



# Confederation of Autosport Car Clubs Meeting Minutes



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Type of meeting	Fall 2023 Autoslalom Discipline Meeting
Date of Meeting	October 16, 2023
Location	Zoom Call
Attendees	Giff Robb, Doug Floer, David Bell, Jordan Valgardson, Cam Weiss, Anthony Rehinger, Leon Ho, Karl Rhynas, Leon Ho, Pam Stec, Courtenay Rimaldi, Tracey Pearson, Bruce Yeo

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## Meeting Minutes

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1. Called to order at 7:03 PM
2. Confirmation of quorum: 3 license holders required, 7 in attendance.
3. Approval of Agenda: no changes
4. Approval of Spring 2023 Autoslalom Minutes: no objections raised.
5. Old Business:
  - WIM Participation Support Program  
Courtenay Rimaldi (WIM Committee) updated the challenges that the WIM committee faced to initiate a program to encourage novice female drivers to participate in autoslalom events. This program had been approved as a budget item at the Spring 2023 meeting for \$500 of matching funds. The lack of a female autoslalom WIM member limited the awareness of the program. No qualified recipients had been identified for 2023. The program needs to have better support at the individual club level to be successful. As a result, the budget line item will remain at \$500 for 2024 awaiting the development of a more focused action plan to be presented at the Spring CACC meeting.
6. New Business
  - Review of travel grant program  
2023 Autoslalom Travel Grants: 6 applicants for a total of 9 trips were received and approved. Total grants = \$900.00.
  - Travel Program Criteria Update for 2024
    - i. You must hold a valid 2024 CACC Autoslalom license at the time of attendance at the event/s;
    - ii. The event must be a CACC sanctioned and insured Autoslalom event;

- iii. Only one grant per car per event trip is allowed;
- iv. Travel must be completed between January 1 and October 31, 2024;
- v. Amount available will be \$100 per event to a maximum of \$300 per year;
- vi. 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;
- vii. Distribution of funds will be done after the submission deadline. Budget shortfalls will result in a prorated payout to all successful applicants;
- viii. Applications must be submitted on or before November 1, 2023.
- ix. Budget for 2024 reduced to \$2500.

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

Vote 7 yes, 0 against.

7. Budget Proposal: See attached worksheet.

- Safety Tech Supplies – With the expiration of 2010 helmet certifications, a total of \$1500 will be made available to CACC affiliated clubs that held autoslalom events in 2023. The funds are to be used for purchase of safety equipment, primarily new “loaner helmets” for use in 2024. Allocation of funds will be based on the number of each club’s autoslalom events run in 2023 as a percentage of the total number of events. Clubs will need to show proof of purchase for safety-related items.
- Licensing – remains at \$15/year.
- Permits - remains at \$40/year.

Motion to accept budget moved by D. Floer, seconded by C. Weiss

Vote 7 yes, 0 against

8. Discipline Director Election

- By acclamation – Jordan Valgardson

9. Appointment of Assistant Discipline Director

- Gifford Robb has kindly volunteered to fill this position.

10. Next meeting will be held prior to the Spring 2024 CACC Annual meeting. Date TBD.

Meeting Adjourned at: 8:35 pm