



CACC Track Official Discipline Meeting held November 19, 2017

Attendance: 9 members: Pam Stec, Laurie Kaerne, Roger Salomon, Jack Burnett, Doris Gildemeister, Bruce Yeo, Angus Glass, Tasma Wooton, Manfred Zumm. Guests: Mike Bailey, Ann Peters, Lynn Burnett, Al Cruickshank.

Minutes recorded by Laurie Kaerne

** Members Mike Kaerne and Dave Bell dropped by during the meeting

Meeting called to order by Discipline Director, Pam Stec, at 10:25a.m.

Minutes of March 12, 2017 meeting approved as moved by Jack Burnett and 2nd by Bruce Yeo.

Old Business:

- Pam gave Tasma (2015) and Doris (2014) Ed Smart keeper awards for the years that they won the award. Ann, who won in 2016, declined a keeper.
- Recruiting by website and face book – a copy of the current volunteer page from the website was attached to the agenda and members were asked to provide feedback for updating the page.
 - o Pam advised that Renee Berard took photos of volunteers at the last race and will be giving those to us over the off season to use on our website and face book pages in addition to the ones we received from Brent Martin. Pam will get permission from those people in the photos before posting them. It was suggested that we get a release form signed by volunteers permitting CACC to use their images on line. Pam will look into that.
 - o It was agreed to have the website heading changed from just “volunteers” to “volunteers/officials”
- Gloves – they were distributed to those who wanted them during the race season

New Business:

- **Budget** as provided by Dave Bell was discussed. We ended 2017, before some minor overhead and award costs, with a surplus of \$554.00. Officials discipline received \$600 from fines collected in 2017. The proposed budget projects an additional surplus of \$270.

- Agreed **to leave licence prices as they are.**
- Mike Kaerne talked about the opportunity for us to recruit at the **Vancouver Auto Show**; suggested we collect email addresses of those interested and have a training session 2 weeks after the show. He noted that Training and Officials are not just the responsibility of SCCBC or META. CACC also needs to be proactive in that regard. Discussion included producing a hand out and providing food and giveaways (hats, lanyards etc) at the training session and ask everyone to bring hats to recycle for giveaways.
Jack Burnett moved, and Bruce Yeo seconded, that we approve a budget of \$750 to cover the costs. Approved.
- Suggestion to have a presence at the Tradex show in Abbotsford. Roger opined that the show does not attract road racers and Mike thought it was put on by Custom Car. Pam recalled that SCCBC had a discussion in the past with Custom Car about taking part in the show. Will follow up with SCCBC
- Roger noted that it is difficult to train new workers when you only have 2 people on a corner to start with and that we need trainers for the trainees.
- Licensing – discussion about the requirement for Senior Marshal licence holders to attend 6 race days to retain their senior status. **Moved by Angus, seconded by Tasma, to change the last paragraph of Rule #2 to read “To renew a senior *turn marshal or safety marshal* licence, the licensee *normally* must work 6 race days with a minimum 50% being at a CACC event in the immediately preceding licensing year. *However, at the discretion of the Officials’ Director and one other CACC senior official, past experience will be considered to waive this requirement.*** Motion passed with none opposed.
- It was suggested that we have a box for marshal’s log books to be dropped off for signature that is separate from the drivers’ log book box. Pam will pick up another box.
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- Meeting adjourned at 11:45

The recipient of the Ed Smart Award this year is Bruce Yeo. Bruce was chosen from a list of nominees by a committee of Pam Stec, Ann Peters and Gayle Baird. Unfortunately Bruce was not present to receive the award at the General Meeting when it re-convened after lunch.