



November 20, 2011

Meeting Minutes

Type of Meeting	CACC Autoslalom Discipline Meeting
Venue	Delta Town & Country Inn – CACC Fall General Meeting
Chair	Marcel Poitras
Secretary	Dina O’Donnell
Attendees	Total of 29 attendees Richard Arienzale Ken Au-Yeung Mitch Burton Derek Choi Victor Chow Marke Erickson Lesley Hung Glenn Jasechko Nigel Koit Rick Leung Darrin Linders Cliff Loh Mike Marich Byron Meston Dina O’Donnell Marcel Poitras Davis Quay Fabrice Renault Bill Rhodes Karl Rhynas Matt Scaife Ron Simpson Ben Vehabpour Jo-Ann Way Cam Weiss Carol Wong Zach Wong Curtis Wrobel Jay Young

Meeting called to order at 12:30 pm

Minutes from Previous Meeting

Motion:

- Motion to adopt minutes from previous meeting: Ron Simpson
- Seconded by: Darrin Linders
- Passed with no opposed

Old Business

None

New Business

Rule Change Proposals

Dual Slalom – Mike Marich

Copied from ASN Canada National Regulations, uses SCCA classing. Still need to work with the community to run a pro solo event – first stage is to have the rules in place to run an event.

Discussion: do rules allow for more casual style events as equipment and experience in running the event may be a limiting factor. Answer: yes

Motion: see attached document (eight pages)

Passed with no opposed

Passenger Rules – presented by Marcel Poitras

Discussion: would prefer to have 12 years old as minimum passenger age with parental consent as long as the passenger meets minimum height and weight requirements. Recommendation nationally is that at 14 helmets and seat belts are more likely to fit properly.

Mike Kearne reminded discipline that motion may be vetoed by executive because it is a safety related issue. Marcel mentioned that ASN Canada is going to pass 14 as a standard for 2012 because at 12 there is still too much variation in the size of passengers.

Motion: Proposal to Amend CACC Autoslalom Rules to Clarify the Passenger Requirements. Modify Section 3.4 “Driver Eligibility” to be “Driver and Passenger Eligibility”. Modify Section 3.4.B “Underage Participants” to be Section 3.4.C

Create a new Section 3.4.B as follows:

3.4.B Passenger Requirements

- i) A passenger is allowed provided he/she:
 - a) is no younger than 14 years old;
 - b) is in a vehicle which has passed tech inspection;
 - c) is wearing a properly fitted seat belt and a properly fitted helmet;
 - d) has completed and signed the required participant waiver(s), including parents/guardians as appropriate.
- ii) No passenger is permitted in the rear seat of a vehicle if so equipped.

Note: The age requirement in the suggested 3.4.B.i.a above needs to be decided as a separate motion at the discipline meeting. The national standard of ASN Canada for 2012 will be 14 years old.

- adopt rule changes as written with 14 as the minimum age (Curtis Wrobel)
- seconded: Jay Young
- passed with no opposed

Recommendation of discipline is to lower the minimum passenger age to 12 as long as minimum height and weight restrictions for front seat passengers on public roads is met. Recommendation will be forwarded to Marcel Poitras for presentation to the National Solosport Committee. Note: SCCA passenger rules are 12.

Tire Index Change – Bill Rhodes

Question: how would overall PAX and Novice winners be calculated at a Regional event? Answer: the overall PAX winner time would be calculated using their base group PAX, and wouldn't use an adjusting factor.

Motion: that the B.C. Region consider implementing a Tire Index Class. This would be open to all classes, with the exception of Street Touring, that use tires that have a minimum tread wear rating of 140.

- adopt proposal with the clarification that there will be no additional PAX factor applied to street tire calculation for overall PAX or novice trophies at Regional events
- passed with 1 opposed

Group Change – Bill Rhodes

Motion: Change rule 4.3 Competitor Classification to read

- Group 1- All Stock Classes
- Group 2- All Street Prepared Classes
- Group 3- All Prepared and Modified Classes
- Group 4- All Street Touring Classes
- Group 5- SM, SSM, and SMF Classes
- Group 6- Ladies Class
- Group 7- Tire Index Class (pending approval)

- accept motion as written
- passed with no opposed

Autoslalom Budget – review Carol Wong

- approx 178 licence holders, 162 online
- \$2,300 expense approximately for BC Championships
- calendars are allocated as a per licence fee
- Question: can calendar costs be revenue based, not per licence based. Carol: fairness question about disciplines covering shared costs
- Soloprint and slalom share weigh scales as an asset – Bill noted that original ramps have disappeared

Destruction of Paper Licence Applications

Motion:

- Destroy paper licence applications for 2011
- passed with no opposed

Question: what happens with the electronic information? Not known.

Virtual Licences

Motion:

- Move to electronic or virtual licences for 2012. CACC licence numbers will be requested at the time of event registration for Regional Events and checked against an electronic list of licence holders.
- passed with no opposed

BC Championships and Western Canadian Interprovincial Slalom Tour

Motion: to support the proposal for a 2012 BC Championships and Western Canadian Interprovincial Slalom Tour through the allocation of \$2,000 trophy money for the BC Championship prizes and related supplies such as tech stickers and decals that promote the series and CACC.

- seconded by Curtis Wrobel
- motion passed no opposed

Budget discussion

- Motion: Autoslalom discipline will opt out of 2012 calendar and will not allocate any funds in the 2012 budget for the calendar project
- Raised by Cam Weiss
- Seconded: Bill Rhodes
- Passed with no opposed

- Motion: Autoslalom discipline does not require steward's jackets and will not include budget line items for jackets in 2012 budget
- Raised: Jo-Ann Way
- Seconded: Glenn Jasechko
- Passed with none opposed

- Motion: Autoslalom discipline's portion for web site development for CACC will be capped at \$500 for 2012 budget year.
- Raised: Curtis Wrobel
- Seconded: Jay Young
- Passed with no opposed

- Motion: Raise 2012 autoslalom licence fees from \$10 to \$15.
- Raised: Jay Young
- Seconded: Jo-Ann Way
- Passed with 2 opposed

Election

Nomination: Ben Vahabpour
Elected by acclimation

Notes: special thanks from 510 club to Jim Sandwith for licence rule minimum of 5 licence holders – saved the small clubs

Motion to adjourn: Curtis Wrobel
Seconded: Jay Young
Passed no opposed

Meeting adjourned at 2:17 pm