



CACC Track Official Discipline Meeting held November 11 2018

Attendance: 10 members: Pam Stec, Jack Burnett, Doris Gildemeister, Bruce Yeo, Mark Miller, Angus Glass, Karen & Andrew Clouston, Bryan Fulton, Manfred Zumm

Guests: Lynn Burnett, Barb Moewes, Laurie Kaerne

Minutes recorded by Laurie Kaerne

Meeting called to order by Discipline Director, Pam Stec, at 10:15a.m.

Minutes of March 11, 2018 meeting approved as moved by Jack Burnett and 2nd by Bruce Yeo.

Old Business:

- Using photos for recruiting and updating websites – **waiting for Mike to get us the permission releases. Pam needs to follow up with Mike.** Bryan Fulton said he would follow up with Kelowna club members for someone interested in doing website updates. We have a lot of photos that could be used to update.
- Trade show only produced 1 new official that has continued to support the racetrack. CACC will not be participating in the 2019 show.
- Tradex did not produce results in the past

New Business:

- Cherie Storms advised Pam that SCCA is launching a **program to encourage women to get into the sport.** Ross Bentley had a good number of women at his seminar yesterday. Pam would like to get a committee of women together to explore ideas on how to attract women to motorsport. Wives, girlfriends, daughters – perhaps they don't know that there are opportunities for them to participate, both in driving and officiating. Bryan noted that Knox Mtn created a Queen of the Hill this year and there wasn't any negative response to it. **Karen and Doris volunteered to sit on a committee. Pam will talk further to Cherie Storms and ask Deanne Lensen for ideas.**
- **Budget** as provided by the treasurer was discussed. We have 76 officials (including instructors). Agreed that fees do not need any adjusting. Added a budget item for new

officials log books. Remove the title Worker and replace it with Official. Pam will contact Mike Bailey for a quote.

- **Rule book** is out of date; does not include the full list of officials' licences. Mike Kaerne is aware and will see that it is updated.
- Discussion about adding more **categories of licences**. Bruce suggested a "fill in the blank" format that someone in authority would have to approve. Bryan noted there are positions at the Hill that are not applicable elsewhere. **Pam will take this matter to the board for discussion**. Rule changes could go into effect in March.
- There was a minute of silence at 11am in honor of Remembrance Day
- Angus asked for clarification on the double yellow for the pace car rule. **The GCR rule book item 10.7D states that the double yellow flags will be pulled when the pace car lights go out**. The practice at Mission is to leave the yellows up until the starter goes green, or the status changes to single yellows if there is an additional pace lap required. **Pam will bring this to the board for consideration**.

Election: Pam was elected by acclamation. Karen was nominated to be the Assistant, she declined. Bruce Yeo was elected to be the assistant by acclamation.

- Doris asked that **the pit lane line be repainted** to make it easier for the turn marshals to see.
- Andrew & Karen Clouston received the **Ed Smart Official of the Year award**. This was presented at the General Meeting when it reconvened after lunch.
- Meeting adjourned at 11:30 as moved by Angus