

CACC Race Discipline Meeting Minutes  
March 9, 2014

Meeting called to order at 10:48AM

Quorum achieved with 8 voting members present (14 total in attendance)

The 2014 budget was reviewed and discussed.

Comments made

- Projected revenue is low, income should be 3 thousand higher.
- Have carried the same balance for years.
- Race division donated \$1500.00 to the Officials Division last year, do we want to do the same this year?

Possible track day for workers to be organized by Bob Williams.

Bob Williams presented an outline of the day where track workers would be allowed to drive race cars on the track single file behind the pace car in a controlled speed limited environment. Drivers driving the race cars must have an "N" provincial licence. Must wear an approved helmet.

Motion made by Steve Hocaluk seconded by Larry Bell that CACC make available up to \$500.00 for expenses to operate the event. Motion passed.

SCCBC will ask BCCCA to waive the rental cost for this event.

The Race Director read a letter from FART (Family Affair Racing Team) requesting tow money from CACC for our of province competitors who compete in the Formula Vee invitational race on at the July race weekend. Request was for \$75.00 for each out of province entrant. General discussion on the request funding ensued.

Motion made by Steve Hocaluk seconded by Al Ores to support the event by a \$500.00 grant.

Motion clarified, CACC will provide funds to be distributed as per the request (\$75.00 for each out of province driver) to a maximum of \$500.00.  
Motion passed.

These are the only two items brought forward that would affect the budget.  
Call for a motion to accept the amended budget.

Moved by Paul Bunbury seconded by Steve Hocaluk. Passed

Race Director brought forward the issue of SFI seat belt expiration. At the last meeting there was an expression by the drivers to have the belts expire at the end of

the year in which the belts reached their 2<sup>nd</sup> anniversary date. SCCA will most likely reverse their earlier decision to follow this belt expiry timeline process and go with the expiry after the two year anniversary of manufacture. CACC is not willing to take on the liability of approving the extending of the manufacturers expiry date.

Check your belt dates.

Helmets, Snell2000 still Ok for this year.

The Licence Administrator brought forward an issue re the change of licence rush fees. At the last meeting the members voted to change the rush fee from \$35 to \$100. They did not conduct a vote to change the actual rule

The rule as it stands states that the licence application must be in the hands of the Licence administrator 7 days before being issued. This wording curtails the ability of the Licence Administrator to issue rush licences. Needs a rewording to reflect the intent of the discussed changes. Need a change to reflect the ability of the Licence Administrator to accept or refuse an application within the 7 day window as well as changing the fee amount and the time allowance for processing.  
Discussion on the wording change.

Motion to change the wording by Al Ores seconded by Larry Bell, Passed.

**\*\* Supplement to the minutes\*\***

**Below is the actual wording change for Race Reg 3.11d**

### **3.11**

- D All applications should be in the possession of the Licensing Administrator at least seven (7) days prior to being issued. When an applicant wishes to receive their licence but fails to deliver the completed documentation to the Licensing Administrator within this time limit, the application may be processed but only after a late processing fee of \$100.00 is received by the Licensing Administrator. (Please allow 14 days to process licences.) It is the responsibility of the applicant to deliver any application in full to the Licensing Administrator within the prescribed time limits.**

Keith Robinson would like to discuss a method of advancing faster cars by slow back markers holding up other cars under the full course yellow. Possibly a furlled blue by the starter. Discussion ensued. Race Director will discuss the issue with the Steward and will be highlighted and discussed at drivers meetings at the track.

Old Business

Ray Stec to form a committee to review CACC race infraction penalties and come up with suggestions for the Race Steward. Ray will most likely have the meeting at the track on a race weekend and draft a number of senior drivers to participate.

No further business, meeting adjourned at 11:58AM