



Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Autoslalom
Date and time	November 18, 2021, 7:30-9:00 PM
Location	Zoom virtual meeting
Chaired by	Gifford Robb
Called to Order	7:33 PM
Attendees	Gifford Robb, Wade Schmidt, Matt Schmidt, Willard Dwyer, Doug Floer, Cam Thorkelson, Jordan Valgardson, David Bell, Pam Stec, Mike Kaerne, John Gillespie

Meeting Minutes

(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. 6 License holders present, quorum is met.

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

Motion made to accept (JV), seconded (MS) and passed.

Old Business: (arising from those minutes)

4 travel grants have been received and approved

New Business:

- Budget proposal: See attached worksheet.
 - Awards and trophies increased to \$3000 to support regional series
- Review of travel grant program
 - Maximum payout raised to \$5000
 - This will be continued in 2022, with a focus on supporting the regional series travel.
Allocation process to be determined prior to Spring AGM
- Licensing – current fee \$15/year, no change
- Permits – current \$40/event, no change
- Rule change proposals:

- GTR has been working on a major update the existing Autoslalom regulations. The goal is to clarify and simplify the regulations by redefining the structure of the contents and avoid duplication of content from other regulatory bodies.
- An initial draft has been completed and will be reviewed by our Steward (Mike Kaerne) to identify any regulatory issues.
- As major parts of the regulations rely on content from the SCCA Solo Rule book, we will not formalize our updates until the 2022 version is available for our confirmation. This is targeted for the end of February 2022.
- Our new CACC Autoslalom Regulations will be ready for approval at the AGM in 2022.

- Regional series
 - OPDA and VCMC are prepared to host regional series events in 2022. VMSC may also be interested, but they need to confirm site availability. As mentioned in the budget, funds have been planned to support awards and travel for the series.
 - Target dates; June 11/12 VCMC, August 27/28 OPDA, VMSC TBD.
 - Jordan V, Wade S, Matt S will be the core committee to define the series with support from Doug F and Giff R.

- Issues with having small sites meeting the recommended course design parameters
 - With the loss of the Pitt Meadows site all the remaining sites are much smaller in size. In some cases, a strict interpretation of the safe course guidelines in the regulations would eliminate sites that have been used successfully for many years.
 - Suggested that we develop a “small site” guideline to allow for continued safe use of these sites. This would be presented to our insurance underwriter for consideration
 - Items to be reviewed include:
 - Reducing minimum distance to permanent structures from 8 meters
 - Reducing the planned top speed down from 110 kph
 - Look at other regulatory bodies (Good Guys etc.) that run events at small sites for examples of how to improve safety.

- Discipline Director Election
 - By acclamation – Gifford Robb

- Appointment of Assistant Discipline Director
 - Remains open – when 2022 license holders are in place a request will be made for a volunteer to step forward

Adjourned at: 9:35 pm