



Minutes

Officials Discipline Meeting

Date: November 15, 2020

Chaired by: Mike Bailey

Minutes recorded by: Bruce Stevenson

Meeting called to order: 11:05

List of Attendees: Mike Bailey, David Bell, Bruce Yeo, Bruce Stevenson, Paul Bonner, Campbell, Ryan O'Conner, Angus Glass

(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. (Quorum for 2020 is 9 - 82 total officials)

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

M/S/C Previous minutes approved as posted

Old Business: *(arising from those minutes)*

- *Officials list to be sent to Mike Bailey*
- *Jackets for officials to purchase Ryan O'Conner will look into this and report back*

New Business:

- ***Budget proposal was reviewed. We have \$4819 in the officials' account***
M/S/C to keep budget the same as 2020.
- ***Licensing – fees to remain same***
- ***Rule change proposals:***
 - *A proposal has been set forward that there be wording added to section 2 B ix of the officials rule book that states:*

"For 2021 Marshals may renew their Officials License at the same level as 2020 without having worked 6 race days in 2020"

This motion was carried.

- **Website content:** Bruce S to prepare something for the March feature page.
- **Rule book needs to define the following positions that have had licenses issued in 2020 (these do not need to be defined now, but suggestions would be appreciated):**
 - Course Marshal
 - Chief of Communications
 - Medical Advisor
 - Pace Car Driver
 - Paddock Marshal
 - Pre-grid Marshal
 - Registrar
 - Safety Marshal

All agreed that this was a great idea. No volunteers though.

- **Election of Officials Director.**
Mike Bailey was elected by acclamation.

Adjourned at: _11:45AM_____