



Agenda

Time Attack Discipline Meeting

Date: November 15, 2020

Chaired by: Ryan Richman

Minutes recorded by: Mike Elsinga

Meeting called to order: ~10:30am

List of Attendees: 12

Ryan Richman

Jeremy Norquay

Kyle Krunick

Gaelen Norman

Amanda Schuffels

Wade Pollock

Brad Thurlow

Frank Ewald

Karl Rhynas

Mark Uhlmann

Mike Elsinga

Bron Palko

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present.

Review of previous (Spring) Meeting Minutes: *(by Discipline Director)*

Motion to accept Spring minutes: Ryan, Seconded Jeremy

Motion carries

Old Business: *(arising from those minutes)*

The Super Sport (stock) classes were added in the spring AGM of 2020. We had 16 people compete in the Super Sport classification this year.

New Business Agenda:

- **Licensing – fee changes**
 - **No recommended changes**
- **Permits – fee changes**
 - **No recommended changes**
- **Budget proposal**
- **Rule change proposals**
- **Elect Discipline Director**

Reviewed the Time Attack Financials. \$6,455.21 Net Income for 2020. \$450 in travel funds have been claimed but are not in the amount shown. Bank balance is \$23,099.

Insurance costs are expected to rise but this is a cost to the event-organizing club.

Suggested 2021 Budget:

2021 CACC Time Attack Budget		
Anticipated 2021 Income		
Item	Qty	Amount
Membership	121	\$6315
Permits	16	\$800
Total:		7115
Anticipated 2021 Expenses		
Motorsportreg Fees		\$355.66
Trophies		\$500
Safety Supplies/ Expenses		\$0
Travel Fund (1)		\$3000
Women In Motorsport (2)		\$1000
Steward Travel (3)		\$400
Instructor Training Day (4)		\$3000
Resident Marketing (5)		\$400
Total:		\$8655.66

(1) - \$100 per person per event if travelling in from or outside the GVRD (island or more than 300km away). To be paid at the end of the season and up to a maximum of \$3000 (100x30) total reimbursement from the club for the season. If more than 30 requests are made, the funds are to be split evenly.

(2) Women in Motorsport (WIM) are hoping to raise a total of \$2,500 towards:

- Purchasing website domain

- Creating a logo
- Advertising materials (banners, stickers, sponsored ads)
- T-Shirts
- Help supplement female entry fees for a women only group

(3) Cover the costs required for a steward to travel to Knox Mountain Hill Climb an another out of town event.

(4) Offset some of the costs to help put on an instructor Training Day. Help train instructors who can train students. This would allow partial rental of the track and provide a thank you to the training instructors in the form of potential track time.

(5) Help incentivize residents of Mission to come join or spectate in Time Attack. The goal would be to market to or increase awareness in a positive light towards the racetrack.

Motion to approve budget by:

Ryan Richman, Second By Karl Rhynas. Motion Carries

Rule Change Proposal:

The Time Attack rule change proposal is:

Delete the Section 14 (general definitions and guidelines), 17 (CAM), 18 (Street Prepared), 19 (Street Prepared), 20 (Street Prepared-X), 21 (Points), 24 (Categories), or any references to the Super Street or any 2020 classifications and replace with:

Vehicles are to be classed as per the current year's SCCA Time Trials National rules. For the 2021 calendar year 100-199 treadwear tires are to be considered equivalent to 200 treadwear but must be date stamped the 42nd week of 2020(Oct 11,2020) or older.

Vehicles must meet the greater of either SCCA or CACC GCR safety regulations

Motion to approve rule changes by: Ryan Richman. Seconded by Mark Uhlman

10 for. 0 against. 2 abstained. Motion Carries.

It was noted that Knox Mountain Hill Climb can issue supplemental regulations to cover event specific car classes.

Elect discipline director: Ryan Richman

Adjourned at: _____ 12:22pm, Nov 15 2020 _____