



## **Agenda**

### **Ice Race Discipline Meeting**

**Date:** November 15, 2020

**Chaired by:** Neil Gustafson

**Minutes recorded by:** Bonnie Wall

**Meeting called to order:** 11:02 am

**List of Attendees:** Neil Gustafson, Bonnie Wall, Sheree Wall

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*(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)*

*And a motion to accept if there is a quorum.*

Bonnie motioned the Spring minutes. Second Neil.

**Old Business:** *(arising from those minutes)*

Nothing to discuss.

**We would like to clarify the insurance requirements for Ice Attack (Time Attack No Passing) on ice. In the past, it is similar to Ice Race insurance. What are the insurance requirements?**

**New Business:**

- **Budget proposal**
  - WIM Grant \$100
  - Increase total Permit income to \$120
- **Licensing – fee changes?**
  - Stay the same @ \$40 per license
- **Permits – fee changes?**
  - Stay the same @ \$30 per permit

- **Rule change proposals**
  - No changes.
- **Website content**
  - Bonnie to provide new content for the Ice Racing Discipline page on the CACC website. It is outdated. Newer photos can be provided as well.
  - Ice Race 2021 rule book should be up no later than November 30 each year.
- **Discipline Director**
  - Neil agrees to stay on as Ice Race Discipline Director

**Adjourned at: \_11:51 am\_\_\_\_\_**