



Confederation of Autosport Car Clubs Meeting Minutes



Official's Discipline

Date and time: Monday March 14, 2022, 7:00 pm

Location: Zoom

Chaired by: Mike Bailey

Called to Order: 7:04 pm

Attendees: David Bell, Mike Bailey, John Gillespie, Ann Peters, Roger Salomon, Karen Clouston, Andrew Clouston, Jim Kurtz, Mike Kaerne, Mark Miller, Pam Stec, Greg Cavouras Jr, Bruce Yeo, Aman V. (guest).

... (13 license holders and 1 guest in attendance)

Meeting Minutes

Minutes of the spring meeting presented on screen (and posted). Motion to adopt minutes as posted by David bell, seconded by Mike Kaerne. Passed.

Officials Committee:

Had not met since last fall, nothing accomplished.

Committee members are still: Gayle Baird, Jim Kurtz, Roger Salomon, Neil Gustafson, Mike Kaerne, Wade Schmitt.

Old Business:

- Budget was gone over by Pam Stec and remains as passed at fall meeting.

New Business:

- Mike K presented changes to the Official regulations to add the following:
 - Procedure for becoming a CACC Steward –
 - Apply for CACC steward novice licence
 - Attend complete seminar given by Executive Steward, including written exam if any
 - Volunteer for event(s) from CACC Calendar (send to Exec Steward)
 - Obtain practical instruction at least one vent minimum under a senior CACC Steward
 - Practical instruction to include Steward's Report
 - Be recommended by the training steward
 - Complete at least one event as an assistant or senior steward yearly to maintain licence
 - All assignments will be approved and assessed by Executive Steward

Some discussion followed, and it was suggested to change "Be recommended by the training steward" to "Be recommended by the steward doing the training"

David Bell called the question. A motion to vote on the motion as amended was put forward by Mike Bailey and seconded by Mike Kaerne. Motion carried.

- Ann brought forward the issue of the club's insurance from CACC being the same for all clubs regardless of the number of members, and that because of META's small membership size that member dues did not cover the club's insurance. Much discussion ensued. It was resolved that the subject be brought up on Saturday at the AGM. Some that the clubs that rely on META's services should donate money to META as compensation for services rendered.

Motion to adjourn by David Bell at about 7:40 pm.