



Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Race
Date and time	November 2, 2024 at 10:00 AM
Location	Zoom
Chaired by	Greg Cavouras, Race Discipline Director
Called to Order	10:05 AM
Attendees	Courtenay Rimaldi, Ray Stec, Michael Patora, Thomas Tranter, Aaron Schmidt, Alex Zuccaro, Chris Field, Derek Webster, Doug Yip, Gary Kwong, Gayle Baird, Werner Berger, John Gillespie, Mike Hawthorne, Peter DeVido, Ray Klages, Rob Fraser, Ryan O'Connor, Scott Lin, Shawn Allen, Keray McEwan, Tracey Pearson, Wayne Goodwin

Meeting Minutes

1. Call to Order

- Greg Cavouras thanked all attendees and confirmed that quorum was established.

2. Review of Spring 2025 meeting minutes

- Gayle Baird motioned to approve minutes as posted; seconded by John Gillespie.
- **Motion passed:** Spring 2025 meeting minutes accepted as posted.

3. Rule Updates

- Requirement for lithium ion battery decals [GCR 20.4.5].

4. Rule Change Proposals

- RCP-2025-4397: In-car camera mounting requirements
 - John Gillespie spoke in favour of the proposal on behalf of the proponent.
 - **Motion passed:** Rule change approved.
- RCP-2025-4400: Change to age categories for medical exam/forms
 - John Gillespie spoke in favour of the proposal on behalf of the proponent.
 - David Bell confirmed no objection from the CACC Executive.
 - Discussion around application / would apply going forward from date of last exam.

- Discussion around possibility of practitioners other than physicians conducting exam – will be considered by CACC Executive in the future, but no change now.
 - **Motion passed:** Rule change approved.
- RCP-2025-4401: Medical exam at request of Executive Steward
 - Ryan O'Connor, the proponent, spoke in favour of the proposal.
 - **Motion passed:** Rule change approved.
- RCP-2025-4404: CRS – Tire rule / weight break
 - The proponent did not attend.
 - Discussion re: other classes that allow open DOT tires.
 - Discussion re: Toyo RR availability and Toyo R performance.
 - Discussion re: excluding Hoosier/Yokohama race tires.
 - Discussion re: possible mid-season amendment if spec tires are unavailable.
 - **Motion passed:** Rule change approved.
- RCP-2025-4410: FC – Hoosier tires – consequential amendment
 - Ray Stec, the proponent, spoke in favour of the proposal.
 - Discussion re: specifying R60A compound.
 - Rule change proposal amended to specify “Hoosier R60A” tires.
 - **Motion passed:** Rule change, as amended, approved.
- RCP-2025-4491: Legends – Legends regulations
 - Wayne Goodwin spoke in favour of the proposal on behalf of the proponent.
 - **Motion passed:** Rule change approved.
- RCP-2025-4501: License – housekeeping update regulation 3.3.3
 - David Bell, the proponent, spoke in favour of the proposal.
 - **Motion passed:** Rule change approved.

5. New Business

- Presentation from Women In Motorsports Committee (Courtenay Rimaldi)
 - Accomplishments from 2025 season, highlighted at-track presence, raffles and promotional materials, attendance at Vancouver Auto Show, merchandise sales, and other initiatives.
 - Current initiatives and goals for 2025 season, including recruitment.
 - Thanks to all who supported WIM in 2025.
 - Broad support from members.

6. 2026 Budget

- Greg Cavouras reviewed the status of the segregated fund for a new race facility.
 - No demands have been made on segregated fund.
 - Ray Stec provided an update on possible venues for a new facility. Additional updates available at SCCBC meetings.

- Greg Cavouras summarized 2025 Budget – slight decline in race licenses in 2025 vs. previous years. 2025 Budget not yet fully expended, income slightly above projection still awaiting final totals from travel grants and award costs. Expecting slight surplus, depending on total grant requests received before year end.
- Greg Cavouras proposed 2026 Budget:
 - \$3500 Awards/Trophies
 - \$4500 Travel
 - \$500 Stewards' travel
 - \$1500 Recruiting
 - \$1500 Advertising/Promotion
 - \$1000 Officials discipline grant
 - \$700 Online registration fees
 - \$1000 Share of CACC website/administrative expenses
 - \$1000 WIM
- Intention to keep license and permit fees the same as 2025. Some other minor adjustments – increased allocation for awards and trophies, and slightly lower expenses anticipated for administrative expenses.
- Projection that 2025 Budget may draw into reserves slightly – anticipating income of \$12,050 and expenses of \$15,200 if fully expended – overall financial position comfortable based on past surpluses.
- Ray Stec raised the possibility of a stipend for Race Director. Decided not to pursue at this time.
- Werner Berger raised the possibility of increasing funding to WIM. Decided not to make adjustment at this time, noting that WIM is eligible to apply for advertising/recruiting grants and also raises funds through direct donations.
- Ryan O'Connor raised the possibility of funding prize money for an enduro series. Option for an application for funding to be made if the series goes forward.
- Ray Stec moved for acceptance of budget as presented; Courtenay Rimaldi seconded.
- **Motion passed:** Budget approved as presented.

7. Election of the Race Discipline Director for 2026

- Greg Cavouras called for nominations for Race Discipline Director.
- John Gillespie nominated Greg Cavouras, Al Harvey seconded.
- No other nominations.
- **Greg Cavouras accepted the nomination and was appointed by acclamation.**

8. Adjournment

- Greg Cavouras thanked the race stewards and all race volunteers.
- David Bell and Ryan O'Connor invited all interested racers to consider signing up as stewards.
- **Meeting Adjourned at 11:20 AM**