



CACC MEETING

NOV 3, 2013

RACE DISCIPLINE MEETING MINUTES

Location: Delta Town & Country Inn
Chaired by: Ray Stec, Discipline Director
Minute Taker: Pam Stec
Time: 1:06 p.m

Call to Order: 1:06 p.m.

Attendance: 24 Licence Holders present. A quorum was recognized.

Minutes of March 3, 2013 Meeting:

Ray reviewed the minutes of the March meeting

- SCCBC has not submitted expenses against the allowable \$5000 joint marketing budget. The \$5000 shown as an expense on the current financial statement is from the 2012 expenses. SCCBC President Steve Hocaluk advised that a claim will not be forthcoming for 2013.

Old Business:

Pro 3 was a provisional class for 2013. It met the required 2.4 average minimum entry. It was **MOVED** by Malcolm Curtis and seconded by John Gillespie and **RESOLVED** that

Pro 3 class is accepted to full championship status for 2014. CARRIED - none opposed

New Business:

Trophies were presented to class winners.

Annual awards presented to:

- Novice of the Year - Sean Banner
- Best Appearing Car and Crew - Mio Dino Racing
- Drive Performance - Burton Reynolds and Curt Storms
- Open Wheel - Paul Higgins
- Closed Wheel - Troy Schiewe and Andrei Kisel

Budget:

The budget as presented by Treasurer, Dave Bell, was reviewed.

MOVED by Roland Stec and seconded by Al Ores and **RESOLVED** that

CACC race discipline grant SCCBC \$1500 for radio repairs. CARRIED - none opposed

Ed Smart Legacy:

Further to discussions in the General meeting Steve Hocaluk suggested we start a discussion on donating money from the race discipline to the Legacy. Should it be a percentage of annual profit or a set amount? Discussion to continue at the spring meeting.

Licensing Fees:

Discussion regarding fees for early applications, general applications, and late applications.

Moved by Curt Storms and seconded by Al Harvey and RESOLVED

Allowable processing time minimum 14 days from receipt of completed application

7 day cut off may be enforced

\$45 base rate

\$35 early bird -cut off Feb 15

\$100 additional amount for rush fee (less than 14 days for processing)

CARRIED with none opposed

Note: as the above motion did not adequately cover the required wording to amend the rule book this will need to be addressed at the spring meeting.

Discussion about the website being updated with a specific area for 2014 Licensing forms. Pam Stec agreed to do that and noted that there is no anticipated change to the medical forms for next year.

Question was raised regarding having multi year licences. As membership in an affiliate club is a requirement, and those memberships expire annually, having a multi year licence is not feasible.

Marketing Budget:

MOVED by John Gillespie and seconded by Doug Floer and RESOLVED

The race discipline carry a \$5000 budget item for future advertising and promotional opportunities. CARRIED with none opposed

Car show - the Race Discipline encourages the CACC Executive board to promote cooperation between disciplines in promoting motorsport at car shows etc.

Rule Change Proposals submitted before October 1st deadline:

Weight Sticker- it was proposed by the CACC scrutineers that a sticker be applied to each race car stating their minimum weight. This would facilitate faster processing of the line over the scales. Discussion regarding ICSCC having this rule previously and abandoning it. Ray deferred discussion to the Spring meeting to give him the opportunity conduct research.

Legality checks - it was proposed by Peter Skinner that the top three finishers in every class be brought into tech scrutinized for legality by the steward or his designate after every championship race. Mike Kaerne suggested "surprise" spot checks at the discretion of the Steward. G.C.R. 8.E.v already provides for that. No motion to support the proposal was made.

FV Spec Tire - Paul Higgins raised the topic of a spec tire for FV. Ray reminded him that rule changes for 2014 had to be submitted by October 1st and that he can raise the topic again next year.

Tech inspection of Driver Gear - Roland Stec raised the question of why driver gear needs to be checked every time while the car can receive an annual tech. He would like to see checks of gear done at pregrid instead. It was noted that the tech form still needs to be signed and presented at each event.

CACC Portfolios - Roland Stec suggested we present newly upgraded novice drivers with a CACC embossed portfolio to keep their race documents organized. He will look into pricing -these would be made available for senior drivers to purchase.

Infraction/penalty schedule - Ray Stec proposed that we strike a committee of drivers to make suggestions to the Chief Steward as to appropriate penalties for infractions. Ray will arrange a time and place and send an invitation for drivers to participate. He will get a list of infractions from Mike Kaerne. Karting has such a system.

Election of Race Director - conducted by Mike Kaerne

Roland Stec nominated Ray Stec

Norm Shaw nominated Al Harvey

Ray declined. Al Harvey was elected by acclamation.

Adjourned at 3:10 as moved by Al Cruickshank