

CACC AGM March 2013

In attendance:

Tasma Wooton
Doris Gildemeister
Paul Bonner
David Bell
Roger Salomon
Mark Miller
Mike Bailey
Bruce Yeo
Joe Proud
Ann Peters
Lynn Rimmer
Thomas Liesner
Angus Glass
Nick Roche

Meeting called to order at 12:30 pm by Ann Peters

Minutes of the previous meeting (November 2012) were read. Motion to adopt minutes by Tasma Wooton, seconded by Roger Salomon. All in favour.

Agenda presented:

1. Licensing procedures – end of season process.
2. Licensing for ice race events
3. Annual waiver procedures
4. Other business

1. Licensing procedures at end of season need to be clarified. According to our policy, you must work at least 6 days in a season, three of which must be at a CACC event, in order to keep a Senior Marshal license. The problem is that the License Registrar has no idea who has re-qualified when the person makes their application early in the new year. A question was asked about not working 6 days in the season, does that mean you have to go back to being a novice and the reply was yes - according to our agreed policy, this is what would have to happen. MOTION made by Tasma, seconded by Dave Bell that at the end of the race season, the marshal will submit their logbook to the Discipline Director to be signed off in order to maintain the senior marshal license for the following season. Discussion followed. MOTION was passed unanimously.

2. Licensing for ice racing was discussed and it was agreed that if any of the ice race marshals want to have a license, they would still need to meet the usual criteria in order to get a Senior Marshal license.

Ann wants to talk to Mike Zosiak about having the Safety crew being members of/ licensed by CACC. Their criteria may be different to those required for a marshal.

3. Annual Waiver procedures were discussed. The electronic version is available online and if Sign Now is used, does not need a witness signature and is a legal document. If this version is completed before or during an electronic license application, the hard card issued will have AW on the front to show that an annual waiver has been signed. If the license is applied for first, or sent in by paper copy, then the waiver form must be signed and witnessed, and the hard card issued will be punched at the track. Will be valid at all CACC events. Wristbands must still be worn.

4. Other business – Yellow flag discussion from November being discussed by Race Discipline. Safety plan is in place at Mission. David Bell advised that all venues must have a safety plan in place when they apply for the permit for the event.

Communications – Ann has a copy of the SCCA Communications guidelines and will email to all CACC members for review and further discussion. Joe Proud will send Ann the guidelines that he has for comparison. A RECOMMENDATION was made that all non-race-surface radio calls be on a different channel, rather than on the race net.

Mike Zosiak has confirmed that there will be an emergency vehicle stationed in Turn 1 this season. Lights and locations of stations being handled.

New licenses with FIA logo prominently displayed look great.

Discussion on budget for 2013 presented by David Bell. He advised that he would be changing the way the headcount were done so that people were not counted twice as this affects the costs of meetings especially for the Officials discipline. Tasma Wooton made a MOTION to ratify the Budget as presented. Seconded by Mark Miller. Budget unanimously approved. Thank you to Race for donating some of their funds to the Officials discipline.

Mike Kaerne joined the meeting and talked about proposal to have Formula E come to Vancouver in 2014. This is an FIA sanctioned series with electric engine open wheel cars. There may be a support race, but most likely bicycles or electric go-karts. However, this is not for public release yet as the Letter of Intent have not yet been signed. Mike confirmed that the role of Chief of Flags will now be used instead of Course Marshal. The yellow flags will now stay up until the Starter goes green as it is in the Regulations. Lights will be tried out at Station 8. Angus Glass suggested that Turn 6 should have a No Transponder sign as well as Start and all thought that this was a good idea.

Motion to adjourn the meeting by Roger Salomon, seconded by Angus Glass. Meeting adjourned at 1345.

Respectfully submitted

Ann Peters