



# Confederation of Autosport Car Clubs Meeting Minutes



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Type of meeting	Spring 2022 Autoslalom Discipline Meeting
Date of Meeting	March 8, 2022
Location	Zoom Call
Attendees	Giff Robb, Doug Floer, David Bell, Mike Kaerne, Cam Thorkelson, Jordan Valgardson, Ben Wegner, Cam Weiss, Dave Wilson, Heidi Wilson, Matt Schmidt, Wade Schmidt Pam Stec, Willard Dwyer

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## Meeting Minutes

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1. Called to order at 7:02 PM
2. Confirmation of quorum: 3 license holders required, 7 in attendance
3. Approval of Agenda: no changes
4. Approval of Minutes: no objections raised
5. Old Business:
  - a. 2022 Autoslalom Regulations
    - i. Motion by Doug Floer: To accept 2022 CACC Autoslalom Regulations main document as presented. Seconded by Giff Robb. Discussion: Giff presented goal of regulatory update and overview of changes to main regulations (unnecessary foot traffic, immovable object setbacks, spectator setbacks, increased safety standards). Six in favour, none opposed. Motion approved.
    - ii. Giff presented overview of “Appendix N: Small Venue Autoslalom Guidelines” and opened discussion.
      - Slow rolling stop box options weighed, settling on 6m+6m+6m.
      - Course map requirement – difficult to define ahead of event. Acceptable to have site overview for permit application. Must have posted course map at event reflecting actual layout as per regulations.
      - Minimum turn radius – changed to 8 meters.

- Finish area – language too restrictive. After discussion, settled on “where applicable setbacks cannot be met, the finish area shall be pointed away from all spectator, parking and staging areas.”

Motion by Cam Weiss to adopt Appendix N Small Venue Guidelines with changes as amended. Seconded by Doug Floer. Seven in favour, none opposed. Motion approved.

- iii. Giff presented overview of “Appendix O: Autoslalom Events at Racing Facilities Guidelines” and opened discussion. Lack of specifics setbacks similar to those in appendix N was raised. Appendix O addresses unique case where spectator safety is already addressed in racetrack environment with abundant physical barriers.

- Proposal to modify final sentence to read: “Whatever solution is chosen, these problems must be dealt with using the experience and good judgement of the organizers and officials in order to successfully meet the challenge of designing a safe and fun Autoslalom course on a racetrack.”

Motion by Doug Floer to accept Appendix O as amended, seconded by Cam Weiss. Seven in favour, none opposed.

- b. Regional series hosting. Matt Schmidt (OPDA) indicates that new small venue regulations may preclude hosting regionals on a small lot as in Vernon. Cam Weiss indicates that ongoing modifications at Western Speedway may preclude hosting regional series and will need to confirm as situation develops. Giff Robb (VCMC) indicates Mission kart track may not be large enough to host a regional event but the club is working on acquiring an alternate location.

## 6. Other new business

- a. Support for new clubs with possible allocation of budget to bring new club events (Street Cats, Cranbrook) online through attendance of experienced course designers, officials, etc.
- b. Planning for upcoming loss of event venues. Options include Costco store and church parking lots. SCCA has published a guide to acquiring lots.
- c. 2022 travel subsidy requirement definition. Changes adopted:
  - Period covered April 1 to October 31
  - \$150 per event up to a maximum of \$300 per year, maximum of \$4000 available.
  - Motion by Wade Schmidt to accept travel budget as modified, seconded by Cam Thorkelson.
 Motion passed unanimously.

## 7. Next discipline meeting date: Fall 2022. Spring 2022 AGM is on March 19.