



# CACC MEETING

November 17, 2019

## FALL GENERAL MEETING

Meeting called by CACC Executive

Facilitator **Coast Tsawwassen Inn**  
**1665 – 56<sup>th</sup> Street, Delta, B.C.**

Executive Attendees	<b>Mike Kaerne</b>	President
	<b>Genevieve Chong</b>	Treasurer
	<b>Gayle Baird</b>	Secretary

Called to Order 10:05 a.m.

**Attendance** – A quorum was recognized.

### President's Welcome

**Mike Kaerne** – Good morning and welcome to the Fall General Meeting of the CACC. The membership of CACC consists of 28 Clubs and 583 licence holders this year. All voting is by your 'discipline voting card' which indicates you hold a valid licence for that discipline. In the General Meeting, all licence holders for all disciplines can vote. In the Discipline Meetings, only that discipline's licence holders can vote. There are no proxy votes in CACC.

### Minutes of the Spring AGM

**Mike** – The **Minutes** of the **March 10, 2019** Annual General Meeting were posted on the website and a few copies are available here today.

**Mike Bailey** *moved* to adopt the minutes as published on the website, *seconded* by **Lorne Stead**.

There was no discussion on the minutes.

All were in favour. The **MOTION CARRIED**.

### Discipline Meetings

We will break from this general meeting into the Discipline Meetings and will re-convene after lunch in this general meeting room, Pacific Ballroom A.

**LUNCH will be at 11:30 a.m. in Ballroom B.**

Room Assignments:

<b>Officials</b>	<b>Centennial Room</b>
<b>Race</b>	<b>Pacific Ballroom A</b>
<b>Vintage</b>	<b>Centennial Room</b>
<b>Time Attack</b>	<b>Ballroom B</b>
<b>Auto Slalom</b>	<b>Galiano Room</b>
<b>Ice Race</b>	<b>Ballroom B</b>
<b>Karting</b>	<b>Executive Room</b>



## **12:37 p.m. – General Meeting reconvened in Pacific Ballroom A**

### **Discipline Director Reports**

#### **Ice Race – Neil Gustafson**

We made 3 changes to the rule book, mainly housekeeping.  
The Ice Race dates are: Ice Cross – January 4-5, February 1-2  
Ice Attack - January 18-19, February 15-16  
Enduro – February 16

And we have alternate dates through to the middle of March.

**Ice Race Discipline Director for 2020 – Neil Gustafson** Assistant – Sheree Wall

#### **Time Attack – Kevin Wall**

We started something new this year; we ran ‘stand-alone’ events. We rented the track at the end of race days. It started out a little rough, we were struggling to get some entries. The Club (Cars on Ice) was actually hosting events for Time Attack. We were losing money at the beginning of the year because of not enough entries. We talked to SCCBC and they gave us some discounts on track rental that helped us out. Toward the end of the season we had one event that had 32 entries and because of so much interest and our success, we decided to throw in one more fun event that we capped at 20. We sold out within a week. I think it is growing, building and the format everyone enjoyed. There are the two Island events that run every year and Knox Mountain. We are moving forward and growing so this year should be good. We had a couple of rule changes and minor housekeeping things that we sorted out.

**Mike Kaerne** – Would you please get the rule changes to me as soon as possible, and also for Ice Race.

**Time Attack Discipline Director for 2020 – Kevin Wall** Assistant – Kyle Krunick

#### **Auto Slalom – Graeme Adamson**

No rule changes, we are using the National set of rules from ASN. Otherwise, we are going to set aside more money for travel, to assist people coming from and going to the Island for events. The other bit of news we were talking about is the Pitt Meadows venue, and the fact that BC Ambulance is taking over running part of the facility. It is a big unknown at this time. We are looking for other options, and will wait and see.

**Auto Slalom Discipline Director for 2020 – Giff Robb** Assistant – Graeme Adamson

#### **Karting – Nicholas Belling** *absent (written report submitted)*

Our membership stayed the same. We had 2 major events, Westerns and ICP that went very well. We are introducing a Novice Program for Seniors. The Kid Kart Program for 2020 with *Honda Performance Development* as a title sponsor. There is a 5 – 7 year old group for kids.

SCCBC crossover from Race to Karting – For example – The Arthur family and the Gerlof family. We would like to continue growing this relationship.

**Mike Kaerne** – I don't know if they elected/re-elected their Discipline Director.

#### **Race – Gary Kwong**

We had a really good year in 2019. We had a lot of new members joining us racing; both Novice and Senior licence holders. I think we have seen the largest Novice grid throughout the season. We have people from a lot of different areas in the proving and Washington State racing with us now. We had a couple of rule changes: FC weight change and spec tire changes and for there was another IP class formed. The Civic Racing Series is growing; they started running under IPE and now they have their ‘provisional class’ for 2020 and they are hoping to get 15 cars per race event. I am looking forward to another successful season. Thank you to **Al Harvey**, our Novice Administrator for a great job!

**Race Discipline Director for 2020 – Gary Kwong** Assistant – Jiri Tichopad

**Vintage – John Elliott**

We had 10 attendees and 1 guest at our discipline meeting today. We approved the discipline minutes from the Spring AGM. We don't have any rule changes, other than the 'rolling 25 year rule' that comes every spring. We are going to approach the VRCBC to promote vintage racing and the CACC and we are going to use \$1,000 dollars from the Vintage Discipline for that purpose.

**Vintage Race Discipline Director for 2020 – John Elliott** Assistant – Larry Sandham

**Track Officials – Pam Stec**

We had a quorum, barely. One of the problems we had with getting a quorum is that we have 36 Instructor Licences under our umbrella, and those instructors are in another meeting, so we need to look at that in the future as to the quorum requirements for the Officials Discipline. We were happy to see that our website had been updated and we do the rule changes that were made last year for 'specialty licences' very clearly stated on the website. One of the things we have been chasing is a simple document that we can use for getting people's permission for **putting their photos on our website and FaceBook** for promotional purposes. We came up with a suggestion from the floor; **to add a permission statement into the Licence Application Form.** We have passed that request on to the directors to consider how easily that can be done. We did not have a clear understanding of the information that was provided on the Budget so we didn't come up with anything.

**Track Officials Discipline Director for 2020 – Mike Bailey** Assistant – Bruce Yeo

**Pam Stec** – It is the privilege of the Officials Discipline to **present the Ed Smart Award** every year to an outstanding official, and to present it at this meeting so everyone can appreciate the amount of work and effort some of our volunteers do to make our racing and sport possible. This year, after consideration of many nominees, **our recipient is Kevin Wall!**

**Licence Administrator – Mike Kaerne** *(reporting)*

Our Licence Administrator has been **Doug Floer** for the past number of years, and Doug is retiring this year. We want to thank Doug for all his hard work in getting the licensing system up and working efficiently.

**THANK YOU DOUG!**

We have convinced **Alan Baker** to take on the role. Alan is not here today but I think he is quite capable and we will carry on the good work that Doug started.

Welcome Alan!

**2019 LICENCE HOLDER SUMMARY**

<b>Auto Slalom</b>	<b>38</b>
<b>Ice Race</b>	<b>17</b>
<b>Karting</b>	<b>96</b>
<b>Officials</b>	<b>81</b>
<b>Race</b>	<b>217</b>
<b>Time Attack</b>	<b>96</b>
<b>Vintage</b>	<b>38</b>

**TOTAL** **583 Licences Issued in 2019**

**Smart Legacy Fund**

**Mike Kaerne** - We have not met very much but did have a couple of conversations today.

**Lorne Stead** – It is still pretty much in the formative stages, but we thought we would like to do some type of a workshop at the Spring AGM, that would center around "car preparation tech"; and then maybe another workshop at the Fall Meeting similar to the Ross Bentley one but with a different speaker. The committee will get together in the next little while and put something together.

**Mike** – The Smart Legacy Fund Committee consists of 5 members who have been appointed for life.

## **Reports from Affiliated Clubs (28)**

**Austin Healey Owners Association of BC** – Adrian Percival (President) John Elliott reporting

We had 85 members in 2019. Club is going well. No major events planned at this time for 2020, but there are a couple of big events planned to 2021.

Our President – Adrian Percival

**British Columbia Corvette Club** – Loren Cocking (President) *absent (no report)*

**British Columbia Triumph Registry** – Keith Sparkes (Treasurer) *absent (no report)*

**Canadian Classic MG Club** – John Morse (Trustee) *absent (written report submitted\_*

The Canadian XK Jaguar Register/Canadian Classic MG Club, often referred to as “The Jaguar/MG Club”, was established in 1969 and annually has in excess of 170 members who participate in regular monthly meetings, frequent drives, technical sessions, and occasional shows to enjoy their mostly vintage, as well as some contemporary, MG, Jaguar and other British cars. As 2019 was the 50-year Anniversary of the club, numerous special events were held throughout the year and these are summarized on the club webpage. The club, in past years, has usually put on an annual auto slalom event in August, with entry restricted to club members, members of other Jaguar clubs as well as invited guests. The slalom event usually attracts an enthusiastic gathering of drivers, both experienced and novice, who test their skills on the standard Jaguar Clubs of North America [JCNA] course layout. The slalom event has been on hold since 2017 due to lack of availability of a suitable site in August and some administrative issues. Further information on the club, its executive, calendar of events, and the many other activities are on the club webpage: [www.jaguarmg.com](http://www.jaguarmg.com)

**Canadian XK Jaguar Register**– John Morse (Trustee) *see above*

**Fraser Valley British Motor Club** – Doug Holbrow(President) *absent (no report) written report Ivan Antak*

**Membership:** At the present time there are 5 Honorary members; 18 Family memberships and 57 single memberships for a total of **98 members for 2019.**

### **2019 FVBMC Club Executive:**

- President Doug Holbrow
- Vice President: Bruce Webster
- Recording Secretary: Jim White
- Treasurer: Ivan Antak
- Director at Large: Bill McClure

### **2019 Season**

- Members participated in various events during 2019 throughout the Fraser Valley and beyond, including LAMB’s Annual St. George’s Day Car Show in Fort Langley; Van Duesen Garden ABFM; FVBMC Annual Fun Run in June; and FVBMC Annual Picnic held at Cultus Lake held on September 8th. Depending on weather and opportunity various “Impulse Runs” will be organized throughout the year.
- The FVBMC also organized the Fraser Valley Classic Car Show – Classic Cars on Campus held on June 15<sup>th</sup> on University of Fraser Valley grounds in the Chilliwack Education Park. Proceeds from the show were donated to the Chilliwack Hospital Foundation. Information regarding the show may be found on the show website at [www.fvccs.ca](http://www.fvccs.ca).The event proved successful and we are planning for next year’s show on June 13<sup>th</sup>, 2020.

### Location of Club Events:

- Club events mainly take place throughout the Fraser Valley, with monthly meetings being held at the Eden Mennonite Church Hall, 46551 Chilliwack Central Road, Chilliwack, B.C. V2P 1K1 on the third Friday of every month (except December) at 7:00 p.m.

### Club's Main Activities and Interests:

- The Fraser Valley British Motor Club is comprised of enthusiasts of British motor vehicles who remain dedicated to the restoration and preservation of these vehicles.

**Knox Mountain Motor Sport** – Allen Reid / Bryan Fulton (Co-Presidents) *absent (no report)*

**Langley Area Mostly British Motoring Club** – John Walkden (President) *absent (no report)*

**Lotus Car Club of British Columbia** - Curt Shepard (President) *absent (no report)* Keith Robinson reporting

The Lotus Car Club of BC is a new club to CACC. I attend the club meetings and am a member. The club has grown from about 35 members to well over 100. The club holds drives up the Fraser Valley and to Whistler. We go out to the Go Kart Track once a year and usually get about 25 members out. It has gone from a 'sleepy club' to a real going concern now.

**Motorsport Emergency and Turnworkers Association** – Mike Bailey (President)

Better known as META. My fellow executive members are **Brian Nuttall**, Vice President; **Ann Peters**, Secretary; **David Bell**, Treasurer; **Roger Salomon**, Past- President. In 2019 we had a total of 36 members and a total of 35 members in 2018. Some of our members live outside of Canada, including 1 in the U.K. We man corners both at both SCCBC and VRCBC events, as well as helping a few other clubs around the globe. META provides both safety and first response work at events. We are most prominent at River's Edge Road Course at Mission Raceway Park.

**Okanagan British Car Club** – Dennis Campbell (President) *absent (no report)*

**Okanagan Valley Miata Club** – Karen Engleson- President *absent (no report)*

**Pacific Jaguar Enthusiasts' Group** – Keith Mullen (President) *absent (no report)*

**Peace Region Motorsports Association** – Mike Tompkins (President) *absent (no report)*

**Performance Drivers Club** – Michael Provenzano (President) *absent (no report)*

**Southern Interior Karting Association** – Shawn Donald (Treasurer) *absent (no report)*

**Sports Car Club of British Columbia** – Scott Arthur (President)

We have a strong membership with our numbers at 402. We handled 70 track rentals this past season. We have done some track improvements this year around the grandstand area, we installed a new Tech/ Steward's Office that is located in the Tech area. We are eventually going to be **replacing our Clubhouse**, it is ordered and should be coming in some time over the winter. We were able to support *the Knox Mountain Hillclimb* this year by sending up 2 of our Safety Trucks and the Team. We had a successful race season with 7 CACC events, 1 Conference event, 1 Vintage weekend and 2 Driver Trainings. This year we support the **Mission 25**, to celebrate our 25 years of Road Racing at Mission Raceway Park. We had our banquet on November 26<sup>th</sup>, which was probably one of the most well attended in SCCBC history. We had about 130 people there. The 2020 schedule hasn't been finalized yet, but we will be having discussions with BC Custom Car Association early in December. Our V-P Admin,

**Heather McEwan** will be retiring as of February 2020, so we are looking for a replacement for her. If you are interested in taking on that role, see **John Gillespie**, Nominating Committee Chair.

**UBC Sports Car Club** – *Kevin Li (President)*

UBCSCC had a 13% increase in likes on Facebook, and we've climbed to over 550 followers on Instagram. We hosted 12 autocross events, 3 lapping days and 1 simulator event with Axon Driver Solutions. From January to November we had 475 individuals attend our events.

**Vancouver Chinese Motorsport Association** – *Giff Robb (Competition Director)*

In 2019, we had 370 members. We hosted 12 Auto Slalom events with total registration of 1,092 drivers. We also had 4 track days; 2 at Area 27, 2 at Mission. We had 217 drivers.

We are doing fine financially, we bought a used pickup truck to haul the trailer and move the cones around. We also bought some more 'loaner helmets' to make it nicer for the Novices who don't have helmets. We have uncertainty in our future on the Pitt Meadows Airport site.

Our Executive: (elected positions)

President	Jordan Valgardson	Vice President	Justin Holme
Comp. Director	Gifford Robb	Treasurer	Evelyn Lee
Secretary	Benny Ng	Membership	Leon Ho

Appointed Positions:

Tech Director	Dimitri Tcaciuc
Media Director	Steven Nguyen
Track Day Director	Matt Rizzo

**Vancouver Island Roadster Car Club** – *Bruce Ellis (President) absent (no report)*  
**aka Club Miata Vancouver Island (CMVI)**

**Vancouver Mini Club** – *Ken Friend (Prime MINiSter)*

1) Number of members - 39 family & Individual Memberships (totalling some 85 people)

2) Executive Members: President Ken Friend, Vice-President Amir Dewji, Treasurer Rick Higgs, Scribe Ken Martin.

3) Main activities & interests:

- Sharing technical knowledge, especially about Classic Minis
- Maintaining club web site, with Swap'n Shop (sell, trade, vehicles, parts)
- Raising funds for Cardiac Care at Royal Columbian Hospital & ALS Society of B.C.
- Providing social environment for members to meet & share
- Several Members have active restoration/modification projects underway
- Several members have competition involvements such as Vintage Racing, Ice Racing, TSD Rallying, Hill Climbs, Auto-X
- Several Members take part in multi-marque events such as those put on by Classic Car Adventures, attend local shows and All British Field Meets (Vancouver & Portland)
- **6 Members attended 60<sup>th</sup> anniversary North American Mini Meet in Colorado**
- **14 Members attended 60<sup>th</sup> anniversary Int'l Mini Meet in Bristol, England as part of a tour including MINI Oxford, Morgan Works and National & British Motor Heritage, Brooklands & Shuttleworth museums**

4) Events planned for 2020:

- Annual Chris Carter Memorial Run will be held January 1<sup>st</sup>
- Annual Brunch – Awards, Elections – will be held in February 23<sup>rd</sup>
- Regular monthly meetings (3rd Wednesdays)
- Annual Pat O'Brien Rally will be held March 15<sup>th</sup> (for Cardiac Care at RCH)
- Participation/attendance at All British Field Meets e.g. Vandusen, PIR & local shows and events e.g. St. George's Day (April)
- Annual Fall Escape aka 'Martina's Drive for ALS' will be held in September
- Some Members likely to attend/participate in 'Friday Night Drags' at Mission Raceway

- White Elephant Sale to be held in December (also for ALS Society)
- 5) Main Event in 2020:
  - **Mini Meet West 2020 will be held in Victoria June 29<sup>th</sup>-July 2<sup>nd</sup> – Car Show, Autocross & Funkhana at Western Speedway, Rally, Drives, Awards Banquet.**
  - **Go to: <https://www.minimeetwest.com/mini-meet-west-2020/>**
  - **Vancouver Mini Club & Victoria Minis Car Club Assoc. are organizing MMW 2020 (as they did MMW 2003, 2010 and 2015)**
- 6) Competitions:
  - **One Member (Pres. K. Friend) is participating in the ALCAN Winter Rally 2020 (Seattle, Wa. to Tuktoyaktuk, NWT.) in February**
  - No other Club competitions planned, no Steward designated
- 7) VMC Incorporation:
  - Club is an incorporated Society in B.C.

**Victoria MG Club** – Randy Slade (President) *absent (no report)*

**Victoria Minis Car Club Association** – Terry Hogan (President) *absent (no report)*

**Victoria Motor Sports Club** – Karl Rhynas (President)

We have 135 members this year, which is about what we had last year. We have been doing really well because of FaceBook. We have endeavoured to start an Instagram Page this year and it really seems to helping. We held 10 Auto Slaloms events, 2 Time-Attack/Lapping Days events and 1 Driver Training. Our first event in 2020 will be in January.

Our final Auto Slalom event of the season, Western Speedway donates the track to us and we take all the money that we would normally spend on renting the track, plus all the entry fees and donate it to 2 food banks. This year, we donated \$2,000 dollars to each of them (\$4,000 dollar total). We are quite proud of that!

We held an event at *Vancouver Island Motorsport Circuit*. We had 34 cars on what we hoped would be a nice October day.....it just poured with rain! Until the very last car on the very last lap, it didn't stop. Everyone had a great time. We broke into 3 groups and actually had corner workers in 3 different stations as per what we need to do for Lapping under CACC rules. At the end of the day, the management came to us and said "Wow! You guys really do organize a fantastic event". We are planning to do another one there this spring. Our grand prize at our banquet last night was a 'free entry to a Track Day' at that track.

**V.I.P. Motorsports Club** – Ramin Rasavar (President) *absent (no report)*

**VRCBC - Vintage Racing Club of British Columbia** – Stanton Guy (President)

We had a pretty good year, 5 Sundays at Mission plus the *BCHMR* in August. We had some challenges with it this year because we were in a pretty tight schedule with other events. It made it a bit tougher to get entries, but our yardstick is the feedback we get from the competitors, particularly those who come from the south. They had a great time, as usual. We recognized *Westwood 60<sup>th</sup>* this time. Other than that, it was basically the same old, same old year. We had our *Kart Fundraiser Race* in March and we have another one coming up this March 24<sup>th</sup>.

We are looking forward to another good year!

**West Coast Kart Club** – Erik Gerlof (President) *absent (no report)*

**Western Canadian Ice Racing Association of B.C.** – Bonnie Wall (President)

We have 103 members, which is about the same. We spent most of the year focusing on our logo and have updated it. We launched a new website. We spent most of our summer supporting Time Attack at Mission and that was quite successful.

## Executive Reports

### Treasurer's Report – Genevieve Chong

The 2 sheets that you were given in your folders; one is the Statement of Financial Position that tells you what money you had in the bank at the end of December 2018, and the second sheet is Profit and Loss by Class which is what you have currently as of last week. If you want to know how much you have in the bank as of today, you add those totals together.

The 'early-bird discounts' that some disciplines offered, were quite popular. So 42 of 98 Time Attack licence holders took advantage of that. In Road Race, 82 of 219 licences took advantage of the discount, and 14 of them claimed a volunteer rebate as well.

The other types of income line on the Profit and Loss Statement is made up of 'rush fees' for the General Account and 'fine revenue' for the Officials Discipline.

If you haven't already, please give me your completed Budget Worksheet for this year before you leave today. If you have any questions, I will do my best to answer them.

### Vice-President's Report – Paul Bonner (absent)

**Mike – Paul** is currently enjoying the sun in California and is unable to be here. He has tendered his resignation to the executive. He feels that he no longer has sufficient time to allot to the position.

We would like to thank him for all the years he did stand for V-P and the executive will be appointing an interim V-P at our next executive meeting.

### President's Report – Mike Kaerne

I am happy to hear that so many clubs are supporting so many charities! It is really nice and a great gesture on behalf of our clubs! Thanks to our CACC executive committee for the past year. It has been a very busy year for me; I had the best intention of having updates to our Regulations by this meeting, but it didn't happen.

One thing that we will be doing in the next short time is that I will be **incorporating full rule sets** instead of referencing SCCA. The Regulations will be published online and easily accessed by competitors so they can go to the regulation and not have to refer to SCCA's regulation on their website as well. It should streamline the procedure. It will make it easier for our officials as well.

CACC Karting Regulations are cloned from the ASN National Regulations; and so are Auto Slalom Regulations. They will be all laid out so you only have to look in 1 place for each discipline's regulations.

There are some housekeeping GCRs that **Mike Currie** and **Jim Kurtz** and I will be taking care of before January 1<sup>st</sup>.

Due to the ASN President being under the weather this year, the ASN Advisory Board Meeting was postponed and did not get rescheduled despite several attempts, resulting in a little less communication with other regions this year.

Several competitors and groups have asked me about **Area 27**. As most of you know, over the past couple of years I have been pursuing **Area 27** trying to get them into the fold. I have inspected the facility previously, and cautiously approved it for Time Attack, Lapping and HPDE sanctioned events. A list of recommended upgrades and requirements was given to the President of **Area 27** with a view toward sanctioning for CACC Race and Vintage events. I have worked with ASN, spoken with the general manager of the facility and some members of the motorsport resort itself. **At this time CACC will not be sanctioning Area 27 for Race Events, until the Area 27 President either changes....or changes his mind.**

The hurdle to this track being approved rests exclusively on their President. CACC could sanction any CACC race licence holder for participating in the **Area 27** Club Races that they hold, which includes voiding race driving licences and privileges, but we choose to be open to **Area 27** coming to the table. On the advice of ASN I will not be chasing **Area 27** any longer. The ball is now in their court.

The **GAIN Track** on the Island, was approved for Time Attack, Lapping and HPDE events. I would be open to a re-inspection if the facility wished to be approved for a race driver training held by a CACC member club.

As many of you know, construction has started on a new WC Mini Track in southern Alberta.



At the Spring AGM, CACC will elect a Treasurer and a Vice-President. If any of you are interested in running for either position, contact a member of the executive.  
CACC received a 'thank you note' from **Mary Threlfall**. As most of you know, **Henry** passed away on September 27<sup>th</sup>. He was a former *Time Attack Discipline Director* and also graciously filled the position of *National Solosport* representative to ASN for us.

## **Old Business**

### **MARKETING/WEBSITE/FACEBOOK UPDATE -**

In years gone by, we used to have a newsletter published (called Treadmarks) that was the thread that binds us. Nowadays, it is a much more digital, technical and online world. I can't stress enough, the importance of our FaceBook updating. I think the biggest problem always has been with any newsletter, is being given 'content'. It is the same with our FaceBook and website pages. Content is vital to keep things vibrant and alive. Any of our clubs who want to link to the CACC FaceBook page or link to our webpage, it will make us all stronger. You are welcome to contribute photo and stories at any time. If we had a volunteer who wanted to create an Instagram page, that would be great.

## **New Business**

### **Awards Presentation**

We have a number of Race Discipline trophies to present. I have, on the front table a number of the CACC trophies.

The **Volunteer of the Year and Club of the Year** will be awarded at the Spring Meeting. The recipients of these awards are picked by the executive committee.

The **Peter Brand** award is for outstanding contributions to motorsport. I would like the membership to submit nominations for this award and we will present it at the Spring Meeting as well. I will make it public on our FaceBook and web pages.

The Sedan Closed Wheel Champion – **Sterling Land**

The Open Wheel Champion – **Andrew Dobbie**

Race Rookie of the Year – **Joe Bowen**

**Race Discipline** trophies and jackets were presented by **Gary Kwong**.

FORMULA CONTINENTAL	1st	Andrew Dobbie
	2nd	James Nadolny
	3rd	David Phillips
FORMULA FORD	1st	David McKay
	2nd	Alan Baker
	3rd	Martin Phillips
FORMULA VEE	1st	Andrew Mawdsley
	2nd	Al Ores
	3rd	

GTM	1st	Tony Pregal
	2nd	Werner Berger
	3rd	Nick Gunner
IP2	1st	Sterling Land
	2nd	Gord Murphy
	3 <sup>rd</sup>	Gayle Baird
IP3	1st	Gayle Baird
	2nd	David Unickow
IPE	1 <sup>st</sup>	Doug Seal
	2 <sup>nd</sup>	Carlos Tesler-Mable
	3 <sup>rd</sup>	Crescent Kao
PRO 3	1 <sup>st</sup>	John Gillespie
	2 <sup>nd</sup>	Jiri Tichopad
	3 <sup>rd</sup>	Erik Gerlof
SPEC MIATA	1 <sup>st</sup>	Sterling Land
	2 <sup>nd</sup>	Scott Lin
	3 <sup>rd</sup>	Al Harvey

#### Any questions regarding?

- **Waivers** – We have annual waivers that are available online. We led the country in implementing that and it continues to spread across Canada. I believe that Quebec may be the only province not doing the annual online waivers now.
- **Licences** – Our licensing system through MotorsportReg and the printing of “hard cards” has again led the country. Most regions are starting to go to that same system. Even Karting is going to MotorsportReg for their registration, not only for licences, but their club memberships and race events as well. I encourage everyone to keep their licences current.
- **Permits** – Continue to be fairly simple on our website.
- **Regulations** – We update every year.

**Ray Stec** – A question with regard to licensing. Would it be acceptable for those licence holders who have a medical examination requirement to send in that information OUTSIDE of MotorsportReg? Currently it is included with the other documentation and goes through MotorsportReg. Some organizations allow the medical information as a ‘side channel’ where you can mail in that doctor’s form and it gets stored outside of the umbrella of MotorsportReg.

**Mike** – That could happen. What we have changed MotorsportReg to now is that the medical information is not available to ALL people. There is only a select number of people/officials who can access that information. We use that information for issuing your licence and also hold it for emergency information for the track doctor or ambulance.

**Ray Stec** – I have been told by sources that once the information goes on the web, it stays there. Even if it gets deleted, it is always there.

**Alan McColl** – Your information is already on the net...doctors pull up information when you go there.

**Ray Stec** – MotorsportReg is based in the U.S.A. and we don't know what happens to that information. I know clubs in the States are shying away from putting that private information on the web.

**Mike** – I know it is feasible to do, just how much extra work and where we would store it need to be discussed. MotorsportReg is a secure site. When I talked with **Doug Floer** previously he said he would look into it. He is an I.T. guy and very knowledgeable and he was satisfied that the privacy was being maintained.

**Heather McEwan** – For registration purposes at the track, it would be nice if we had access to the CACC MotorsportReg to check licences. Right now we need to see your actual physical licence. It would be more convenient for us if the licence information did not include the medical information.

**Mike Kaerne** - The executive committee will look into that at our next exec meeting.

#### **Meeting Adjourned**

With no further business, the meeting was adjourned at **1:42 p.m.**

Minutes recorded by **Gayle Baird**, November 17, 2019

Any errors or omissions, please contact Gayle Baird at [secretary@caccautosport.org](mailto:secretary@caccautosport.org)