



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	Spring 2022 CACC Karting Discipline Meeting
Date of Meeting	March 16, 2022
Location	Zoom virtual meeting
Attendees	David Bell, Pam Stec, Mike Kearn, Gord Palmer, Shawn Donald, George Rickman, Robin Cook

Meeting Minutes

Minutes of the previous meeting were adopted.

George reviewed the financials. It was a slight increase to the previous financial report as the licensing revenues were just starting to come in. No payments were made from the account. The surplus remained at just over \$6805.45.

Gord advised that SIKa were looking into purchasing a container for their track to set up timing and scoring for their events. And requested the use of the \$2000.00 fund that was approved at the previous meeting. This was agreed on. He was reminded that it was on a \$ for \$ basis with SIKa Matching funds.

We had a discussion on how to disburse the travel fund of \$3000.00 that was voted on at the last meeting. It was agreed it was for the benefit of CACC members and for the promotion of Karting. It was agreed that to qualify for funds you had to have a CACC License and you had to compete for at least 3 races with a CACC club. The actual wording was left to David to complete. Copy attached.

This was to promote CACC and to work towards promoting regional participation the Karting discipline would approve the **events that would qualify for this fund, by the 31 May 2022**

This Motion was moved by Gord seconded by Shawn and was carried.

David advised us that he had heard from Ron Fellows on the matter of changing the medical requirements for a CACC Karting license at club and regional levels, and we could do away with that requirement and instead go to a self-declaration form. David will send us the wording for the rule change. (Attached)

Mike Kearn was asked, if he was planning any more Steward and Race Director courses for this year. He advised he planned one for the **30th April 2022**. He would be sending out an email.

SIKa brought up the voting system under CACC, it was problematic in the sense that licensed drivers all had a vote but in the case of kids, the parent didn't hold a CACC license, and therefore couldn't vote at CACC meetings, only underage kids could. David agreed to review this and get back to us as it was set in the CACC constitution and would require a little more investigation on how to accommodate this. It was moved to a later date.

For 2022 Sika projected possibly having 25 to 30 racers sign up.

The meeting was adjourned at 8.10pm