



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	CACC Fall 2025 General Meeting
Date of Meeting	November 15, 2025
Location	Zoom Virtual Meeting
Attendees	David Bell, Terry Overdiek, Pam Stec, Doug Floer, John Gillespie, Mike Bailey, Allan Harvey, Gayle Baird, Andrew Clouston, Karen Clouston, Mike Currie, Jordan Valgardson, Paul Haym, Ian Mackie, Stanton Guy, Keith Robinson, Frank Ewald, Olov Brandfors, G Wyatt, Norm Shaw, Tracey Pearson, Karl Rhynas, Shawn Allen, Mike Hawthorne, Michael Patora, Mark Miller, Doug Yip, Marc Ramsay, Neil Gustafson, Ryan O'Connor, Ray Stec, Wynn Hollinshead, Peter DeVido

Meeting Minutes

1. Call to order at 10:02
2. Motion to adopt of spring 2025 AGM minutes by Mike Bailey, Doug Floer seconded, carried.
3. Executive Reports
 - o Executive Steward - Ryan O'Connor
 - Had successful stewarding year, grateful for steward participation, periodic steward's meetings to ensure consistency. Had Steward and Clerks of the Course training early in the year. Attempted to have two stewards whenever possible at road race events for backup and cross-training. Enforcing time penalties, applying driving standards and enforcing and documenting consistent fines. Increased activity has raised driver awareness and attention, improving behaviour. A lot of concerns raised in Spec Miata class, discussed within class, racing conduct did improve throughout the season, to be commended for cooperation.
 - Looking for 2-3 more stewards for next year. Looking for people with years of driving experience, possibly served on SCCBC race driver's committee or as an official.
 - Will be continuing as Executive Steward in 2026. Have submitted rule change proposals and appreciate support on those. Had opportunity to participate in global steward's training at FIA this year, was great experience and am looking for opportunities to get other stewards involved.
 - Looking to expand stewarding experience at all disciplines including Time Attack and Autoslalom. Experience at stewarding the Canadian Autoslalom Championship was positive, event was very well organized.
 - Keith Robinson – Has the in-car camera improved racing?
 - Ryan – It has been an improvement overall and has helped educationally when reviewing footage with drivers. Some work required to ensure cameras are loaded and enabled during events.
4. Discipline Reports
 - o Autoslalom – Jordan Valgardson

- The VCMC hosted a successful Canadian Autoslalom Championship this year, well attended with the 100-participant cap met. Grateful to the stewards for their help.
- The Autoslalom Competitor of the Year was awarded to Matt Phillips.
- Reduced Autoslalom license costs to encourage more uptake, travel funds have been tweaked to allow more participation and applications.
- Expect similar level of events and participation for next year despite ongoing risk of venue loss, particularly the Lower Mainland clubs. OPDA has lost their Vernon venue.
- David Bell – If anybody knows of a possible large, paved venue, please reach out.
- Jordan – There are possibilities, but access is constrained.
- Ice Race – Neil Gustafson
 - PRMA is going strong with multiple events on Charlie Lake in the North, only one or two events on Barnes Lake in the Interior. Rules changed to allow for better ice conditions in North.
- Officials – Tasma Wooton
 - Absent, submitted report: 59 license holders for 2025, travel assistance program has been established and published on the CACC website. Officials have been working on all forms of racing. Ed Smart trophy was awarded to Arthur Chan: “Arthur sets the standard in sportsmanship, inclusivity and technical excellence that embodies the spirit of CACC motorsports. His leadership and generosity have a lasting impact on everybody around him making him a truly deserving candidate.”
- Race – Greg Cavouras
 - Absent, no report.
 - David Bell – At the race discipline meeting several rule change proposals were passed to clean up wording, another that revised the medical requirements to reduce frequency of testing. The Race Driver’s Performance Award goes to Chris Field, the Race Novice of the Year goes to Brett Haviland, Closed Wheel Champion is Burton Reynolds, Open Wheel Champion is Wayne Goodwin.
- Time Attack – Gary Kwong
 - Absent, no report
 - David Bell – Time Attack discipline meeting has been postponed to November 27, 10 AM.
- Vintage – Stanton Guy
 - Present, submitted report:
 - We had 38 Vintage Race Licences issued this year. As usual, we issued one Vintage Race permit for the BC Historic Motor Races in August. With the six Vintage grids on the Sundays of the SCCBC race weekends, we had a total of seven Vintage events in 2025. Aaron Robins asked to step down as the Vintage director in May because of his additional workload. Stanton Guy volunteered to take over for the remainder of the year.
 - We instituted mandatory Sunday morning Drivers’ Meetings to reinforce the importance of driver conduct to the spirit of Vintage racing. A big thank you to all of the stewards for leading this.
 - At our October Fall General Meeting, we passed several minor ‘housekeeping’ changes to the Vintage Competition Regulations for 2026. We are planning to do a thorough review during this coming year. We also agreed that the Vintage Race licence and permit fees will remain the same. Stan was elected as Discipline Director for 2026 with Aaron offering to act as backup whenever necessary.

- Vince Howlett was chosen to receive the Vintage Contributor of the Year Award for 2025 in recognition of his many years of enthusiastic support for Vintage racing in British Columbia, and Canada.

5. Committee Reports

- Ed Smart Legacy Fund Committee – Frank Ewald
 - This is a rebuilding year for the ESLF and would welcome volunteers to join the committee.
- Women in Motorsports – Tracey Pearson
 - 2025 has been busy year with many initiatives including the Vancouver Auto Show, volunteer and driver giveaway draws, increased social media presence (925 Facebook followers, 304 on Instagram and 14 on Tiktok). Have distributed 10 WIM flags (Knox, Mission, Vancouver Island and Area 27). Iron Dames initiative has earned \$600 that will go toward a driver training candidate. WIM booths at SCCBC and VRCBC weekends have been fun and successful. Colouring contests were held for kids at race weekends. Merchandise sales including totes, water bottles, umbrellas, clothing continue.
 - For 2026, we will attend Vancouver Auto Show, focus on increasing recruitment for racing, volunteer campaigns and retention initiatives, get more WIM booth volunteers, driver volunteer giveaways.

6. Affiliated Club Reports

- Knox Mountain Motor Sport – Frank Ewald
 - Had a great 2025 event, looking forward to even better one in 2026. Have plenty of openings for a weekend of volunteering at this single weekend event. Spectators welcome, very special event for drivers. Video production has been improving over the last three years and expect to have a live video feed of the event for 2026. KMMS appreciates the support from SCCBC with their donation of volunteers, safety trucks and equipment and could not operate without the support.
- Motorsport Emergency & Turnworkers Association – Stanton Guy
 - Have 30 members for 2025, some of whom were recruited at the car show. Thanks to the drivers for volunteering for a weekend or two. SCCBC and VRCBC both contributed financially to cover insurance costs.
- Okanagan Precision Driving Association – Doug Floer
 - Had a good year with 125 members, hosted 23 events. We're struggling with venue availability, lost Vernon venue, might have another in Vernon, search on-going with over 40 site recommendations but none really viable. Had AGM recently, elected partial new board. Still the top local club in North America for number of events hosted.
- Peace Region Motorsport Association – Mike Bailey
 - Put on several autocross and ice cross events, very active, work with other clubs in the region and combine car shows with their events. Hope to have a December ice cross event and four more in the new year.
- Sports Car Club of BC – Wynn Hollingshead
 - Had successful year largely due to weather conditions and good attendance, resulting in positive financial position. Would like to express appreciation to META and VRCBC for their contributions to our events. Have released the schedule for the 2026 season and look forward to a new year. Will participate in the Vancouver Auto Show to support racing in the Lower Mainland. Working with Custom Car Club on track expansion and looking at possibility of setting up a Westwood-style track outside the Lower Mainland.
- Victoria Motor Sports Club – Karl Rhynas
 - Had a good year overall, 120 members, did 3 spring autoslalom and one open lapping event at VIMC. Also held four events in the fall with last event on November 9. Difficulty getting

quorum at virtual meeting so switched to in-person meetings at the end of an event, which achieved quorum and elected a new board. Donated \$1000 to the local food bank. VIMC is an expensive venue to book but is excellent and autoslalom drivers are invited to join in.

- Vintage Racing Club of BC – Mike Bailey
 - Very successful 2025 BCHMR, many thanks to META and SCCBC for their help in the event. The 2026 BCHMR is scheduled for August 8-9. BCHMR practice day is under review due to inability to break even, working with Custom Car Club on a shared track day.
 - Ryan – One option raised at the Canadian Autoslalom Championship was to host an autoslalom event on the track at the end of each BCHMR day to encourage greater participation and attendance at the vintage events.
 - Mike – Good idea that would help share the cost of track rental and grow participation.

7. Executive Reports

- Secretary – Doug Floer
 - Nothing new to report
- Treasurer – Pam Stec
 - Profit and loss report shows number of licenses issued along with income from licenses, permits and fines. Fines were split between Ed Smart fund and WIM committee. Overhead expenses have been allocated to disciplines. Net income shows losses in Slalom and Vintage, others had positive income. Report shows bank balances, investments and total current assets. Trophies from last year are incorporated into this year, will work to get in earlier this year.
 - Ryan – The \$950 in fine revenue was nine passes under yellow penalties and one speeding in the pit lane. Thanks for collecting those fines.
 - Mike Currie – What accounts for the \$1200 in safety supplies for race?
 - Pam/Ryan – Lithium battery decals and fire extinguishers.
 - Mike – Race has a large discipline fund. Are there any plans for that money?
 - Pam - \$30,000 is set aside for a future race facility. Have not heard of any other plans for it.
 - David - \$2000 in upcoming trophy expense will make a dent.
 - Pam – Discipline budget worksheet input is sparse. The red numbers are taken from previous year’s budget.
 - Marc Ramsay – Are we expecting a loss in road race next year?
 - Pam – Yes, they are making donations to WIM and the Officials discipline.
- Vice President – Terry Overdiek
 - Absent, no report
 - David – Terry has helped with trophies and stewarding this year.
- President – David Bell
 - Amateur motorsport doesn’t happen without volunteers so thanks to CACC board for support, and our volunteer administrator positions including Phil Roney (licenses), Shawn Allen (novices), Ryan O’Connor (stewarding) and Doug Floer (various roles). If you’re too busy to volunteer to serve on a board but have expertise that can help your club or the CACC, please let us know.
 - I’m up for reelection in the spring and, although am willing to serve one more term, can’t envision serving beyond that. Good for the organization to refresh leadership periodically. If you’re interested in serving, we will have a role for you to learn how the organization is run, so please let us know.
 - 2025 was a good year. Thanks to Ryan for all his work in stewarding to reduce contact in race. Participation was up. Congratulations to VCMC for putting on the Canadian Autoslalom Championships.

- Pam – The policy manual says the vice-president and treasurer were up for re-election on even years.
- David – So Terry is up for re-election, not me. Let me know if you have any interest.

8. Old Business

- No old business

9. New Business

- No new business

10. Awards

- These award winners are selected by the CACC Board and reflect outstanding service to the organization and motorsports in the province.
 - Club of the Year - Peace Region Motorsport Association
 - Charlie Lisson – David Bell
 - Peter Brandt – Al Cruickshank

11. Motion to Adjourn by Al Harvey at 11:11 AM