



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Officials
Date and Time	October 18, 2023 7:00 PM
Location	Zoom
Chaired By	Mike Bailey
Called to Order	7:16 pm
Attendees	License Holders: Mike Bailey, Bruce Yeo, David Bell, Andrew Clouston, Karen Clouston, Pam Stec, Ray Stec, Ann Peters, Gail Baird. John Gillespie joined late, and Ryan O'Connor signed in just in time for the Discipline Directors election. Guests: Tracy Pearson (WIM), Courtney Renaldi (WIM).

Meeting Minutes

Quorum met, although meeting start time was delayed to get a quorum.

Minutes of March 15th meeting were adopted as published on the CACC website.

WIM did a PowerPoint & Video presentation.

Budget:

- **Recruiting:** No funds were applied for in 2023. The \$1000 budgeted for 2023 will be carried forward to 2024, with the wording added allowing WIM to apply for funds. Some discussion ensued.

CACC Affiliated clubs and committees may present a plan to the Officials Discipline Director for recruiting volunteers for sponsorship from the fund.

- **Apparel:** \$4000 was budgeted in 2023 to cover up to 50% of the cost of CACC Officials apparel. Budget amount will be moved forward to 2024 and Bruce Yeo has agreed to investigate costs for Jackets and Shirts, depending on what people want.

The CACC Officials Discipline allocates \$4000 to pay up to 50% of a shirt or jacket for CACC licensed officials.

- **Awards:** \$100 budgeted.
- **Travel:** Should the Officials discipline have one? Some discussion ensued. \$500 earmarked for license holders only, details still to be worked out by the AGM in the spring.

Travel assistance for CACC Official's license holders. Eligibility to be determined by discipline by AGM in Spring.

- **Income:** There was some discussion about where the Officials discipline gets its money and that we were budgeting out of money saved from past year. The answer was licensing and from stewards fining drivers. Some other ideas were jokingly thrown around.

David Bell put forward a motion to adopt the budget as proposed, Bruce Yeo seconded. The motion carried; the proposed budget was accepted.

Rule Change Proposals: None.

Karen queried the rule change process and how the CACC Board could overturn the Red Flag proposal that passed last year at the drivers meeting. The process was explained in a lengthy discussion.

CACC Website Content: We need a volunteer to contribute photos and information for the Officials Discipline - no volunteers were forthcoming.

Officials Committee: No one stepped up to chair the committee moving forward, so Mike Bailey reluctantly will continue in this role. Gayle Baird and Bruce Yeo agreed to stay as part of the committee.

Election of Officials Discipline Director: Ryan O'Connor stepped up to assist Mike Bailey in the role and possibly transfer the role over during the year with Mike Bailey staying on as an assistant John Gillespie was willing to step up as an assistant, but unfortunately is already on the board, no one else stepped forward.

Ed Smart Award: Need to finalize tally of votes, The 8 voters so far have nominated 7 people.

New Business:

- **Race Discipline:** John Gillespie indicated that the race discipline may budget money for both the Official's Discipline and META.

Motion to adjourn from David Bell, seconded by Ann Peters. Meeting Adjourned at about 8:09 pm.