



CACC MEETING

November 16, 2014

FALL GENERAL MEETING

Meeting called by	CACC Executive
Facilitator	Delta Town & Country Inn 6005 Highway 17 (at Hwy 99), Delta, B.C.
Executive Attendees	Mike Kaerne - President Steve Hocaluk - Vice President David Bell - Treasurer Gayle Baird - Secretary
Called to Order	10:05 a.m.

Attendance - A quorum was recognized.

President's Welcome

Mike Kaerne - Welcome members and club reps.

Mike mentioned that **Minutes** of the **March 8, 2014** Annual General Meeting were posted on the website and a few copies are available here today.

Lorne Stead *moved* to adopt the minutes as published on the website, *seconded* by **Bruce Yeo**. There was no discussion on the minutes. The question was called. All were in favour. The motion was *carried*.

It was explained that the *Discipline Cards* that were given to *licence holders* are for voting purposes.

Mike re-introduced the executive and licence administrators.

AFFILIATED CLUB REPORTS - (26 Clubs)

Apex Motorsport Group - *Glyn Trafford (President) absent - no report*

British Columbia Corvette Club - *Giff Robb & Lorne Staley (Co-Chairs)*

- Has 165 members
- 4 Events were held at the JIBC/YPK Integrated Training Centre (Pitt Meadows Airport)
- Two single pad and two double pad
- 168 drivers participated
- 1232 competition runs were completed
- New co-chairs took over the committee mid-season
 - Gifford Robb
 - Lorne Staley
- New software based scoring system was successfully implemented

- A large LED monitor was used to share live results with the participants

2015 Plans:

- 5 Events are planned for 2015
- All events will be double pad
- As this is our 50th anniversary one event will be a full two days and it will likely be either a match challenge or dual slalom type event.
- Additional updates to the timing equipment is planned
 - Bar code scanner for drivers
 - Improved antennae for timing lights

Burnaby Coquitlam Motorsport Association - *Cindy Bayley/Campbell Carlyle (Co-Presidents)*

- Our membership is
- We didn't really have much going on this year
- There were a number of members that were very involved with the Time-Attack and a little Auto Slalom and some Race.
- Next year we are hoping to put on a couple of events; maybe a track day and a couple of slaloms

British Columbia Triumph Registry - *Paul Barlow (President) absent - no report*

Canadian XK Jaguar Register/Canadian Classic MG Club - *Danny Reilly (Pres.)*

Derek Critchley (Pres.) absent - no report

Fraser Valley British Motor Club - *Larry Payeur (President) absent - no report*

Jaguar Car Club of Victoria - *Graham Walker (Vice-President) absent - written report*

- We had a very successful season with our main event for the year, Jaguars on the Island, held in Victoria, being an outstanding success with more than 145 Jaguars on the field. A number of these were from every westcoast State in the U.S. (except Alaska) and some from Alberta.
- All our events took place on Vancouver Island or the Gulf Islands. However, many of our members enjoyed events in Washington and Oregon and in particular the All British Field Meet just outside of Portland.
- Our main annual event is Jaguars on the Island but each month apart from club meetings at which we generally have a speaker, we also have monthly "prowls" followed by a lunch and monthly a coffee house meet. Obviously our interests are the preservation and maintenance of our cars; and enjoying driving them.

Knox Mountain Motor Sport - *Allen Reid/Bryan Fulton (Co-Presidents) absent - no report*

Langley Area Mostly British Motoring Club - *Lyle Pona (President) absent - no report*

Motorsport Emergency & Turnworkers Association - *Roger Salomon (President) absent*

Report by Tas Wooton

- We had a good year; it started out slow

- We had to do a lot of begging to get help on the track; so thanks to everyone who came and did that.
- It was a good year

Nakusp Hotsprings Hillclimb Society - *Guy Duchaine (President) absent - no report*

North Peace Sports Car Club - *Mike Tompkins (President) absent - no report*

Okanagan British Car Club - *Bruce Stevenson (Autoslalom Director) written report*

The 2014 season saw lots of great racing, some very close competition and many new drivers come and give it a go. We ran two series this year. There was a Thursday evening in Kelowna with 14 events and Sunday all day in Vernon.

There were 54 drivers who made at least one Kelowna evening of competition and 27 who attended four or more events.

Here are the results for the top 10 drivers in 2014 for Kelowna.

Position

1	Richard	Matte
2	Brian	Hemming
3	Matt	Schmidt
4	Wade	Schmidt
5	Wayne	Terai
6	Alan	Hemming
7	Shawn	Christianson
8	Charlene	Stickney
9	Martin	Weirich
10	Bruce	Stevenson

There were 12 events on the larger pavement in Vernon with 46 competitors. We also held an "eliminator" weekend on Sept 28-29th with its own scoring and prizes. The top 10 for the Vernon series were:

1	Brian	Hemming
2	Alan	Hemming
3	Bob	Manton
4	Aaron	Schmidt
5	Richard	Matte
6	Matt	Schmidt
7	Vince	Nickel
8	April	Leadley
9	Charlene	Stickney
10	Shawn	Christianson

We look forward to another exciting series in 2015. We are developing a new web site and hope to encourage more young drivers to come out and give it a try.

Old English Car Club & Registry of B.C. - Ken Miles (President) absent - no report

Pacific Jaguar Enthusiast's Group - Art Dickenson (President) absent - no report

Performance Drivers Club- Michael Provenzano (President) absent - no report

Sports Car Club of British Columbia - Steve Hocaluk (President)

Report presented by Roland Stec (VP Operations)

The SCCBC once again had a successful race season despite a very challenging start. Our landlords, the Custom Car Club of BC engaged in a resurfacing project in the spring of this year. Part of this project impacted parts of the road course and would curtail the use of it until the paving was completed. The SCCBC opted at this time to re-profile and pave Turn 9, which, due to settling of the ground underneath the track was causing several bumps and ripples which upset the cars as they entered the front straight. The Turn 7 portion of the track was also redone as a large sink hole was forming on this section of the track. The project was to have been completed by mid-March. Due to weather and other factors Custom Car was not able to make this happen. This resulted in the project being pushed further and further into the spring. The Club was challenged to re-jig the schedule several times to compensate. It eventually resulted in the cancellation of the Spring Driver Training and our first scheduled race. Our first event was late in May, 2 months after our original season start.

Once under way, the Club hosted 5 race weekends and 1 Driver Training. The races included 4 CACC and 1 ICSCC triple race event, all of which were successful and provided some great racing. We also celebrated 20 years racing at Mission road course and also revived our charity race weekend which raised a total of \$15,000 for Ronald McDonald House.

Our membership has remained steady with roughly 340 members. We are also proud of our members who competed in the SCCA Runoffs at Laguna Seca this year flying the SCCBC flag.

Financially, the SCCBC is in good shape despite a hefty paving bill early in the season. With the success of our events and through careful spending we have the funds to commission the constructing of the long-awaited washroom facility at the track and several other improvements that are needed. Facility rentals also remained steady and provided the Club with much needed funding; allowing us to keep our entry fees lowest of the race facilities in the region.

We concluded the season with the Annual Awards Banquet where worthy recipients were recognized and Club champions were given their trophies.

Challenges for next year are always; finding volunteers to help run our race events and sharing of successful recruiting techniques between clubs would be encouraged. Continuing to improve our facility for our racers and rental clients, and providing a safe fun and welcoming atmosphere for people to experience competitive road racing.

UBC Sports Car Club - Kevan Cote (President)

The UBC Sports Car Club has 175 members this year so far; we will have more members renewing their membership before the year ends as well. Last year we had 243 members by the end of December. Our executive for this year are: Kevan Cote (President), Ryan Richman (VP), Chris Lo-Pryke (Treasurer), Graeme Adamson, Stephanie Lee and we are welcoming in Angelo Manousiadis and Hillary Cheung to our team.

Our season was very successful this year with almost all of our Autocross events selling out at an 80 driver cap. Our Mission Lapping Days were all completely sold out and were very successful selling out all 40 seats every event. All of our Autocross events took place at the BC Drivers Training Centre in Pitt Meadows and the Lapping Days took place at the Mission Raceway.

Our Club focuses on Autocross and Lapping Days and will continue to push to get new drivers into the sport through these types of events.

Vancouver Chinese Motorsport Association - Fabrice Renaud (President)

We have 309 members this year (Up from 265 last year)

Execs for 2014 were:

President: Fabrice Renaud

Vice President: Owen Kirby

Treasurer: Avril Morisson

Secretary: Matt Rizzo

Membership Director: Gosia Zobel

Competition Director: Shar Abassi

We had a good season. Our schedule included 9 Autocross (@ JIBC/ YPK Integrated Driver Training Centre), 2 schools and 2 track days.

We averaged 82 drivers per Autocross and our 6 events cup series was well attended.

We also experimented with a new format for our 2 days events, which was very well received. (VCMC Blitz: 2 days, 4 courses, 12 runs)

Both Velocity Schools sold out and one of them was featured in the Province.

Both track days went well, with one of them taking place at the Ridge Motorsport Park for the first time.

On the technical side, after some recurring timing issues early in the season, we did a complete overhaul of our timing system.

We replaced our Race America gear with a Farmtek Timing System which already has proven itself much more reliable.

As usual we won't have any events during the winter and the newly elected execs are now preparing for next season.

VCMC 2015 Execs:

President: Fabrice Renaud (2nd term)

Vice President: David Cross

Secretary: Evelyn Lee

Treasurer: Zach Wong

Competition Director: Matt Rizzo

Membership Director: Shar Abassi

Vancouver Mini Club - Iain Ayre (Prime-MINISTER) absent - no report

Victoria MG Club - Randy Slade (President) absent - no report

Victoria Minis Car Club Association - Terry Hogan (President)

The Victoria Minis Car Club Association has an increase in membership from 43 members in 2013 to 46 in 2014.

Our Executive:

President: Terry Hogan

Treasurer: Mike Smith

Membership: Dwayne Kalynchuk

Events: Coordinator: Doug Hall

Web Master: Duane Chapman

Secretary: Awaiting volunteer

Sponsorship: Dwayne Kalynchuk

For 2015, we will be doing short drives on weekends, get together BBQs throughout Vancouver Island. We will also be having our usual monthly meetings, Tech Days and help out our fellow Mini/MINI enthusiasts.

We will also be participating in several parades and many car shows.

Our major event will be co-hosting **the Mini Meet West 2015 (29 June – 2 July)** with the Vancouver Mini Club in Abbotsford, BC. A few of members will be attending other distant events as well.

Check out the Clubs website at Victoriaminis.com

Our Club's main activities and interests are fun drives, parades, car shows, and get-togethers that expose the public to what the Mini/MINIs have to offer. We continue to help each other out in rejuvenating and modifying our cars.

Victoria Motor Sports Club - Jason Gunn (President)

Good morning to the executive and fellow members

My name is Jason Gunn, and I am the 2015 president representing Victoria Motorsport Club. We currently have 30 2015 members signed up as we just received our membership cards at the start of this month. Last year we had 123 members, one of our best years to date. Our Facebook page is extremely popular with over 400 members, it has proven to be the best way to communicate to our members. I also attend many local car club meets in the area to get new members out.

Our executive board consists of myself as President, Alex Theologus as VP, Chris Zarft as Treasurer, Karl Rhynas as Past President, Cam Weiss as Secretary, Bart Gilmour as Club Competition Director, Evan Hamilton as Regional Competition Director and membership, Gavin Aitken as web master, Jay Young in charge of novice training, and Christine Strangland in charge of our Social events. There is also our race driver committee headed by Paul Whitworth, who puts on our Driver Training Events.

We had a very successful season over all. We had to implement a cap on our events as we had too many cars showing up to our events. We then chose to make membership have its benefits. Our first half hour of registration is members only; non-members are allowed to sign their name on a sheet in order of arrival. If after all members are registered in and there was any space left over, non-members were then allowed to fill the event to the capacity number chosen by the clubs competition director (based on track layout). Our membership went up dramatically. We also increased the cost spread between members and

non-members, allowing someone to effectively pay for their yearly membership in only three events.

All of our events currently take place at Western Speedway on Millstream Road just north of Victoria.

Our Main attraction is our autocross events. We also hold Time Attack and Lapping Days without passing.

This past season we also held a test and tune event, and a Team Enduro BBQ which was named our best event of the year. Other changes this year was the implementation of a FTD trophy for those members who aren't that much interested in PAX.

This coming year we have our autocrosses planned out, we are still committing to Time Attack and Lapping Events, a spring Driver Training, and our Team Enduro. It's going to be a fun year.

We have our club car which anyone can rent and race, we also supply a limited number of loaner helmets for novices and ride-a-longs. This year the car will be attending all local car shows to get even more people interested in our sport. Our events are popular because they are fun, but also run very professionally and smooth.

VRBCB – Vintage Racing Club of British Columbia – *Tedd McHenry (President)*

Main activities:

- Race events (REVS and BCHMR)
- Promotion (the Club and the sport of vintage racing)
- Social events

Summary:

	2013	2014
Membership	97	89
Race events (REVS)	6 at Mission	4 at Mission
BCHMR Entries		78
Executive:		
President	Stanton Guy	Tedd McHenry
Vice President	Dennis Repel	Stanton Guy
Treasurer	Gayle Baird	Gayle Baird
Secretary	Tedd McHenry	Al Reid
Competition Director	Al Harvey	Phil Roney
CACC Vintage Discipline	Mark Brown	Jorge Montesi

Additional Notes:

- Successful season notwithstanding fewer events outside of race events
- Promotion at: BC Classic & Custom Car Show (Tradex) and ABFM
- Club social events – Kart Night with META

Westcoast Datsun Car Club – *Byron Meston (Treasurer) absent - no report*

Western Canadian Ice Racing Association of B.C. – *Herb Ruppe (President) Sheree Wall*

- Half our executive is in Mexico; they just ran the Baja 1000 and finished second in their class
- Nothing is happening.....but it is getting cold
- Tasma will once again be begging for workers, if anyone want to come and join us
- We are looking for more cars too

Mike - That is the last of our Club reports. We will break off into our Discipline Meetings now.

This is where you **elect your Director for 2015**.

This is where you **discuss your Budgets for 2015**

Use your **VOTING CARDS** in your Discipline Meeting as well

If you have any **rule changes** this is the place to do them

Establish **Licence Fees and Permit Fees for 2015** for your Discipline

Rooms were assigned to each Discipline and the meetings began.

Lunch Break

DISCIPLINE DIRECTOR REPORTS

Ice Race - Neil Gustafson

I, (**Neil Gustafson**) am returning as the Ice Race Director

Licence fees remain the same as last year

One rule change - clarification on the 'street stud' rule

Only 1 Ice Racing club applied for permits last year

KMMS didn't host an ice event

WICRABC had 3 race weekends with at least 24" of ice

A Slalom Class called "*Ice Cross*" was incorporated which went quite well and we received over 20 entries per weekend with that

This class will be called "*Ice Dice*" this year

The weather delayed the start of the season until February

We are looking forward to longer 2015 season with increased fields

The first date is January 17th this season

National Solosport - Henry Threfall

The 2014 Canadian Auto Slalom Championship (CAC) was held in Slemom, P.E.I., August 1 - 3.

The Moncton Sports Car Club hosted the event. There were 89 competitors. All feedback from the event was positive. The event was very well organized and run. The Saturday evening banquet featured an Atlantic lobster dinner.

The Canadian Time Attack Championship (CTAC) was not held in 2014.

The 2015 CAC will be hosted by the Calgary Sports Car Club at Fort McLeod, Alberta. Date of the event will be August 21 - 23, 2015.

ARMS has expressed interest in holding the 2015 CTAC at Atlantic Motor Sports Park, Nova Scotia. More information should be available soon.

All territories are now using the Canadian Auto Slalom rules (SCCA vehicle classification and preparation rules along with ASN Canada organizational and operation rules).

Time Attack - Henry Threfall

During the 2014 season we had a seven event championship series. The following clubs hosted events:

- | | | |
|----------------------------------|----------|------------------------|
| • Sports Car Club of BC | 3 events | Time Attack-Passing |
| • Victoria Motorsport Club | 2 events | Time Attack-No Passing |
| • Knox Mountain Motor Sport Club | 1 event | Hillclimb |
| • Vintage Racing Club of BC | 1 event | Time Attack-Passing |

The 2014 "King of the Hill" (fastest time up Knox Mountain) is Yarko Petriw.

Unfortunately attendance at all our events was lower than we would have liked. Our main priority for 2015 will be to increase participation at our events.

We wish to thank the members of the Sports Car Club of BC, the Victoria Motorsports Club, the Knox Mountain Motor Sports Club, the Vintage Racing Club of BC, META, E-Crew and the Track Officials for their help and support during the 2014 season. We realize that without their support we would not be able to race.

We are looking forward to once again working with the above organizations in 2015 I, (**Henry Threfall**) will remain Time Attack Discipline Director for another year

Autoslalom - Graeme Adamson (absent Mike Kaerne filled in)

- There were 101 permits issued to 8 different clubs
- The number of permits is up and the number of clubs is down; last year there were 10 clubs that were issued permits
- There are only 37 licences issued in 2014, down from 70 in 2013 and 129 in 2012.
- The Slalom regulations only require 5 licence holders in a club in order to hold a sanctioned event
- **Mike** - in my opinion, this needs some discussion and some change. I don't want to see Slalom disappear and it looks like it is doing that now
- The venue of Pitt Meadows continues to do well
- The Vancouver Island events operate successfully and are well attended
- **Mike** - from my point of view; the Island clubs utilize local Stewards for their events and I am very happy to see those people step up and take that on
- **Graeme Adamson** will remain Auto Slalom Discipline Director for another year

Race/Novice- Al Harvey

- 2014 saw 25 Race school attendees at the 1 Driver Training event we had
- Our season didn't get started until May of 2014
- We had 22 applications for Novice Licences
- We had 188 licence issued this year, 2013 we had 202 so it is down a bit
- The 22 new novices plus 11 returnees gave us a total of 33 Novice Licences
- Our full season of 2014 saw 44 Novice entries (34 closed wheel and 10 open wheel) That was down from 64 in 2013
- For the season we had 4 weekends with a 10 race series and the addition of 2 in October for a double event
- We hope to have our championship winner Andrei Kisel make it to the finals of the Mazda shootout again. We haven't heard anything yet about the shootout.
- We are going to do *Registration online only for 2015*
- We are keeping the licensing and permit fees the same for 2015

- We struck a committee to address weight inequities in several of the classes; there will be 6 members; Curt Storms, Darwin Olmstead, Jim Kurtz, Glenn Nixon, John Gillespie and me. We will have the information posted by the end of January 2015, to be voted on at the spring AGM.
- With the surplus funds we have we are looking at helping with the cost of safety equipment and also giving the Track Officials Discipline an amount of \$2,000 to be used at their discretion to help offset some of the cost that volunteers have in getting to events. We want to help to keep our volunteers.
- CACC is also going to reconsider the seat belt 5-year expiry. Currently the 2 year expiry of SFI belts has been bumped to 5 years. SCCA and other groups have adopted this.
- I need a new Novice Director
- We also need a trainee to work with the Licensing Administrator and learn the position
- I, (**Al Harvey**) am your Race Discipline Director for another year.

Vintage - Jorge Montesi (absent **Tedd McHenry** filled in)

Jorge sends his apologies for not being able to be here. The meeting was chaired by Dennis Repel. There was no quorum at the meeting so nothing was voted on and our licence and permit fees will remain the same.

Discussion took place regarding discounting the cost of a Vintage Licence by \$5.00 if the applicant has also applied for a Race Licence. Without a quorum nothing could be voted on. There were no rule changes put forward

Jorge Montesi has let his name stand for another year as Vintage Discipline Director.

Track Officials - Ann Peters

- A total of 85 licences were issued in 2014 to 77 individuals, slightly down from last year
- Of those licences; 40 were Instructor Licences, 11 Senior Track Marshals, 15 Stewards and 19 others. No Novice Track Marshals applied for a licence in 2014
- As of this morning's meeting we have criteria in place for the Safety Marshals to be issued CACC licences
- We strongly believe that the CACC licence and log book system provides credibility to experience and enables people to work at tracks all over North America
- In 2015, there will be some safety training give through our SFI affiliation
- We have a new award to present a bit later; the *Ed Smart Award* which will go to the Official of the Year
- The *Charlie Lisson Award* has been re-dedicated to the Volunteer of the Year, and that will also be awarded a bit later
- Tasma has done a great job on promoting CACC through Facebook and other media
- The new Track Officials Discipline Director is **Tasma Wooton**

Licence Administrators: Pam Stec & Sheree Wall

Pam: At our Board meeting, we decided that we will set up a few days (*Licensing Days*) for people who need a bit of help in applying for the Online Licences and attaching documents.

We will meet with you, provide assistance and have a scanner available to scan and attach the documents, pictures etc. and assist in the paying online.

Mike: In 2015, the licensing and permits will only be ONLINE, no printed forms. Administratively, the online system is very much more efficient. We will send out a blast to advise when the *Licensing Days* will be held. We hope to have **one in early December for Ice Racers, one in January and one in February**. Forms will be online by December 1st.

AWARDS PRESENTATION

Track Official of the Year	Ed Smart		Tasma Wooton
Volunteer of the Year	Charlie Lisson		Gayle Baird
Race	FF	2 nd	Doug Floer
		1 st	Alan McColl
	FL	2 nd	Brad Law
		1 st	Michael Lensen
	FV	2 nd	Jim McAdie
		1 st	Martin Phillips
	PRO-3	3 rd	Malcolm Curtis
		2 nd	John Gillespie
		1 st	Werner Berger
	IP3	3 rd	Curt Storms
		2 nd	Amir Kani
		1 st	Dustin Jones
	SPEC-MIATA	3 rd	Will Lin
		2 nd	Rod Davison
		1 st	Andrei Kisel
	GTU	2 nd	Gary Kwong
		1 st	Carlos Tesler-Mabe
	IP2	3 rd	Cindy Stevens
		2 nd	Thane Pipes
		1 st	Wei Lu
	GTM	2 nd	Don Jeffers
		1 st	David Dalmonte
	GTO	2 nd	Darwin Olmstead
		1 st	Milan Pecaric
Formula Champion of the Year			Alan McColl
Closed Wheel Sedan Champion of the Year			Werner Berger
Best Appearing Cars & Crew			F.A.R.T. Family Affair Race Team
Novice of the Year			Tony Pregal
Race Driver's Performance			Dustin Jones

Al Harvey - For those of you who won 1st in Class, there will be jackets. Please stay after and we will get your size.

Ray Stec - At the SCCBC Banquet a couple of weeks ago, we had a few major award winners who were unable to be at the event.

We would like to take this opportunity to present this award. It is awarded by the RDC to a Club Member participating in a professional series.

The **Roy Shadbolt Memorial Award, Pro-driver of the Year** recipient is Andrei Kisel.

Mike Kaerne - **The Club of the Year** is WCIRABC

EXECUTIVE REPORTS

Treasurer's Report: *David Bell*

- **Revenue** as of the end of October society wide was \$21,830.
- **Expenses** of \$8,605.
- **Net surplus** to date is just over \$13,000.
- There are expenses still to come in including this meeting and the yearend trophies
- Highlights of the year; **Race** brought in just over \$9,000. in revenue
- **ASN Canada** gave us a grant of \$3,500.
- The Officials Discipline benefitted from \$500. from **FINES** generated in the Race Discipline this year
- Over the year, our major expenses will be the Spring and Fall Meetings and a Steward School
- I have full financial statements if anyone would like to take a look

Executive Steward's report: *Mike Kaerne*

- We have a standardized system for penalties in Race now that is made available to all Stewards.
- As an example, *Passing under yellow* - There is a different penalty for Practice, one for Qualifying and another one for Race
- This coming season I want to expand this to the other disciplines.
- Waivers and where they apply was show on the ASN map (it is also on the CACC website) This applies to Race, Vintage, Auto Slalom, Time Attack and Track Officials
- This year we are fixing Steward's classification as in the regulations to "Steward in Training, Steward and Senior Steward.
- Anyone interested in Stewarding to any degree for any discipline; you are welcome to attend our Steward Seminar or come and talk to me. We need more Stewards.
- Thanks again to the Stewards on the Island for looking after your events.
- There will be a few rule changes this year. Most of them are 'housekeeping'. For example - One of the GCRs talks about *not working under a car without jack stands*. In the next section, it should be there as well but it isn't.
- There are some GCR updates with the new helmets. SA2000 are now no longer certified. So now we will change the helmet rule to SA2005, SA2010, SA2015 helmets. The SA2015 helmets all come ready to accept FHRDs.
- A reminder that any CACC event that is run under CACC insurance must be run under CACC regulations.
- There will be a few more updates regarding the *window net ruling*

- The biggest thing for the Steward's Report is that **WE NEED MORE PEOPLE.**

Vice-President's Report - Steve Hocaluk

My first year of being on the Board of CACC has definitely been a learning year for me; understanding CACC's role within our sport and the various disciplines.

I was able to get up to Knox Mountain and work as a Steward. I plan to work at least one Ice Race Event and also a Slalom as well.

I would like to take this opportunity to thank the Discipline Directors, Licence Administrators and all the Volunteers that work so hard to keep our end of the sport up and running, it is an important part of the success of our sport and we certainly couldn't do it without their countless hours.

One of the things that I think we need to focus on is how CACC can better work to help grow our sport. I believe that CACC should be more than just a venue for making rules and taking licence money and issuing licences. There is more there that we can do. We can help the clubs, promote events and grow the sport that way. We saw a bit of that this year when we came back from the ASN meeting. We were able to offer through ASN personal property insurance for your racing equipment. We were also able to offer the affiliated member clubs a substantially discounted insurance policy for their club assets.

We are trying to get a Series going, possibly a *Western Canada Spec-Miata Series*. I am going to work hard next year to make sure some of these things come to fruition.

Past President's Report - Lorne Stead

Nothing much to report at this time.

Ed smart Legacy Fund Committee Report

There is no doubt that Ed Smart was an instrumental part of CACC and his contributions in the areas of scrutineering and safety are a legacy for all of us. There is also no doubt that SFI is a world leading authority on the subject technical standards and motorsport event safety. In that respect we are pleased to announce the formation of the Smart Legacy Fund in conjunction with CACC and SFI Foundation Inc.

It is the intent of this committee to continue what Ed started by providing information and resources toward ***technical inspections certification and event incident safety training***. So stay tuned.

The Smart Legacy Fund and CACC have recognized the need for certification and training programs for those who work at facilities hosting their events. For this the Smart Legacy Fund will offer a technical inspection certification program. The purpose of the tech inspector's certification program is to demonstrate that those who carry out tech inspections during CACC events operate at an expected competency level and also understand the rules of their particular race discipline. This is accomplished when applicants meet certain criteria such as required experience, minimum age, attending a technical seminar and passing a written examination. When certified as meeting the requirements, the inspector will receive an ***SLF (Smart Legacy Fund) Technical Certification Identification Card*** and uniform patch to officially signify their status. Along with their position, the inspector is expected to apply the requirements of the Rule Book fairly and impartially and must uphold the integrity of CACC and ASN Canada FIA which they represent.

The Smart Legacy Fund and Technical Inspector Program may provide certification for different levels of inspectors such as local and national and chassis inspection personnel. Inspectors must also demonstrate a great knowledge of their Rule Books by re-testing every 2 years. Exams are updated every year to reflect the contents of the current Rule Books.

An important part of the process is that the exam is 'open-book'. The goal for the applicant is to be familiar with how to use the Rule Book, not to memorize it.

The Smart Legacy Fund will continually update the curriculum to be sure that personnel who attend the related seminars are always learning current information that is relevant to today's racing environment.

If an individual is interested in becoming a **Technical Inspector**, authorization for certification is determined by CACC. The Smart Legacy Fund merely develops and administers a program on behalf of CACC. The individual should contact SLF or CACC directly to inquire about the application process.

There is also a program for Incident Response Training. It is intended for CACC affiliates and Member Clubs. The Incident Response Program will include classroom instruction as well as practical training for different types of events; Auto Slalom, Time-Attack, Road Racing, Vintage Racing, Ice Racing. If an individual is interested in becoming an **Incident Responder**, authorization for certification is determined by CACC. The Smart Legacy Fund merely develops and administers a program on behalf of CACC.

The **Ed smart Legacy Fund Committee** has agreed this is the direction we want to go.

Mike - One of the things that we liked about the SFI certification process is that it is based on our own Rule Books.

The membership that we chose with SFI is a full membership. It costs \$1200. per year and so, among other benefits, we can legally use SFI specifications in our regulations.

President's Report - Mike Kaerne

"The only thing that comes to us without effort is old age"

- We have continued to streamline our processes and they have become the 'model' for the rest of Canada
- Our Steward Seminar held in October included some of the Clerks of the Course. I am revising the manual again trying to upgrade that. It was a successful course, we had a couple of Clerks, Clerks in training. My goal for the next seminar is to get some of the Slalom Clerks involved as well. At a Slalom event, if there is no Steward available, the Clerk does the Steward's duties.
- We are continuing with trying to improve our communication with our MailChimp Newsletter
- The executive is planning on developing incentives for joining CACC
- Our invitation for Karting to join CACC.....all I can say is LOL... I have given up! They had no events last year and their website is not functioning
- We are developing a new program called **EATS** (Event Administration Training Seminars) Our Vice-President is in charge of getting it up and running. This is similar to Conference's RATS.
- Time-Attack is still planning to do a Driver Training Program
- Track Officials Discipline have explored training and education programs

- Some areas of concern we have for ASN:
- We continue to ask for a set of National GCR's
- We don't find out anything pertaining to our territory unless we really ask. We want better communication from ASN.
- Lapping regulations are not good at this time, here or in other territories. We are looking for National Safety Standards from ASN.
- We would like a National Training Program or at least a suggested curriculum. We would like ASN to suggest a bare minimum to train a Tech Inspector, Track Marshal, Safety Personnel, or a Clerk of the Course. We are looking to them to at least set some standards. This may no longer be necessary due to our SFI affiliation.
- We have a concern with aging executive boards. It is not only ASN, all the executive boards on our member clubs and CACC and every association you look at, the Boards are getting older and older because the young people aren't stepping up.
- We have a concern about acquisition and retention of venues for Time-Attack and Slalom.
- Recruitment of volunteers continues to be probably our biggest concern. It is a nation-wide concern.
- 2014 was a challenging year in some ways. It was an enjoyable year for me and I hope we do as well or better in 2015.

OLD BUSINESS

None

NEW BUSINESS

None

Meeting Adjourned

With no further business it was *moved* by **Pam Williams** and *seconded* by **Gayle Baird** to adjourn the meeting at 2:07 p.m.

Minutes recorded by **Gayle Baird**, November 16, 2014

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