

**ICE RACE DISCIPLINE MEETING  
NOVEMBER 2018**

**Chaired by:** Sheree Wall  
**Minutes Recorded by:** Sheree Wall  
**Meeting Called to Order by:** Sheree Wall @ 10:15am

**Attendees:** Bonnie Wall, Dan Diesing, Kevin Wall, Sheree Wall, Genevieve Chong  
(4 license holders constituting a quorum)

**Minutes of Spring Meeting:**

- Bonnie Wall moved to accept the minutes of the Spring Ice Race Discipline Minutes as presented. 2<sup>nd</sup> by Dan Diesing. Passed
  - There was no old business arising from the Spring Meeting Minutes

**New Business:**

- 2019 Budget
  - \$400 for Steward Travel
- Licensing
  - No changes
  - Rule Change Proposals
    - New CACC Discipline Rules were presented and approved with a few amendments.
- **Election of Discipline Chair and Assistant:**
  - Neil Gustafson was re-elected by acclamation. Neil had agreed to stand again via email to both Gayle Baird and Sheree Wall
  - Sheree Wall was elected by acclamation
- **Meeting Adjourned at 11:21am**