



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	Annual General Meeting
Date and time	April 1, 2023 10:00 AM
Location	Zoom Virtual Meeting
Called to Order	10:04 AM
Attendees	CACC Executive members: David Bell, Bruce Yeo, Doug Floer, Pam Stec, Giff Robb, John Elliott, Mike Kaerne, Frank Ewald, Greg Cavouras, Mike Bailey, Neil Gustafson, Phil Roney. Other Members: Mike Hawthorne, Tracey Pearson, Al Harvey, John Gillespie, Keith Robinson, Rob Weber, Mike Currie, Andrew Clouston, Brad Zimmerman, Ann Peters, Harold Manifold, Courtenay Rimaldi, Bill O’Kell, Gary Kwong, Gunther Ruppel, Doris Gildemeister, Roger Salomon, Ray Stec

Meeting Minutes

1. Call to order: 10:04 AM
 - o Quorum required: 22, met with 27.
2. Approval of Fall 2022 General Meeting Minutes
 - o Motion to waive reading of minutes by Doug Floer, seconded by Mike Bailey. Adopted.
 - o Motion to adopt minutes as published by Frank Ewald, seconded by Bruce Yeo. Adopted.
3. Director Director Reports
 - Autoslalom – Giff Robb
 - o Autoslalom Discipline meeting approved \$500 matching funds to support WIM initiative for new drivers. Have four clubs that have been granted permits so far in 2023 with 48 events scheduled.
 - Ice Racing – Neil Gustafson
 - o Absent, no report.
 - o David – Cars on Ice held single event this year, looking to host more events next season. Peace Region Motorsports Association held two ice attack events.
 - Karting – Scott Adam
 - o Absent, no report
 - o David – had a brief meeting to adopt minutes from fall meeting, will by the end of April announce the three out of town events that will qualify for travel assistance grants for publication and announcement.
 - o David – The discipline has allocated funding to support clubs in local recruitment of volunteers.
 - Officials – Mike Bailey
 - o Have set aside \$1000 for volunteer recruiting, see fall meeting minutes for details. Contact me if you have a proposal for using these funds.
 - Race – Greg Cavouras
 - o Did not have a quorum at spring race discipline meeting but did discuss rule changes and contact in road racing. Any contact in road racing will result in a discussion with drivers.

- Time Attack – Frank Ewald
 - Had meeting on 27th with quorum. Have seven events planned for 2023. KMMS will be hosting 64th hillclimb, with SCCBC, VCMC, VMSC and SFMC also hosting Time Attack events.
 - Massive overhaul on TA, HPDA and Track Day regulations now posted on the CACC website.
 - KMMS requires volunteers for Knox Mountain Hillclimb.
 - Vintage – John Elliott
 - Held discipline meeting with quorum and reviewed the 2023 vintage regulations and provided eligibility rules to CACC. Some discussion on contact during events.
4. Committee Reports
- Smart Legacy Fund Committee – Mike Kaerne
 - Trying to put together driver’s seminar featuring Ross Bentley but will not be able to complete and will plan for something else later in the season.
 - Women in Motorsport – Courtenay Rimaldi
 - Driver development program for race (\$1000) and Autoslalom (\$1000) and will post on social media.
 - Working on marketing video and will continue with banner, posters, clothing.
 - Continuing to reach out to women in different regions to participate in motorsports and help on the committee.
5. Reports from Affiliated Clubs
- Austin Healey Owners Association of BC – Harold Manifold
 - Back to in-person meetings, have about 25 events on calendar in BC, Washington and Oregon. Cars are being sold out of area which not good for organization. Planning major rendezvous event in 2024 on southern Vancouver Island, expecting 100 cars. Membership is stable but declining as members age. Would like to participate with any initiative drawing younger members into clubs. Planning a “Rendezvous” involving clubs from Manitoba west which will be hosted on southern Vancouver Island in 2024.
 - British Columbia Corvette Club – absent, no report
 - Canadian Classic MG Club/Canadian XK Jaguar Registry – absent, no report
 - Knox Mountain Motorsport – Frank Ewald
 - KMMS is hosting 64th annual Knox Mountain Hillclimb on May long weekend. Planning is proceeding well. Looking for more volunteers, reach out to KMMS if you can help.
 - Motorsport Emergency Turnworkers Association – Mike Bailey
 - Report submitted. See Appendix.
 - Okanagan Precision Driving Association – Doug Floer
 - Planning about 22 events for 2023 making it the busiest Autoslalom club in BC. Switching to an automated timing system with barcode driver scanning.
 - Okanagan Valley Japanese Roadster Car Club – absent, no report
 - Peace Region Motorsports Association – absent, no report
 - Southern Interior Karting Association – Rob Weber
 - Membership static from 2022, 14 events over 7 weekends planned for 2023.
 - Speed-Fanatics Motorsports Club – Gary Kwong
 - Report submitted. See Appendix.
 - Sports Car Club of BC – Ray Stec
 - Hosted one CACC driver training course with 23 students. Hosting six race events for 2023. Membership stands around 300 at this time. Will be partnering with VCMC to host a time attack event this summer. Will be sending equipment and personnel to Knox Mountain hillclimb.
 - Street Cats Car Club – absent, no report
 - Doug – the club has scheduled 7 events for 2023.
 - Vancouver Mini Club – Rick Higgs

- Report submitted. See Appendix.
 - VCMC Motorsport Club – Giff Robb
 - Report submitted and presented by Giff Robb. See Appendix.
 - Victoria MG Club – absent, no report
 - Victoria Minis Car Club Association – absent, no report
 - Victoria Motor Sport Club – absent, no report
 - Vintage Racing Club of BC – Mike Bailey
 - Report Submitted. See Appendix.
 - Western Canadian Ice Race Association of BC – absent, no report
6. Executive Reports
- Executive Steward – Neil Gustafson/Ryan O’Connor
 - Absent, no report
 - Treasurer – Pam Stec
 - Profit and Loss Report presented. Time Attack and Autoslalom have spent more than earned in revenue but all disciplines have healthy bank accounts at the moment.
 - Mike Currie – Smart Legacy fund has \$500 earmarked for awards and trophies.
 - Pam – this is a grant given to META.
 - Balance Sheet presented. Bank balances along with term deposits are itemized. Treasury is in good shape.
 - Proforma budget presented showing anticipated income and expenses for 2023.
 - David – Move to adopt treasurer’s report, seconded by Frank Ewald. Carried.
 - Vice President – Bruce Yeo
 - I generally serve as a support system for anyone who may need it, including WIM who seem not to need it.
 - President – David Bell
 - Thanks to all board members, volunteers and members for making our sport possible.
 - Reminder that Snell SA2010, SAH2010 and SA2015 will expire Dec 31, 2023
 - Highlights of 2022
 - Regulation Reformat Project – all regulations are in the same format and can be easily updated to include changes
 - New rule change process – all documents submitted through website for review and adjudication
 - Improved process management – for member clubs, permits and insurance, etc
 - Virtual competition and official licences with hard card option
 - Improved website with news postings, calendar of events, etc
 - Coming in 2023
 - Return of a Time Attack Series
 - Return of the Apex in digital publication
 - Historic Motor Races in a new month – May

Old Business

7. Old Business

- Virtual licenses – have wide adoption of virtual license, some hard cards requested
 - Doug – Adoption rate for virtual licenses for competition licensees was 70% and 56% for officials. The plan was to go to full virtual licenses (no hard licenses) for 2024. I contacted SOVREN, ICSCC, etc and all were in favour of accepting virtual licenses.
 - David – All peer associations now accept it so appears viable.
 - Keith Robinson – will clubs down south accept a photocopy of the virtual license.
 - Doug – the QR verification code will still work in a photocopy but it will be up to the visiting club.

8. New Business
 - Elections
 - President – David Bell
 - Secretary – Doug Floer
9. Meeting Adjourned: 11:09 AM



Report ID: GMR-2023-634

Submitted: March 28, 2023 at 8:44 pm

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Motorsport Emergency and Turnworkers Association

CLUB WEBSITE

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

MEMBERSHIP SIZE

25

PLANS FOR UPCOMING YEAR

The Motorsport Emergency and Turnworkers Association is celebrating its 50th anniversary this year and will be selling our anniversary Crests at SCCBC and VRCBC events this year. 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. This year META has had to ask the clubs we support for financial support to pay our CACC fees and insurance, since we put on no events, we rely solely on membership fees and donations. We are looking forward to the 2023 race season. We have 25 members so far this year.

SUBMITTED BY

Mike Bailey (just in case I can't make it)



Report ID: GMR-2023-633

Submitted: March 28, 2023 at 2:20 pm

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Speed-Fanatics Motorsports Club

CLUB WEBSITE

<http://www.speedfanatics.ca/SFMC>

MEMBERSHIP SIZE

68

SUMMARY OF CURRENT YEAR

We were a new club last year and tried to organize a featured race weekend but the event was then postponed. This year, we have an increased number of members. We held a race school on Mar 11th and 18 new drivers have graduated from our program. Time attack events are being planned; first one will be on May 12th at Speed-Fanatics Motorsports Circuit. We are also working with the VMSC to host a time attack event at the Vancouver Island Motorsport Circuit on Canada Day.

PLANS FOR UPCOMING YEAR

Plan for upcoming years is to form a scholarship program for young karters to progress into road course racing. To continue with our race school programs. To grow CACC sanctioned Time Attack events. will attempt to host Time Attack school

HOW CAN WE HELP?

As this is our first year in business, funding is the #1 thing we need. Any sort of help in permit/insurance fees (maybe a payment plan or assistance will help)

HOW CAN YOU HELP?

We have purchased a timing system and 10 transponders which we can share with other clubs at a minimum running cost to help with our subscriptions. We can help promote Road Racing and Time Attack. We are happy to host a CACC sanctioned track day with qualified instructors on site to help introduce proper driving techniques. We can offer discounts for all CACC members to join our events.

SUBMITTED BY

Gary Kwong, President of SFMC



Report ID: GMR-2023-639
Submitted: March 30, 2023 at 6:52 am

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

Vancouver Mini Club

CLUB WEBSITE

<https://www.vancouverminiclub.ca>

MEMBERSHIP SIZE

48

SUMMARY OF CURRENT YEAR

The Vancouver Mini Club (VMC) is an Incorporated Society under B.C. law and in Good Standing. The last Annual Report was filed February 17th, 2023.

In July, the club will celebrate its 50th Anniversary, having been founded in 1973. Over the years, the club has continuously held regular meetings, members have participated in a wide variety of events including autocross, ice racing, touring rallies, and All British Field Meets. The club has hosted five Mini Meet Wests (western North America) from 1974 through 1998 and has since co-hosted Mini Meets West with the Victoria Minis Car Club in 2003, 2010 and 2015. Plans to co-host such meets in 2020 and 2021 were cancelled during the COVID pandemic.

While VMC began as a Classic Mini club and though the membership consists primarily of Classic Mini owners, several also own both Classic and Modern MINIs and some just Modern MINIs.

The membership (individual, family and remote) remains stable at some 45 to 50 annually.

VMC holds regular monthly meetings on the 3rd Wednesday. While COVID sent meetings outdoors, last fall the club resumed indoor meetings and provides the means for members to participate online.

PLANS FOR UPCOMING YEAR

Club activities in 2023 will include the Pat O'Brien Rally (gimmick) to raise funds for Cardiac Care at Royal Columbian Hospital on April 16th, a Spring Escape aka Steve's Drive for Diabetes - into the Caribou - with proceeds to Diabetes Canada May 27th-29th, and a Fall Escape aka Martina's Drive for ALS with proceeds to the ALS Society of B.C., dates/destination to be determined.

VMC will hold a White Elephant Sale this year at the 50th Anniversary gathering, when Annual Awards for 2022 will be presented. Proceeds from this White Elephant Sale also go to the ALS Society.

Some Members will be attending Mini Meet West 2023 in Santa Maria, California at the end of June. Many will take part or attend shows such as the St. Georges Day event in Fort Langley, the All British Field Meets in Vancouver and Portland, various other car shows, the Knox Mountain Hill Climb, SCCBC & Vintage races.

Members include a Road Course competitor (Geoff Tupholme), Vintage Race supporter (Stanton Guy) and Ice Racer, Nolan Kitchener, who was 15-20 seconds per lap faster than all other Time Attack entrants at Barnes Lake - no wheel to wheel racing last winter, and others who will participate in Autocross events such as those at Mini Meet West and Portland ABFM.

Members often have restoration/modification projects underway and share build and service advice experience with one another. Notably, there is a Custom Van project nearing completion and a Moke and Woody Wagon projects underway. In 2022, VMC Member Steve Bennett and Daughter Kate received the Award for Best Debuting Restoration under \$50,000 and Rowan Fletcher won the Young Entrant Award at Vancouver's ABFM.



Report ID: GMR-2023-639
Submitted: March 30, 2023 at 6:52 am

SUBMITTED BY

Doug Floer (for Wilson Dos Santos and Rick Higgs)



Report ID: GMR-2023-644
Submitted: April 1, 2023 at 9:42 am

CACC Affiliated Club General Meeting Report

AFFILIATED CLUB

VCMC Motorsport Club

CLUB WEBSITE

<https://vcmc.ca>

MEMBERSHIP SIZE

287

SUMMARY OF CURRENT YEAR

VCMC had a successful year in 2022, with a slight increase in membership. The club ran a total of nine autoslalom events and two track days and has plans to run another nine autoslalom events in 2023 with an additional two driver training events as well as three, Time Attack events in lieu of track days.

In 2022, VCMC had a total of 287 active members, up from 257 members in the previous year. This represents a 12% increase in membership but is still down from the peak of 370 members in 2019 pre covid. This is a function of a change in venue forcing VCMC autoslalom events to run with only 90 people vs historically 120 person events. Currently VCMC sells out all autoslalom events and are trying to expand outside of just autoslalom to increase membership numbers. VCMC is exploring opportunities in other motorsport disciplines such as time attack and re-introducing the Velocity driver development program to continue growing.

The VCMC club ran a total of eleven events last year in 2022, nine being autoslalom and two being track days. All the autoslalom events consistently sold out; however, VCMC track day events experienced lower attendance numbers in 2022. This was likely due to a combination of factors including the lack of promotions on the VCMC side and an oversaturation of track day organizers in the region.

The increased number of track day events offered by other organizations has led to more options for motorsport enthusiasts but has also led to increased competition and decreased attendance at VCMC events.

In response to the lower attendance numbers at track day events in 2022, VCMC has decided to pivot towards hosting time trials events instead of traditional track days in 2023. We will be hosting three, Time Attack events at Speed Fanatics Motorsport Circuit in mission. To make these events even more accessible to members the club has decided to hold these events at night, after regular work hours at a reduced price.

Overall, 2022 was a successful year for VCMC with increased overall membership. In order to grow the club in 2023, VCMC is committed to running more Autoslalom and Time Attack related events to build a welcoming and inclusive community for motorsport enthusiasts in the Vancouver area.

PLANS FOR UPCOMING YEAR

VCMC will continue having its seven event Cup autoslalom series in 2023, with a test and tune event as well as an annual summer Blitz event. The summer Blitz autoslalom event will be a two day event with four courses in an attempt



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Submitted: April 1, 2023 at 9:42 am

to simulate a SCCA national tour event for our club members to practice before travelling to Packwood Washington.

In addition, VCMC will be bringing back its Velocity driver development program and run two classes this year. The first velocity driving class will be focused on newcomers and beginners in the autoslalom sport, while the second one will be for more intermediate advanced drivers. They will both have an online session as well as an in person on track practical portion.

Due to safety concerns found at the Mission Raceway Park's karting track the club is working with MRP management to make improvements to the site. Track management has agreed to and is in the process of removing fencing at the west end and is moving back concrete barriers to give the track more run off. VCMC has also built several tire barriers now placed in front the new concrete barriers to minimize the injury potential in the event of an off-track incident. Further work is planned to increase the safety of the riverside section of the Kart track by installing additional tire walls.

VCMC has just been given the go ahead by the MRP management to have selected sections of the karting track to both increase safety and give more variety of autoslalom courses for our events.

SUBMITTED BY

Doug Floer (for Giff Robb, VCMC)