



Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Race
Date and time	October 22, 2023 at 1:00 PM
Location	Zoom
Chaired by	Greg Cavouras, Race Discipline Director
Called to Order	1:12 PM
Attendees	Greg Cavouras (chair), David Bell, Mike Currie, Tracey Pearson, Pam Stec, John Gillespie, Gayle Baird, Mike Bailey, Keray McEwan, Courtenay Rimaldi, Andrew Clouston, Karen Clouston, Rob Fraser, Felim Power, Frank Ewald, Jim Kurtz, Norm Shaw, Doug Floer, Keith Robinson, Al Harvey, Ray Stec, Bruce Yeo, Ryan O'Connor, Werner Berger, Amanda Schuffels, Alex Zuccaro, G Provo, Don Nimi, Aaron Robins, John-Paul Skinner, Phil Roney, Kevin Wall, Wynn Hollingshead, Derrick Moennick, Shawn Allen, Don Jeffers, Gary Kwong, Jack Sam, Kira Allen and one unidentified attendee.

Meeting Minutes

1. Review of Fall 2022 meeting minutes
 - John Gillespie motioned to approve minutes as posted; seconded by Doug Floer.
 - **Motion passed:** Fall 2022 meeting minutes accepted as posted.
2. Unfinished Business
 - a. Wording of Race Drivers Performance Award
 - John Gillespie reported back - clarified intention of the award, consensus that current wording was appropriate, and should be applied to select a deserving recipient – meant to distinguish from open/closed-wheel champions.
 - **Item closed.**
 - b. Funds in reserve / new track development
 - Tabled for discussion under New Business.
3. Rule Change Proposals
 - a. RCP-2023-RR-1134 – Rule proposal for forward-facing video camera (Appendix 1)
 - J.P. Skinner, the proponent, spoke in favour of the proposal.
 - Discussion re: the need to revise wording for incorporation into Race Regulations.
 - Discussion re: incorporating SCCA rule wording (s. 9.3.11).
 - Discussion re: cameras required during all on-track sessions.
 - Discussion re: possibly including camera check as part of annual tech inspection.
 - Motion amended to track SCCA wording as applicable to CACC events
 - **Motion passed:** Rule change supported in principle, as amended to incorporate SCCA wording.

- b. RCP-2023-RR-1216 – Rule proposal for mandatory minimum weight decals (Appendix 2)
 - Mike Currie, the proponent, spoke in favour of the proposal.
 - Discussion re: need to put this in a format that can be included in the Race Regulations – if supported, rule will be drafted and inserted to track with intention in rule change proposal.
 - **Motion passed:** Rule change approved, wording required for implementation.
- c. RCP-2023-1199 – Rule proposal to clarify Formula Ford dry tire regulations (Appendix 3)
 - Doug Floer, the proponent, spoke in favour of the proposal
 - **Motion passed:** Rule change approved.
- d. RCP-2023-RR-1246 [amended before the meeting] – Rule proposal for alternative tires in FC (Appendix 4)
 - Ray Stec, the proponent, spoke in favour of the proposal.
 - Discussion re: using Hoosiers where permitted until they wear out (if registered).
 - Discussion re: local supplier being open to buying back unmounted unused tires to allow new competitors to use spec tire.
 - Discussion re: mechanism to confirm tire availability.
 - **Motion passed:** Rule change, as amended, approved.
- e. RCP-2023-RR-1245 – Rule proposal to reduce the minimum weight for Pinto-engined cars in FC (Appendix 5)
 - Ray Stec, the proponent, spoke in favour of the proposal.
 - **Motion passed:** Rule change approved.
- f. RCP-2023-RR-1201 – Rule proposal to introduce additional spec classes within IP category (Appendix 6)
 - Greg Cavouras, the proponent, spoke in favour of the proposal.
 - **Motion passed:** Rule change approved.
- g. RCP-2023-RR-1248 – Rule proposal to change IPE allowable modifications (Appendix 7)
 - Ryan O'Connor, the proponent, spoke in favour of the proposal.
 - Discussion re: competitive advantages from certain modifications, not in the spirit of IPE.
 - Discussion re: parameters of aerodynamic modifications.
 - Motion amended to clarify aerodynamic modifications – to be “limited to stock dimensions of the car as defined by the height of the roof and width of the fenders” (18.8.5.1), intended to avoid ‘monster’ aerodynamics as seen on hill-climb spec cars.
 - **Motion passed:** Rule change, as amended, approved.

4. New Business

- a. Presentation from Women In Motorsports Committee (Courtenay Rimaldi)
 - Accomplishments from 2023 season, highlighted success of Driver Development Fund, and increased number of competitors.
 - Current initiatives and goals for 2024 season.
 - Request for funding from Race discipline.
 - Broad support from members.
- b. Proposal to earmark Race Discipline reserve funds for new track development (Ray Stec)

- Discussion re: half of funds in balance to be allocated to new track fund, and 50% of any yearly surplus. Intention to have ability to support club developing a new track.
- Discussion re: segregated fund for this defined purpose.
- Discussion re: periodic reconsideration of this.
- Discussion re: consideration of race events at VIMC and/or Area 27.
- Motion from Ray Stec; seconded by Wynn Hollingshead:
The Race Discipline shall establish a segregated fund of \$30,000 from the current balance plus 50% of any annual surpluses to provide funds to a CACC affiliated club or organization for safety equipment for a new road race facility. Any funds distributed from this segregated fund must be approved by the Race Discipline and the CACC Board of Directors. This segregated fund shall be reviewed and considered again by the Race Discipline annually.
- **Motion passed.**

5. 2024 Budget

- Greg Cavouras summarized 2023 Budget – 2023 Budget expected to be fully expended, possible slight deficit depending on final submissions for travel grants and award costs.
- Greg Cavouras proposed 2024 Budget:
 - \$3500 Awards/Trophies
 - \$4500 Travel
 - \$500 Stewards' travel
 - \$1500 Recruiting
 - \$1500 Advertising/Promotion
 - \$1000 Officials discipline grant
 - \$650 Online registration fees
 - \$2500 Share of CACC website/administrative expenses
 - \$1000 WIM
- Projection that 2023 Budget may draw into reserves slightly – anticipating income of \$12,175 and expenses of \$16,650 if fully expended. Approximately \$27,000 in the bank and \$53,000 in term deposit.
- Discussion: re: possibility of raising license fees to balance budget.
- Discussion re: travel policy being maintained as 2023 - applicable only to Race license holders travelling to Race permitted events, 200km or more one-way or by ferry for a single event – amount available increased to \$150, claim deadline of November 1.
- Discussion: re: WIM's appreciation for funding, and desire to help the Race discipline; intention that advertising/recruiting funds be available for WIM.
- Greg Cavouras moved for acceptance of budget; Al Harvey seconded.
- **Motion passed:** Budget approved as presented.

6. Election of the Race Discipline Director for 2023

- John Gillespie nominated Courtenay Rimaldi and Tracey Pearson; both declined, Courtenay volunteered to assist.
- Doug Floer nominated Greg Cavouras.
- **Greg Cavouras accepted the nomination and was appointed by acclamation; John Gillespie to act as Assistant Race Discipline Director; Courtenay Rimaldi to assist.**

7. Adjournment

- David Bell thanked all volunteers.
- Greg Cavouras thanked Al Harvey as outgoing Novice Director, welcomed Shawn Allen.

- Al Harvey moved to adjourn; John Gillespie seconded.
- **Meeting Adjourned at 3:49 PM**