



Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Time Attack
Date and time	November 16, 2021 7:00 PM
Location	Zoom Virtual Meeting
Chaired by	Ryan Richman
Called to Order	~7:00 PM
Attendees	Ryan Richman, Giff Rob, Frank Ewald, Mike Elsinga

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.

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

Motion to accept Spring minutes: ,Ryan Richman

Seconded: Giff Robb

Old Business: *(arising from those minutes)*

Discussion:

“rule change proposal Vehicles are to be classed as per the current year’s SCCA Time Trials National rules. For the 2021 calendar year 100-199 tread wear tires are to be considered equivalent to 200 tread wear but must be date stamped the 42nd week of 2020 (Oct 11,2020) or older. Vehicles must meet the greater of either SCCA or CACC GCR safety regulations” “

Knox plans on running parallel classes

Knox mountain is welcoming people back to the mountain

Discussion regarding NT01 100tw. Carry the 100tw as a dated old 2020 tire. (No change)

New Business Agenda:

Put a financial package together and will be voted on by AGM

Motion to propose setting the license fee to \$20

Seconded by Frank

Motion Carries

- ***Licensing –***

- Fee changes to \$20
- Permits – fee changes
 - No recommended changes
- Budget proposal
 - Ideas and ways to execute ideas in 2021
- Elect Discipline Director

Suggested 2021 Budget:

2021 CACC Time Attack P&L		
Item	Qty	Amount
Membership	17	\$825
Permits	8	\$400
CACC Overhead		
	Discipline Awards	(-\$65.49)
	Licensing Expenses	(-\$51.08)
	Meetings/Zoom	(-\$10.49)
	Website	(-\$5.30)
Trophies		(-\$11.07)
Office Supplies		(-\$45.73)
MSR Fees		(-\$45.75)
Safety Supplies/ Expenses		(-\$46.14)
Women In Motorsport Grant		(-\$1000)
Total P&L 2021:		(-\$56.05)
Time Attack Checking Account (Nov 2021)		\$11,900.07
Time Attack Term Deposits:		\$14,000.00
Time Attack Accounts Total:		\$25,900.07
Anticipated 2022 Income & Expenses		
Item	Qty	Amount
Membership (\$20)	50	\$1000
Permits (\$50)	8	\$400
Office Supplies		(-\$45.73)
Trophies		(-\$500)
Safety Supplies/ Expenses		(-\$46.14)

Travel Fund (1)		(-\$2500)
Volunteer Travel Fund (2)		(-\$700)
Time Attack Promotional Media (3)		(-\$3500)
Steward Travel (4)		(-\$400)
Total:		(-\$6291.87)

(1) - \$100 per driving CACC TA license holder per event* if travelling in from or outside the GVRD (Ferry travel or more than 300km away). To be paid at the end of the season and up to a maximum of \$2500 (100x25) total reimbursement from the club for the season. If more than 25 requests are made, the funds are to be split evenly on % basis. All applicants must apply before Oct 31date.

*This travel fun excluding Knox Mountain.

(2) - \$100 per active CACC TA license holder if travelling to Knox Mountain Hill Climb to volunteer* in the event and travelling from or outside the GVRD (Ferry travel or more than 300km away). To be paid at the end of the season and up to a maximum of \$700 (100x7) total reimbursement from the club for the season. If more than 7 requests are made, the funds are to be split evenly on % basis. All applicants must apply before Oct 31date.

*Must only be volunteering for the weekend (not just one day).

(3) Promotional Media*

*Video + Stills or other discipline appropriate media. (WIM / Knox / TA / Lapping)

(4) Cover the costs required for a steward to travel to Knox Mountain Hill Climb or another out of town event.

Elect discipline director: Frank Ewald

Assistant: Ryan Richman

Adjourned at: 9:00 PM