



ICE RACE DISCIPLINE MEETING

November 20, 2011

1:00 - 3:00 p.m.

Delta Town & Country Inn (Heron Room)

Meeting chaired by	Doug Wall, Ice Race Discipline Director
Type of meeting	Ice Race Discipline
Facilitator	Delta Town & Country Inn
Secretary	Sheree Wall
Attendees	Paul Bunbury, Don Norrish, Richard Norrish, Neil Gustafson, Doug Wall, Steve Anthonsen, Tony Boothby, Colleen Bunbury, Sheree Wall, Dave Kirby
Meeting called to order	1:00 p.m.

Agenda Item	Discussion	Action
Quorum	Ice Race Discipline had 56 competition license holders for 2011. Six competition license holders were in attendance constituting 10% of license holders, therefore a quorum was declared.	
Ice Race Discipline Rules	<p>Doug Wall presented the newly formed Ice Race Discipline Rules for the 2012 Season. He noted that these rules have been created using the Western Canadian Ice Racing Association's rule book as voted on and approved at the WCIRABC AGM on April 5, 2011. There are a few changes to note.</p> <ol style="list-style-type: none"> 1. A Self-Declaration Medical Form is now required. (Can be found at www.caccautosport.org under "forms") 2. CACC decals, as supplied by CACC, must be displayed. 3. Head Restraints: Frontal Head Restraint Devices as per 2011 CACC General Competition Rules, Appendix III, 4a and b are strongly recommended. <p>Paul Bunbury moved that "The 2012 Ice Race Discipline Rules, as presented, be adopted as the official 2012 Ice Race Discipline Rules for BC." Sheree Wall, 2nd. This motion was passed unanimously by the license holders present.</p> <p>(It should be noted that prior to this meeting, the draft 2012 Ice Race Discipline Rules were forwarded to Allen Reid, Bryan Fulton and Bob Rymarchuk of the Knox Mountain Motor Sports club. Bob Rymarchuk replied that everything looked good. Allen asked if he could poll his ice racers to get their opinion as they would not be able to attend the meeting. We replied that while CACC does not accept proxy votes, we would take their opinion into consideration. However, after several emails asking if they had polled their members, no answer was ever received.)</p>	

Election:	Sheree Wall nominated Doug Wall as <i>CACC</i> Ice Race Director for 2012. Richard Norrish - 2 nd . There being no further nominations, Doug was elected by acclamation.	
Miscellaneous	Steve Anthonsen suggested that a notice be sent out to all Ice Racers not in attendance regarding the addition to roll cage rules to now have two anti-intrusion bars on the passenger side of the cage.	Sheree
Adjournment	With no further discussion Doug Wall adjourned the meeting at 1:29pm	

Minutes Recorded by Sheree Wall. Any errors or omissions please notify Sheree immediately. sheree1955@shaw.ca