



CACC MEETING

November 4, 2012

RACE DISCIPLINE MEETING MINUTES

Location: Delta Town & Country Inn

Time: 1:00 - 3:30 p.m.

Call to Order

Attendance 38 of 202 licence holders, 10 guests including 4 officials

MEETING CHAIRED BY RAY STEC – ASST. RACE DIRECTOR

MOVED by Paul Bunbury and seconded by Steve Hocaluk to adopt the minutes of the March 12 2012 meeting.

CARRIED.

Old Business:

IPE provisional class had 15 participants in 2012.

MOVED by Curt Storms and seconded by Marc Ramsay to move the IPE to a Championship Class.

CARRIED

Trophy Presentations:

CLASS CHAMPIONS:

FL - Winner Michael Lensen; 2nd Tony Halcrow; 3rd Richard Granholm

FF - Winner Alan McColl; 2nd Keith Robinson; 3rd Brad Miller

FV - Winner Martin Phillips; 2nd Steve Young; 3rd Pam Williams

GTM - Winner David Dalmonte; 2nd Adam Redavid; 3rd Gary Bone

GTU - Winner Chris Doodson; 2nd Amir Kani; 3rd Sergio Palitti

IP2 - Winner Gary Bone; 2nd Duncan Fairclough; 3rd John Gillespie

IP3 - Winner Rich Fukui; 2nd Brett VanBlankers; 3rd Amir Kani

SM - Winner Norm Shaw; 2nd Tracey Hazard; 3rd Andrei Kisel

B Spec - Winner Carlos Tesler-Mabe; 2nd Cherie Storms; 3rd Norm Berard

Best Appearing Car and Crew
Formula Car Champion
Sedan Champion
Novice of the Year
Driver Performance

Redavid Racing
Alan McColl
Gary Bone and Carlos Tesler-Mabe
Cherie Storms
Gary Bone

New Business:

1. BUDGET

Tow funds –

Discussed making tow funds available for those towing to championship events from the island and other areas 250 mi or 500 km away. **Tabled discussion to the to spring meeting.**

Permit fees –

MOVED by Richard Granholm and seconded by Roland Stec to transfer the permit fees collected by the Race Discipline in 2012 to the Officials division - \$2125.

CARRIED

Scales at Mission -

MOVED by Roland Stec and seconded by Marc Ramsay to allocate up to \$1000 towards repair/replacement of the SCCBC scales.

CARRIED

2. RULE CHANGE PROPOSALS

Proposal #1 – To drop all IP classes and adopt the SCCA IT rules - after discussion no motion was put forth.

Proposal #2 – Drop IPA class - no entries in 2012

MOVED by Roland Stec and seconded by Norm Shaw to drop the IPA class—

CARRIED

Proposal #3 – Drop IP4 class – no entries in 2012

MOVED by Marc Ramsay and seconded by Curt Storms to drop the IP4 class –

CARRIED

Proposal #4 – Introduce Pro3 (ICSCC prep rules) as a championship class—

MOVED by John Gillespie and seconded by Malcolm Curtis to introduce Pro3 (with ICSCC prep rules), as a Provisional Class for 2013

CARRIED

Proposal #5 – Amend rule number 14.1 E – requirements for championship awards – to average of 2.4 entries per event

MOVED by Todd Schiewe and seconded by Curt Storms to amend rule 14.1 E to:

“Championship classes require a minimum average of 2.4 entries per event to be eligible for year end trophies/awards.”

CARRIED

Proposal #6 – Returning driver requirements. Pam Stec read out the proposed changes to sections 3.3, 3.4 and 3.11 in the race rules, including changing reference to Race Licence Director, to Licence Administrator.

3.3 E i Any driver who has not raced for **five (5)** or more calendar years must, at the discretion of the Race Committee and depending on their previous level of experience, take an approved driver training course or write the Returning Driver Exam, and participate in the Novice program. When making an application for licence renewal a driver must provide proof of participation in his/her most recent race event or recent Driver Training. The Licence Administrator will issue a novice licence, to be upgraded to a senior licence upon the direction of the Novice Director.

3.3 E ii Any driver who has not raced for **three (3) or four (4)** calendar years may be required at the discretion of the Race Committee, to take an approved driver training course and/or may be required to write a drive training exam. The driver must also compete in a least one (1) novice race under observation before being permitted to enter a senior race. When making an application for licence renewal a driver must provide proof of participation in his/her most recent race event. The Licence Administrator will issue a novice licence, to be upgraded to a senior licence upon the direction of the Novice Director.

3.3 F Any driver who has not raced at least once during the previous **two (2)** seasons will be required to race at least one (1) novice race under observation before being permitted to enter a Senior Race. When making an application for licence renewal a driver must provide proof of participation in his/her most recent race event. The Licence Administrator will issue a novice licence, to be upgraded to a senior licence upon the direction of the Novice Director

3.3G Any Senior driver who has not raced at least once during the **previous race season** may be required, at the discretion of the Race Committee, to compete in at least one (1) race under the observation of the Novice Director. The Licence Administrator will issue an "Observation required" senior licence and remove the Observation status upon the direction of the Novice Director.

3.3H Any CACC Senior licence holder may be required, at the discretion of the Race Committee, to compete in one or more Novice races under observation for the purpose of evaluating or developing their driver skills.

3.4F Any driver who competes in races not sanctioned by CACC may receive full credit for these events provided they submit their driver log book, signed by the other sanctioning body's Novice or Licence Director as proof of participation to the CACC Novice Director. The final credit for upgrade may be granted at a non CACC sanctioned event at the discretion of the CACC Novice Director.

3.4H The Race Committee may grant a waiver from the novice program to licence candidates with a verifiable record of participation in another form of wheel to wheel competition (e.g. Karting or oval track), subject to passing the driver training written exam and satisfactory participation in one observed (novice) race.

3.11 C All competitors entering for points in the CACC championship must have a permanent number assigned to them by the CACC Licence Administrator.

3.11 D All applications must 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 \$35.00 is received by the Licensing Administrator. (Please allow three (3) weeks to process licences.) It is the responsibility of the applicant that any application is delivered in full to the Licensing Administrator within the prescribed time limits.

MOVED by Marc Ramsay and seconded by Roland Stec to adopt the proposed changes to returning driver and Novice driver sections as presented.

CARRIED

MOVED by Richard Granholm and seconded by Al Ores to add to **Definitions** - *“Race Committee” – Elected Race Director & his/her appointed Assistant, Appointed Novice Director and his/her selected assistant, Appointed Licence Administrator*

CARRIED

3. Discussion on other items:

- a. Signal lights in lieu of (or addition to) flags at turn stations

Drivers expressed concerns that workers already have enough to do without adding more things to handle and remember to turn on or off. Some felt lights should be used for full course situations only. There was concern about a red light being turned on accidentally. Suggestion that race control have control of lights. Ultimately drivers agreed CACC executive should come up with a plan to be tried in 2013.

- b. Race start and restart flagging

Drivers agreed that on both initial starts and restarts the procedure should be that the yellow flags come down when the green flag drops and that there should be no passing until the green flag is shown. Race rules 5.6 and 5.7 should be amended to be consistent and the GCR's should drop the reference to the yellows being pulled when the pace car lights go out. **Deferred the matter to the spring meeting.**

- c. GCR arm restraints (proper use) – appendix iv – 5.

Drivers recommend the rule should contain a clause that the restraint be worn on the lower arm.

- d. GCR rule on Tow Eyes – appendix vi - 11-

Drivers recommend the rule be changed to include language that the tow eye be collapsible if the surrounding bodywork can collapse under impact leaving the tow eye protruding dangerously. Recommend tow straps or loops rather than fixed eyes.

4. Election for Race Director

Ray was nominated by Roland Stec and Al Ores. There being no further nominations Ray Stec is the Race Director for 2013. Pam Stec asked that drivers consider offering to be Ray's assistant for 2013 with the intention of running for Race Director the following year.

Adjourned as moved by Paul Bunbury