



Confederation of Autosport Car Clubs Meeting Agenda



Type of meeting	Autoslalom Discipline Meeting
Date and time	March 9, 2026 7:00 PM
Location	Zoom Virtual Meeting
Attendees	Jordan Valgardson, Arthur Chan, Remi Ouellet, Cam Weiss, Allan Yeun, David Bell, Doug Floer, Phil Davidson, Karl Rhynas, Neil Gustafson, PRMA (x8), Terry ?

Agenda Items

1. Called to order at 7:01
2. Confirmation of quorum: 4 Required, 10+ in attendance.
3. Approval of Fall 2025 Autoslalom Minutes: No objections raised. Arthur Motioned, Cam 2nd. All agreed
4. Old Business
 - a. Review of discipline rule change proposals
 - i. None submitted
 - ii. 2015 Snell Helmets retired at the end of 2026
 - b. Budget changes:
 - i. Permit and license fees
 1. Reduce license fees to \$5
 2. Permit fees remain at \$40 applied per application and not per event
 - ii. Travel assistance policy
 1. Reduce Travel Distance. 200 km round trip
 2. Reverted back to "3" CACC sanctioned and insured Autoslalom events
 3. Bump value to \$3000
 - iii. Safety Tech Allowance
 1. \$1500 again this year - 50% cost sharing basis
 - a. Motion (Cam with VMSC), 2nd by Doug Floer. to approve these items to be included: Non-opposed, motion passed.
 - i. Helmets
 - ii. Hi-Vis Vests
 - iii. Fire Extinguishers / Recharge
 - iv. First Aid Kits
 - b. Distributed on an application basis at end of year
 - i. Must apply by Nov. 1st
 - ii. Applications in excess of budget will be pro-rated

5. New Business
 - a. Discussion about hosting a CACC Regional Series. Host locations?
 - b. Discussion about venues.
 - c. Question about running on mixed surface (AutoX) and getting Permits.
6. Motion to adjourn – Cam Weiss, 2nd Karl VMSC – 7:53