



CACC MEETING

November 20, 2011

Race Discipline Meeting

Chaired by	Steve Paquette
Facilitator	Delta Town & Country Inn 6005 Highway 17 (at Hwy 99), Delta
Minutes recorded by	Gayle Baird
Attendees	37 Race Licence Holders

Meeting was called to order at 1:05 p.m.

Steve asked to have the licence holders attending counted. There were 37 present.

Steve began the meeting by awarding the perpetual trophies.

Sedan -	Tracey Hazard
Formula Car -	Allan McColl
Race Rookie -	Brodie Goble
Race Driver's Performance -	Bob Yeager

Race Discipline - CACC Trophies & Jackets (to 1st place)

IP2	3 rd	Jared Powell-Williams
IP2	2 nd	Duncan Fairclough
IP2	1 st	Glenn Mueller
Formula Ford	3 rd	Brad Miller
Formula Ford	2 nd	Pam Williams
Formula Ford	1 st	Allan McColl
Formula Vee	3 rd	Adam Ingram
Formula Vee	2 nd	Martin Phillips
Formula Vee	1 st	Tim Brausse
IP3	3 rd	Curt Storms
IP3	2 nd	Jordan Isaak
IP3	1 st	Amir Kani
GTM	3 rd	Duncan Fairclough
GTM	2 nd	Carlos Tesler-Mabe
GTM	1 st	Bob Yeager
Spec Miata	3 rd	Brett VanBlankers
Spec Miata	2 nd	Norm Shaw
Spec Miata	1 st	Tracey Hazard
GTU	3 rd	Amir Kani
GTU	2 nd	Bill O'Kell
GTU	1 st	Rich Fukui
Formula Libra	2 nd	Michael Lensen
Formula Libra	1 st	Keith Robinson

GT1	1 st	Brian Hellevang
S2000	1 st	Ray Stec
IP1	1 st	David Dalmonte
GT2	1 st	Steve Paquett

Steve Paquette read the minutes of the March 20th 2011 meeting.

Steve Hocaluk moved and **Michael Lensen** seconded.

"to adopt the minutes as read"

MOTION #1 PASSED

OLD BUSINESS

- **Ray Stec** noted that after hearing the minutes read, there were a number of items in the rule book that needed correction. According to the rule book published on the website, those corrections have not yet been made.
- **Mike Kaerne** will check into it and make sure it is corrected before the new rules are published for 2012.

Licence Report - Pam Stec

Licences issued for 2011 are as follows:

- Race - 202 (47 Novices, 4 of those were Vintage)

NEW BUSINESS

Michael Lensen announced on behalf of SCCBC that **Ryan O'Connor** has resigned as their marketing chairman, and thanked **Ryan** for his contributions of the years. At the same time they are very happy to announce that **Sarah Harvey** has stepped forward and is becoming their new marketing executive.

Marc Ramsay moved, and **Bryan Hellevang** seconded.

"that CACC is to share 50% of SCCBC advertising costs to a maximum of \$ 5000. Tear sheets and invoices to be provided. All promotional materials to include CACC logo".

MOTION #2 TABLED

Steve Paquette suggested that the marketing person from S.C.C.B.C. should put forward a proposal/outline of what this money will be used for before it gets approved.

Ray Stec moved, **Curt Storms** seconded.

"that we table Marc's motion until the spring meeting giving the Sports Car Club of B.C. the opportunity to come back to the licence holders with an outline of how this money would be spent and allocated" .

MOTION #3 PASSED

Tony Morris Jr. moved, **Paul Bunbury** seconded

"that CACC adopt the SSC B-Spec rules and specs as written by SCCA"

MOTION #4 PASSED

Cars included in the class

- Honda Fit
- Mazda 2
- Ford Fiesta
- Toyota Yaris
- Nissan Versa
- Fiat 500
- Kia Rio
- Chevy Sonic
- Hyundai Accent

This concept was brought to SCCA by Honda and Mazda. SCCA created a rule package that is equal and fair to all.

Mike Kaerne suggested that if we chose to add this as an acceptable class, it would need to be added in 2 parts; in 15.1 where it says "CACC regulates the following classes"
and SSC B-Spec as 24.

Mike Kaerne will work on the wording, add the new class to the rule book under 15.1 and create a new class as 24. It will be presented for ratification at the spring AGM.

Jordan Isaak moved and **Curt Storms** seconded

"Rule 18.4 A Classifications - Remove the IP4 and ITA Classes"

MOTION WITHDRAWN

Pam Stec brought to our attention that according to **18.3 A Rule Changes**, "proposed rule changes must be published and discussed among the drivers before they are brought into effect". **Pam** suggested that the motion be tabled, e-mailed to the registered drivers to let them have a chance to give their input.

Mike Kaerne mentioned that 18.3A is specific to Improved Production, not the whole rule book.

Steve mentioned that at the Drivers' Meetings at the last two race weekends, it was put out to all the drivers to have any rule change proposals in to the CACC executive before this meeting so they could be published and discussed.

Lorenzo Costantino asked for the definition of "PUBLISHED". **Mike** suggested that the website, direct e-mail and paper form constitute "published" for our purposes.

Mike advised **Jordan** to withdraw his motion and make a proposal for presentation at the spring AGM. If it gets e-mailed to **Mike** he will have it posted on the website so that it is published and can be discussed among the IP drivers.

Ray Stec suggested that there be two motions; one for IP4 and one for ITA.

Mike Currie and **Jim Kurtz** have taken the SCCA Northwest Region and Oregon Region ITE rules and converted them to read CACC and are presenting them as a proposal. **Mike** has a few copies to distribute and **Mike Kaerne** will publish them on the website. They will be voted on at the spring AGM.

Paul Bunbury mentioned that there was an omission in the IP4 Class rule, specifically allowing throttle body fuel injected cars, carbureted cars with a maximum displacement of 1500 cc. The rules were not corrected a few years ago and that is missing. **Steve** suggested we check past minutes and make the correction.

Bob Yeager suggested that we should have definitions for "PUBLISHED" and "DISCUSSION" added to our list of definitions.

Marc Ramsay proposed that CACC Race Committee look at adopting similar rules to Conference, where if a class doesn't have three-quarter average entry for the season, there are no championship results so we aren't dealing with cars winning championships because they are the only one running. **Mike Kaerne** stated that the Race Committee should act on this before the spring AGM.

Ray Stec moved, seconded by **Curt Storms**

"all rule change proposals must be presented to the Race Director by October 1"
MOTION #5 PASSED

Kevin Skinner suggested that we encourage the CACC executive to get together and produce a POLICIES AND PROCEDURES MANUAL as soon as possible. **Steve** mentioned that it is a big priority to get it done.

ELECTION OF RACE DIRECTOR

Mike Kaerne took the chair and asked for nominations for the position of Race Director.

Ray Stec nominated **Bob Williams**. **Bob** agreed to let his name stand.

There were no further nominations.

Bob Williams is the new Race Director.

Mike thanked **Steve** for his many years of service

Having no further business, **Pam Stec** moved that the meeting be adjourned, seconded by **Mark Brown** at 2:30 p.m.

Minutes recorded by Gayle Baird, November 20, 2011

Any errors or omissions, please contact Gayle Baird at gaylebaird@gmail.com