



# Confederation of Autosport Car Clubs Meeting Minutes



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| Type of meeting | Spring 2024 Autoslalom Discipline Meeting   |
| Date of Meeting | March 5, 2024   |
| Location        | Zoom Call   |
| Attendees       | <u>Giff Robb</u> , <u>Doug Floer</u> , David Bell, <u>Jordan Valgardson</u> ,<br>Pam Stec, <u>Heidi Wilson</u> , <u>Dave Wilson</u> , Bruce Yeo, Shawn, <u>Steve Gunner</u> |

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## Meeting Minutes

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1. Called to order at 7:02 PM
2. Confirmation of quorum: 3 license holders required, 5 in attendance.
3. Approval of Agenda: no changes
4. Approval of Fall 2023 Autoslalom Minutes: no objections raised.
5. Old Business:
  - WIM Participation Support Program  
Courtenay Rimaldi (WIM Committee) was not present. \$500 donation. Very little WIM committee representation in Autoslalom. No progress on this, tabled for now.
6. New Business
  - General Updates from the affiliated clubs:
    - i. OPDA
      1. Moving ahead with events planned, including driver training event on Apr. 20th
      2. Vernon site booking are getting more difficult to secure. Motorsports are falling down the priority ladder. Stadium is prioritizing summer hockey tournaments. 3 fixed dates so far and waiting to get more.
    - ii. VCMC
      1. Loss of new Richmond location announced mid-Feb. Owner is using site to store new cars for manufacturers.
      2. Return to Mission Raceway Park (MRP) Kart track for events in 2024.
      3. Discussing site improvements to make MRP a better and safer venue.

- Possible Paving
  - Necessary Safety barriers
  - VCMC seeking an agreement with MRP before spending on any paving
4. Pitt Meadows – Club is taking another run at getting foot in the door using some political influence.
    - Much nuanced discussion took place. No action required.
    - Giff & Spike are leading the charge to make something happen.
  5. Boundary Bay? -Conversation last year that was not fruitful. No new developments

7. Regional Event?

Venues are a problem for all our clubs. Without improved venues it's not going to happen this year.

8. Next meeting will be held prior to the Fall 2024 CACC Annual meeting. Date TBD.
9. Meeting Adjourned at: 7:33 pm