



Minutes

RSO Board/Exec Meeting: Mon Apr 13/26

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	regrets
David Cotie	CARS Rally Director for RSO	yes
Ross Wood	Exec Assistant/ Equip Manager	yes
Roger Sanderson	Webmaster	yes
Alton Gonsalves	Regional Technical Delegate	
Alasdair Robertson	Legislative affairs	
Martin Loveridge	KWRC representative	yes
Pete Gulliver	PMSC Representative	
Bruce Leonard	MLRC Representative	yes
Mike Koch	OSCC Representative	
	St Lac Representative	
Eric Stewart	MCO Representative	
Trevor Hancher	SPDA Representative	yes
Graham Tulett	TAC Representative	

1. **Approval of/additions to agenda.** Moved as presented. Mathew/Pace. Unanimous. Carried
2. **Approval of the minutes of the last meeting (Feb 2/26)** Moved as presented. Mathew/Pace. Unanimous. Carried.
3. **Treasurer's report - David** Financial documents to be sent prior to the meeting.
 - **Outstanding from last meeting -**
 - **Rallye Defi - 2024** - Still owing
 - **Rally Defi 2025 Levies** - Still owing

Notes from the Treasurer who was absent for the meeting:

- The negative balances in OPRC levies are the result of reimbursing MLRC \$1,200 in levies to reduce the deficit for 2025 Rally of the Tall Pines
- Write off the uncollectable debt for 2025 Rallye Defi \$750 in OPRC levies and \$100 listing fee
- The negative balance for the General Reserve Fund is due to reimbursing MLRC \$1682.50 in road damage fees to reduce the deficit for 2025 Rally of the Tall Pines
- Advertising and promotion \$1,500 is to help pay for video production for 2025 Rally of the Tall Pines
- Trailer and Supplies \$732 was paid to CARS for caution tape
- The bank balance is \$28,415.57
- The accounts receivables are \$100 St Lawrence Automobile Club affiliation fee and \$1,000 OPRC levies for 2026 Rallye Perce Neige

Questions for treasurer

- Should the write off be for Defi 2024? - David Cotie was told at the CARS meeting that both 2024 and 2025 Defi will pay what they owe - DC to get contact info for David to reach out to.
4. **CARS Regional Rally Director report - David C.**
 - a. Disciplinary action discussions on going
 - b. **2027 Canadian Rally Championship** - Biggest discussion at the CARS meetings recently.
 - Several options discussed regarding ideas for the championship layout: Keep it the same/ split into 2-3 regions/incorporate regional events etc
 - Bill recently met with organizers and competitors in separate meetings to get thoughts on the current layout of the championship
 - Brandon: Were any strategies discussed to get more folks to travel out west? Yes, a tow fund was discussed but there's not a lot of spare funds to do this.
 - c. Push to pass discussions: thoughts are that we need to be wary of mandating push to pass. Many pitfalls to this. Also extra work for the stewards at events. Discussions are still ongoing.
 5. **Old Business**
 - a. **Rally car licencing in Ontario** - no current updates
 - b. **RSO AGM** - Minutes have been sent to BOD for any corrections - unapproved will be added to RSO Website. Election results announced on RSO website & social media
 6. **Navigational Rally Report - Louis**
Quiet right now. The next event is Blossom Rally in 7 weeks time - routes are all done & working on the instructions.
 7. **Performance Rally Report - Brandon**
 - a. **Performance:** Next event is Rally of the voyageurs on May 9th - currently 18 entries (capped at 20)

- b. **Rallysprint:** no updates
 - c. **RallyCross:** ORXC was announced prior to the AGM. Only 4-5 entries for the championship at the moment. Lots of new OPRC competitors have come out of Rallycross.
8. **Legislative Affairs Report - Alasdair** - no report
 9. **Regional Technical Delegate Report** - Alton Gonsalves will take on this role. He has inspected his first car with Ryan H assisting. Will be added to RSO contact list.
 10. **Equipment Managers Report - Ross Wood** - Doug & Ross to go through the trailer prior to Voyageurs but there should be no issues. Dave C advised that more single arrows are needed before RTP.
 11. **Growth Initiatives** - There will be some shows coming up that we will be a part of (CSCS & Grand Bend). There will also be live streaming at Voyageurs
 12. **New Business** - none
 13. **Club News**
 - a. **Kitchener-Waterloo Rally Club (KWRC) (per Martin Loveridge)**
 - Busy SNATR in Feb
 - Codriver course had 21 people. Split between classroom and on the road. Lots of experienced codrivers to help teach.
 - SNATR the week after the course went well. 16 entries.
 - RallyX test day cancelled this weekend. May 2 is the first ORXC event.
 - Rally of the Voyageurs on May 9
 - b. **Motorsport Club of Ottawa (MCO)** no report
 - c. **Maple Leaf Rally Club (MLRC) (per Bruce Leonard)**
 - Next meeting is tomorrow, where they will be discussing the CRC championship proposals, as well as discussion on the rallycross.
 - Recent Club AGM - Exec stayed the same.
 - Club has a new media person for BBR and RTP.
 - d. **Ottawa Sports Car Club (OSCC) (per Mike Koch)** No report
 - e. **Peterborough MotorSports Club (PMSC) (per Louis Cabardos)**
 - Lull between ice racing and rallycross
 - Working on an autocross season but nothing confirmed yet
 - f. **St Lawrence Automobile Club (St Lac)** no report
 - g. **Sports Performance Drivers Association (SPDA) (per Trevor Hancher)**
 - Club AGM - Exec remains the same
 - Car control course - may end up running alongside one of the time attack events or maybe at the end of June at the first track event.
 - h. **Toronto Autosport Club (TAC) (per Graham Tulett)** no report

Next Meeting - Monday June 1/26 7:30pm

Meeting Ended: 8:40pm BL/LC

Apr 13/26 Action Items:

Item	Action	Who
2024 2025 Rally Defi event fees	DC to get contacts for Defi 2024 & 2025	DM
RSO Appendix A - Fees & RSO AGM unapproved Minutes	Post to RSO Website	KM
New RSO Technical director	Add Alton Gonsalves to contact list	KM