

Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	Spring 2023 Autoslalom Discipline Meeting
Date of Meeting	March 23, 2023
Location	Zoom Call
Attendees	Giff Robb, Doug Floer, David Bell, Jordan Valgardson, Bruce Yeo, Karl Rhynas, Courtenay Rimaldi, Tracey Pearson

Meeting Minutes

- 1. Called to order at 7:06 PM
- 2. Confirmation of quorum: 2 license holders required, 3 in attendance.
- 3. Approval of Agenda: no changes.
- 4. Approval of Fall 2022 Autoslalom Minutes: no objections raised.
- 5. Old Business:
 - WIM Participation Support Program

Courtenay Rimaldi (WIM Committee) made a presentation detailing the program to encourage novice female drivers to participate in autoslalom events. This program had been approved as a budget item at the Fall 2022 meeting for \$500 of matching funds. There will be 5 x \$200 awards given to deserving applicants as determined by a WIM program administrator with input from an Autoslalom representative. The award funds are intended to assist novice female competitors pay for items such as; event fees and safety equipment. As this program targets "novice" drivers the requirement for having a CACC Autoslalom license was waived. Motion to allocate \$500 of Autoslalom budget to support a WIM – Autoslalom Participation Program for female novices moved by D. Floer, seconded by K. Rhynas. Vote 3 yes, 0 against. Motion passed.

• 2023 Autoslalom Travel Grant Program

A concern was raised and discussed that the starting and cutoff dates have the potential for excluding travel to events both early and late in the calendar. With the need to process applications and payouts prior to the fiscal yearend the cutoff date cannot be moved. However, moving the opening date can be done. This will be discussed at the fall Autoslalom meeting.

6. New Business:

Rule change notices:

RCP -2022-AS-450 -GCR Section 18.1 A. Minimum Standards
Unless specified otherwise in series, event, class or discipline regulations, these standards constitute the minimum acceptable standard of safety precaution.
As originally worded the minimum standards are in effect for all types of events including autoslalom, lapping, HPDE, Time Attack. Each of these disciplines and event types have their own minimum safety standards.

• RCP-2022-AS-452 - GCR Section 18.4 B.

The use of a Frontal Head Restraint Device complying with FIA standards 8858-2002 or 8858-2010 or SFI Specification 38.1 is recommended for Autoslalom, Ice Race and Sprint drivers in cars equipped with 5- or 6-point harnesses.

Currently there is only one FHR device (Simpson Hybrid S) that is compatible with OEM threepoint harnesses. The commonly available FHR devices such as HANS, require at a minimum 5point driver harnesses. The change is only intended to alert drivers to the full impact of using FHR devices.

• RCP-2022-AS-455 -Autoslalom Section 5.2.3 Driver Safety Rename section to: 5.2.3 Participant Safety As currently titled this section refers to "Drivers", but in addition to drivers the section defines minimums for; passengers, workers and participants. This change clarifies the application of the section.

• RCP-2022-AS-456 -Autoslalom Section 5.2.3 iv) & v)

iv) Substantial clothing covering the torso and upper legs must be worn by all participants (drivers, workers on track, passengers, photographers on track). It is recommended that this clothing be of 100% cotton (no blends).

v) Fire resistant clothing as listed in the current CACC GCR is highly recommended for drivers of Autoslalom Street Modified, Prepared, and Modified Category vehicles. This includes suits, gloves, socks, and shoes. Fire retardant clothing is highly recommended for all drivers.

The autoslalom regulations have not defined any minimum for participant clothing, so by default the GCRs set the standard. This would require drivers to wear full race suits. This proposal addresses this issue.

• RCP -2022-AS-450 -Autoslalom Section 3.3.4 v)

v) A plan to support participants being transported to and from emergency medical care. *This addition to the Event Safety Plan ensures that injured participants are not sent to the hospital/clinic without an escort to assist with communications with family and to ensure the injured party has transportation back to the site if required.*

7. Next meeting will be held prior to the Fall 2023 CACC Annual meeting. Date TBD.

Meeting Adjourned at: 8:05 pm