



CACC MEETING

November 15, 2020

FALL GENERAL MEETING

Meeting called by	CACC Board of Directors	
Facilitator	ZOOM	
Officer Attendees	David Bell	President
	Kevin Wall	Vice-President
	Pam Stec	Treasurer
	Gayle Baird	Secretary
	Mike Kaerne	Past Pres./Exec. Steward
Called to Order	10:17 a.m.	

President's Welcome

David Bell – Welcome everyone, to the second ZOOM meeting of the CACC Membership and thank you all for attending. We are going to try using 'break-out rooms' for the Discipline Meetings. It will take a little bit of time to move people into those rooms; hopefully only 5 minutes. I will put the day's schedule on the screen.

Minutes of the Spring AGM

David – The **Minutes** of the **March 15, 2020** Annual General Meeting were posted on the CACC website. There were no errors or omissions.

Mike Kaerne **MOVED** to adopt the minutes as published on the website, **SECONDED** by **Bruce Stevenson**. By a show of hands all were in favour. The **MOTION CARRIES**.

Executive Steward's Report

Mike Kaerne – There have been over 45 events held this year. I am not able to say exactly how many for sure because the disciplines haven't been able to publish a sporting calendar for obvious reasons and I have not received copies of every Permit from the Discipline Directors. When I compare that to the number of insurance certificates issued, it doesn't match up. I have not received all of the Steward's Reports from several events and from several clubs.

CACC's GCR 8.1 says "At least one CACC appointed steward should be available for all or part of each CACC sanctioned competition. A steward must be present at all championship events. The Steward is responsible for the general conduct of most sporting aspects of CACC competitions and is to insure conformity for all provisions of the regulations and relevant supplementary regulations".

Mike reviewed the Bylaw regarding Stewards: *Requirement of Stewards, Assignment of Stewards, Responsibility of Stewards, Authority of Stewards and the many Duties of Stewards*.

There are only 4 or 5 active Stewards at this time. A few years ago CACC mandated that every club must provide a Steward and/or Clerk of the Course. For 2021 and beyond, it appears we must return to that mandate.

Therefore:

Mike Kaerne **MOVED** *“that CACC return to the requirement that every hosting club must provide at least one volunteer to serve as part of the CACC Steward Pool. In addition, every one of those volunteers must complete the CACC Steward/Clerk Seminar which will be held by the CACC Executive Steward no later than February 28, 2021. The Steward/Clerk whether assigned by CACC or volunteer must appear on the Event Permit Application and with that appointment to be approved by the Executive Steward.”*

FYI – I will hold more than one training seminar if possible. There will be attendance taken, an assessment to pass and the Steward/Clerk must appear on the Permit Application in 2021. I am asking for a second for this motion.

SECONDED by **Mike Bailey**

Discussion: Mike Kaerne – I will make sure that the executive works this in to the Policies and Procedures and we will make sure that there is a space on the Permit for the Clerk of the Course/Steward. Hopefully with the new improved pool of stewards and clerks we will be able to satisfy the requirement for Stewards and reporting which makes our insurance company happy.

David Bell – I would like to encourage some discussion on this first. For example, if CACC assigns the Steward, how can we put the Steward into the Permit Application. Are we saying that the member club has to go out and find a Steward to assign to the event?

Mike Kaerne – The club can put their Clerk of the Course’s name on the Permit, and if CACC has a Steward available for the event, they can also assign that Steward at that time. It is just a question of an extra line or two on the Permit Application. By making this motion and adopting it as a regulation, this will ensure the longevity of the regulation.

Karl Rhynas – I think Stewards are a valuable contribution to the CACC. When we are doing larger competitions, we really need them, for Time Attack as well. But for Auto Slalom, it complicates things. I think our events run pretty smoothly without the Stewards. I think for Auto Slalom it just adds a layer of buracracy. We cover it very well with our Clerk of the Course. For smaller clubs, adding this extra person is really not a good thing during this COVID time.

Mike Kaerne – I agree with you that for some clubs it is hard to have both the Steward and the Clerk of the Course.

Giff Robb – In Auto Slalom, most often the Clerk of the Course is also a participant. Is that an issue?

Mike Kaerne – In Auto Slalom, the Clerks have been told that if there is a question that they require assistance in Stewarding or answering a question, they all have my cell phone number and I am available every weekend to help them out over the phone.

For Slalom, there is really no need for a Steward, unless it is a big regional event. The Clerk always takes care of it. When the club puts in the Application, they will put their club’s Clerk’s name in. If there was a Steward available, then the Executive Steward could assign a Steward as well.

George Rickman – At a regional level, I would understand the need for a Steward in Karting, but not at a club level.

Ray Stec – If a club does not provide or comply with this, what is the consequence to the club. I think we should be encouraging rather than forcing people to do something

Mike Kaerne – The consequence is, they would not get a Permit. Most clubs have a designated person already (Clerk of the Course). The seminar would teach the Clerks how to properly fill out the Steward’s Report.

Gord Palmer – I am with SIKA and we have a Race Director who races. We all do double duty. Trying to do more with the number of people we have just won’t work in Karting.

Andrew Britney – Will this course be offered online? **Mike K** – Totally online.

David Bell called the **QUESTION**.

By a show of hands, the **MOTION CARRIES**

Mike Kaerne – Just before you go into your Discipline Meetings, please make sure your motion regarding rule changes contains the number and the wording of the regulation that you wish to be changed, approved and published in the 2021 Discipline Regulations. If you could send a copy of the changes to the

Secretary and to steward@caccautosport.org for inclusion in the regulations. We will be updating before the Spring AGM.

Women in Motorsport Committee Presentation

Amanda Schuffels and Calle Mirkowsky – Team Leaders

Calle and **Amanda** introduced themselves and told us of their backgrounds in motorsports.

Calle describes herself as a ‘freshly minted Novice Race driver’ and automotive performance shop owner in the Okanagan.

Amanda lives in Kelowna and has been Auto-X for 4 years and racing Time-Attack for 2 years and hopes to be a ‘full race driver’ in 2021 as I took the SCCBC Driver Training this year.

As you know, we have developed a committee of women supporting women and girls in motorsport. We are reaching out to each discipline prior to this Fall's general meeting. We hope that each discipline will consider supporting WIM by reserving funds in your discipline budget to help fund the WIM 2021 initiatives.

Our mission is to grow participation of women and girls across all CACC disciplines. WIM is a means to bring together females currently involved in CACC competition, to support each other and identify barriers to entry and how to make motorsport in B.C. more accessible to new participants. Motorsport can be intimidating for both male and female participants, but because motorsport is a male dominated sport, many women and girls don't see examples of female role models. We strive to build women's belief in their potential and foster an "I can" attitude towards motorsports by sharing profiles and achievements of current women participating in CACC motorsport.

We support female driver development through mentorship, training, and competition bursaries.

And finally, we strive to retain current female enthusiasts through recognition of achievements and ensuring the community is an inclusive and safe place for everyone.

We are in the infancy of this committee and hope to get it off the ground by creating an identity. We plan to use these funds in 2021 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 at either Velocity or Speed Fanatics track day

Our ongoing goal is to increase the active participation of women and girls in the CACC motorsport disciplines. We do this by promoting opportunities designed to encourage new enthusiasts to enter the sport and enabling their interest with straightforward information required to compete on track and/or volunteer at events.

That being said, while we are focusing on female involvement and increasing that, it is really important to understand that making the pathway clearer and available for girls and women, that also passes right over to male participants. We are in no way only focusing on women, it is going to be a great avenue to follow to make it easier for EVERYONE!

Please let us know after the discipline meeting if you were able to assist.

Thank you for your continued support,

WIM Committee

General Meeting Adjourned

--- Breakout to Discipline Meetings

**** LUNCH BREAK ****

Reports by Discipline Directors

Auto Slalom – Giff Robb

We voted to donate \$500 dollars to WIM.

We are keeping our 'travel fund' for 2021 and increase it to \$3,000 dollars (\$100 per licence holder per year).

We had a quorum of 3 members.

We discussed site acquisition. We are losing another site in Victoria.

[Giff Robb is Discipline Director for 2021.](#)

Ice Race – Neil Gustafson

No changes to report.

We are going to send \$100 dollars to WIM.

No change in rules.

Dates are controlled by the weather.

[Neil Gustafson is Discipline Director for 2021.](#)

Karting – George Rickman

We had a very special year this year in spite of COVID. It was very positive in that our membership went up about 20% as did our race entries.

We qualified 2 drivers to represent Canada in the World Class Championships in Portugal next year. That was nice!

We have system in place – COVID protocols that is working well for us.

In the meeting today, we voted to approve \$300 dollars to WIM, and also approved \$2,000 dollars to support 1 CACC licensed drivers to go to Portugal next year. We also approved \$2,000 dollars for the 'travel fund' to be shared with the 2 CACC clubs SIKA and WCKC.

[George Rickman is Discipline Director for 2021.](#)

Officials – Mike Bailey

We voted to approve the proposed change in the rule book and it passed. Those officials who had their 2020 licences, will be renewed at the same stature.

We discussed getting jackets for the officials and we are still getting prices so I wasn't able to put anything into the budget for that.

I neglected to put down about WIM in my agenda, so we didn't vote to send any funds to WIM. I apologize for that.

[Mike Bailey is Discipline Director for 2021.](#)

Road Race – Gary Kwong

We had voted for extending the period for the *Honda Racing Series* (race class) due to the COVID situation.

We also voted to extend our Novice and Returning Driver status until the end of 2021.

We have voted to send \$2,000 dollars to WIM.

We elected a new Race Director for 2021.

[John Gillespie is Discipline Director for 2021.](#)

Time Attack – Ryan Richman

We approved the 'travel fund' for 2021 - \$100 dollars per person per event for a person travelling in from outside the GVRD (island or more than 300 km away) to a maximum of \$3,000 dollars (100x30) total.

For WIM we were able to fund \$1,000 dollars.

We designated a fund for a 'training day' ...a day to train the trainers. If anyone is interested in getting involved in that, please let me know.

We had a rule change proposal to adopt the SCCA Time Trial Classifications. That was approved.

[Ryan Richman](#) is Discipline Director for 2021.

Vintage – John Elliott

We had a quorum.

We voted on a number of things. We allocated \$1,000 dollars for promotion, travel fund \$500 dollars, WIM \$400 dollars.

We had no change in Licensing and Permits.

Our rule change proposals were approved; the annual rolling year rule and date changes and removing references to ASN/FIA.

We will supply new photos for use on the CACC website as the website needs updating.

The new CACC trophy that has been designated for Vintage – we requested the wording read

“Contributor of the Year” – Criteria: Vintage licence holders to decide each year, considering attributes of sportsmanship, vintage racing spirit, cooperation, friendship and contribution to vintage racing. For 2020, it will be awarded to **Keith Robinson**.

[John Elliott](#) is the Discipline Director for 2021.

David Bell – Thank you to all the Discipline Directors! Just a reminder to submit your meeting minutes to Gayle and the budget statements to Pam.

Smart Legacy Fund Report

Mike Kaerne – *The Smart Legacy Committee* voted by email to donate \$500 dollars to the WIM initiative, and we will be meeting over the next couple of months to determine if we can provide some sort of educational program either around the Spring AGM or in the Spring.

David – The Time-Attack instructor development program; is that something that the Smart Legacy Fund could help with?

Mike – The Committee will be happy to discuss it. Send it along to me.

Reports from Affiliated Clubs (25)

Austin Healey Owners Association of BC – *Kent Worden (President) written report submitted*

We are a Marque Club with 83 members.

Our Board of Directors: Kent Worden / Lawrence Robertson / Ian Forbes / Chris Poole

This past year we were not able to hold any driving events.

We have and will continue to have virtual meetings until the restrictions ease.

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) written reports submitted*

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

We are referred to as the Jaguar/MG Club (joint clubs)

We are Marque Clubs with 87 members in the MG Club and Jaguar Club with 93 members.

Our Board of Directors: Ken Magnus (President of MG Club 2021) Robert McCullough (President of Jaguar Club 2021) others, see club webpage www.jaguarmg.com

The charities we support are: Lower Mainland Christmas Bureau (toys and \$\$) and the Surrey Food Bank.

Last year we held monthly meetings with video presentations (via ZOOM), frequent drives and novelty rallies (with social distancing).

We hope to return to monthly (in-person) meetings, drives, tech, workshop sessions, annual show and social gatherings.

Fraser Valley British Motor Club – *Ivan Antak (Vice-President) [written report submitted](#)*

We are a Marque Club with 55 members.

Our Board of Directors: Jim McClure (President), Ivan Antak (Vice-President), Doug Holbrow (Recording Secretary), Ivan Antak (Treasurer), Bruce Webster (Director at Large).

The charity we support is the *Fraser Valley Hospital Foundation* – purchasing new equipment for Chilliwack Hospital. Funds raised through the *Fraser Valley Classic Car Show* usually held in June.

Our activities were greatly curtailed in the past year as the result of the pandemic. Our major event – *The Fraser Valley Classic Car Show – Classic Cars on Campus* (www.fvccs.ca) had to be postponed and our annual awards banquet was cancelled. We attempted to use our club website (www.FVBMC.ca) to communicate more broadly with members as the result of our regular meetings being cancelled.

However, we were able to have five separate day car runs while adhering to pandemic protocols.

Members were restricted to travelling in their cars in their home bubbles and then end the run with an outdoor picnic where proper social distancing was maintained. We also held our annual Cultus Lake Picnic in September, again adhering to the COVID-19 rules.

Depending on the pandemic, we hope to go ahead with the *Fraser Valley Car Show* next June 12th. We also hope to be able to continue with car runs – perhaps overnight runs – and start regular monthly meetings again.

Knox Mountain Motor Sport – *Allen Reid / Bryan Fulton (Co-Presidents) [absent](#)*

Sheree Wall – We are just in the planning stages of the Hillclimb. Bryan has been in touch with the City of Kelowna with a COVID type proposal and they seem receptive to it. Looking at various options of possibly having to run with no spectators if we can afford to do that. At this point we are planning on going ahead with the 2021 event, all depending on what happens.

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

Lotus Car Club of British Columbia – *Curt Shepard (President) [absent Keith Robinson reporting](#)*

The Lotus Car Club of BC membership has expanded with our new president. There are now over 100 club members. The president has organized a ZOOM meeting with *Classic Lotus* in England. Last year we went down to the museum down in Tacoma, WA. We had a club drive that went all over Vancouver Island. The club is doing extremely well. I will remind him again that he must attend these CACC meetings.

Motorsport Emergency and Turnworkers Association – *David Bell (President)*

META is a club of motorsport volunteers and we have 33 members.

Our Board of Directors: *President* - David Bell, *Vice-President* – Mike Bailey, *Treasurer* – Angus Glass, *Secretary* – Ann Peters.

META is a registered charity focused on promoting safety in motorsports. Our members also volunteer at events hosted by other clubs who support various charities.

Our members supported the 3 SCCBC events at Mission Raceway Park, in addition to supporting other events such as Ice Racing and Time Attack.

Depending on COVID, our members will continue to volunteer at racing events around British Columbia including Ice Racing, Knox Mountain, and events at Mission Raceway. If the conditions allow it, some of our members travel to volunteer at various motorsports events.

Okanagan Precision Driving Association – *Bruce Stevenson (President)*

We are an Auto Slalom club with 85 members.

Our Board of Directors: Bruce Stevenson, Ben Wegner, Willard Dwyer, Doug Floer, Alan Hemming, Devon Nakatsu, Wade Pollok, Matt Schmidt, Amanda Schuffels, Michael Sinclair.

The charity we support is the Okanagan College Foundation. We provide a bursary to an automotive trades student.

We held 9 auto slalom events at the Okanagan College Campus in Kelowna on Friday nights, from the beginning of May until the end of August. WE also ran 9 events on Sundays in Vernon where we were pleased to have attracted several entrants from the Lower Mainland. We provide lots of opportunities for auto slalom to B.C. drivers.

We have our first AGM this Monday, where a new slate of officers will be elected.

Okanagan Valley Miata Club – Karen Engleson- President *absent* Bruce Stevenson reporting

The club has been 'on hold' for this year. We have 65 members.

We did a couple of 'socially distanced' runs but that was about it.

We support the 3 food banks in the Valley.

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

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

Southern Interior Karting Association – Shawn Donald (Treasurer) *written report submitted*

We are a Karting club with 40 members.

Our Board of Directors: Shawn Donald, Gord Palmer, Garrett Vliet, Nicole Makohoniuk, Joe Hrbachek and Oliver Orlie.

Sports Car Club of British Columbia – Keith Robinson (Acting President)

2020 was a year like no other.

In February we started by having our permits ready for Driver Training in March and a race in April. By March 16th we had all track activity cancelled.

April, May and June we hid from the COVID-19 virus.

July, August and September we managed to organize a lapping day, a two day Driver Training and 3 race weekends; all under C19's strict regulations!

Through races and track rentals SCCBC made a profit this year and we donated \$7000 of that money to The Mission Hospice.

We have over 300 club members and under normal circumstances we sometimes struggle to get a quorum. Holding Zoom meetings we have managed to attract club members from far and wide and thereby getting a quorum has not been a problem.

Combining online registration with online waivers and COVID declarations this year and the use of Zoom for all our executive and Race Driver Committee meetings has been a real education. Seeing as it is likely we will be continuing next year under C19 conditions we will be using similar organization methods.

Even taking advantage of all modern technology we didn't think a virtual banquet would work very well so the 2020 banquet has been cancelled. However we will be presenting some club awards at our December Zoom meeting.

UBC Sports Car Club – Simon Zhong (Lapping Day Director) *written report submitted*

We are an auto slalom club with 244 members.

Our Board of Directors: Simon Zhong – Lapping Day Director, Stuart Zhang – Lapping Day Director, Graeme Adamson – Autocross Director/Treasurer, Stephanie Lee – Autocross Director

This past season, we did lapping days at Mission Raceway Park and autocross at Pitt Meadows.

In the coming year, we hope to host lapping days and time attack at Mission Raceway Park and continue autocross if possible.

Vancouver Chinese Motorsport Association – Giff Robb (Competition Director)

We had our AGM on Monday. Our executive for 2021, President - Jordan Valgardson, Vice President

– Justin Holme, Treasurer – Ken Morgan, Communication Director – Chano Hwang, Competition Director – Giff Robb, Track Days Coordinator – Miguel Bagara, and Membership – Leon Ho.

Our 2020 membership was down, we show 274 members; in 2019 we had 370. COVID had a big impact on us.

This year we had an Auto Slalom Test and Tune, one cup event and they were held at JIBC. We had 3 Lapping Days at Mission. We sponsored 7 Time Attack Events.

Right now we are engaged in a search for a viable alternative to the JIBC/YPK site. We will be testing the Abbotsford Tradex parking lot this winter.

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

Vancouver Mini Club – Ken Friend (Prime MINISTER) *written report submitted*

VMC is a Marque Club with 49 members.

Our Board of Directors: Ken Friend – President, Amir Dewji – Vice President, Rick Higgs – Treasurer, Ken Martin – Secretary.

We support the ALS Society of B.C. – “Fall Escape” aka Martina’s Drive for ALS, held in September 2020, also Cardiac Care at the Royal Columbian Hospital – “Pat O’Brien Rally” (typically mid-March) was NOT held in 2020.

In 2020 we had regular meetings in January and February, none in March, April, May, June – outdoor meetings in July, August, September, October – NO further ‘in person’ meetings until COVID pandemic guidance permits. We did have several club drives – New Year’s Day – drive attached to an outdoor meeting. We did hold our Annual Brunch/Awards Presentation in February 2020. We were planning for **Mini Meet West** (Western North America – Canada, USA, Mexico) in Victoria in June 2020. CANCELLED because of the pandemic.

We entered new contracts for **Mini Meet West 2021** venues in Victoria for late June 2021. Hopeful that the pandemic will be under control and borders reopened BUT realistically, not expecting that the event could be held given the current increases in the number of cases in both the USA and in Western Canada. If we can create appropriate procedures and protocols, we will continue with virtual and outdoor meetings in the New Year. We will create protocols to allow the *Pat O’Brien Rally* and *Fall Escape* to be conducted in 2021.

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

Victoria Minis Car Club Association – Terry Hogan (President) *written report submitted*

We are a Marque Club with 30 members.

Our Board of Directors: Terry Hogan – President, Mike Smith – Membership/Treasurer, Richard Ford – Events Coordinator, Andrew Willard – Webmaster, Sponsorship – Vacant, Secretary – As required – Volunteer.

We had our Annual General Meeting November 2019 and we have had one driving event.

In the coming year, we hope to have drives, get together for picnics and tech sessions, assist other members with work on their cars and go on long distance road travelling (pending Federal and Provincial Health Orders).

We hope to host *Mini Meet West* in Victoria, B.C., end of June 2021 and hope to have the same support from other Clubs as was offered for the cancelled *2020 Mini Meet West*.

Victoria Motor Sports Club – Karl Rhynas (Past President) *written report submitted*

We are an Auto Slalom Club with 110 members.

Our Board of Directors: Andrew Britney – President, Cam Weiss – Vice President, Jason Cobham – Treasurer, Christian McMechan – Secretary, Karl Rhynas – Past President.

Our club supports several food banks.

This past year we had 8 Auto Slaloms and 1 Lapping Day. We did cancel our 2 Time Attack events.

Next year, we plan to have 12 Auto Slaloms, 2 Time Attack (no passing) and 3 Lapping Days.

We are waiting for a decision on the sale of Western Speedway in December. This year we ran our final event and we donate to a couple of food banks and we will be putting together a couple of \$1,000 dollar cheques to them. We still had a reasonably successful season, hoping next year will be the same.

VRBC - Vintage Racing Club of British Columbia – Stanton Guy (President) *written report submitted*

Our club is commonly referred to as VRBC, the Vintage Club and those old f@arts.

We are a Road Race club with 80 members.

Our Board of Directors: Stanton Guy – President, Paul Haym – Vice President, Gayle Baird – Secretary, Peter Valkenburg – Treasurer, Dennis Repel – Competition Director.

The *Mission Hospice Society* is our ‘charity of choice’. With occasional cash donations but primarily through our “Race Car Rides for Charity” during the lunch breaks of our BC Historic Motor Race weekends. As with everyone else, our activities were quite restricted in 2020. As soon as the magnitude of the COVID issue became apparent early in the year, we decided to cancel our 2020 BCHMR. This was a tough decision but the potential risk of the Club was just too great. We cancelled some meetings early in the year, then held a couple outdoors in the summer (with appropriate distancing), and then switched to ZOOM when the weather got colder. Thanks to the SCCBC, we were able to have three “Vintage race Sundays” during their events later in the year. There was a good number of Vintage entries for each weekend and some excellent racing. Unfortunately, we have also had to cancel our annual banquet but are planning to have some sort of virtual get together. We have just carried out a comprehensive online survey of members and friends to collect views on the future direction of the Club.

We hope 2021 will be ‘more normal’ but of course it is impossible to predict that at this point. We are optimistic that we will be able to hold the BCHMR again, even if there is still some restrictions. We expect the survey will provide the new executive with some useful suggestions for building the Club. Our primary objective will remain supporting the growth of Vintage racing locally.

West Coast Kart Club – Erik Gerlof (President) *written report submitted*

Our club has 138 members. We are planning track improvements in 2021.

Our Board of Directors: Erik Gerlof, Nick Belling, Don Choquer, Blake Choquer, Daryle Redlin, Richard Harder, Jacob Goertz, Aaron Thomas, John Yettaw, Tim Madonna, George Rickman

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

Our club has 75 members

Our Board of Directors: President – Bonnie Wall, Vice President – Gaelen Norman, Treasurer – Tracey Coulson, Secretary – VACANT, Director at Large – Kevin Wall

We were able to hold 3 events this year. We were able to reschedule 1 of the 2 cancelled events. The second cancelled event was very unfortunate and was cancelled the morning of the race. The rain storm contributed to the drastically deteriorated ice.

We have 4 events scheduled through January and February 2021. We have on-boarded an organizer (Ryan Richman who is outside the executive team) which has helped tremendously this year as our executive team is limited on time and resources to organize all events. We have sold out our first event for mid-January in under 1 week of opening registration. We still continue to have little interest in “wheel to wheel”. We also don’t focus too much on promoting it yet. In 2022, it will be our 50th year so we anticipate having some sort of nostalgic event with “wheel to wheel” racing.

During this past summer, we retired our old timing trailer and spent a huge amount of time sorting and organizing and storing some of the nostalgic photos from our club.

Officer Reports

Treasurer – Pam Stec

Profit and Loss Statement was displayed on the screen and discussed. Everything is pretty much up to date and the bank balances are displayed as well for each discipline. Everyone is within their budget to

date. If you do have receipts for expenses that were incurred in 2020, please get them to me before the end of November.

Mike Bailey – Thank you Pam for putting in the bank balances, so we know where we stand before we start working on next year's budget.

David – The reason everyone's P & L looks good this year is because one of our largest expenses (the spring and fall meetings) were done on ZOOM so the hotel cost was eliminated.

Pam – I am always available if you have any questions. Feel free to give me a call or drop me an email.

Vice President – *Kevin Wall*

I am implementing a **new program that supports all disciplines and showcases a different one each month** of the year. The showcase will include a feature on a driver/volunteer/event/a club, under a specific discipline. This will be posted on the website landing page, and the Facebook page. Each discipline director would be in charge of making sure their discipline was showcased that particular month. They don't personally have to do the write up, but they have to find someone within the discipline. It would be 1-2 photos and a few sentences.

My personal opinion, and hearing the same comments over the years, is that CACC is heavily focused only on Race discipline, and the other disciplines are an "after thought". It would be great to start showcasing all the different disciplines. Mind you, the clubs and other disciplines may not have pushed to promote themselves. I think as leaders of CACC, we should encourage it and almost mandate it.

I will take charge of this program.

Below is what I am thinking of for the schedule. You would have it well in advance to prepare.

January - Ice Race

February - Race

March - Officials

April - Karting

May - Time Attack

June - Auto Slalom

July - Vintage

August - Officials

September - Karting

October - Time Attack

November - Ice Race

December - Auto Slalom

Also, I have done a lot of work with **trophies and the awards** and with the help of a lot of people (Bruce Yeo, Mike Currie, Mike Kaerne) I have learned the history of the awards. I am still working on it and will soon have a document that we can have somewhere on the website that explains what each one is. Also, what trophies I have proposed and added in to each discipline (Ice Race Competitor of the Year, Karting Competitor of the Year, Time attack Competitor of the Year, Auto Slalom Competitor of the Year and Vintage Contributor of the Year).

We have rededicated the 2 extinct Solo trophies to a Time Attack and an Auto Slalom. Years ago, Solo split off into the 2 disciplines.

We sent out the nomination and voting forms and have winners for all of the awards this year. It was a little 'last minute' on some of them, so they haven't all be engraved yet, so we will just be doing the presentation. I will get them all sorted out an engraved and we will do an actual presentation in the future.

I have been doing a lot of work trying to everyone involved; directors and clubs and disciplines. Everyone is equal throughout CACC so I am trying to make it more of a combined effort and working together. CACC is a whole community and we should work together and cross-promote that way we can build a really strong motorsport community.

That is what I have been working on since I have taken on the Vice President's job.

Keith Robinson – I would like to congratulate **Kevin** on all that work, together with **WIM** that is coming along, I think CACC is making great progress with some new people here.

David – I would just like to say that when Kevin says “tasks” this was mostly Kevin’s ideas....he took the ball and ran with it! Kevin has been a great asset to CACC. I am looking forward to working with him more.

President – David Bell

2020 was a year unlike any other I’ve experienced in my years of racing. We started off not knowing if we would even have a season, and many events were cancelled. Some of our clubs did manage to put on events by finding new ways to put on events that were quite different than the traditional way events had been put on. WCKC was the first club I’m aware of to develop COVID protocols and they graciously shared them with other CACC clubs. The event organizers I worked with put in even more hours than they normally would have to ensure that we could have events this season and that they would be safe. Congratulations to you all!

I would like to thank the all of the people who made CACC run this year. The Board of directors, the licence administrators, the novice administrator, and the executive steward. These people put in countless hours behind the scenes to make CACC successful.

Many of you have been asking about the status of the new ASN for Canada. GDS ASN Canada has invited CACC to affiliate with them, however at this time GDS does not have a finalized corporate structure or financial model. The CACC Board has decided to wait for more information before making a decision on affiliating. CACC had been involved in conversations with GDS and the other regions about the structure, function, and financial model for the ASN. They have been willing to listen and have not been trying to force a structure onto us.

I asked GDS for an update I could present to our membership for this meeting. GDS is moving forward with issuing national and international licences for 2021, and they have hired **Michelle Williston** an employee of the former ASN to assist them. They are working on developing a national insurance program similar to the one offered by ASN Canada FIA. Their update stated that they are working to create opportunities for sport development. They also want to create commissions under GDS to bring together a number of the sporting disciplines, and creating an opportunity — at a national level — to share information and resources, deal with rules and regulations and also looking at corporate partnership development support.

Thank you.

Keith Robinson – So it is GDS-ASN Canada now. What about **licensing**?

David – GDS-ASN Canada will only be doing National Licensing, we will still be doing our regional licences and the applications will be on MotorsportReg.

Mike Currie – Do we have a directive from CACC as to the **status of helmets**? How long will the 2010’s be good for and when do the 2015’s become official?

David – We have received nothing on that from the current ASN regarding that.

Mike Kaerne – Traditionally, we have gone on the FIA regulations and those will be out shortly. On the FIA website, it lists when the 2010 helmets will be outdated.

Kevin – We have that on the CACC website under ‘Bulletins’ and it does state that the 2010 helmets will not be good after 2023.

Mike Currie – Not everyone monitors the website; could these ‘bulletins’ be sent out as emails?

David – We can definitely put out an email with a link to the bulletin.

Ray Stec – Since we have not affiliate with GDS-ASN are we not free to set our own standards?

David – I believe we could but we would also have to follow with the guidelines our insurance company would want us to.

Mike Kaerne – Traditionally, the insurance company has relied on the FIA regulations. I will be speaking with the insurance company soon and I will make sure that is part of our conversation and get an answer from them.

Paul Haym – Is there any thought of carrying over our 2020 licences to 2021? Specifically, I am thinking about getting a medical sometime in January.

David - We are going to review that at the executive level and we will put out an advisory in consultation with the insurance company.

OLD BUSINESS:

None.

NEW BUSINESS:

Updated Policies and Procedures Manual

The executive formed a committee to review the *Policies and Procedures Manual* and for about 7 weeks, we met once a week to streamline the manual. The committee consisted of **Kevin Wall, Pam Stec, Gayle Baird, Mike Kaerne** and myself. It was a real grind! The long and the short of it is, we have created a new Policies and Procedures Manual that has been approved by the executive. It is on our website and is the governing document for CACC. You are all welcome to take a look at it. If you would like to see anything in it changed, your avenue to do that is through your discipline director or you could email the executive directly. Thanks to everyone who worked on that committee, it was a task!

Gayle – I just wanted to mention, it is under ‘Bylaws’ on the website, in case you are looking. There is nothing specific for Policies and Procedures.

Affiliation Fees

Motion #1

David Bell MOVED “that the affiliation fee for CACC will change for 2021 from \$50 dollars to \$150 dollars, with a \$100 dollar discount for those clubs who provide a report (either written or in person) to the Fall General Meeting”.

SECONDED by **Bruce Yeo**.

Discussion: David – the reason behind this is that we think by submitting these Affiliated Club Reports, we can build bridges between the clubs and know what is going on in our member clubs. It doesn’t take a lot of time to either attend a meeting or submit a report using the form builder we have given them.

Bruce Stevenson – Just wonder what the value of this other than pissing of the clubs. Those clubs who are involved in competition have much more affiliation with CACC. There are a lot of marque clubs who just join because they need to get insurance. They are not really involved in anything; why force them to give a report?

David – There are ways they can become involved, but if we don’t hear from them...

Mike Kaerne – We are trying to increase the communication between clubs. One of the reasons, as an example, we had a club that was struggling and nobody knew about it because they weren’t involved. That was *Performance Drivers Club*. They actually folded their doors previous to COVID, just because they knew what they were doing. They had no real input with CACC and away they went. We had another one with the Audi Club, same thing. This is an attempt to get all the clubs involved and have all of our clubs aware of the other clubs and what the other clubs do so we can work together.

Mike Bailey – A lot of clubs feel they need to support CACC when it is actually that CACC needs to know what those clubs are doing so they can support the clubs.

Kevin – This goes along with me trying to get everyone on the same page, working together. CACC is here to support the clubs.

Pam – I am not really supportive anything that sounds like a punishment. The way this is worded, it sounds like a punishment. That is one thing. We are here to encourage people to be involved. I don’t think fining them is a way to encourage. The other thing is, the logistics of applying this...we are going to charge all these clubs and then send them rebates? It is a little onerous. I would like to re-think it.

David – A healthy majority of our clubs have submitted reports.

Mark Uhlmann – Why not make it mandatory and say you MUST fill out this form when affiliating.

Paul Haym – I just feel, notwithstanding, that it is an easy form to fill out, that it smacks a bit of ‘heavy handedness’ and goes against the spirit of inclusiveness. I think there is a conflict in the messaging and what we are trying to do.

George Rickman – As a fairly new Discipline Director, I am wondering if there is anywhere on the CACC website that I can go to at any time to see a ‘to do list’ of what is required of me, including things like this. It would be nice if there was someplace I could go back to and click on it and get the answers I need. Like this is what you need to do to affiliate...

David – As a matter of fact, when we rewrote the *Policies and Procedures*, we included a page called “*Duties of Member Clubs*”. We are going to make it a one page advisory of the affiliation process.

Pam – I would be more in favour of it being part of the Affiliation Application. You can make your club report at the same time which would give us a little more information on the club and the officers of the club when they apply to affiliate.

David – It is nice to have it at the Fall Meeting before we set the Affiliation Fee for the next year, but it is something we can consider.

Mike Bailey – Should we make the motion effective for the 2022 year to give clubs a chance to adjust to the procedures.

David – This is something we have been asking clubs for, for many years. We have sent out the emails with plenty of notice, a form they could fill out in 5 minutes on Google Documents, so efforts have been made. The affiliation fee has been \$50 dollars for the past 15 years.

Sheree Wall – Are we not expected to do a report for the Spring Meeting as well?

David – We are asking for an Annual Report, that is once a year.

Kevin – I kind of agree with **Mark’s** suggestion, that it should be a mandatory thing. If you haven’t submitted a report for the Fall Meeting, that you would not be eligible for affiliation. That would motivate you to get that report in. With us also, being facilitators helping and getting that information out, sending that link for easy to fill report and having the link on the website that they can just click and fill and going with **George’s** thoughts of having a ‘to do list’...these are all things that we can do to help build and put in one place so they can *click, do it, DONE!* It is not a bit task not an issue.

In the past, having to write it out and email it in, not knowing you had to do it or when.

Ryan Richman – I agree with **Kevin**, make it a requirement.

Keith Robinson – We need to make people realize that this is a benefit to them. We are not trying to punish anyone here, we are almost trying to force them into getting something that is good for their club. I don’t know quite how to get that over to them. I think **Kevin** has the right idea.

Bruce Yeo – I think we should amend the motion to make it mandatory or they don’t get affiliation.

David – **Bruce Yeo**, do you want to withdraw your *SECOND* to that, abandon the motion and go with a new motion?

Bruce Yeo – Yes, I will withdraw my *SECOND*.

David – *MOTION ABANDONED*

Bonnie Wall – Our ultimate goal is to have clubs submit a report. A lot of people would be okay with paying a bit more, but that isn’t what we want. We have the online form, I think we should see how it goes for this year. This form is super quick and easy! Maybe let’s try and see if we can get a bit more engagement. The ultimate goal is THE REPORT.

[Motion #2](#)

Mike Bailey *MOVED “to table this discussion until the Spring AGM”*

SECONDED by **Kevin Wall**

MOTION CARRIES

Awards presentation: Kevin Wall

I have put together a Power Point presentation with the award and the recipient
Club of the Year - VCMC (Time attack)

Ed Smart Official of the Year - Pam Stec

Charlie Lisson - Volunteer of the Year - Carol Tagg

Peter Brand - Outstanding Contribution - David Bell

Race Drivers Performance - Karlo Flores

Race Novice of the Year - **Jason Wesson**
Race Sedan Champion - **Carlos Tesler-Mabe**
Race Formula Champion - **Gary Kwong**
Best Appearing Car and Crew - **Gayle Baird / Nixon Prosports**
Auto Slalom Competitor of the Year - **Robert Hamilton**
Time attack Competitor of the Year - **Mitch Chubey**
Ice Race Competitor of the Year - **Jim Ford**
Karting Competitor of the Year - **Jason Leung**
Vintage Contributor of the Year - **Keith Robinson**

Meeting Adjourned

With no further business, the meeting was adjourned at **2:37 p.m.**

Minutes recorded by **Gayle Baird**, November 15, 2020

Any errors or omissions, please contact Gayle Baird at secretary@caccautosport.org