



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	Fall Annual General Meeting
Date and time	November 21, 2021 10:00 AM
Location	Zoom Virtual Meeting
Called to Order	10:03 AM
Attendees	35 license holders, 2 guests (Makayla Lubbers, Jovie Adams)

Meeting Minutes

1. Call to order: 10:03 AM
2. Approval of Spring 2021 AGM Minutes – unanimous
3. Director Reports
 - Autoslalom – Giff Robb
 - Fewer applicants for travel fund in 2021
 - New Business - for 2022, have increased awards budget to \$3000 to support regional Autoslalom series, increased travel fund budget to \$5000 to support the regional series travel
 - 2022 license and permit fees will remain the same as 2021 at \$15 and \$40.
 - Have undertaken a rewrite of the Autoslalom regulations, now available in draft form, being reviewed by Mike Kaerne. Will have a draft ready for approval in early 2022, following release of SCCA Solo regulations due to reliance on their car classification information.
 - VCMC and OPDA are prepared to host regional series for 2022, VMSC will participate subject to confirmation of dates. Currently have projected dates in June (VCMC), August (VMSC) and September (OPDA). Currently fleshing out how series will work.
 - Regulations on safe course design preclude small sites. Offsets from solid objects are restrictive, making event compliance extremely difficult. The discipline will propose amendments to regulations to support small sites that would reduce object setbacks while reducing top speeds.
 - Giff was re-elected as discipline director for 2022 by acclamation. Looking for an assistant Autoslalom discipline director.
 - Doug Floer – have attendee (Maykala Lubbers) from Street Cats Automotive in the East Kootenays observing the meeting hoping to learn how to host autocross events in their area.
 - Maykala Lubbers – here with Jovie Adams hoping to host autocross events in 2022 in Cranbrook.
 - Giff – first step is to get your club affiliated with CACC. Lots of resources available to get started. Most difficult step is to locate site. Please contact us for any help.
 - Makayla – have submitted name request to BC Societies, waiting for response.
 - Ice Racing – Neil Gustafson
 - Discipline meeting saw few changes: amount charged for licenses, rule change.
 - Will host one wheel-to-wheel ice race (not slalom) on the Family Day long weekend in February, to celebrate 50th anniversary of ice racing in BC.
 - Karting – George Rickman
 - George absent.

- David Bell – I attended the karting discipline meeting. Conversation on developing regional series, bring other clubs into CACC. Budget developed for travel and safety equipment. George will be discipline director for 2022.
- Officials – Mike Bailey
 - Mike B absent
 - Bruce Yeo – nothing to report.
 - Mike Kaerne – the discipline meeting revived a committee to review requirements for licensing.
- Race – John Gillespie
 - Had successful 3-hour race discipline meeting. Appreciated Zoom format.
 - At meeting we ratified CRS class, voted on a number of rule changes including modification to flag rules and calculation of CACC championship points.
 - Adopted a production EV class in IPE category, named award recipients, adopted proforma budget based on pre-Covid numbers, funds to support Officials discipline, budgeting with caution due to likely changing circumstances at Mission.
 - Was re-elected by acclamation as race discipline director, Greg Cavouras has volunteered to act as assistant race director.
 - Mike Currie – what was discussed regarding the Legends cars?
 - John – have ratified Legends class, denied validity of INEX license.
- Time Attack – Ryan Richman
 - Time attack discipline meeting held Tuesday.
 - In 2021, we had 17 CACC license holders, issued 8 permits across three clubs (VCMC, UBCSCC, VMSC).
 - Reduced license fees to \$20 to encourage more licensees. Agreed to allocate money to promotions including WIM. Set aside \$700 travel fund for those looking to volunteer at Knox (\$100 per person).
 - New discipline director, Frank Ewald, has been elected.
- Vintage – John Elliott
 - Have 33 license holders in Vintage, no change in \$35 license fee for 2022, no change to permit fees.
 - Rolling vehicle qualification forward by one year.
 - Will attempt to host BC Historic Motor Races in 2022, continue vintage series in conjunction with SCCBC.
 - Appreciate the influx of drivers from the novice program.
 - John will continue as discipline director, Larry Sandham will continue as assistant.
- Women in Motorsport – Calle Mirkowsky
 - Mission statement presented, to increase active participation of women and girls in the CACC motorsport disciplines.
 - Completed projects: monthly meetings with new topic each meeting, t-shirts produced and distributed for giveaways, #WIMWednesday on Facebook post bio on women involved in CACC motorsports, “hero” promotional cards and WIM decals produced and distributed, WIM page now hosted on CACC website, provide information to PA announcers at event.
 - Projects in progress: producing list of race car rental providers, looking at getting WIM advertising flags produced, have been developing cheat sheets (FAQs) on various basic motorsport information, posting events on Facebook and keeping a high social media presence.
 - Priorities: social media presence, engage more women to race and volunteer.
 - Al Harvey – impressed with progress to date.
 - Ray Stec – pleased with progress and fruits of race discipline investment.
 - David Bell – good to see progress and momentum. Of note that SCCBC gave their Derek Forster award to the WIM committee, very deserving.

- Mike Currie – is it possible for the WIM committee to find funding of its own?
 - Calle – we are not a discipline, just a committee. We work with all disciplines and don't have our own source of revenue, not setup to fund-raise independently. Can work with different disciplines on funding projects as necessary.
 - John Elliott – Vintage is supportive, great initiative, hope it continues.
 - David Bell – all disciplines have funded the WIM initiatives.
 - Smart Legacy Fund Committee – Mike Kaerne
 - Committee unable to meet to date.
 - Any ideas that might fit the Smart Legacy agenda, please reach out. Expect to have more projects in 2022.
4. Reports from Affiliated Clubs
- Canadian XK Jaguar Registry/Fraser Valley British Motor Club - Submitted report
 - Currently have 50 members, hosted club sponsored runs and meetings to exchange information. Hope to organize Fraser Valley Custom Car Show in June 2022.
 - Austin Healey Owners Association of BC – John Elliott
 - Not much went on in 2021 due to Covid. Hoping to do a couple international events in 2022.
 - Knox Mountain Motorsport – Kevin Wall
 - In planning stages of 2022, city has approved hillclimb, hoping for large turnout in light of 2020 and 2021 cancellations, looking for any and all willing volunteers.
 - Motorsport Emergency Turnworkers Association – David Bell
 - Currently have some 30+ members, supported racing at Mission, less travel this year due to Covid, often only one working corners, AGM will be Nov 24, looking forward to working Formula E event in 2022.
 - Okanagan Valley Miata Club – Bruce Stevenson
 - Club held a lot of runs in 2021, next year in May will host the top the sun run and will be limited to 100 cars from throughout the west.
 - David Bell – for any clubs, marquee or otherwise, wishing to include their events on the CACC schedule, will be happy to do so.
 - Southern Interior Karting Association – Gord Palmer
 - Hosted 12 races, averaging 12 drivers per race, been tough with Covid. Looking forward to a better year in 2022.
 - Sports Car Club of BC – Ray Stec
 - Club has 342 members, hosted two driver training classes for ~50 students, many going on to acquire CACC race or vintage licenses. Hosted 5 CACC race weekends, first one non-points due to Covid travel restrictions, reducing number of championship races to 12 for the year. 2020 schedule will be published shortly. SCCBC continues to support CACC and other disciplines, sending equipment as needed, change schedule when in conflict with major events (Knox).
 - VIP Motorsports – Ramin Rasavar (submitted report)
 - 12 members in 2021, did not hold 2021 events due to Covid, plan to resume events in 2022.
 - Vancouver Chinese Motorsport Club – Giff Robb
 - Membership is 257 for 2021 (down from 370 in 2019). Held 9 events in 2021 (6 slalom, 3 track) for total participation of just under 500.
 - Due to loss of Pitt Meadows, are now using Mission kart track but there are safety issues that need to be addressed. Painting necessary to allow different course designs. More improvement necessary to allow different course designs.
 - Okanagan Precision Driving Association – Wade Schmidt
 - Held elections, have new board, young club in second season as OPDA (previously OBCC). Five events were cancelled in 2021 but still held total of 22 events (13 in Kelowna, 7 in Vernon plus two day Eliminator event). We have 118 members and average 25-30 entries per event. Having

- some difficulty due to steep rise in the cost of insurance in 2021 and would like to raise issue with provider. Require some rule changes to continue to operate in our small venues.
 - David Bell – what’s your secret to growing your club
 - Wade – our Friday night “run what you bring” event is key to success, as is efforts by volunteers to support new novices and raise profile of club and sport in area.
 - UBC Sports Car Club – Ryan Richman
 - Two lapping events in summer. Unlikely to hold slush series due to lack of volunteers.
 - Vancouver Mini Club – Report submitted by Rick Higgs
 - No events to be held in near future. Six new members this year, member retention is strong. Held Pat O’Brien rally to fundraise cardiac care at Royal Columbian Hospital. Steve’s Drive for Diabetes will be held annually to honour member who passed away in January, Fall Escape (Martina’s Drive for ALS) started in 2015 to honour Martina Bigging’s fight with ALS. Looking at hosting a continental Mini Meet in 2024.
 - Victoria Minis Car Club Association – Report submitted online
 - Approximately 30 members in 2021, conducted one drive and an AGM, hope to host more drives and meetings. Willing to assist other CACC clubs if called upon.
 - Vintage Racing Club of BC – Gayle Baird
 - Membership is down from 2020, planning for 2022 BCHMR (chaired by Ian Wood). Have been having Zoom meetings.
 - Gunther Ruppel – will hold annual awards banquet via Zoom December 11.
 - Western Canadian Ice Race Association of BC – Report submitted by Bonnie Wall
 - No racing in 2021 due to lack of ice. Will be holding ice race on 2022 Family Day weekend, novices welcome. No other events planned for 2022.
 - Victoria Motor Sport Club – Mike Hawthorne
 - Western Speedway will be renamed to Westshore Speedway and VMSC will be looking for alternate venues after the 2022 season.
5. Executive Reports
- Treasurer – Pam Stec
 - Presented assets and liabilities report by discipline. More term deposits opened this year. Lots of surplus funds available in each discipline. Unable to contact one club to issue refund.
 - Profit and loss report indicates WIM committee grants (\$4800) and \$3800 remaining balance.
 - Profit and loss by class updated to include projection of 2022 incorporating projected budget expenditures. Okay to run negative budget but will deplete accumulated funds.
 - Vice President – Kevin Wall
 - Working with WIM committee, helping with 50th anniversary Ice Race event, helping with Knox Mountain motorsportreg.com setup, organized CACC awards, racing all year.
 - President – David Bell
 - Thanks to everyone for attending, volunteering and racing with CACC. Working toward having insurance workshop where provider can answer prepared questions. Please send any insurance questions to president@caccautosport.org. Member clubs will be invited to attend. Looking to streamline processes in 2022, will be working with Formula E event organizers.
6. Old Business
- Letter sent to Provincial Health Officer regarding ability to host outdoor events. No response from PHO.
7. New Business
- David Bell – what are thoughts on holding discipline meetings separate via Zoom going forward?
 - Mike Kaerne – as one of three attending all meetings, tiring but much more productive than holding all meetings concurrently in short period at in-person meetings.
 - Giff Robb – Zoom meetings went well, enough time to discuss agenda items in detail. Makes it possible to attend multiple discipline meetings. Would like to continue this format.

- Ray Stec – Like the ability to fully discuss issues without significant time constraints. Might space out meetings for those that need to attend all meetings (Treasurer, Steward, President).
 - John Gillespie – appreciated being able to attend as a guest, helps understand other disciplines.
 - David Bell – is a benefit to out-of-towners.
 - Bruce Stevenson – Couldn't participate in in-person meeting even if desired due to state of emergency.
 - Norm Shaw – Any clarification on 2010 helmet expiration?
 - Mike Kaerne – SA 2010 and SA 2015 helmets expire in 2023.
8. CACC Awards Presentation – Kevin Wall
- Autoslalom Competitor of the Year – Wil Dwyer
 - Karting Competitor of the Year – Rob Webber
 - Vintage Contributor of the Year – Gunther Ruppel
 - Race Novice of the Year – Calle Mirkowsky
 - Sedan Racing Champion – Doug Morgan
 - Formula Racing Champion – Ricky Tam
 - Best Appearing Car and Crew – 2nd Gen Racing Ltd
 - Charlie Lisson Volunteer of the Year – Doug Floer
 - Ed Smart Official of the Year – Tasma Wooten
 - Peter Brand Outstanding Contribution to Motorsport – Gayle Baird
 - Club of the Year – Okanagan Precision Driving Association
9. Meeting Adjourned: 11:38 AM