

## CACC Track Official Discipline Meeting held March 12, 2017

Attendance: 10 members: Pam Stec, Laurie Kaerne, Roger Salomon, Frank Balaz, Paul Bonner, Jack Burnett, Doris Gildemeister, Mark Miller, Ray Stec, Bruce Yeo. Guests: Dave Bell

Old Business:

Finance:

- We have \$2253.00
- Roger asked why we need fancy cards if they cost to produce. Discussed that they are an I.D. that can be shown at other tracks and Doug is producing them for other disciplines anyway. So the cost is lower than if we were to go to paper ones.

Motorsport Reg:

- It is up and running for volunteers. Angus asked if we could have it for Driver Training as well. SCCBC will have website updated.

Gloves:

- Ann sent gloves that ICSCC used to wear but everyone thought that they were not suitable for grabbing hot items.
- Need ones for heat and sharp edges.
- Pam will ask Mike Kaerne to see what he can find at Watson Gloves.

Recruiting:

- Facebook content needs to be sent in to update the site.
- Send request to all member clubs to post request for volunteers for corner workers. Not just road racing.
- Maybe Activity Clubs for elderly should be contacted about volunteering.

Other:

- Discussion about who signs the worker log books and it was agreed that the books can be put into a bin at Tech and the steward or Course Marshall can sign them and they are left there for pick up the same as the driver log books.

New Business:

Smart Award:

- CACC Discipline licence holders are eligible.

Find out what the award plaque says and clarify the criteria. (Ann advised after the meeting that the award says "Unity Integrity Sportsmanship Consistency Goodwill Fairness")

## Lisson Award:

- Need to find out the criteria. Is it licence holders or just anyone who volunteers.
- All Clubs need to nominate someone with an explanation as to their participation and why they are being nominated.
- Participation
- Attitude on and off track
- Long or short term involvement
- Do they promote motorsport.

## Discussed list of positions that should be added to Officials regulations:

- Discussion about criteria for different licences and whether you need one to participate.
- Paul Bonner made a motion to add the list of licence that are included in the agenda to 2.b of the regulations. Seconded by Jack Burnett. Motion passed. List is as follows:
  - o Chief of Communications
  - o Chief Organizer
  - o Clerk of the Course
  - o Course Marshal
  - o Instructor
  - o Medical Advisor
  - o Pace Car Driver
  - o Paddock Marshal
  - o Pre-Grid Marshal
  - o Registrar
  - o Safety Marshal
  - o Scrutineer
  - o Starter
  - o Steward
  - o Timekeeper
  - o Track Marshal
- The criteria for most of the list is in the GCR's and a reference should be added as to where to look.
- Need to determine the criteria for Novice & Senior. Right now, 3 days' volunteer on corners to become senior and if you miss a year you go back to novice.
- Dave Bell asked why we do not have the catch all Track Official Licence anymore. It was explained that the licences are a declaration of competency in certain skills. When someone visits an out of town event the licence is accepted as proof of competency. There is no explanation for "track official" in the rule book. It was pointed out that licences are not mandatory.
- Pam will ask Ann for a copy of the Marshal evaluation sheet. (That was done after the meeting and the evaluation sheets for both Turn & Safety Marshals are now in dropbox)