



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Autoslalom
Date and Time	March 13, 2025
Location	Zoom Meeting
Chaired By	Jordan Valgardson
Called to Order	8:03
Attendees	Giff Robb, Jordan Valgardson, Arthur Chan, Dimitri Tcaciuc, David Bell, Pam Stec, Cam Weiss, Ryan O'Connor

Meeting Minutes

1. Called to order at
2. Confirmation of quorum: 2 Required, 5 in attendance.
3. Approval of Fall 2024 Autoslalom Minutes: No objections raised. Giff Motioned, XXXX 2nd. All agreed
4. Old Business:
 - a. Budget Reminders. \$1500 for safety items. \$2500 for travel fund. Discussed nuances.
5. New Business
 - a. Rules Change Proposals: Discussed proposals but no changes were made as these are to be decided during the fall AGM.
 - i. 3095: Bring Autocross Snell and FIA helmet specification to current standards
-New standard requires Snell SA or M 2015 and newer. 2010 helmets are no longer acceptable and need to be struck from the regulations.
 - ii. 3122: Correct Misleading Wording on Insurance Coverage
-The insurer objected to some wording and a correction has already been performed.
 - iii. 3130: Reduce or remove requirement for five Autoslalom licenses.
-Likely other disciplines will be forced to achieve the same 5 license holders. Discussed further and consensus was to leave the regulation as it is.
 - b. Canadian Nationals – VCMC host in Merritt BC?
 - i. Discussed the likelihood of VCMC to host. There has been recent hesitation to host due to questions of site suitability. VCMC will host another 2 day weekend event in June to review site condition, and then make a final commitment, one way or the other, to host Nationals.
 - ii. Funding Request from the National Solosport Committee. Discussed in detail to pay \$1000 yearly into the fund. Giff motioned to add \$1000 to the budget for this. 2ndd by Jordan Valgardson. None opposed, moved.
 - iii. Host club (VCMC) will receive \$2000 for this year to host, if they carry through with the event.
 - c. Impact of Merritt on travel assistance (Nationals, etc). Thorough discussion of the impacts on the members of the different clubs relative to the event locations in the coming years. Consensus to adjust application

limit to 2 events, down from 3. One event can be a “closed club” event and the other must be the “open nationals” event.

i. Motion by Cam, 2nd by Arthur. None opposed, motion passed.

d. Possible reductions for permit and license fees.

i. Details discussed, subject tabled for the fall meeting.

6. Meeting Adjourned: 9:05

a. Motioned by Cam

b. 2nd by Giff.