



Confederation of Autosport Car Clubs Meeting Agenda



Type of meeting	Officials Discipline Meeting
Date and time	18 March 2025 at 7pm
Location	Zoom Virtual Meeting
Attendees	Tasma Wooton, David Bell, Gayle Baird, Andrew Clouston, Karen Clouston, Pam Stec, Stanton Guy, Mark Miller, Shawn Allen, Mike Currie, Mike Bailey, Ryan O'Connor, G J Wyatt, Karl Rhynas

Agenda Items

1. Call to order at 7:08 Pm
2. Adoption of previous general meeting minutes Moved to adopt my Ryan and seconded by Pam, no objections or abstentions. Passed
3. Old business from the previous general meeting.

The Polo shirts that we have now changed and we got the travel fund up and running.
Discussed that there were no rule change proposals.
Budget planning. Tasma announced that there were 59 licence holders. Conversations were had about licence fees which are currently set at \$10. That would be \$10 for a base licence and \$5 for any additional specialty licences. We can no longer print hard cards.
The group disgusted the budget for recruiting and promotions with Stanton suggesting an additional \$1000 for upcoming 2026 the group discussed and agreed. Tasma agreed to prepare the budget and she did. Use it for advertising and promotions. It was discussed that other disciplines should be paying for volunteer recruitment.
Travel assistance policy was discussed and the group voted to keep the same policy for the 2026 season. It was suggested that an email be sent out to remind the officials of the deadline for the 2025 travel assistance policy. The group discussed the budget for official 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.
The group discussed the need to clean up regulations and will have a couple of people work on this. 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.
Election of Discipline director. Tasma will continue as Discipline Director.
Motion to adjourn by Gayle at 7:37pm

4. New business

- a. Andrew asked if anything was done about the jackets. Tasma said she was in contact with Aaron and the lady from the web site and they were working on two options that we can choose from. Will get David to assist and we will choose one of the two options and hopefully that will happen soon.
- b. David AGM this weekend at 10am still looking for someone to take on the role of Vice President. Ideally someone who will eventually take on the President's role. Pam doesn't want to leave us in the lurch; she would like someone to take on the treasurer role as well she would help transition someone into the role. Let us know if you can think of anyone.
- c. Mark questions split starts for this coming season to do with holding the double yellows on the corners till there is a green flag. If the first group gets the green flag traditionally all the stations would drop their double yellows with the second group not seeing the green yet would they maintain their double yellows even though the first group has a green. Discussion was had that the second group is getting a green that the corners can keep an eye on others not gaining an advantage. Ryan response discussion should be had at the drivers meeting and driver education. Stewart will observe the split starts. Discussions were held. Discussion was had that the gap between the groups would only be a few hundred feet, not the second group in turn 7. It is a modified start procedure and would be for all groups. SCCBC announced that they are doing split starts for CW2 and OW2. There will have to be a group agreement to do split starts. Any other new business questions or concerns??
- d. Ryan says thanks to David and CACC as he has been accepted into the FIA CCP program working toward being a F1 Stewart.

5. Motion to adjourn David meeting ending 727