



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Officials
Date and Time	October 23, 2025 7:00 PM
Location	Zoom Virtual Meeting
Chaired By	Tasma Wooton
Called to Order	7:00 PM
Attendees	Tasma Wooton, David Bell, Gayle Baird, Pam Stec, Stanton Guy, Andrew Clouston, Karen Clouston, John Gillespie, Shawn Allen

Meeting Minutes

1. Call to order 7pm
2. David Moved to adopt the minutes of the last meeting as posted and Gayle Seconded all in favour.
3. Old business CACC Clothing Tasma apologising for only getting polo shirts and promising to sort out the button-down shirts before next season CACC Travel Fund Pam provided an update on the travel assistance policy, noting that no claims had been submitted yet.
4. New business
 - a. The group discussed rule change proposals where there were no rule changes.
 - b. Budget planning
 - i. Tasma announced that there were 59 license holders for 2025. The conversation ended with a question about license fees, which are currently set at \$10, and Tasma asked if this amount should be kept unchanged. Licence Fee to stay at \$10 base plus \$5 for specialties Licences. We can no longer print hard cards
 - ii. The group discussed the budget for recruiting and promotion, with Stanton suggesting an additional \$1,000 for the upcoming year 2026. Group discussed and agreed. Tasma agreed to prepare a budget for \$1,000, which will be used for advertising and promotion. It was discussed that other disciplines should pay for volunteer recruitment.
 - c. Travel assistance policy was discussed and the group voted to keep the same Travel Policy for 2026. Suggested that we send out an email to remind Officials that the deadline for applying for 2024 Travel assistance.
 - d. The group discussed the budget for official's apparel, with a proposed \$4,000 allocation for 2026 budget. They agreed to offer a 50% reimbursement to licensed officials who purchase a specific item through the SCCBC website, with the aim of keeping the cost equitable between different items. Andrew suggested simplifying the program by focusing on just one item, such as jackets, rather than offering multiple options. Discussion was had and all agreed that the piece of clothing would be a Jacket. The motion was made by Andrew and seconded by Pam to budget \$4,000 for an official's jacket with 50% reimbursement from CACC for licensed officials in 2026. Motion approved.

- e. The group discussed the need to clean up regulations and will have a couple of people work on this.
 - f. We also addressed the Ed Smart Award, with Tasma that the winner will be named at the AGM. There was some discussion about the nomination process and who qualifies to vote.
- 5. Election of Discipline director. Tasma will continue as Discipline Director
 - 6. Motion to adjourn by Gayle at 7:37pm