



CACC Time Attack Discipline

2018 Fall Meeting Minutes

November 11, 2018

Minutes recorded by: Mike Elsinga

Attendance: Mike Elsinga 0147, Matt Rizzo 0367, Lorne Stead 0155, Kyle Krunick 0327, Bob Sherman 0059, Marie Sherman 0058, Jeremy Norquay 0224, Campbell Carlyle 0213, Kevin Wall 0002, John Edwards (no license). Quorum confirmed.

Meeting called to order at 10:30 by Campbell Carlyle

Introduction of all license holders and guests present.

Old Business:

There were no minutes from the Spring 2018 meeting.

New Business

Helmet expiry dates. What is correct for 2019?

2019 Income Budget:

70 licenses forecasted	\$3350.00
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10 permits forecasted	\$500.00
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License and permit fees to remain the same in 2019 as in 2018. Voted in favor, unanimous.

The travel fund to remain the same in 2019, \$75.00 per entry for out of town competitors at Mission Raceway and Western Speedway events. Other potential venues include Area 27 and Vancouver Island Motorsport Circuit. The Knox Mountain Hill Climb is excluded from the travel fund. Travel/Competitor zones are: Lower Mainland, Vancouver Island and Okanagan. The travel fund is only available to competitors with a valid CACC Time Attack license.

Time Attack did not spend much in 2018. \$300.00, in co-op advertising for Knox Mountain Hill Climb and \$75.00 in travel fund.

It was agreed that participation is the biggest issue. Time Attack needs to do more to communicate with the CACC member clubs.

60 competitors at Knox Mountain, however the entries at Mission were disappointing. Mission attendance was 12, 7, 12 and 7, with the last event of the year cancelled.

Will the 2019 format allow for two driver cars?

Rule Change Proposals are to be submitted by December 31, 2018 to the TA Director. Emailed to 2018 license holders by January 7, 2019 and voted on by January 31, 2019.

Discussion on convertibles at lapping events. In particular, newer vehicles (i.e. 2005 and newer). What can be done to allow these newer convertibles at lapping events?

Knox Mountain Hill Climb: currently the big expense is fencing. Looking for a discounted rental price or fencing for sale.

Matt Rizzo suggested creating a flyer (business card) with a simplified explanation of what's required to move from AutoSlalom to Time Attack.

There are currently two Facebook pages covering Time Attack events in BC. CACC Time Attack BC is the official page.

For the 2019 season events at Mission, consider Saturday evenings, 4:00pm to dusk.

Possibility of VCMC hosting a Time Attack session during one of their events at Area 27 in 2019.

Discussion of the Region subsidizing an event (or events) to ensure a financial breakeven point.

A January or February meeting is to be scheduled to plan the 2019 season.

Nominations for Time Attack Director: Kevin Wall, Daniel Routley

Kevin Wall elected Director, 8-0-1

Disipline Assistant to be named by January 1, 2019. Kevin is to ask Daniel Routley if he will handle social media for CACC Time Attack.

Meeting adjourned, 11:40am