



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	Fall 2022 Autoslalom Discipline Meeting
Date of Meeting	November 1, 2022
Location	Zoom Call
Attendees	Giff Robb, Doug Floer, David Bell, Mike Kaerne, Jordan Valgardson, Cam Weiss, Dave Wilson, Heidi Wilson, Matt Schmidt, Wade Schmidt, Pam Stec, Courtenay Rimaldi, Tracey Pearson, Philip Roney, Bruce Yeo

Meeting Minutes

1. Called to order at 7:05 PM
2. Confirmation of quorum: 4 license holders required, 8 in attendance
3. Approval of Agenda: no changes
4. Approval of Spring 2022 Autoslalom Minutes: no objections raised
5. Old Business:
 - 2022 Autoslalom Travel Grants
 - i. 16 applicants for a total of 26 trips were received and approved. Total grants = \$3900.00
 - Regional series hosting.

The series did not take place. Due to the limits of the available sites, this series would require a full rewrite of the "Regional Series Regulations". At this time neither OPDA (Wade Schmidt) nor VCMC (Jordan Valgardson) representatives are interested in this project. The VMSC (Cam Weiss) reports that they have lost access to their site and have not confirmed any alternative. This issue is closed.
6. New Business
 - Budget Proposal: see attached worksheet
 - Review of travel grant program
 - i. Even with the limited promotion of the program, it was deemed a success. Discussion around how to widen the impact of the program took place. For 2023 the travel subsidy will use the following guides lines.
 - You must hold a valid 2023 CACC Autoslalom license at the time of attendance at the event/s;

- The event must be a CACC sanctioned and insured Autoslalom event;
- Only one application per car per event is allowed;
- Travel must be completed between April 1 and October 31, 2023;
- Amount available will be \$100 per event to a maximum of \$300 per year;
- Travel distance must be greater than 500 km round trip or included BC ferry trip to or from Vancouver Island or the Sunshine coast, for a single event;
- Distribution of funds will be done after the submission deadline. Budget shortfalls will result in a prorated payout to all successful applicants;
- Applications must be submitted on or before November 1, 2023.

Motion to accept modified travel grant guidelines moved by D. Floer, seconded by C. Weiss

Vote 6 yes, 0 against.

Motion to allocate \$4000 for 2023 travel budget moved by C. Weiss, seconded by D. Floer.

Vote 6 yes, 0 against.

- Courtenay Rimaldi (WIM Committee) made a presentation asking for the Autoslalom discipline to assist in funding a “program” to encourage novice female drivers to participate in autoslalom events. The program would be funded by the Discipline matching the WIM funding (\$500). Discussion took place regarding the proposed focus of a “scholarship” being too narrow. Suggestions were made to broaden the program focus, such as funding registration fees for female novices. It would be a requirement of any program that the applicant would have a CACC Autoslalom license.

Motion to allocate \$500 of Autoslalom budget to support a WIM – Autoslalom Participation Program for female novices moved by M. Schmidt, seconded by J. Valgardson. The details of the program to be presented at the Spring 2023 meeting for final approval. Vote 7 yes, 0 against.

7. Discipline Director Election

- By acclamation – Gifford Robb

8. Appointment of Assistant Discipline Director

- Jordan Valgardson has kindly volunteered to fill this position.

9. Next meeting will be held prior to the Spring 2023 CACC Annual meeting. Date TBD.

Meeting Adjourned at: 8:35 pm