



Confederation of Autosport Car Clubs Meeting Agenda



Type of meeting	Spring Discipline Meeting
Date and time	March 27, 2023 7:00 PM
Location	ZOOM Online Meeting
Required Attendees	5 Bruce Yeo, CACC Vice President, David Bell (CACC) Time Attack License Holders: Frank Ewald, Giff Robb, Mike Elsinga, Ryan Richman, Basil Santamaria, Guests: Gary Kwong Speed Fanatics,

Agenda Items

1. Accept Minutes of Fall 2022 Meeting **ACCEPTED**
 2. Introduced the FIVE CACC affiliated clubs hosting events with CACC Time Attack in 2023. **KMMS** – Knox Mountain Motorsports Society, **SCCBC** – Sports Car Club of British Columbia, **VCMC** – VCMC Motorsport Club, **VMSC** – Victoria Motorsport Club, and the newest CACC affiliated club **SFMC** – Speed-Fanatics Motorsports Club
 3. CACC Time Attack Regulations, CACC Track Day Regulations, and CACC HPDE document have all been updated and subsequently approved by CACC. They are now available online at www.caccautosport.org and may be found under publications.
Huge thanks to Campbell Carlyle, Giff Robb, and Mike Elsinga who worked with me on the overhaul of these documents.
Changes include but are not limited to:
 - a) 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.
 - b) **Graduated Licenses**
 - HPDE/Probationary driver** – you just need a BC driver's license
 - Novice TA** – after 1 or more successful probationary events may apply
 - Upgrade path from Novice to Senior**
 - a minimum of three CACC sanctioned Time Attack events or
 - participating in a CACC Race school/CACC Time Attack School/approved 3rd Party Driving Course plus two CACC sanctioned time attack events/four documented track days or
 - six documented track days or
 - a combination of the preceding.
- This experience must be within three years of the application for upgrade.
- Language Updates: Track Days replaces Lapping Days

Time Attack replaces Time Attack – No Passing

Time Attack – Passing is still in the regs but no CACC affiliated club has held such an event in recent history.

4. At the fall meeting the question was raised about different formats of Time Attack events. That is quite possible, with local clubs being the place where that structure is initiated. The Time Attack Regulations cover some additional possibilities and CACC Time Attack is certainly open to new ideas. We do have to ensure that they are feasible and that CACC's insurer will approve and provide coverage.

This could include:

- Setting out pylons to change the course (covered under our existing regulations)
 - A Touge style event in which only 2 cars are on track. There's a standing start in which the cars are staggered by 200 to 400 metres. Run the course (typically $\frac{3}{4}$ of the road course). Then return to the start line but swap order with the lead car becoming the follow car and repeat. Repeat a 3rd time if required to break a tie. If the tail car falls back they lose. If the lead car closes the gap, they win. If it's a draw, it's a draw. This would require the use of AutoX timing equipment. This does not fit under our current regulations.
 - A straight line speed contest – this does fit under our current regulations.
5. Discussion of Funding Approval. See minutes of Fall Meeting 2022 for details.
 6. Discussion of CACC Time Attack executive and extended executive was reviewed. CACC Time Attack Executive consists of the following:
 - Time Attack Director, Time Attack Assistant Director, and Time Attack Secretary. All will be elected at the fall meeting. The Assistant Director and Secretary may be appointed if no one is elected. For those of you at the fall meeting, you'll recall the assistant director was left vacant. Thanks to Giff Robb for accepting this appointment.
 - The sport is growing and that means the potential for scheduling conflict. While we wait for a multi-discipline protocol, Time Attack is currently working with a 2 week timeline as a minimum between events.
 - Moving forward, 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. This will assist in the transfer of information between clubs and ensure that timelines are workable and fair

New Business:

1. Schedule; The following events CACC Time Attack events are on the Schedule
 - a. April 27, 2023 VCMC Evening Time Attack
 - b. May 12, 2023 Speed Fanatic
 - c. May 20, 21 2023 Knox Mountain Hill Climb
 - d. June 10, 2023 VCMC/SCCBC Evening Event
 - e. July 1 SFMC/VMSC Full Day Event @the Circuit
 - f. July 14 SFMC Full Day Event
 - g. August 2 VCMC Evening Event
2. **KMMS requires volunteers to effectively run the Knox Mountain Hill Climb. All volunteers who have a CACC Time Attack license AND work both days may apply for travel funding.**
3. All clubs require volunteers to ensure that their events run smoothly. Thank you in advance for supporting your local clubs and events.
4. Discussion of Funding Approval. See minutes of Fall Meeting 2022 for details
5. Licenses for 2023 will be digital. Basil did not receive his digital license but had requested a physical copy. It is unknown if others requesting a physical license ran into the same issue. A digital license will be sent to Basil.
6. Points will need to be kept for the 2023 Season. There are multiple clubs hosting events and the overall series will require coordination for the collecting of points.
7. Trophies may be offered by individual clubs. CACC Time Attack does not have a budget line for trophies. Frank asked David Bell about the process if CACC TA wants trophies. The TA director can access a \$500 discretionary line. If more is required, this would go to the CACC Board and request permission to extend beyond that \$500 limit.

Adjournment at 8:00 p.m.