



CACC MEETING

November 9, 2008

10:00am

Meeting called by	CACC Executive
Type of meeting	Fall General Meeting
Facilitator	Douglas College
Secretary	Sheree Wall
Attendees	Lorne Stead, Paul Bonner, 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 Ron Simpson to waive the reading of the March 2, 2008 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, thanked everyone for attending, and explained how the agenda for the day would work.

CLUB REPORTS

Burnaby Coquitlam Motor Sport Club

Tyson Kaempffer

- See attached

Knox Mountain Motor Sports

Alan Reid

- See attached

Motor Sport Emergency Turnworkers Assoc.

Mike Bailey

- Membership increased a bit this year
- Core group very active

Okanagan British Car Club

- See attached

Sports Car Club of BC

Robert Johnson

- 2008 was a very successful year
- 305 club members
- 165 members
- 7 race weekends (1 was a 3 day event)
- 2 Driver Training events were over subscribed
- 10 CACC points races
- 2 races sanctioned by Conference
- 1st annual charity race benefitting Children's Hospital and Children's Wish Foundation was very successful. Raised over \$30,000.
- Made some track improvements at River's Edge this year. The chicane was eliminated and turns 7, 8 and 9 were enlarged
- Positive feedback from driver's on changes, no issues
- Purchased forklift
- Spent approximately \$100,000 this year on track improvements and forklift
- Purchased new ramps and platforms for the scales at River's Edge with money received

<p>from the Race Discipline account.</p> <ul style="list-style-type: none"> • Thanked CACC for continued support of a \$5000.00 loan if required 	
University of BC Sports Car Club	Mark Uhlmann
<ul style="list-style-type: none"> • 270 members (75 of which are brand new members) • 21 events including 4 slush series, 2 track days which were very successful, 2 solo sprint events with (1 with BCMA), 4 driving schools, 1 regional event and 1 novice event • May have venue problems next season due to neighbourhood noise complaints in Pitt Meadows 	
Vancouver Chinese Motor Sport Club	Carson Au
<ul style="list-style-type: none"> • Season started in April this year • 300 members • 15 events held • 2 velocity schools – both sold out • Women only velocity school • 1 regional event • Experienced timer failure this season – thank you to UBC for lending their equipment • 5 club events held • 4 part novice series held] • Kumho Super Challenge was successful again this year • 1 track day event 	
Victoria MG Club	Jim Mills
See Attached	
Victoria Motor Sport Club	Marcel Poitras
See Attached	
Vintage Racing Club of BC	Jim Latham
<p>See Attached</p> <p>Stanton Guy also made a verbal report:</p> <ul style="list-style-type: none"> • 65 members at the beginning of the year, now 100 or so • REV series consisted of 5 events with SCCBC • No upcoming rule changes • Looking forward to holding 2009 Historic Weekend in conjunction with the 50th Anniversary of Westwood next year • Hoping for new entries next year • Thank you to SCCBC and CACC 	
WCIRABC – Cars on Ice	Tony Boothby
See attached	
DISCIPLINE REPORTS	
Auto Slalom Report	Don Nimi
<ul style="list-style-type: none"> ▪ Core clubs seem to be dropping back from autocross and going Solo Sprint ▪ Core autocross clubs are VCMC and UBC ▪ Three regional events held – 1 in Victoria, 2 in lower mainland ▪ Participation in regionals down ▪ Track days held at River's Edge were successful ▪ Venue challenge – may have Pitt Meadows again next year for 6 weekends ▪ Older core membership going to the states to participate 	

Solo Sprint Report	Campbell Carlyle
<ul style="list-style-type: none"> • 83 license holders • 5 events with SCCBC • Track improvements at River's Edge are great! • 3 BCMA organized solo sprint events this year • 1 hillclimb – Knox • 3 competitors eligible for travel fund • Hemlock expects new pavement to be laid in August '09 to be ready for hillclimb in early September 	
Race Report	Lorenzo Costantino
<ul style="list-style-type: none"> ▪ Successful season with increase in numbers ▪ SCCBC did a fantastic job on track improvements both from safety and competition aspect ▪ Instituted early bird discount for license holders this year. Purchase your license prior to February 15th and receive a \$15.00 discount and CACC hat. An effort to get licensing done before last minute and season start ▪ Race discipline purchased new ramps and platforms for tech scales ▪ All race winners will receive stickers for each event won in 2009 ▪ Every novice will receive a free practice day coupon. SCCBC can apply to Race Discipline for reimbursement ▪ Great novice program this year – 27 novices. Steve Paquette did a great job. 	
Novice Report	Steve Paquette
<ul style="list-style-type: none"> • Good season • Purchased two “go pro” in car cameras this year and installed in some of the novice vehicles • Camera's worked great for “seeing” what the novices are doing while on the track and to “show” the novices what they are doing out there • Will rotate cameras from car to car during training 	
Ice Race Report	Doug Wall
See Attached	
Vintage Report	Jim Latham
See Attached	
ADMINISTRATIVE REPORTS	
License Administrator Report	Pamela Stec and Sheree Wall
RACE <ul style="list-style-type: none"> • 161 race licenses 28 novice • 27 officials 36 instructors 	
SOLO & ICE RACE <ul style="list-style-type: none"> • 83 Solo Sprint 25 ice race 	
Chief Stewards Report	Mike Kaerne
See attached	
Chief Scrutineer's Report	Jim Kurtz
<ul style="list-style-type: none"> • Everything went well in Race this year • New platforms will work well • Two more people are interested in becoming scrutineers 	

Questions arising from reports:	
<ul style="list-style-type: none"> • Ray Stec asked if there is a CACC representative at ALL events. • Sheree Wall advised that all CACC sanctioned events hold permits, permits are forwarded to Chief Steward who then assigns a steward to the event 	
EXECUTIVE REPORTS	
President's Report	Lorne Stead
<ul style="list-style-type: none"> ▪ Lorne and Paul Bonner attended the ASN Advisory Board meeting in March ▪ ASN has a formula for safety: <ul style="list-style-type: none"> ▪ Recognize hazard ▪ Know defense ▪ Act appropriately ▪ Never walk past an unacceptable situation. We have an obligation to advise an organizer of anything we feel is an unsafe or unacceptable situation ▪ ASN is making sure that all clubs are registered non-profit societies and that their filings are up to date ▪ All clubs must keep waivers for each event for 7 years. If there is ever an incident at an event, the first document asked for will be the waiver for that event. Keep your waivers filed together with your insurance and permit for each event ▪ Very happy to see response in race discipline ▪ Having clubs holding driver training events will be a driving force for an increase in competitors ▪ Thank you to Steve Paquette, our Novice Director, for all he has done for the Novice program ▪ Thank you to the Race Committee for a great job! ▪ Will be setting a date for the Spring AGM at an upcoming Executive meeting ▪ We need to establish a nominating committee for upcoming elections at the AGM ▪ President, Secretary and Director at Large are up for election 	
Vice-President's Report	Paul Bonner
See Attached	
Treasurer's Report	Carol Wong
Carol presented budget and financial statement as attached.	
NEW BUSINESS	
<ul style="list-style-type: none"> ▪ Bylaw Committee Update 	
1:00 pm	Meeting broke into three discipline meetings
2:30 pm	As RACE discipline meeting adjourned
2:30 pm	Solo & Auto slalom discipline meetings adjourned
2:30pm	As Race, Solo and Auto Slalom had nothing to bring back in front of the general membership the General meeting adjourned

Minutes recorded by Sheree Wall, November 9, 2008

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

Victoria MG Club Report, 2008:

Membership, 135

2008 started out with the New Years Day burn, and will end with the annual Christmas party.

The motor sport season began with a two session auto slalom driver training program, and was followed by six slalom events. Two events were held at the Camosun College Campus, and four were held at Western Speedway. We enjoyed good attendance at all of the events, so our program looks healthy for the future.

Other events included dinner runs, ice cream runs, garage tours, the annual Anniversary Meet car show, Barbecues, and a six day tour to and from the All British Field Meet in Portland OR.

Jim Mills
Motorsport Director
Victoria MG Club

The **BYLAW COMMITTEE** members outline draft is presented as a discussion paper. Members should consider carefully the direction in which they want to see CACC head over the next many years. Bylaw changes should not be made lightly, or with only the present in mind. The continued growth of CACC and its member clubs is the primary focus.

The committee considered other organizations such as ICSCC, and previous local organizations such as CASC. We agreed that:

- member clubs of CACC should have an equal vote at general meetings. The size of a club should not necessarily give it a greater say in the general direction of CACC. Add a section for AGMeetings (not currently included) and give the member clubs one vote each
- It is beneficial to CACC and to local Motorsport to encourage smaller clubs to be members of CACC
- CACC bylaws should provide for certain committees, including discipline committees for race, solo sprint, solo autocross, vintage, and ice race; and provide for other motorsport factions as they may arise.
- Each licence holder should have a vote at their respective discipline meetings
- Licence holders is defined as those persons holding any licence that CACC issues, including officials and instructors
- The directors of CACC shall have the power to create committees as they see fit and to appoint chairpersons for those committees except for the discipline committees whose chairpersons shall be elected by the licence holders
- Fall General meetings should be held on the same weekend in each year, the 2nd weekend in November if possible, in order to ensure it does not conflict with other events. The AGM should be held the first weekend in March of each year. *(These 2 items would be in the P&P not in the bylaws.)*
- The term for directors is currently two years. We recommend to continue with the term but change the procedure to all directors being elected at the same time (as opposed to the current alternating system). This would be effective at the 2010 AGM. The 2009 AGM would elect a President & a secretary and a director at large for one year. Nominations should be sought in the months prior to the spring elections and those agreeing to run for office should have their names published.
- The incoming directors shall appoint the positions of Chief Steward, Chief Scrutineer, and Licence Administrator(s) and any other non-discipline specific administrative position.
- There shall be a minimum of 5 directors. 4 elected directors – President, Vice President, Secretary and Treasurer, and a Director at Large, which may be the past President, who will be appointed by the elected board.
- Rule changes, deletions or additions, or other resolutions made at a Discipline meeting are subject to approval by the Directors.

Clean up to Part 1 - Interpretation:

- Define Advisory Committee as being comprised of the chairpersons of each discipline
- Move Directors to A and Advisory committee to B
- Add “Discipline” as C and list race, solo sprint, solo autocross, vintage, and ice race, and others as may be deemed prudent by the directors from time to time.
- D - Registered address – add email option
- E – Society Act clause
- F – members means voting members

Part 2:

- 2.2 – A person may apply to the directors, *or their designates*, for membership and on acceptance shall be a member.
- 2.3 – The Society shall have the following classification of members:
 - **VOTING**
 - A – Licenced Members who are persons who hold *licences issued by the society* and are members in good standing of a Member Club of the Society. *They shall vote at discipline meetings specific to their classification of licence.*
 - B – Member Clubs which are societies incorporated under the Society Act of the Province of BC and etc etc. *Each club shall have one vote at General and Special meetings.*
 - **NON VOTING**
 - C – Honorary Members
 - D – Patrons
- 2.5 – The amount of the first annual membership dues shall be determined by the directors and after that the annual membership dues shall be determined **by the directors prior to** at the annual general meeting of the Society.
- 2.7 – on having been a member not in good standing for ~~12~~**two** consecutive months.
- 2.8 – a member may be expelled by a ~~special resolution~~ **decision** of the ~~members~~ **directors** passed at a ~~general~~ **directors'** meeting. The notice of ~~special resolution~~ for expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion. The person who is the subject of the proposed resolution for expulsion shall be given an opportunity to be heard at the ~~general~~ **directors'** meeting before the special resolution is put to a vote.

Section 4

- 4.11 – remove portion eliminating need for a seconder to a motion
- 4.13 – A member **club** in good standing present at a meeting of members is entitled to one vote. Voting is by show of hands. Voting by proxy is not permitted.
- **4.14 – Corporate Member – remove**

Section 5

- 5.3 – The president, the vice-president, the secretary, the treasurer and the **Director at Large** shall be directors of the Society.

Section 6

- 6.5 – The directors may delegate any, but not all, of their powers to committees consisting of one or more directors, as they think fit.

Section 7

Add a section on Committees. Include in this section a description of existing committees including the disciplines. Change the current section 7 to section 8 and the current section 8 to section 9, and so on throughout section 13

Section 8 – Advisory Council

Change this section to address the new interpretation of the Advisory Council as being comprised of the chairmen of the disciplines.

KNOX MOUNTAIN MOTOR SPORT 2008 REPORT

1. KMMS HELD A VERY SUCCESSFUL 51ST ANNUAL KNOX MOUNTAIN HILLCLIMB IN 2008. ONE OF THE CLUB'S MAIN EXPENSES WAS NEW TIMERS WHICH ALLOW THREE CARS ON THE HILL AT ONE TIME, WHICH GREATLY SPED THINGS UP. THIS ALLOWED FOR MORE RUNS DURING THE WEEKEND. UNFORTUNATLY WE ALSO HAD MANY DRIVERS FAILING TO MAKE IT TO THE TOP WITHOUT HAVING AN INCIDENT; THIS SLOWED THINGS DOWN CONSIDERABLY. WE ALSO INVESTED IN A NEW KNOX MOUNTAIN HILLCLIMB INFO SIGN NEAR THE START LINE TO TELL VISITERS TO THE KNOX MOUNTAIN PARK A LITTLE ABOUT THE HILLCLIMB HISTORY. WE ALSO PURCHASED APPROXIMATELY 2,700 HUNDRED TREES TO BE PLANTED IN THE PARK IN THE FALL OF 2008 OR SPRING 2009 TO HELP US BE MORE CARBON NEUTRAL AND PARK FRIENDLY.
2. THE CLUB ALSO HELD A FIVE DAY ICE RACE SERIES ON SWAN LAKE NORTH OF VERNON IN JAN- MAR OF 2008. ENTRY WAS DOWN, MOSTLY DUE TO THREE YEARS OF NO ICE IN THE EARLY 2000'S. WE HAD A HALF DOZEN CHEVETTES AND ABOUT THE SAME UNLIMITED RACE CARS. THE WEATHER WAS GOOD, THERE WAS MORE THAN 17 INCHES OF ICE AND WE HAD BETWEEN 8 TO 12 RACES PER DAY.
3. ANOTHER ICE RACE SERIES IS PLANNED FOR JAN THRU MAR 2009. THE 52ND ANNUAL KNOX MOUNTAIN HILLCLIMB IS ON MAY 16TH AND 17TH. THE CLUB IS ALSO HOPING TO INVEST IN MORE ELECTRONIC SIGNAGE AT THE START LINE OF KNOX, TO KEEP THE SPECTATORS MORE INFORMED. THERE IS ONLY ONE GOOD LOCATION IN THE VALLEY FOR SLALOMS, AND THE LOCAL CORVETTE CLUB RUNS A SERIES THERE, SO THE KMMS CLUB DOES NOT PUT ON A SERIES OF THEIR OWN.
4. ALL THE BEST IN 2009 TO ALL THE AUTO CLUBS IN BC, FROM KMMS.

SUBMITTED BY ALLEN REID

The Okanagan British Car Club (OBCC) had a very quite year. We lost our AutoX site and could not race. That left only the geriatric owners of British cars going on runs and dinners in various parts of the valley. We did have a great co-event with the Studebaker club which involved various driving skills.

We hope to have a location for next summer and resume our very successful autocross program.

Bruce Stevenson
1972 MGB
OBCC Past president.



CACC MEETING

November 9, 2009

AutoSlalom Meeting Minutes

Type of Meeting	CACC Autoslalom Discipline Meeting
Venue	Douglas College New Westminster - CACC Fall General
Chair	Meeting
Secretary	Don Nimi
Attendees	Carol Wong Paul Bonner; and 28 auto slalom club members

2008 Regional Awards

Discussion

- 10 trophies to be funded from levy revenue (\$1,500)
- Preference for cash awards, but a question was raised as to whether CACC as a non-profit can pay out cash

Action

- Don to send out tabulated results and look into jackets

Licensing

Discussion

- Process for getting a license needs to be more convenient
- Cost of license is not the main deterrent, but should be in line with the number of championship events
- Online application form may work, but makes it difficult to send in copies of license and membership card
- Having licensing administrator at championship events will help

Motion

- Reinstate autoslalom licensing (by Sheree Wall)
- Motion carried

Action

- Determine licensing fee once entry fee for BC Championship is set

Pitt Meadows

Discussion

- Maximum of 6 events allowed at BCDC (assuming 2-day weekend event counts as one event)
- BCMA will not be running solo sprints at Pitt Meadows for financial reasons
- Cost to rent facility may increase significantly
- Difficult to plan a regional series given the uncertainty of the situation
- Clubs will need to cooperate to make the most of the limited dates

2009 Regional Format

Discussion

- Many mainland competitors are opposed to running in Victoria (reasons: cost, quality/safety of site)
- Costly for competitors outside of the mainland to repeatedly travel to the mainland
- Kelowna will not be able to host any championship events
- Travel fund may help with costs
- Allowing a dropped event could encourage more participation, but mainland competitors will likely choose to drop the out-of-town event

Motion

- Hold a single BC Championship event instead of a series of events (by Carson Au)
- Motion carried

Action

- Decide location and host of championship

Rule Changes

Motion

- Revise class groupings for determining trophies (by Jack Yeung):
 - Stock 1 All Stock
 - Non-Stock 1 All Street Prepared
 - Non-Stock 2 All Street Modified, Prepared, and Modified
 - Non-Stock 3 All Street Touring
 - Ladies
 - Open PAX
 - ST (tires must meet SCCA Street Tire class specifications i.e. 140+ tread wear and model exclusions; and no Street Touring classes will be permitted i.e. must bump to SP or SM)
- Novices to compete in the above groups, but will also be eligible in the novice award category (by PAX)

- Only O-PAX group competitors will be eligible to win the overall championship (top gun)

- Motion carried

Action

- Update rulebook

Motion

- Maximum of 2 drivers per vehicle in the same run heat
- Motion carried

Action

- Update rulebook

Discussion

- Eligibility and classing of right-hand drive vehicles in CACC rulebook needs clarification
- SCCA rulebook allows right-hand drive vehicles to be classed under SM; no update to CACC rulebook required

Elections

Autoslalom Chair

- Bill Rhodes nominated by Dustin Jones; seconded by Thomas Currie.
- No other nominees.
- Elected by acclamation.

Meeting adjourned at 14:20

VRCBC Report to CACC
October 15, 2008
Jim Latham, President VRCBC

1. Membership: Exceeded 100 members this year (103 current) of which about 35 are active and about 25 race with us, and/or SOVREN. New brochures have been produced (photos by Paul Bonner)
2. Website: www.vrcbc.ca continues to grow. Enhanced significantly by Tom Johnston's and Mike Tate's continuation of the Vantage Newsletter.
3. REVS Series: 2008 has been the most active REVS series to date, races taking place on CACC weekends. Entries for the REVS grid was as follows
 - a. April 13: 16
 - b. June 1: 16
 - c. July 13: 10
 - d. Sept 21: 9 (conflict with Seattle SOVREN race- cost us at least 4 entries)
 - e. Oct 12: 11
4. Historics August 16 and 17: Germania Theme
 - a. Highest entry in recent times: 92
 - b. Highlights were Al Ores Race, Red Baron, Kees Nierop, Hans and Franz, announcers, anthems, car corral, track tour, new track configuration.
 - c. Direct conflict with Monterrey and many, many, local events- cost several entries. Paid Gate was down by about 50 folks. Maybe too hot Saturday- 36 degrees- track 50 plus.
 - d. Experiment of raising eligibility to 1988 (from 1974) for Sports racers and Formula cars had little effect except for Formula V which doubled their numbers. Very popular.
 - e. Significant help from SCCBC, CACC, META. VRCBC could not put on an event like this without strong support from this group.
 - f. Despite some staggeringly high costs- track, ambulance, tent, we broke about even on a \$40,000. budget for this event.
5. Year end Gala:
 - a. Saturday, November 22 at the Delta Town and Country; Highway 17 and 99 just south of the tunnel. Dinner, dancing, awards, and much BS. \$45.00 per person.

6. Next year

- a. The Westwood 50th Anniversary Year- Our desire is to set Historics on or around this end of June date.
- b. Discussion will take place on whether or not to continue the eligibility change to 1988 for Sports Racers and Formula cars. No change expected for production based cars, which are currently 1974 or earlier (SOVREN is 1969 or earlier)
- c. No rules changes specific to VRCBC are contemplated at this time.
- d. Several cars have been bought locally by folks who intend to join us, some for last race, and several more for next year. Increased participation is expected.

7. Kudos

- a. Many thanks to all CACC, SCCBC, META folks who assisted and supported the Vintage racers.



Burnaby Coquitlam Motorsport Association

Club Report November 2008

BCMA continued to support the higher speed solo disciplines in 2008. This included 3 solosprint events at the BC Driving Centre (BCDC) in Pitt Meadows, solo I's at River's Edge Road Course in Mission and the Knox Mountain Hillclimb in Kelowna.

Membership and club support is not at the level it once was. Many of our junior and senior members are no longer supporting the club. This can be attributed to the fact that the club is not actively recruiting, promoting itself and is not involved in solo II at the level it has in the past. Due to financial losses the club encountered this year, we have decided to shut down our website for the time being and will communicate to members via e-mail. The suggestion of a Facebook group has been made.

In 2008 BCMA hosted solosprint events at the BCDC using the National Solosprint rules. Feedback from attendees was very positive and they were very enthusiastic to have a new type of solo event which was a step up from solo II. Unfortunately, attendance was not at the level that was expected and BCMA lost money at every event. This is due mostly to the additional cost of insurance which is required for these types of events. BCMA will not continue these events unless it can make them revenue neutral in 2009 and we have a facility to hold them at.

BCMA continued to have a strong presence at the solo I's at River's Edge Road Course. We plan to continue attending this program in 2009.

BCMA continues to support the Knox Mountain Hillclimb and looks forward to the next race in 2009.

Although the event didn't happen in 2008, the club is still involved in the organization of the Hemlock Valley Hillclimb for 2009. We hope that the resort will have the road ready so that an event can be held at this exciting venue.

BCMA continues to hold club meetings on the first Tuesday of each month at Boston Pizza, 1045 Columbia in New Westminster at 8:00 pm.

Yours in Motorsport,

Tyson Kaempffer
President, BCMA

BC Z REGISTRY REPORT

I represent the BC Z Registry. Our club is also one of the member clubs in the DNBC organization. The DNBC also represents Vancouver Island Datsun Enthusiasts (VIDE), the 510 Club and Northwest Nissans (NWN).

The DNBC holds an annual weekend event, usually the 2nd weekend in September. The weekend comprises an autocross on the Saturday and a show n' shine on the Sunday. Unfortunately, for 2008 we were unable to hold an autocross as we were challenged with finding a venue, securing timing equipment and getting enough volunteers to help set up. So for this past year, we just held a show n' shine at Waterfront park in North Vancouver. It was a success nonetheless with a wonderful day in the sun and a good representation of many Datsun/Nissans at the show.

For 2009, we have made it a priority to get things back on track (no pun intended) and hold both an autocross and a show n' shine. We have decided on the weekend of September 19th and 20th, 2009 for both events. Our goal is to secure a venue for the autocross by the end of this year, then begin organizing for it early in the new year.

If you could present our organization's update at the annual CACC fall meeting tomorrow, I would appreciate it. To my knowledge, we will not have a member at this meeting due to other commitments.

If you have any questions, please don't hesitate to contact me. My phone number is 604-532-3969 or email miketwo8tz@yahoo.ca

Sincerely,

Mike Stephens, BCZR President

4/21/2009

CACC Executive Steward 2008 Year End Report

CACC licenced 17 Stewards this year – 2 are Stewards In Training

Thank you to Ian Mackie, Paul Bonner, Paul Whitworth, Mike Hawthorne and especially Jim Sandwith for providing such an excellent example. The events on the Island were all well documented with steward reports sent in on time.

Thank you to Carson Au for stewarding so many slalom events, next year I am sure you will submit your reports in a more timely manner. I encourage some of the Slalom stewards that took the school to volunteer for an event or two...

Campbell Carlyle took care of most of the SoloSprint events, but the dog ate his reports. Thanks anyway Campbell. Campbell and I had planned to do a SoloSprint steward school this year, but unfortunately did not get one scheduled. Next year for sure?

Thanks to Terry Ward for stepping in for me the last 2 race weekends!

Good job all of you! Thank you for supporting CACC, our sport and competitors.

For next season, I would ask the clubs get their schedules in to the Secretary as quickly as possible so that we may get a CACC Schedule available earlier this year – it helps for stewards to be able to schedule what time they are available to volunteer. The ASN FIA Canada rules require a steward at all events, so please help them help you.

I encourage the CACC Executive to institute a pre season meeting of event organizers, CACC officials and CACC Discipline Chairs – (similar to another sanctioning body) - during this meeting discussion of procedures and duties should be discussed with the CACC rule book in hand.

The Chief Steward is a position appointed by your CACC Executive. I have other plans for next year, but will serve if asked by the incoming Executive.

Respectfully submitted

Mike Kaerne

FALL 2008 VICE PRESIDENTS REPORT

The 2008 season overall has been a success. But we still have a lot of room to grow if we take the time and put the effort into promoting our sport.

Race has had a very good season ending with the charity race. The number of entries was up at Mission which is great. Now how do we work on getting more spectators out to watch races to sell our product?

Vintage race had a very positive year with their main event of the year being the historic motor races held at mission with 92 entries. This is a very large entry when you realize this was also the same weekend as the historic races at Laguna Seca. A great job by the Vintage club.

Ice racing was once again racing in the cold. Whats with that? The reports I heard back from the ice races were positive with lots of track time and lots of fun. Good show if they could only find a warm place to hold them.

Solo sprint had a growth year with good turn outs at Mission and Pitt Meadows for the sprints. Unfortunately the sprint on the island got canceled due to a flooded track. The Knox Mountain Hillclimb once again had a large and diverse entry. With all of these events it seems that sprint is heading in the right direction with lots of growth.

Auto slalom held three regional events this season. Two events were held in the lower mainland and one in Victoria. This is an area of the sport that I feel that we need to on more. This is our grassroots, this is where the potential for new growth into all levels of our sport will come from. There is a very successful novice series put on by the VCMC. But after that we are not selling our product very well at the regional level and I believe that effort has to be made to promote this area of motorsport. I am aware of the issue with the Pitt Meadows property and a very concerted effort has to be put forward to fix this problem and find other venues that would be available. As an organization we should be promoting a regional series throughout the region. Entries in such series must also hold a Regional Auto slalom license.

As a group we have to enforce our policies (noise comes to mind). We play in a sport that many may consider is anti green. So we have to police ourselves very carefully to try and take whatever steps we can to ensure the continuation of our sport and the growth of it.

I would also like to see a continuation of the Stewards Training courses that were held in 2007. We need to continue to educate our workers so that we always have a large worker pool to draw from. We do not want to burn out the people that we currently have working for us.

CACC would benefit greatly from sponsorship at many levels of motorsports. This is something that we need to actively chase and promote. We have been approached by Toyo tires with a proposal for a contingency package for all disciplines. We will be reviewing their proposals and making our own suggestions . Toyo is already working in the Ontario region.

The bylaw committee met and has come up with proposals for the changes to our bylaws and constitution. These proposed changes are in your handout and will be discussed later at this meeting

In closing I would like to wish everybody a safe “off season” , well except for ice racers who are just gearing up, and I look forward to seeing everybody at events in the new year.

Paul Bonner
Vice-President
CACC

ICE RACE DIRECTORS REPORT
2008 CACC FALL GENERAL MEETING - DOUG WALL

As reported at the Spring Annual General Meeting, both Cars on Ice and the Knox Mountain Motorsport Association held successful events in January and February of this year.

WCIRABC aka Cars on Ice is just starting to get their season planned. They will be running four weekends at Barnes Lake starting in January 2009.

KMMS is also planning on running an ice race series in 2009. No details are available as of yet.

This year Ice Racing and Novice Road Racing have come to an agreement that current senior ice race competitors may be able to road race on their senior ice race license. Competitors would have to write the novice exam and compete in a novice race under observation. Upgrading to senior status or permission to run in a senior race would be at the Novice Road Race Directors discretion.

Looking forward to a great season of ice racing in 2009.

WCIRABC CLUB REPORT
2008 CACC FALL GENERAL MEETING - TONY BOOTHBY

Cars on Ice is just gearing up for the 2009 season. You will see in one of the handouts you received today that our first meeting will be on November 19th, right here at Douglas College.

On Wednesday the 19th we will be holding two workshops - one: a classroom session for Novice Ice Race Drivers. That is anyone who has not competed in an automobile ice race event in the past three years. Although - you may qualify to run senior races after being observed in a novice race.

Our 2nd workshop is for our track workers. How to dress, using the flags in an ice race event, radio protocol at an ice race event, ice safety and more.

We will also be holding 2009 Registration on the 19th as well.

As always, we invite everyone out to spectate, work, or compete. It's the most fun you can have in a car in the winter!!!

For more information check out the carsonice.ca website.