

**CACC ICE RACE DISCIPLINE MEETING
MARCH 3, 2013**

Meeting called to order by Neil Gustafson, Ice Race Director (12:17pm)

Quorum: 3 of 12 license holders present (10% required)

MINUTES:

Paul Bunbury moved to accept the minutes from the 2012 Ice Race Discipline meeting as distributed at the meeting.

Kevin Wall - 2nd

CARRIED 3/0/0

NEW BUSINESS:

Sheree Wall advised that it was announced in the CACC Annual General Meeting that 2013 is the last year of eligibility for the 2000SA helmets. In 2014, 2005SA or newer will be required.

RULE PROPOSALS:

Paul Bunbury motion: "to change Page 14, 12 Stock-Prepared.....0-3 points to read *Stock-Prepared.....0-5 points*"

Kevin Wall, 2nd

CARRIED 3/0/0

Kevin Wall motion: "to add to Page 8, B - all competition vehicles must have a high mount, minimum 1.5 watt, always on rear facing amber/yellow light"

Paul Bunbury, 2nd

CARRIED 3/0/0

ADDITIONAL BUSINESS:

Paul Bunbury motion: "to increase Ice Race Discipline Licensing Fees as follows: Novice license - \$20; Senior License - \$40.

Kevin Wall, 2nd

CARRIED 3/0/0

Meeting adjourned at 1:10PM

Voting Members in attendance: Sheree Wall, Kevin Wall, Paul Bunbury

Regrets: Herb Ruppe, Chris Webb

Minutes Recorded by Sheree Wall, any errors or omissions should be reported to her immediately.