



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Officials Discipline
Date and Time	March 6, 2024, 7:00 pm
Location	Zoom
Chaired By	Mike Bailey
Called to Order	7:05 pm
Attendees	License Holders: Mike Bailey, Andrew Clouston, Karen Clouston, Mike Currie, Pam Stec, and Ray Stec. Guests: David Bell, Bruce Yeo, Campbell Carlyle, and Shawn Allen.

Meeting Minutes

One spelling error in the Fall meeting minutes, 'Apparel'. Motion to approve minutes from fall meeting as corrected by Andrew Clouston, seconded by Karen Clouston. Motion passed with no objections.

Old Business:

- Recruiting: META has cards for the upcoming Vancouver International Auto Show.
- Apparel (Bruce Yeo): Has done some research and there is a high cost of quality apparel, it was suggested he and Aaron Robins get together and coordinate research into vendors. Aaron knows of a site that SCCBC will be using,
- Travel: Should the organizing Clubs be paying for Officials to travel rather than it coming out of the CACC budget?
- Officials Committee: Mike Bailey has stepped down as chair. No one was willing to take over.

New Business:

- Mike Bailey was asked if he was stepping down as director. He is willing to hold the position until someone is willing to take over.
- Stewards training on March 14, and April 11

Adjourned at: 7:35 pm. Motion to adjourn by Andrew Clouston.