



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	Fall General Meeting
Date and time	November 4, 2023 10:00 AM
Location	Zoom Virtual Meeting
Called to Order	10:04 AM
Attendees	(28) CACC board members: David Bell, Bruce Yeo, Doug Floer, Pam Stec, Giff Robb, John Elliott, Mike Bailey, John Gillespie, Phil Roney. Other Members: Courtenay Rimaldi, Aaron Robins, Andrew Clouston, Karen Clouston, Makayla Lubbers, Leon Ho, Mike Currie, Mike Hawthorne, Paul Haym, Peter DeVido, Ray Stec, Shawn Allen, Stanton Guy, Steve Gunner, Tracey Pearson, Werner Berger, Gayle Baird, Alex Zuccaro, Dave Wilson.

Meeting Minutes

1. Call to order: 10:02 AM
2. Approval of Spring 2023 Annual General Meeting Minutes
 - o Discipline Director reports omitted from Spring AGM minutes. Tabled to spring 2024 meeting.
3. Director Reports
 - Autoslalom – Giff Robb
 - o 33 autoslalom licenses issued with five clubs running events: OPDA, PRMA, SCCC, VCMC and VMSC. Expect about 57 total events for 2023.
 - o Awarded five individuals with grants for a total of \$900. Program will continue to 2024.
 - o Were not successful with WIM grants for 2023, will attempt again in 2024.
 - o Have allocated \$1500 to mitigate safety expenses for clubs, particularly loaner helmet upgrades.
 - o Jordan Valgardson will server as Autoslalom director for 2024. Giff will serve as assistant.
 - Ice Racing – Neil Gustafson
 - o Absent, no report
 - o David – Discipline meeting held, rule changes were approved, Cars On Ice expecting to host two events this upcoming year, money put aside in the budget for safety equipment.
 - Karting – Scott Adam
 - o Absent, no report
 - o David – No attendees at karting discipline meeting. SIKA has advised that they will not renew their CACC affiliation. Scott Adam has resigned. The future of the karting discipline is uncertain. Monies associated with the discipline will be retained for possible future karting club affiliation.
 - Officials – Mike Bailey
 - o Discipline met on October 18, set aside \$1000 for recruiting officials. Any club is welcome to submit a proposal to receive funds for recruiting volunteers. Set aside money for licensed officials for apparel on a cost-sharing basis. The committee to update the officials role

requirements is continuing. Ryan O'Connor will step up at some point in the year to server as Officials Discipline director. I will serve as assistant.

- Race – Greg Cavouras
 - Absent, report provided by Greg and presented by John Gillespie:
 - It was a good season in the Race discipline - marked by good weather, close competition, and well-run race days. Congratulations to SCCBC for running 6 successful race events. A ton of (mostly thankless) work goes into making the races happen, and anybody who raced at Mission this season should thank SCCBC, their many volunteers, and their executive for making that happen.
 - This year CACC will award 10 class championships. Congratulations to the class champions and their teams and crews for a job well done.
 - The Race discipline held its fall meeting on October 22. A number of rule changes were approved, along with a budget that reflects the strong financial condition of the discipline. The 2024 budget includes generous funding for travel to promote the participation of out-of-town racers, a grant for the officials discipline (who we all rely on), and funding for WIM who have done a great job in promoting and growing our sport. Greg Cavouras was nominated to continue as the discipline director and he accepted by acclamation - mainly because of those who have agreed to work with him. John Gillespie will continue as deputy race director, and both John and Greg are happy to welcome Courtenay Rimaldi into the mix as a colleague and prospect to take over in the next few years.
 - Shawn Allen will be taking over as the Novice Director from Al Harvey. We are excited to have Shawn on board, but also really want to express our thanks to Al for many years of volunteer service. Al has been an outstanding Novice Director who has seen dozens of new racers through the novice program, and leaves an impressive legacy of driving excellence, professionalism, and respect for the sport. He will be missed. Thank you very much, Al.
 - Looking ahead to 2024, we are hoping to see another great season of racing with an ongoing emphasis on sportsmanship, firm but fair racing, and respect for everyone who allows our sport to carry on. As you work on your car over the winter and think about racing next spring, take a minute to appreciate your crew and your competitors, and to thank the volunteers that allow us all to go racing - from tech, to corner marshalls, to timing, to stewards, these folks are owed a big thanks for a successful season. Consider the fact that racing doesn't happen without these volunteers, and if you are in a position to do so, think about how you can help out to ensure the growth and sustainability of the sport we all enjoy.
- Time Attack – Frank Ewald
 - Absent, report provided.
 - Knox Mountain was a great success. 2024 is last year for legacy classes at Knox.
 - Time Attack events held at VIMC and SFMC.
 - TA Director position is open at this point. If you can help, please let someone on the board now.
- Vintage – John Elliott
 - Held Discipline meeting on October 20, WIM made excellent presentation and Vintage allocated \$500 to support the committee. I will be stepping aside as director and Aaron Robbins will take on role with Mike Hawthorne assuming co-director role.

4. Committee Reports

- Smart Legacy Fund Committee
 - No report provided.

- Bruce – Email received from Mike Kaerne: would like to meet about seminar in spring. Recommend meeting over the next few months to plan the seminar.
 - Women in Motorsport - Courtenay Rimaldi
 - Many accomplishments, working on social media to promote WIM, growing FB and Instagram roles and boosting posts about motorsports. Did giveaway basket, Christmas apparel drive, had committee members attend Knox and Langley Car Show. Working to bring women in any role in motorsports.
 - Driver development fund awarded two recipients in the road race category. Working on hero cards with QR codes to hand out at events. In race, participation has grown from 5 to 11 women.
 - Looking at forming a WIM membership group, create a WIM newsletter, printing a banner for presentation at events, develop a greater presence on social meeting, increasing spectators, drivers and participants generally into motorsports, creating volunteer development fund to promote volunteering, creating a two-minute video for social media (video presented).
5. Reports from Affiliated Clubs
- Austin Healey Owners Association of BC – absent, no report
 - British Columbia Corvette Club – absent, no report
 - Canadian Classic MG Club/Canadian XK Jaguar Registry – absent, no report
 - Knox Mountain Motorsport – absent, no report
 - Motorsport Emergency Turnworkers Association – Mike Bailey
 - Report Submitted: “The Motorsport Emergency and Turnworkers Association celebrated its 50th anniversary this year and wishes to thank the VRCBC and SCCBC for their generous donations that ensured our Anniversary BBQ was a success. META members help clubs that put on competitive motorsports events, we are most prominent at SCCBC and VRCBC events at Mission and are always looking for volunteers for their events. A few of our members volunteer for races at other tracks around the world including Indy and F1 events. We have 35 members, including a couple of members who reside outside of Canada.”
 - Okanagan Precision Driving Association – Steve Gunner
 - Report submitted, see Appendix.
 - Okanagan Valley Japanese Roadster Car Club – absent, no report
 - Peace Region Motorsports Association – absent, no report
 - Southern Interior Karting Association – absent, no report
 - Speed-Fanatics Motorsports Club – absent, no report
 - Sports Car Club of BC – Ray Stec
 - Ray – we have ~350 members, committed to hosting CACC-sanctioned road racing, six sanctioned events in 2023 along with two driver training courses. Plans for 2024 is to host slate of six events and two driver training courses. Look forward to supporting WIM and officials groups.
 - Street Cats Car Club – Makayla Lubbers
 - Attendance was down, likely due to weather. Four of five directors will be leaving area so directorship will be changing hands. Unsure of 2024 plans.
 - Vancouver Mini Club – William dos Santos
 - Absent, report submitted. See Appendix
 - VCMC Motorsport Club – Leon Ho
 - Increased membership from 293 to 360, changed locations mid-season from Mission to Richmond Adesa Auction lot. Held a total of 10 events, including cup, challenge and training events. Planned three time attack events but were only able to host one. Have signed two sponsors for 2024.
 - Victoria MG Club – absent, no report
 - Victoria Minis Car Club Association – absent, no report

- Victoria Motor Sport Club – Cameron Weiss
 - Absent, report submitted. See Appendix
 - Vintage Racing Club of BC – Mike Bailey
 - Report submitted and read by Mike: “We thank Speed-Fanatics and Gary Kwong, as well as the Sports Car Club of BC and META for all their help in putting on our BC Historic Motor Races this year, we couldn’t have done it without all the help. We are already working on organizing our 2024 BCHMR in partnership with the SCCBC and hope to have a firm date soon. The BCHMR includes a vintage car display, and we would like to thank all clubs that had members attend this with their vintage cars. The BCHMR is part of our Rivers Edge Vintage Series, also known as REVS, which includes the vintage grids on SCCBC’s CACC weekends. Although all qualifying Vintage Race Cars are welcome at the BCHMR and on the SCCBC Vintage Grids, you must be a VRCBC member and display the IWE Rear Ends Only decal with the VRCBC logo on your vintage race car to collect points in the REVS. We currently have 80 members.”
 - Western Canadian Ice Race Association of BC – absent, no report
6. Executive Reports
- Treasurer – Pam Stec
 - Profit and Loss Statement presented showing 2023 expenditures and revenue. Balance Sheet for discipline accounts also presented.
 - Vice President – Bruce Yeo
 - Interesting year helping run CACC. Will be resigning from the Vice Presidency in the spring and am looking for a replacement.
 - President – David Bell
 - Amateur Motorsport is powered by volunteers, our clubs are run by volunteers, CACC is run by volunteers. It takes a commitment of time, the one thing you can’t get back once it’s given. I want to thank the CACC board of directors and our administrators for their hard work this year, it makes it easier when so many people work so well together. Thank you to the people who step up to manage their clubs, the people who you don’t see who plan and organize events, and the people we do see volunteering at events. Motorsports doesn’t happen without these people, and we need more of them. If you’re not able to compete at an event, ask your club how you can help out. If you have a special skill or trade that your club may be able to use when required, please let your club know they can call on you for advice.
 - The lack of a constant source of funding for the WIM committee has been a concern for us, we are considering adding a voluntary contribution to your licence application to directly fund the committee.
 - Looking at adding a voluntary contribution to competition and official license applications.
7. Old Business
- No old business
8. New Business
- SA2010 helmet standard will be expiring Dec 31, 2023. CACC will recognize Snell SA2020 and SA2015 for 2023.
9. CACC Awards for 2023
- Club of the Year – Street Cats Car Club
 - Ed Smart Official of the Year – Mike Bailey
 - Charlie Lisson Volunteer of the Year – Frank Ewald
 - Brand Outstanding Contribution to Motorsport – Al Harvey
 - Race Driver’s Performance Award – Bill O’Kell
 - Race Novice of the Year – Mason Yu
 - Sedan Race Champion – Gordon Wong
 - Formula Race Champion – Keray McEwan

- Best Appearing Car and Crew – Alex Zuccaro
- Autoslalom Driver of the Year – Heidi Wilson
- Time Attack Competitor of the Year – Mike Elsinga
- Vintage Competitor of the Year – Gayle Baird

10. Meeting Adjourned: 11:12 AM



Report ID: GMR-2023-1373

Submitted: November 3, 2023 at 1:12 pm

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Motorsport Emergency and Turnworkers Association

CLUB WEBSITE

<http://www.meta.bc.ca>

MEMBERSHIP SIZE

35

SUMMARY OF CURRENT YEAR

The Motorsport Emergency and Turnworkers Association celebrated its 50th anniversary this year and wishes to thank the VRCBC and SCCBC for their generous donations that ensured our Anniversary BBQ was a success.

META members help clubs that put on competitive motorsports events, we are most prominent at SCCBC and VRCBC events at Mission and are always looking for volunteers for their events. A few of our members volunteer for races at other tracks around the world including Indy and F1 events.

We have 35 members, including a couple of members who reside outside of Canada.

SUBMITTED BY

Mike Bailey



Report ID: GMR-2023-1370

Submitted: October 29, 2023 at 6:17 pm

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Okanagan Precision Driving Association

CLUB WEBSITE

<https://www.okanaganautocross.net>

MEMBERSHIP SIZE

122

SUMMARY OF CURRENT YEAR

In 2023, our club put on a total of 21 events. We had 10 Friday evening events in Kelowna, In Vernon we held eight events, splitting the days with some on Saturday and some events on Sunday.

Because of the enthusiastic response to our first Introduction to Autocross course, we are making our Introduction to Autocross course a regular part of the calendar. This year we had 23 participants.

This year was unusual for our club in one respect - the complete and utter domination of Rob Hamilton driving an H Street class Civic Si. Rob entered 15 events and won 14 of them. He also won the season-ending Eliminator event. The top three drivers in the combined Championship were Rob followed by Kurt Breton and Nick Gunner - all driving H Street 8th gen Honda Civic Si's.

Every year Okanagan Autocross wraps up the season with an event called The Eliminator. The event is a head-to-head competition where two paired cars run back-to-back and the driver with the best pax moves on while the loser seeks alternate ways to get back in the program. With 4 qualifying events and a few wildcard positions drawn to keep all of the attendees interested, the event is about participation, preparation, and a little bit of luck.

We have introduced a sponsorship program for 2023 and have been successful in attracting two sponsors for our club - CSN Mark V Auto Body in Kelowna and the National Bank.

Our club would not be where it is without volunteers. Many thanks to Doug Floer, Wayne Terai, Wil Pao, Matt Phillips, Ethan Delichte, Steve Wensley, Nick Gunner and Caleb Loewen, Jingwen Xue and others too numerous to mention.

PLANS FOR UPCOMING YEAR

As of this point, we have not finalized any plans for the upcoming season. Our AGM is in November and the new board of directors will take ownership of the 2024 season.

Some of our plans may be more reactive than we would like - both of our venues are facing changes that may result in Okanagan Autocross losing them. The Kelowna lot at Okanagan College has had a new student accommodation building built next to the lot. The building will be ready for occupancy and we have yet to see how that will affect us. The City of Vernon is planning a new recreation complex next to the parking lot we use and we do not have any idea what that is going to look like. We do have a committee that looks for possible venues in the Central Okanagan but



Report ID: GMR-2023-1370

Submitted: October 29, 2023 at 6:17 pm

large expanses of pavement are in scarce supply.

Assuming that we still have the venue at Kal-Tire place in Vernon, one of our tasks should be attempting to improve attendance at our daytime events in Vernon. Currently we average about 28 competitors per daytime event in Vernon compared to 32 plus for a 3-hour evening event in Kelowna. We may consider trying a half day event or an evening event in Vernon. One of the issues we have in Vernon is in the last 3 years we have had some extremely hot days and many folks - as much as they like autocross - would prefer would prefer to lie in the shade with a cold beer when the thermometer is close to 40c.

HOW CAN WE HELP?

We would always like to see more participants. If there were ways that the CACC could elevate autocross as the best gateway to participate in other forms of motorsports - that may help.

The CACC could help to attempt a unified approach to all autocross clubs. As it is we are all out here in our own bubbles, each club re-inventing the wheel with varying degrees of success. IE. timing and scoring systems and equipment, Website and social media branding. Monetary support for start-ups.

HOW CAN YOU HELP?

Give us large graphics that we can put on our equipment trailers

SUBMITTED BY

Steve Gunner



Report ID: GMR-2023-1376
Submitted: November 4, 2023 at 9:50 am

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Street Cats Car Club

CLUB WEBSITE

<https://www.streetcatsautomotive.com>

MEMBERSHIP SIZE

75

SUMMARY OF CURRENT YEAR

This year we held 8 autocross events at the Western Financial Place in Cranbrook and presented awards to the top 3 scorers at our annual car show.

PLANS FOR UPCOMING YEAR

The club will be almost entirely changing hands over the winter, not sure currently what next year's events look like.

SUBMITTED BY

Makayla Lubbers



Report ID: GMR-2023-1372

Submitted: November 2, 2023 at 8:41 am

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Vancouver Mini Club

CLUB WEBSITE

<https://vancouverminiclub.ca/>

MEMBERSHIP SIZE

43

SUMMARY OF CURRENT YEAR

REPORT from VANCOUVER MINI CLUB
To Confederation of Autosport Car Clubs
Thursday, October 26, 2023

The Vancouver Mini Club (VMC) is an Incorporated Society under B.C. law and in Good Standing.

VMC began as a Classic Mini club 50 years ago and while the Membership consists primarily of classic owners, several also own Modern MINIs.

Currently, there are 43 Members including Individual and Family Memberships.

VMC holds regular monthly meetings on the 3rd Wednesday. This year our club held a 50th Anniversary Celebration in July bringing together most of the current membership and some past members. A 50-50 Raffle was held during the party and the winner, former club president; Larry Sutton graciously donated the prize to our pot for donation.

Club activities in 2023 have included the Pat O'Brien Rally (gimmick) to raise funds for Cardiac Care at Royal Columbian Hospital, a Spring Escape aka Steve's Drive for Diabetes with proceeds to Diabetes Canada, and a Fall Escape aka Martina's Drive for ALS with proceeds to the ALS Society of B.C. The 3-day Spring Event took members to attend The Spring Round-Up Show & Shine in Williams Lake hosted by the Lakers Car Club. The 2-day Fall event took members on a scenic drive on the Sunshine Coast Highway to Earls Cove and Egmont with an overnight stay in Gibsons.

VMC did not hold a White Elephant Sale this year but will strive to schedule this event in the 2024 Calendar of Events with proceeds being donated to our selected charities.

Members attended Mini Meet West 2023 (western North America) in Santa Maria, California, All British Field Meets in Canada and the USA, various Car Shows, numerous Cars & Coffee events, SCCBC & Vintage races and like events. Past and current members include a road course competitors (Geoff Tupholme, Harry Watson), Vintage Race supporters (Stanton Guy) and others who participate in Autocross events. In 2023, VMC-members; Amir Dewji (past VMC-President) and Nadir Abdullah traveled to Portland, Oregon to participate in the Portland All British Field Meet where both won awards in the Car Show and Slalom (Lunchtime - gimmick Autocross event held during the weekend). Members often have restoration/modification projects underway and share build and service advice experience with one another.

VMC is looking forward to a similar program of activities in 2024 which will include members travelling to Spearfish, South Dakota to attend a Continental Mini Meet aptly named; "Mini Meet East Meets West".

Submitted by:



Report ID: GMR-2023-1372
Submitted: November 2, 2023 at 8:41 am

President Wil dos Santos
Treasurer Rick Higgs

HOW CAN WE HELP?

VMC would like to invite a representative from CACC to attend one of our 2024 meetings to present information regarding CACC to our club members.

SUBMITTED BY

Wil dos Santos



Report ID: GMR-2023-1375
Submitted: November 3, 2023 at 9:36 pm

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Victoria Motor Sports Club

CLUB WEBSITE

<http://victoriamotorsports.ca>

MEMBERSHIP SIZE

105

SUMMARY OF CURRENT YEAR

The Victoria Motorsports Club has had another solid, if not slightly slower paced year this year. With the closure of Western Speedway at the end of 2022, our primary venue has become the Vancouver Island Motorsports Circuit - Where we've held five autoslalom events with our sixth and final slalom of the year happening this Sunday. We were happy to collaborate with Speed Fanatics to host a joint Time Attack + Lapping at VIMC. Our club also organized a few social outings to help fill the calendar.

PLANS FOR UPCOMING YEAR

2024 looks to be broadly similar to 2023 with the intent to run winter/spring and fall slaloms, and hopefully working again with other clubs to host speed events at VIMC and keep Time Attack on our calendar.

SUBMITTED BY

Cameron Weiss, President



Report ID: GMR-2023-1374
Submitted: November 3, 2023 at 3:29 pm

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Vintage Racing Club of BC

MEMBERSHIP SIZE

80

SUMMARY OF CURRENT YEAR

We thank Speed-Fanatics and Gary Kwong, as well as the Sports Car Club of BC and META for all their help in putting on our BC Historic Motor Races this year, we couldn't have done it without all the help. We are already working on organizing our 2024 BCHMR in partnership with the SCCBC and hope to have a firm date soon. The BCHMR includes a vintage car display, and we would like to thank all clubs that had members attend this with their vintage cars. The BCHMR is part of our Rivers Edge Vintage Series, also known as REVS, which includes the vintage grids on SCCBC's CACC weekends. Although all qualifying Vintage Race Cars are welcome at the BCHMR and on the SCCBC Vintage Grids, you must be a VRCBC member and display the IWE Rear Ends Only decal with the VRCBC logo on your vintage race car to collect points in the REVS.

We currently have 80 members.

Submitted by Mike Bailey, VRCBC President.

SUBMITTED BY

Mike Bailey