



## **Minutes**

### **Officials Discipline Meeting (Zoom)**

**Date:** October 25, 2022

**Chaired by:** Mike Bailey

**Minutes recorded by:** Gayle Baird

**Meeting called to order:** 7:00 p.m.

**List of Attendees:** Mike Bailey, David Bell, Bruce Yeo, Jovi Adams, Phil Roney, Mike Currie, Ann Peters, Andrew & Karen Clouston, Pam Stec, Keith Robinson, John Gillespie, Al Harvey, Gayle Baird

(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. (Quorum for 2022 is 8 - 78 total officials)

We have a quorum.

**Review of previous (Spring) Meeting Minutes:** (posted on website)

**Motion 1:** Al Harvey moved, seconded by Gayle Baird, that the previous minutes be approved as posted on the website. Motion carried.

**Old Business:** (arising from those minutes)

- Nothing.

**New Business:**

- **Budget proposal was reviewed. We have \$6200 in the officials' account**  
There will be a few expenses (typical overhead) to be allocated still.
  - **Recruiting**  
Last year the budget for recruiting was \$500 dollars. This was used for recruiting for the Formula E race that was to take place in Vancouver. That money wasn't spent.

David Bell (as a licence holder) suggested he would like to see some money put into helping the Clubs find new volunteers. The onus needs to be on the Clubs. We need more people. Too much is happening out there that we just aren't seeing.

I would like to see us take some money and put it into recruiting, since we have the money and we don't really spend it on anything else. Every club is struggling to find volunteers.

Jovi Adams suggested they got good volunteer response from Instagram. About 90% of their volunteers were found that way.

Brochures handed out at the gate, notices in Driver's Packages, notices to Lapping groups and at other venues could help spread the word we are looking for volunteers.

**Motion 2:** Ann Peters moved that the Officials Discipline should budget \$1,000 dollars for the 2023 Budget for recruiting purposes, to be spent at the discretion of the Officials Discipline Director.

Seconded by Bruce Yeo

Discussion: The Clubs will have to come to the Officials Discipline Director with a plan to request some funds to help with recruiting.

Motion carried.

- **Advertising** – Recruiting and advertising go hand in hand.

- **Awards** – The only award the Discipline gives out is the **Ed Smart Award**. It goes to a licence holder selected by the Discipline and Discipline Director. Email nominations to Mike Bailey, Discipline Director.

**Charlie Lisson Award** recipient is chosen by the CACC Executive.

David Bell proposed \$100 dollars be budgeted for Awards to cover the "keeper award" and maintenance for new name plaques for those awards.

- **Licensing** – fees to remain same

**Motion 3:** David Bell moved that we keep the licence fees the same.

Seconded by Bruce Yeo. Motion approved.

- **W.I.M. Grant** – No donation for 2023. W.I.M. did well on their T-shirt sales and doesn't require money at this time.

**Motion 4:** David Bell moved, Al Harvey seconded, that we adopt the Budget for 2023. Motion carried.

- **Rule change proposals:** None
- **Website content:** We need more.....please send photos, videos and other content for the website to CACC Secretary, Doug Floer.

- ***Election of Officials Discipline Director.***  
*Nominations: Mike Bailey (incumbent)*  
*Andrew Clouston – declined*  
*Karen Clouston - declined*  
***Mike Bailey was elected by acclimation.***

***Adjourned at: 7:53 p.m.***