



# Confederation of Autosport Car Clubs Meeting Minutes



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Type of meeting	Officials' Spring Discipline Meeting
Date of Meeting	March 15, 2023
Location	Zoom
Attendees	David Bell, Mike Bailey, Bruce Yeo, Andrew Clouston, (Karen Clouston?), and Ann Peters

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## Meeting Minutes

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Meeting called to order at 7:05 PM.

**Review of previous (Fall) Meeting Minutes:** Andrew Clouston made a motion to adopt the minutes of the Spring Meeting as posted on the CACC website. Seconded by David Bell. Motion carried.

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

- **Recruiting:** Mike Bailey: I have not received any request for funds as of yet. Ann Peters asked if we should remind the clubs about this, David Bell suggested bringing it up at the spring meeting – he has reminded SCCBC that we are short volunteers. Some discussion. Big events are a carrot for drawing volunteers. Possibly using social media to help draw volunteers. Try drawing volunteers from the local area. Reddit & Instagram are possibly good venues for attracting new volunteers as are FB Groups that are area specific. Crafting the post is important. Clubs that are putting on events
- **Apparel:** This was forgotten about with the spring budget. This was proposed a few years back, but the ball was dropped on it. This is for all CACC licensed volunteers. Some discussion ensued. Need to come up with criteria. Possibly a cost sharing system probably CACC paying only up to ½ the cost. \$3,000 suggested as the amount to add to the budget. Come up with options for the Fall Officials Discipline Meeting. It was also suggested the apparel should be pre-ordered and prepaid. Motion put forward by David Bell, and amended by Ann and Andrew, final motion from David Bell was: “The CACC Officials Discipline allocates \$4,000 to pay for up to 50% of the cost of a shirt or a jacket for CACC licensed officials.” The motion was seconded by Bruce Yeo. Motion carried.

**WIMS:** They could be helpful in recruiting. As the motion passed in the fall meeting they would be for recruiting reads they would be eligible for some of the funds if they put forward a proposal.

**Budget:** David Bell moved that we adopt the budget as amended. Seconded by Ann Peters Motion carried.

**Rule Change Proposals:** None.

**Website Content:** Nothing done about website content to date. Mike Bailey

### **New Business**

- Mike Kaerne has stepped down as Executive Steward, Neil Gustafson is now the Executive Steward with Ryan O'Connor assisting.
- Ann Peters: Licensing process is involved, but not that bad if you have everything you need ready. Phill Roney is doing a great job of getting licenses out in a timely fashion.

**Officials committee:** They are still working on updating the regulations.

David Bell motioned that the meeting be adjourned, seconded by Ann Peters, meeting adjourned at 7:37 PM.