



Confederation of Autosport Car Clubs Meeting Agenda



Type of meeting	Fall Discipline Meeting
Date and time	November 8, 2022 7:00 PM
Location	ZOOM Online Meeting
Required Attendees	6 Campbell Carlyle, Mathieu Dupuis, Mike Elsinga, Frank Ewald, Greg Petroski, Anthony Rehlinger, Ryan Richman, Giff Robb, Basil Santamaria, Jordan Valgardson Guests: David Bell (CACC), Mike Kaerne (CACC), Pam Stec (CACC), Tracey Pearson (WIM), Courtney Rimaldi (WIM)

Agenda Items

1. Accept Minutes of Spring Meeting [ACCEPTED](#)
2. WIM presentation: Courtney and Tracey presented an update on WIM initiatives and sought support from time attack financially and by encouraging our female participants to join in supporting WIM. (WIM = women in motorsports)

Frank responded that we will absolutely support them by encouraging female time attack drivers to support WIM, however, since CACC time attack is in a rebuilding process the financial support that we offered in the past cannot be offered in 2023. We do hope that when we get back on our feet that we will be able to offer financial support.
3. Knox Mountain Hill Climb 2022 was an outstanding success, both with drivers and a large spectator audience. CONGRATULATIONS TO ALL OF OUR TIME ATTACK LICENSE HOLDERS WHO PARTICIPATED. AMONG US WE HAVE SEVERAL CLASS WINNERS AND ALSO THE KING OF THE HILL, WITH THE SECOND FASTEST TIME EVER RECORDED AT THE HILL, MARK UHLMANN.
4. Knox Mountain Hill Climb requires volunteers. Please consider spending your May long weekend supporting this Canadian Hill Climb in beautiful Kelowna.
5. VMSC held several events on the Island. Unfortunately, their favoured venue has closed and is being developed. Events run alone at VIMC have been done at a financial loss. The 2023 season is uncertain.
6. There were no CACC Time Attack events held at the renamed in 2022 Speed Fanatics Motorsports Circuit.
7. We sought to have CACC approval for SpeedyGoat Motorsport Club (a for profit organization) to host CACC affiliated track days under CACC GCR guidelines but that was turned down. Subsequently, the provisions in the GCRs which allowed this option are being/have been removed from the GCR. We also worked with SpeedyGoat to consider the option of being a NOT for profit club that could affiliate with CACC.
8. Speed Fanatics, a new CACC affiliated club (not for profit to differentiate from Speed Fanatics for profit), applied to host a CACC Time Attack event in 2022 but by their choice that did not proceed.
9. VCMC provided multiple track day opportunities for drivers; attendance was below required numbers.

10. VCMC is making plans to host at minimum of two mid-week evening CACC Time Attack events for 2023.
11. The CACC Time Attack Regulations document is currently undergoing a complete update. Also the CACC Track Day (formerly lapping day) document and the CACC HPDE document are being updated. Huge thanks to Giff Robb, Campbell Carlyle, and Mike Elsinga for assisting me with this rewrite.

New Business:

Members need to vote on the following rule changes to become part of the official TA Regulations.

MOTIONS:

- i. Allow 100-199 TW tires in Tuner and Max. **VOTE: NO ONE SUPPORTED THIS – NOT PASSED**
- ii. Splitter ramps are allowed in Max **VOTE: 3 IN FAVOUR & 4 AGAINST – NOT PASSED**
- iii. \$100 per driving CACC TA license holder per event* if travelling in from or outside the GVRD (Ferry travel or more than 300km away). To be paid at the end of the season and up to a maximum of \$2500 (100x25) total reimbursement from the club for the season. If more than 25 requests are made, the funds are to be split evenly on % basis. All applicants must apply by October 31. NOTE: This travel fund EXCLUDES Knox Mountain Hill Climb.
VOTE: 6 IN FAVOUR, NONE AGAINST – MOTION PASSED
- iv. \$100 per active CACC TA license holder if travelling to Knox Mountain Hill Climb to volunteer* in the event and travelling from or outside the GVRD (Ferry travel or more than 300km away). To be paid at the end of the season and up to a maximum of \$700 (100x7) total reimbursement from the club for the season. If more than 7 requests are made, the funds are to be split evenly on % basis. All applicants must apply before October 31 date. *Must be volunteering for the weekend (not just one day) and KMMS must sign off on volunteer status.
VOTE: 7 IN FAVOUR, NONE AGAINST – MOTION PASSED
- v. CACC Time Attack to match Knox Mountain Motorsport Clubs expenses up to \$2500 for event safety. This includes items such as barriers, first aid attendance, spectator fencing, flatbed and towing equipment, onsite medical support and communication equipment. The funding is for the 2023 running of the Knox Mountain Hillclimb. This is contingent on the event proceeding in 2023. Knox Mountain will provide invoices and CACC will provide funding on a re-imburement basis. 2023 IS THE LAST YEAR THAT THIS WILL BE PROVIDED.
VOTE: 6 IN FAVOUR, NONE AGAINST – MOTION PASSED

To Enhance the viability of the CACC time Attack Season in the 2023 Competition year only, CACC Time Attack proposes the following funding for 2023. ** This is only available to clubs that hosted at least one CACC Time Attack, Track Day, or HPDE session in 2022.**

- vi. CACC Time Attack to match Time Attack events hosted by CACC Affiliated clubs to the extent of \$1500 per event (maximum of 3 events per club) for event safety. This includes items like onsite medical support, communication equipment, marshals, gate attendants. There will be a cap of \$4500 for the event year.
VOTE: 7 IN FAVOUR, NONE AGAINST – MOTION PASSED
- vii. CACC Time Attack to cover the rental fees of transponders to the extent of \$750 per event for CACC affiliated clubs for CACC Time Attack events; to a maximum of 3 events per club. There will be a cap of \$3000 for the event year
VOTE: 7 IN FAVOUR, NONE AGAINST – MOTION PASSED

BUDGET REVIEW:

It was suggested that in the future the budget review take place in future years BEFORE proposed expenditures. Point Noted.

Please see the attachment for the 2023 budget.

VOTE: 8 IN FAVOUR, NONE AGAINST – MOTION PASSED, BUDGET ACCEPTED

Highlights of the 2023 CACC Time Attack Regulations

1. Convertibles:

19.4 Convertibles that are unmodified, street legal, plated, and insured are allowed at track day and HPDE events. Convertibles are not allowed in Time Attack competition events without at minimum approved roll bar protection.

19.5 Convertibles with any modifications (including but not limited to larger/wider tires, tires with less than 200 UTQG rating, motor swaps or aftermarket forced induction, coilovers) will require at minimum an approved 4 point roll bar. See CACC Time Attack Regulations Section 19.

2. Graduated Licenses

A. HPDE/Probationary driver – you just need a BC driver’s license

B. Novice TA

C. Upgrade path

- 1) a minimum of three CACC sanctioned Time Attack events or
- 2) participating in a CACC Race school/CACC Time Attack School/3rd Party Driving Course plus two CACC sanctioned time attack events/four documented track days or
- 3) six documented track days or
- 4) a combination of the preceeding.
- 5) This experience must be within three years of the application for upgrade.

D. Senior TA

(BOTTOM LINE: you won’t need a license if you are a first time participant! But you won’t be timed)

3. Clarification of Minor passenger participation

- must be 14 or older
- both parents/guardians must sign the waiver
- the minor can only be a passenger in a vehicle driven by a parent.

4. Parade Sessions or Alligator Lapping

- This will consist of a lead car and a tail/follow car
- Participants cars will be between the lead and tail car
- Lead and Tail cars will have radios connect to an organizer at track out
- Track out must be strictly controlled and no late comers allowed
- Cars are not allowed to exceed highway speed limits
- Helmets are not required
- All provincial laws for seating/restraints must be followed
- There are no age limits
- This is for parents/guardians/children
- This controlled event of 2-3 laps would take place at a natural break/lunch

Other Information

- A. for the 2022 season we approved a budget for hats and t-shirts. That did not happen. Is there support for this to take place? Do we have a volunteer to take on this task?

This has not been added to the 2023 budget.

From the Floor

Greg Petroski – we don't require physical license cards, will it save money if we remove these? Can we go to digital licenses?

Frank indicated that this is being reviewed by the CACC board.

Elections

There is only one elected position for Time Attack, that is the director. Only the director will have the right to vote on the CACC Board of Directors. Unofficially we have had an assistant director and a secretary. I would like to see the assistant director and the secretary become positions that are voted in. They will have no vote on the CACC BOD but they will have a more official status on time attack.

viii. Provide for an elected CACC Time Attack Assistant Director.

ix. Provide for an elected CACC Time Attack Secretary

The following would not be elected by CACC TA license holders, but would be appointed by each affiliated club with a vested interest (i.e., host at least one time attack event per season) in CACC Time Attack.

x. CACC clubs with a vested interest in CACC Time Attack may appoint one member from their club to be part of the CACC TA team.

Nominations and Vote for the 2023 year:

1. Time Attack Director Frank Ewald – by acclamation
2. Time Attack Assistant Director to be appointed
3. Time Attack Secretary Mike Elsinga – by acclamation

Frank thanked Mike Elsinga for his many years of service as the CACC TA secretary and we look forward to many more.

Adjournment at 8:52 p.m.