



CACC MEETING

November 3, 2007
10:00am

Meeting called by	CACC Executive
Type of meeting	Fall General Meeting
Facilitator	PoCo Best Western
Secretary	Sheree Wall
Attendees	Lorne Stead, Sheree Wall, Carol Wong, Don Nimi, Lorenzo Costantino, Steve Paquette, Doug Wall, Pam Stec and CACC Members
10:00am	Meeting Started Executive

Attendance - A quorum was recognized
Minutes – Moved by Bruce Yeo, 2nd by Lorenzo Costantino to waive the reading of the November 2006 Fall General Meeting and the March 2007 Annual General Meeting. Carried. There was no business arising from the reading of the minutes.

President's Welcome	Lorne Stead
----------------------------	--------------------

Lorne Stead welcomed everyone to our Fall General Meeting and thanked everyone for attending. Lorne then asked that we have a minute of silence in honour of the passing of some of our valued members including Ed Smart, our past president.

We have seen quite a bit of growth this past season: Ice Racing numbers are increasing, Solo held the Canadian Auto Slalom Championships at the new Pitt Meadows site in September giving CACC and VCMC recognition across the country, Race held 5 events at River's Edge with the final event of the season seeing 146 entrants. We want to continue this growth with the theme "reuniting the motor sport family", promoting cross over in our disciplines; find out what "the other guys do".

Lorne then read the CACC Constitution to remind everyone of who we are and what we do. We need to continue to be an organization that the government and racing in general recognize as a body that has their act together and works together to promote motor sport safety and education

CLUB REPORTS

Burnaby Coquitlam Motor Sport Club	Tyson Kaempffer
---	------------------------

- Participation in Solo II down this year but did host a few events.
- Solo I and Hillclimb have become more of a focus for the club and it looks like we will be continuing in that direction.
- Good news – Hemlock Valley has approached us to organize a Hillclimb for them in September 2008 so looking forward to that.
- Also looking forward to holding Solo I events at the new Pitt Meadows site as well as at River's Edge.

Motor Sport Emergency Turnworkers Assoc.	Mark Miller
---	--------------------

- 50 members in 2007 (59 in 2006)
- AGM will be held at Boston Pizza, New West on November 28, 2007
- Awards Banquet sometime in January 2008. Date TBA
- Worker Recognition Fund has provided hats for all turnworkers in 2006 and rain jackets in 2007. This has pretty much used up fund

Sports Car Club of BC	John Campbell
------------------------------	----------------------

- 315 club members in 2007. That's up 25 and the most we have seen since Indy days.
- 144 SCCBC members hold CACC competition licenses

<ul style="list-style-type: none"> • 10 CACC events held over 5 weekends. • 120 licensed drivers competed for club championship points • 2 very successful Driver Training events were held and a large portion of the participants went on to obtain CACC competition licenses • SCCBC was also very happy to host the CACC Solo I events throughout the season • Also helped out in hosting the Vintage Club weekend in August • SCCBC continues to support CACC and looks forward to the continued growth of the organization 	
University of BC Sports Car Club	Jared Powell-Williams
<ul style="list-style-type: none"> • 2007 was UBCSCC's 50th anniversary • There have been a number of changes throughout the year including Executive changes • The club is running very strong with new Executive team. They are doing a great job of bringing in new members to continue the growth in our sport • 250 membership has included a large number of alumni as our members, but now we are seeing more members coming from the new students, etc. 	
Vancouver Chinese Motor Sport Club	Henry Ho
<ul style="list-style-type: none"> • 25th year, 298 members • Held 13 events this year • Held three driver training events • One "lapping" event • Continue to hold Novice Championships • Hosted Canadian Auto Slalom Championships in Pitt Meadows this year. First time in BC since 1991. There were 132 entries – 14 from the US and several from Alberta 	
Victoria MG Club	Jim Mills
See Attached	
Victoria Motor Sport Club	Marcel Poitras
<ul style="list-style-type: none"> • Successful year • 114 members this year, down 4 • 17 auto slalom events – 2 at Cam sun, 15 at Western Speedway • Two driver training schools with 16 and 12 participants respectively • Venues are difficult but Western has new management and they are making many improvements 	
Vintage Racing Club of BC	Evan Williams
See Attached	
WCIRABC – Cars on Ice	Herb Ruppe
<ul style="list-style-type: none"> • 2007 was a successful year, ran three full weekends and one Saturday only weekend due to weather conditions • Staging a membership comeback, with new members every year • We seem to be drifting away from the high performance cars, getting back to more of a stock vehicle • Ice Racing is still the cheapest form of motor sport, "the most fun you can have in a car", socially oriented club – go carting days in the spring, bbq's in the summer. • 2008 looks like it will be an exciting season with more new members coming our from race, solo and movie industry stunt drivers • We have a much improved Novice Program that has been well received • There are brochures on each table, please take one. We invite all disciplines to come out and participate as drivers, workers, crew or spectators. 	

DISCIPLINE REPORTS	
Solo Report	Don Nimi
<p>Auto Slalom</p> <ul style="list-style-type: none"> ▪ Venues continue to be an issue, we are losing more and more ▪ The loss of Boundary Bay really put our sport into question, however the spirit, participation and willingness of our members is still up. ▪ Used Pitt Meadows airport after the loss of Boundary Bay but much smaller air strip. ▪ Ran 4 out of 5 events this season due to the loss of venues. Not only in lower mainland but in Okanogan and on the Island ▪ Finally saw Pitt Meadows Airport new pad paved just in time for Nationals ▪ Strong numbers this year ▪ Seeing most of focus on novice type events <p>Solo Sprint – Campbell Carlyle</p> <ul style="list-style-type: none"> • Growing quickly • Six events this year – 5 at River’s Edge, 1 in Kelowna at Knox Mtn 50th anniversary • Knox had 80+ entries this year and ran a three day event for the first time ever • Not enough road racers at the hill though • Looking forward to a bigger and better season next year 	
Race Report	Lorenzo Costantino
<ul style="list-style-type: none"> ▪ Successful season with 5 events at River’s Edge ▪ Last weekend of the season saw 146 entries - most ever for a end of season event ▪ Novice program very successful with 31 closed wheel entries and 6 open wheel. ▪ Many initiatives on the table for growing the sport ▪ Would like to see initiatives to enable karting to more easily join us. I see Julian is here from karting – welcome 	
Novice Report	Steve Paquette
<ul style="list-style-type: none"> • Good season • 37 novices, most of whom went on to compete during the season • Looking forward to next year 	
Ice Race Report	Doug Wall
<ul style="list-style-type: none"> ▪ Two ice race clubs in BC – WCIRABC and KMMS ▪ KMMS came back and ran one race weekend in February for the first time in about five years due to their lack of ice ▪ KMMS only runs two classes – Chevettes and open cars but they all run together ▪ WCIRABC runs five races per group per weekend on two days with three different tire groups ▪ WCIRABC plans to run its full season in 2008 weather permitting. Have not heard from KMMS as yet regarding their plans 	
Vintage Report	Evan Williams
<ul style="list-style-type: none"> ▪ Five Novices ▪ All events were stewarded ▪ Have raised the single seater class to 1979 ▪ Looking to expand grids by raising the years 	

License Administrator Report		Sheree Wall and Pamela Stec
RACE		
<ul style="list-style-type: none"> • 157 race licenses • 35 officials 	<ul style="list-style-type: none"> 62 ice race 20 instructors 	<ul style="list-style-type: none"> 26 vintage
Solo		
<ul style="list-style-type: none"> • 106 Auto Slalom • 66 Solo Sprint 		
EXECUTIVE REPORTS		
President's Report		Lorne Stead
<ul style="list-style-type: none"> ▪ Encourage everyone to get to know all other disciplines and their activities ▪ Open eyes and ears and see what is happening at all the events being held ▪ Challenging year – realized there was more to learn than anticipated ▪ Now have full slate of executive members – Proud of Team ▪ Introduced Carol Wong our new Treasurer ▪ Concept of TEAM as mentioned at the AGM is still very important ▪ There are still various areas that need to work on ▪ WEBSITE: have begun work on design of new website. Have a website designer working with us. Goal is to have it up and running by the end of the year. ▪ Arthur Chan of VCMC sent some amazing photos of slalom for the website. Thank you Arthur. ▪ Please, everyone send pictures and descriptions of your discipline for the website ▪ RULE BOOKS – will be sent to print well before the beginning of the season. ▪ Disciplines – when in your meetings please make sure rule amendments are written out accurately as they should be written in the rule book ▪ BYLAWS – the committee is still working on this big project, we hope to have a presentation for the Spring meeting. 		
Vice-President's Report		Paul Bonner
See Attached		
Treasurer's Report		Carol Wong
Carol presented budget and financial statement as attached.		
Steward's Report		Lorne Stead for Mike Kaerne
<ul style="list-style-type: none"> ▪ Mike is out of town ▪ Mike has gone a long way to re-establishing the stewarding program ▪ Held one school in the spring ▪ Has done his best to ensure stewards at all events ▪ Still has work to do in getting all stewards to send in reports after their event. Okanogan and Island very good. Nothing has come in from stewards of VCMC events except for the National event ▪ Planning to hold more than one school in 2008. ▪ A good way to stay involved in motor sport when competition is no longer an option ▪ Stewards are impartial – they are not there to run the events, just to ensure that all rules are upheld ▪ Please contact Mike at steward@caccautosport.org if you are interested in the stewarding program 		

NEW BUSINESS

- Organizational Changes – go back to our bylaws and the fact that we no longer do business in the manner we did when bylaws were first written
- According to bylaws the only “directors” are the four core executive members. Therefore our current discipline “director” titles will be changed to read discipline “chairperson”.
- AFFILIATION FEES: have been increased to \$50.00. Even at that, CACC still has the lowest affiliation fees in the country. This is where the general account gets its operating capital from to enable us to put on these meetings, etc. A small portion of funds are also taken from disciplines to assist in the cost of rule book printing, log book printing.
- RULE BOOKS: we are looking to provide the rule books in binder format for 2008 and then to institute the system of just printing new “insert” pages for the following seasons.
- There was some discussion about this amongst attendees suggesting that a lot of people may want to just download the rule books from the website.
- A check box will be put on license application forms for people to check whether they want a printed copy or not
- RULES COMMITTEES: should be formed to solicit rule changes earlier in the year so everyone has a chance to review proposals prior to attending the meeting where they must vote on them.
- The executive will look at a submission process for rule changes and making these submissions available for all to review prior to meetings

11:15 pm	Meeting broke into three discipline meetings for 1 hour
12:30 pm	As RACE discipline had nothing to present to general assembly their meeting was adjourned.
2:00 pm	Solo discipline meeting was adjourned
2:15 pm	General meeting adjourned

Minutes recorded by Sheree Wall, November 3, 2007.

Any errors or omissions, please contact Sheree at sherann@shaw.ca

Vice Presidents Report

2007 has been a steep learning curve for the whole Executive. With the loss of two key members of the executive over the last year and a half it has presented many challenges to step up and fill some very large shoes. We have tried to work as a group for the betterment of all motor sport enthusiasts within the CACC organization.

One place that we have been looking is the CACC constitution and bylaws the more we looked the more we realized that this was not going to be a quick and easy fix and thusly should not be rushed just to get the job done. With the many facets of motor sport covered by CACC it is important to make sure that the best interests of all members are protected and that no special interest groups are controlling CACC for their own gain. We will continue to work on creating a new CACC constitution but it must well thought out and be for all groups involved in CACC.

We have clubs within CACC that are not competitive type groups but mark groups or just car enthusiasts and we need to try and get them more actively involved in CACC and continue to grow the organization. We all have our own area of interest in motor sport but I don't think that we can put blinders on to what other groups are wanting from CACC. Everybody involved in this organization should always work towards encouraging people to get involved in organized motor sport (CACC).

We are a provincial organization and we must always strive to keep the member clubs from the different parts of the region informed and ensure that they are an active part of CACC.

All disciplines within CACC need to work together because crossover from one group to another is a positive thing and we are here to encourage the growth of MOTOR SPORT in all of British Columbia.

Happy Motoring

Paul Bonner VP CACC

CACC RACE MEETING NOVEMBER 3/07

ELECTIONS:

Nominations for Race Director for 2007-2008

Ray Stec - Nominated by Bruce Yeo - declined

Lorenzo Constantino - Nominated by Bryan Hellevang - accepted

There being no further nominations Lorenzo was elected by acclamation.

MINUTES OF March 11, 2007 meeting

Moved by John Campbell and seconded by Cory Wong to dispense with the reading of the minutes. Motion carried.

OLD BUSINESS: - none

NEW BUSINESS:

- Lorenzo clarified that the licence holders will vote on rule changes and that those motions will be then forwarded to the CACC directors for ratification. This practice allows the directors to veto matters which may not meet safety standards and/or ensure fairness prevails.
- After some discussion & clarification John Cartwright presented the following motion. J.P. Skinner seconded the motion:
 - **CACC will grant up to \$20,000.00 for track expansion at the River's Edge Road Course in the 2008 season. The Sports Car Club of B.C. is to match or exceed this donation.**
 - **Passed with 25 in favour, 1 opposed, 5 abstentions**
- James Dallimore asked if CACC would allow senior solo 1 drivers to participate in a road race. ASN rules prevent solo 1 drivers from entering race events.
- Moved by John Cartwright & seconded by John Campbell:
 - **CACC renew its financial commitment to share 50% of advertising and promotional expenditures which promote CACC & SCCBC. CACC's share to be a maximum of \$5000.00 for 2008.**
 - **Passed with 26 in favour, 0 opposed & 4 abstentions**

- Moved by Dennis Repel & seconded by Bruce Yeo:
 - **To include an IPA class, starting in 2008 for North American built sedans as follows, using all IP1 preparation rules:**
 - **Mustangs & Capris 1979-1993**
 - **Camaros & Firebirds 1982-1992**
 - **Ford Taurus & Merkur 1979-1992 (SHO V6)**
 - **Chev Cavalier 1985-1988 (Z24 V6)**
 - **Ford T Bird 1986-1988 (Turbo)**
 - **This group is meant to represent some cars eligible and not to exclude any North American built sedans**
 - **Passed with 27 in favour, 0 opposed & 4 abstentions**

- Moved by Ray Stec & seconded by Paul Bunbury:
 - **Remove Swift 7 from a championship class to a non-championship class.**
 - **Passed with 27 in favour & 5 abstentions**

- Moved by Mike Currie & seconded by Jim Kurtz:
 - **Remove the Honda Class from Championship class**
 - **Passed**

- Moved by Alan Long & seconded by Al Ores:
 - **Delete Spec Tire rule for FF - Rule 21.16**
 - **Passed**

- Moved by Robert Johnston & seconded by Jim Kurtz
 - **All Improved Production cars have the same kill switch rule as ICSCC & SCCA.**
 - **Failed**

- Moved by Ray Stec & seconded by Al Ores:
 - **Adopt SCCA rule requiring all cars to have kill switches. Placement of the rule in the rule book to be at the discretion of the CACC board.**
 - **Passed**

- Moved by Dave Stenner & seconded by Jordan Isaak:
 - **Adopt rule changes as proposed in hand out, with the change of 18.4A in the proposal to use the current CACC IP classes. (ie) IP1 thru IP4 and IPA.**
 - **Passed (see attachment for rule changes)**

- Mike Currie suggested CACC consider environmentally friendly classes be added as been done in SCCA. Paul Bunbury asked the race committee to look at alternative fuel cars being included in our rules.

Meeting adjourned as moved by Bruce Yeo.



Meeting Minutes

Type of Meeting	CACC Solo Discipline Meeting
Venue	Best Western Port Coquitlam - CACC Fall General Meeting
Chair	Don Nimi
Secretary	Carol Wong
Attendees	Lorne Stead; Solo license holders

Licensing

Discussion

- ASN Canada was consulted on the issue last year and they confirmed that there is no requirement to restrict Autoslalom club events to license holders
- Requirement was removed last year, but the rulebook was never updated
- Solo bulletin issued in June incorrectly reiterated the out-of-date requirement
- Licensing is a necessity in Solosprint due to the increased risks and skill level required
- Licensing is currently still a requirement for the championship series. Different views regarding keeping/removing this requirement were expressed from the floor.
- Only license holders are recognized as members of CACC with voting privileges. Affiliate clubs are members but have no voting rights. Questions were raised regarding the fairness of this to non-licensed competitors and clubs outside of the Lower Mainland.
- License fees are used to purchase trophies for the championship series. Suggestion made to use levies to fund the series (\$35 series entry fee with \$10 going to levy) and/or raising permit fees. Questions were raised regarding complexity of collecting levies.
- Should determine funding requirements before deciding on fee levels
- Voting and licensing should be treated separately
- Quorum could be a problem if all affiliate club members are allowed to vote
- Estimated region-wide membership in Autoslalom clubs is 700. Could be overstated due to competitors being members of more than one club
- Unfair to grant voting rights only to those who compete in the championship series

Motion

- Any member in good standing of a CACC affiliated club shall be granted a regional Autoslalom license.
- Tabled until a committee revises wording

Action

- Henry Ho to chair the committee
- Financial model for funding the championship series needed
- Invite one representative from each Autoslalom club (i.e. those who applied for an Autoslalom permit in 2007)
- Establish travel fund for representatives from outside the lower mainland
- Proposal must be submitted and approved by November 30 in order to make rulebook deadline

Motion

- In section 5.4 A ii of the CACC Solosport Rulebook, strike "Hold a CACC Competition License" and replace with "Hold a current and valid membership with a CACC Member Club"
- Motion carried

Action

- Don to update rulebook and remove deprecated references to super stock and open street prepared

Championship Series

Discussion

- Format options:
 - Best 5 of 7 events
 - "Throw away" events allow for flexibility
 - Not enough clubs/venues capable of hosting this many events
 - Difficult for those who need to travel
 - Single two-day event
 - Easier for competitors to plan attendance
 - Easier for those traveling
 - Best 3 of 3 (or 4) events with two-day BC Championship as final event
 - Small number events manageable for clubs and traveling competitors
 - 3 two-day events in 3 different divisions
 - Okanagan venue might not be available. Would need to reduce to 2 events
- Majority of attendees voted to use Best 3 or 3 (or 4) format

- Championship events should be scheduled at least 1.5 months apart during the summer months
- UBCSCC's turn to host the BC Championships this year

Rule Changes

Solosport Rule Change

(Proposed by Bill Rhodes)

- Adopt class grouping for determining trophies:
 - Stock 1 SS,AS,FS
 - Stock 2 BS,CS,ES
 - Stock 3 DS,GS,HS
 - Non-Stock 1 ASP,BSP,ESP
 - Non-Stock 2 CSP,DSP,FSP
 - Non-Stock 3 Prepared, Modified
 - Non-Stock 4 STS,STS2,STU,STX
 - SM,SM2
 - Ladies
- Based on grouping used in Northwest Region of SCCA; well researched and tested in their region
- Implement in regional series only. BC Championship Series to use individual vehicle classes
- Motion carried

Solosprint Rule Change

(Proposed by Paul Van Tassel)

- See attachment 1
- Motion carried

Solosprint Rule Change

(Proposed by Paul Van Tassel)

- See attachment 2
- Question regarding allowed modifications. Intention is to allow only modifications that are legal under SP.
- Issue with engine displacement specification. Should read "2801 and over" to be clear. Decision to leave motion as-is
- Motion carried

Solosport Rule Change

(Proposed by Wes Shew)

Raise noise limit for Pitt Meadows site to 102 decibels

- Residential area governed by Transport Canada. Not up to us to decide.
- Concerns raised over hearing damage
- Site specific noise limits should be addressed in supp. regulations rather than in the rulebook. Leave rulebook as-is for baseline.
- Pitt Meadows is currently 95db in Appendix C
- Motion defeated

Other

Scales

- Currently there is a \$5 user fee for the scales to prevent abuse. Is it still necessary?
- Clubs would like to rent/borrow scales.
- Training required
- Introduce contract for borrowing the scales and responsibility for damages

Equipment Storage

- Cone transportation to Pitt Meadows is becoming an issue
- Could CACC rent a storage space at Pitt Meadows for use by clubs?
- Agreement on usage and responsibility for damages would be needed
- How would clubs outside of the lower mainland share in this initiative?
- May be better implemented as a joint agreement amongst the clubs themselves

Elections

Autoslalom Chair

- Don Nimi nominated.
- No other nominees.
- Elected by acclamation

Solosprint Chair

- Campbell Carlyle nominated. No other nominees.
- Elected by acclamation

Motion

- Govern Solosprint and Autoslalom as separate disciplines with separate voting privileges. Rulebook to remain as-is for now.
- Motion carried

Discussion

- Question about the finances about the two disciplines; The separation of governance and finances should go together.
- Campbell: Solosprint historically generates approximately \$1,500 per year
- Sheree: prior to CAC, number of license holders was split evenly between Solosprint and Autoslalom
- Needs further discussion

Meeting adjourned at 14:18

Attachment 1

Rule Change Proposal for Race & Solo

License Holder

Paul Van Tassel

Current Rule

CACC Solosport Rulebook, Appendix B, Section: 18.B.i

Motion

Amend Current Rule

Cars legal and eligible for Street Prepared, Street Modified, classes as per the current CACC Autoslalom regulations. Cars legal and eligible for IP as per the current CACC Race rule book, cars legal and eligible for IT as per the current SCCA Race rule book. IP and IT cars may only use their respective races series rules for modification allowances. No interchange of preparation rules is allowed.

Amend Rule to State

Cars legal and eligible for Street Prepared class as per the current CACC Solosprint regulations. Cars legal and eligible for IP as per the current CACC Race rule book, cars legal and eligible for IT as per the current SCCA Race rule book. IP and IT cars may only use their respective races series rules for modification allowances. No interchange of preparation rules is allowed.

Attachment 2

Rule Change Proposal for Race & Solo

License Holder

Paul Van Tassel

Current Rule

None directly applicable. CACC Solosport Rulebook Appendix B Solosprint Classifications

Motion

Add in an additional classification category SP-U, SP-X, SP-O

Amend Rule to State

- i) Cars legal and eligible for Street Prepared class as per the current CACC Solosprint regulations with the following additional allowed modifications
 - a. Engines not originally produced in a vehicle may be swapped following these restrictions:
 - i. Engine blocks must be production units from the same manufacturer as the vehicle they are used in. Ie Honda vehicles may only have a Honda engine
 - ii. Any swapped engine must have the same number of cylinders as the engine that it replaces. Ie a vehicle with a 4 cylinder engine may only swap a 4 cylinder engine. Note as per Street Prepared Regulations, Update/Backdate is allowed. Ie a V8 engine may be swapped into a V6 Camaro if allowed by Update/Backdate regulations.
 - iii. Badges that exist as marketing aliases for the manufacturer will be recognized as equivalents. Ie Toyota and Lexus engines will be considered equivalent.
- ii) Any Turbocharged and Supercharged vehicles are classified to their actual displacement multiplied by a factor of 1.4
- iii) Rotary Engines are classified by taking twice the difference between the minimum and maximum working volume of any one working chamber, multiplied by the number of chambers.
- iv) Classes are:
 - a. SP-U under 1800cc
 - b. SP-X 1800cc-2800cc
 - c. SP-O 2800cc and over