

MINUTES OF CACC OFFICIAL'S DIVISION MEETING MARCH 9 2014

Meeting called to order at 9:39 am by Ann Peters. In attendance Roger Salomon, Doris Gildemeister, Bruce Yeo, Angus Glass, Mark Miller, Joe Proud, Paul Whitworth, David Bell. Currently there are 43 Officials with licenses therefore we had a quorum.

There was a motion to adopt the minutes of the November 2013 meeting as distributed to all Officials by email made by Bruce Yeo and seconded by David Bell. All in favour.

David Bell discussed the financial report for the discipline and said that by the end of 2014 we will be in a negative position by about \$400, but he is looking at a new funding model which may help our discipline. After discussion, the budget was approved unanimously.

Licensing – hard card licenses have the FIA logo on them and if the Annual Waiver is sent in electronically, or mailed in on time, AW is indicated on the hard card. Angus Glass asked if the documents required to issue licenses can be sent in formats other than .jpeg and Ann said she would ask the question of Pam Stec who issues the licenses. (NB. Only the photo is required in .jpg format.) Also a reminder that your previous years' logbook has to be signed off by Ann approving the Senior license for 2014 before a license will be issued.

Discussion on the proposed Ed Smart trophy for the Discipline.

Criteria:

Should be someone who embodies Ed Smart's principles.

Have to be a licensed official of all license holders in our discipline. (Marshal, instructor etc.)

Displays sportsmanship and goodwill.

There will be a Nomination form circulated to all member clubs for nominations from the list of current Official license holders.

Will be chosen by a committee of three people, one of which should be the current Director of the discipline.

To be awarded at the Fall CACC meeting.

Trophy will be a photo of the Ed Smart Way sign, with a photo of Ed incorporated.

Discussion on Facebook. CACC page being used regularly.

Tasma suggested that we use a labelmaker to add the emergency contact information to all of the hard card licenses. Ann to send out an email to all to ensure that we have the emergency info correctly ahead of time for making the labels.

SCCBC is currently looking to fill the Race Chair/Clerk of the Course position, the Assistant Clerk and also needs a Chief of Flags for this year.

The group feels strongly that there needs to be a plan in place to have a backup trained for all of the key positions at the track such as these three positions as well as starter.

Ann to talk to Mike Zosiak again about licensing of Ecrew and criteria.

New Business – Mike Kaerne joined us and advised that he will be having a Steward School in early May for all Stewards.

Also, he will be working on determining a minimum charge for penalties. You will have to pay your fine before you can race in the next race weekend. This will be changed in the rules/guidelines/P&P.

Mark Miller asked a question about areas of responsibilities for CACC. It covers all of BC.

SFI Training. Mike is still looking into a program but we need to become members before SFI will share the course information.

Charlie Lisson trophy. Mike Kaerne made a motion: CACC Officials Discipline rededicate the Charlie Lisson trophy to the volunteer of the year, to be awarded by the CACC Executive. Seconded by Bruce Yeo. Discussion. Motion passed unanimously.

Motion to adjourn made by Angus Glass, seconded by Joe Proud. Adjourned at 1130 am.