



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Time Attack
Date and Time	October 26, 2023 7:30 PM
Location	https://us06web.zoom.us/j/9058237978?pwd=rsbicXlagvIPqvvBdjxK9aksZr2qVj.1
Chaired By	Frank Ewald
Called to Order	7:30pm
Attendees	David Bell (CACC President) Jeff Berezowski (License Holder) Campbell Carlyle (License Holder) Mike Elsinga (License Holder) Sheridan Empey (License Holder) Frank Ewald (License Holder) Wade Hamilton (Race License) Kyle Krunick (License Holder) Lora Lonesberry (License Holder) Gillian Maycock (License Holder) Garrett Mealing (License Holder) Tracey Pearson (Women in Motorsport) Anthony Rehlinger (License Holder) Karl Rhynas (License Holder) Courtenay Rimaldi (Women in Motorsport) Giff Robb (License Holder) Basil Santamaria (License Holder) Dave Stephenson (License Holder) Bruce Yeo (CACC Vice-President)

Meeting Minutes

1. Review of Fall 2022 meeting minutes. Giff Robb motion to accept, 2nd Kyle Krunick, accepted
2. Old Business
 - a) End of legacy classing at Knox Mountain effective 2025
 - b) Time Attack event funding ends
 - c) Congratulations to those obtaining race licenses in 2023

New Business

3. Update on the TA director/assistant
Frank Ewald and Giff Robb will be stepping down from their respective positions

4. Women In Motorsport presentation
Presentation by Courtenay Rimaldi
Tracey – Women in motorsport has hat's, clothing etc, Christmas drive

5. Time Attack Driver Trophy
Mike Elsinga

6. Rule Changes (See CACC_Fall 2023 Time Attack Consolidated Rule Change Proposals attached):
 - a) RCP-2023-TA-844 Touge Competition Events
Discussion about how the timing and distance is figured out
Confusion over travelling a further distance.
Discussion on closeness of cars
Discussion on what venues this could occur at – “permanent motorsport facility”
Without timing, does it fall under time attack? “It’s a competition, so it needs to fall under time attack, autoslalom doesn’t have a category for this.
Tunerbash ran the event at Mission, Whoever crossed their line first won
<https://tunerbash.ca/tougedriver/>
To clarify confusion about rules there will be two start lines and two finish lines. This will be ratified at the spring meeting.
Motion to vote on this Campbell Carlyle with requirement that rules be ironed out by spring meeting, seconded by Sheridan
Voted as 93% in favour, 7% abstain, **motion carried**.

 - b) RCP-2023-TA- Unlimited 3 Class
Motion required Kyle Krunick, Garrett Mealing seconded,
92% in favour, 8% against
11/12 for versus 1/12 against, **motion carries**

 - c) RCP-2023-TA-1219 SCCA Open Wheel classifications
Discussion on definitions – the SCCA document will be referenced rather than copied
Giff Robb motioned, Garrett Mealing will second
93% in favour, 1 abstain 14 out of 15, **motion carries**

 - d) RCP-2023-TA-1220 KMMS ending legacy classing/put end date in regulations
Motioned, Garrett Mealing, Sheridon Empey-seconded
79% in favour, 1 opposed, 2 abstain, **motion carries**

 - e) RCP-2023-TA-1222 Hill Climb Max Class tire change Caged Cars
Discussion on how Max class with 200TW would be competitive against 199 to 40 TW tires
Motion to vote Garrett Mealing, Wade seconded
43% in favour, 43% against, and 2 abstaining Fank in favour, 7 /14 in favour, 6 /14,
motion carries, “abstaining votes don’t weigh in”

7. Other New Business
Helmuts
SA 2010 standard has gone away – not accepted next year
SA2015 required/allowed

2024 Travel Fund

– all applicants must apply by October 31, 2023

Didn't come close to 12 people this year.

8. 2024 Budget

(See CACC Time Attack Discipline 2024 Budget Worksheet attached)

Vote on the overall budget instead.

Kyle Krunick, Lora seconded

92% 12 of 13 In favour, 1 opposed, **budget passed**

9. Election of Time Attack Discipline Director, Assistant Director, and Secretary for 2024

No Directors nominated or elected, Mike Elsinga stays on as secretary

10. Adjournment Meeting ended at 9:23pm



CACCC Rule Change Proposal

Submission ID: RCP-2023-TA-844

Submitted: 2023-05-16 00:28:34

CACCC Rule Change Proposal

Proponent Information

NAME OF PROPONENT

Frank Ewald

LICENSE TYPE

Competition

CACCC LICENSE NUMBER

2023-0080

Details of Proposed Change

SHORT DESCRIPTION

Expand track options to specifically include Touge options.

APPLICABLE REGULATORY DOCUMENT

Time Attack

DISCIPLINE

Time Attack

TYPE OF RULE CHANGE

Addition

SECTION TO BE ADDED OR CHANGED

Section 3.2.8

PROPOSED REGULATION

Touge Competition events. These events are conducted at a permanent motorsport facility in which there are two cars on track at a time. There is no passing. The event is less than one lap long. There is a standing start with two cars at staggered intervals (stagger should be between 50 and 100 metres). The cars run the course to the finish line - less than one track lap - and the finish line may or may not be the facility's main start/finish line.

If the lead car increases the gap they win; if the trail car closes the gap they win. The winning car progresses; the losing car is out. When there are 10 or less cars in competition, the completion becomes a best of three event. Upon crossing the finish line the cars slow and move back to the start position but swap starting positions (i.e., the lead car is



CACCC Rule Change Proposal

Submission ID: RCP-2023-TA-844

Submitted: 2023-05-16 00:28:34

now the trail car with the trail car now being the lead car).

Cars that are put out in the first round in group A may be slotted into group B for a runner up event. The partial course may be run in the reverse of the typical event, pending the CACCC Executive Steward's approval of the revised course.

REASON FOR RULE CHANGE

Touge events have been around for many years. As BC Time Attack participants have limited motorsports venues to participate in, this provides a variation of the typical format. It is also very enjoyable for spectator viewing.



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1196

Submitted: 2023-09-20 15:26:40

CACC Rule Change Proposal

Proponent Information

NAME OF PROPONENT

Frank Ewald

LICENSE TYPE

Competition

CACC LICENSE NUMBER

2023-0080

Details of Proposed Change

SHORT DESCRIPTION

Provide a fairer breakdown of Unlimited Class structure.

APPLICABLE REGULATORY DOCUMENT

Time Attack

DISCIPLINE

Time Attack

TYPE OF RULE CHANGE

Modification

SECTION TO BE ADDED OR CHANGED

18.7.1.4 Unlimited

CURRENT REGULATION

18.7.1.4 Unlimited (U1, U2)

Vehicles are to be classed as per the current year's SCCA Time Trials National regulations.

PROPOSED REGULATION

18.7.1.4 Unlimited (U1, U2, U3)

Cars which are production silhouette and meet the following criteria:



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1196

Submitted: 2023-09-20 15:26:40

1. U3 minimum weight:1,750 Lbs. (With Driver.)
2. U3 Maximum Displacement, 1.999 Litres corrected displacement.
3. U2 minimum weight:1,750 Lbs. (With Driver.)
4. U2 Maximum Displacement, 3.0 Liters corrected displacement.
5. U1 minimum weight: None

Note: U3 is not an SCCA class but a CACC Class. All safety expectations for Unlimited must be met.

REASON FOR RULE CHANGE

While the SCCA rules allow for FI modifiers and also rotary and 2 stroke modifiers, the current U2 classification places cars like a Vintage Mini or Vauxhall (Larry Sandham) and VW GTi (Brad Davidson) against AWD turbo Mitsubishi's (Garrett Mealing) with 600whp. While Tuner, Sport, and Max offer a wide variety of displacement ranges, the Unlimited class is very narrow. It works if you've built for this classification system, but as we have newly adopted the SCCA classification system (3 years ago) and Knox Mountain Hill Climb (who still accept legacy classes in 2023 but will not in 2024 and following) attracts a wide range of racers with cars that cannot fit the Max classification system, this additional class will allow existing builds to participate in a fairer environment.



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1219

Submitted: 2023-09-28 04:55:31

CACC Rule Change Proposal

Proponent Information

NAME OF PROPONENT

Frank Ewald

LICENSE TYPE

Competition

CACC LICENSE NUMBER

2023-0080

Details of Proposed Change

SHORT DESCRIPTION

Incorporate SCCA open wheel classifications into the Time Attack document

APPLICABLE REGULATORY DOCUMENT

Time Attack

DISCIPLINE

Time Attack

TYPE OF RULE CHANGE

Addition

SECTION TO BE ADDED OR CHANGED

New Section 18.7.1.5

PROPOSED REGULATION

Formula/Open Wheel/Sports Racer Classification

1. Time Trial Special (TTS)
2. Time Trial Atlantic (TTA)
3. Time Trial Winged (TTW)
4. Time Trial Non-Winged (TTN)
5. Time Trial V (TTV)

REASON FOR RULE CHANGE



CACCC Rule Change Proposal

Submission ID: RCP-2023-TA-1219

Submitted: 2023-09-28 04:55:31

A typical time trial event is unlikely, in recent history, to have an open wheel vehicle participate. At Knox Mountain Hill Climb it is commonplace and these cars fit into the legacy classing currently, however, effective 2025 the legacy classes will no longer be supported. Thus we need to incorporate this SCCA Regional classing to ensure that our participants are able to run.

<https://timetrials.scca.com/pages/suggested-regional-classing>

The definitions are not included in section 18.7 for any of the classes. These definitions will be included in the appendix - in this case Appendix G: Formula/Sports Racer Classification. That information for Appendix G is included in the Supporting Documentation.

SUPPORTING DOCUMENTATION

- [SCCA-Formula-Sports-Racer-Classification.docx](#)



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1220

Submitted: 2023-09-28 14:03:56

CACC Rule Change Proposal

Proponent Information

NAME OF PROPONENT

Frank Ewald

LICENSE TYPE

Competition

CACC LICENSE NUMBER

2023-0080

Details of Proposed Change

SHORT DESCRIPTION

KMMS will not support legacy classing after the 2024 event.

APPLICABLE REGULATORY DOCUMENT

Time Attack

DISCIPLINE

Time Attack

TYPE OF RULE CHANGE

Modification

SECTION TO BE ADDED OR CHANGED

18.7.2.8, 18.7.2.9, and 18.7.2.10

CURRENT REGULATION

18.7.2.8 Knox Mountain Hill Climb may use the CACC Time Attack Classification system currently in place AS WELL AS the legacy CACC classification system based upon the 2020 CACC Time Attack Regulations.

18.7.2.9 New car builds/entries to Knox Mountain Hill Climb will be classed upon the Current CACC classification system. That is, the legacy classification system may only be used by vehicles that competed previously under that classification system. Drivers new to Knox Mountain Hill Climb must also use the current CACC classification system, even if the car was entered with a previous driver under the legacy classification system.



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1220

Submitted: 2023-09-28 14:03:56

18.7.2.10 Any other Hill Climb event will use the current CACC classification system.

PROPOSED REGULATION

18.7.2.8 Knox Mountain Hill Climb may use the CACC Time Attack Classification system currently in place AS WELL AS the legacy CACC classification system based upon the 2020 CACC Time Attack Regulations. This regulation expires after the 2024 running of Knox Mountain Hill Climb.

18.7.2.9 New car builds/entries to Knox Mountain Hill Climb will be classed upon the Current CACC classification system. That is, the legacy classification system may only be used by vehicles that competed previously under that classification system. Drivers new to Knox Mountain Hill Climb must also use the current CACC classification system, even if the car was entered with a previous driver under the legacy classification system. This regulation expires after the 2024 running of Knox Mountain Hill Climb.

18.7.2.10 Any other Hill Climb event will use the current CACC classification system. This regulation is redundant after the 2024 running of Knox Mountain Hill Climb.

REASON FOR RULE CHANGE

After the 2024 running of the Knox Mountain Hill Climb, KMMS has elected to move to one classification system. As a result, these regulations have expired and it's important to identify this fact to remove any confusion between the CACC Time Attack Regulations and the organizing club's expectations.

I believe that from the 2025 season forward, this change will remove all specific references to Knox Mountain Hill Climb from the regulations. Going further it will simply be Hill Climb.



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1222

Submitted: 2023-09-28 15:26:41

CACC Rule Change Proposal

Proponent Information

NAME OF PROPONENT

Frank Ewald

LICENSE TYPE

Competition

CACC LICENSE NUMBER

2023-0080

Details of Proposed Change

SHORT DESCRIPTION

Fully Caged vehicles in MAX class may run DOT 199TW to 40TW tires.

APPLICABLE REGULATORY DOCUMENT

Time Attack

DISCIPLINE

Time Attack

TYPE OF RULE CHANGE

Addition

SECTION TO BE ADDED OR CHANGED

New 11.1.1.5 - following section 11.1.1.4 as well as New 18.7.2.7.1 - following section 18.7.2.7

PROPOSED REGULATION

11.1.1.5 Hill Climb participants in Max Class should make note of the tire TW rating exception found in section 18.7.2 of this document.

18.7.2.7.1 For Hill Climb events, Max class cars which have safety equipment that meets the CACC GCR Roll Cage Specifications will be allowed to run DOT tires from 199TW to 40TW.

REASON FOR RULE CHANGE

This option is ONLY for Hill Climb events and Max class is currently regulated to 200TW tires.



CACC Rule Change Proposal

Submission ID: RCP-2023-TA-1222

Submitted: 2023-09-28 15:26:41

The Unlimited Classes are going to be very full (hence the decision to incorporate an Unlimited 3 class which is another rule change request). This move to allow Max class cars with the appropriate safety equipment and the appropriate setup to run on Hoosier A7's, for example, in a class which may be far more appropriate for their car than an Unlimited class. There is no loss of safety as, while these cars meet Max classification, they have safety equipment that meets the CACC GCR Roll Cage Specifications just as the Unlimited class.

Cars that DO NOT have safety equipment that meets the CACC GCR Roll Cage Specifications in Max Class will be limited to 200TW tires within the same class. This is a potential disadvantage to those drivers; it will also hopefully be an incentive to put a full cage in their car.

2024 CACC Discipline Budget Worksheet

DISCIPLINE: Time Attack

Note: 2023 licences \$ 20.00 permits \$ 50.00
of licences issued : 89

2023 INCOME:	Rate:	# issued	Totals
Licenses:	<u>20</u>	<u>75</u>	\$ <u>1500</u>
Permits:	\$ <u>50</u>	<u>4</u>	\$ <u>200</u>
Interest			75
TOTAL INCOME			\$ <u>1775</u>

2024 Planned Expenditures

Description of Expenditure	Budgeted Expense
Awards & Trophies	1000
Knox Mountain Hill Climb Safety Equipment	0
Event Safety (marshals, medical, communication, gate attendants) \$1500 per event	0
Travel \$100 x 12 * See Below	1200
Volunteer travel	0
Steward travel	750
Advertising / Promo	250
MS Registration Fees	250
T-shirts and hats	3000
Equipment	0
Transponder Max \$750	0
Online Licencing Exp	125
CACC fees	1200
WIM Grant	500
meetings	
Office Supplies	100

TOTAL EXPENSES \$ 8375

Submitted by: _____
 Discipline Director