
Many cars and volunteers/BOD & Club exec members will be at Defi - can still look into it.

12. New Business -

- a. **Targa Newfoundland** - has been putting out lots of press releases.

13. Club News

- a. **Kitchener-Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - i. Rallycross: Last month's event went well. Folks got lots of seat time. No dust. Brandon got beat by Justin.... :)
 - ii. Club meetings - last month - lots of good discussion. Next week's meeting - looking at rally promotion and how to get new folks involved.
 - iii. CARS waiver is now available so that competitors can sign an annual waiver and this is good for all CARS events (performance, rallycross etc) - but if you are a Quebec resident, there is no French version so paper waiver is still necessary until this is fixed.
- b. **Motorsport Club of Ottawa (MCO) (As per Lexi Nahwegizhic)** no update
- c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)**
 - i. Club meetings: Last month - first face to face meeting at The Grackle in Schomberg. Small venue but 12 attendees. Next meeting - in Markham tomorrow June 11- will be a hybrid.
 - ii. Black Bear Rally - Jim Morton will be sponsoring the BBQ (\$500). Still in discussions as to where to hold the finish (possibly in Bobcaygeon).

- Supp regs are ready to go to Stewards and Warren etc. Same route and timing as last year. MNR permission requests have gone in
- iii. Rally of The Tall Pines - Lincoln Electric will be back sponsoring but at a lower level. Know there is no TV coverage, expecting more social media promo.
 - d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)**
 - e. **Peterborough MotorSports Club (PMSC) (per Louis Cabardos)**
 Club has been holding hybrid meetings but still only a few folks attend.
 1st Rallycross of the season on June 15th and currently has 22 entries.
 Autocross series didn't start off well. The first event was canceled due to low entries.
 President Prize is in the works & PMSC will also be organizing a 2025 winter rally.
 - f. **St Lawrence Automobile Club (St Lac)**
 - g. **Sports Performance Drivers Association (SPDA) (per Trevor Hancher)**
 Advanced driver clinic on May 4 had 24 students. About half were interested in motorsport. Single day event this year - went well. Next track day is Jun 22 at Mosport DDT.
 - h. **Toronto Autosport Club (TAC) (per Graham Tulett)**
 Discover Ontario this coming weekend
 Annual BBQ on July 14
 Couple of contract rallies in the Fall

14. Next Meeting - August 26 @ 730pm

Meeting Ended: 9:04pm

June 10/24 Action Items:

Item	Action	Who
Treasurer items	Waiting for event fees from January Jaunt and Polar Bear	DM
Letter re: Licencing in Ontario	David will continue working on this & will have an update before next meeting	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
Growth Initiatives	Do some further research into DriveFest (Sept 6,7,8)	