

RallyWest 2018 AGM Minutes

Saturday November 17th, 2018
4218 80th Ave NE, Calgary, Alberta

Call to Order

By Chris Kremer 10:30 am

Approval of Agenda

Motioned by: Eric Grochowski
Seconded: John Munroe
Accepted

Approval of Minutes of 2017 AGM

Motioned by: John Munroe
Seconded: Eric Grochowski
Accepted

Banking for 2017/2018

Motion to continue with Bank of Montreal
Motioned by: Keith Morison
Seconded by: Eric Grochowski
Accepted

Financial Report – Adam Scrivens

Financial Report read

Discussed about opening a separate bank account set up specifically for Rallysafe and for Keith to have access with treasurer,

John Munroe concerned over too many bank accounts and what happens if they go astray

It was agreed to not open another account and keep things the way they are.

Need to look at the budget and email to the board, then onto those in attendance of the 2018 meeting

Motion by Keith Morison
Seconded by John Munroe
Accepted

Change the policy of \$7500 cap to a floating cap and a minimum of \$5000 in the road damage fund.

Motioned John Munroe
Seconded Eric Grochowski
Accepted

Club Reports

CSCC Betsy Nguyen is the new CSCC director for 2019
TSD are difficult financially for 2018 due to lower entries. TSD average is making \$150.
Hunting of the Snark cancelled to organiser conflict
Difficult to find organisers
The Rocky Mountain Rally Organiser needs a new organiser
Optimistic for Cochrane Winter Rally
Club is fiscally responsible, club and each discipline subsidize each other.

ERC

Not present, no report provided

ERC is strong in Rally Cross and held 2 navigational rallies – information supplied by Chris Kremer

QCMA

Not present, no report provided

Ran Sports Car Olympics in October

WSCC

Have affiliated for 2018

No report provided

Executive Reports

Technical and Vehicles – Mike Dyer

9 new logbooks for 2018

As of January 1st 2019 the new CARS policy for log booking cars comes into effect, Mike is not sure how this is going to go.

Martin Burnley of Rally Pacific Motorsports Region is working on complicity of rally cars in BC and then hoping to push through the rest of the provinces.

TSD Report – Kurt Schantz

The Calgary Sports Car Club organized 3 stage events, 5 navigational events and 2 Test days in 2018. All events except for RMR and Gnu ran at a surplus and overall Rally ended up with a positive cash flow. Overall entry levels were good; we did struggle to attract enough volunteers however our top priority should still be to recruit and train more organizers

Snowball Rally had 13 entrants all finishing

Trail of the GNU – 10 entries Temporarily organized by Pete Chadwick

Mudlark Rally – organized by Keith Landra

Northern Loon – no information

Loop Rally – 8 entries up by 3 from 2017

SCO Rally –no information

Hunting of the Snark - 12 entrants so far, event yet to run.

WCRC Report –

Rallywest hosts 3 events in Region

There are 5 events in total for the WCRC championship

We need to find more organizers, more people need to step up and help out.

Cochrane Winter Rally had 8 entries, with 7 finishing

Rocky Mountain Rally had 35 entries with 32 starting and 27 finishing

Kananaskis Rally had 17 Entrants with 14 starting and 13 finishing

Test Day Spring – 9 entrants

Test Day Fall – 8 entrants

Timing System –

The timing system is getting to have more and more issues. The main cause of stage delays is the timing issues; we need to look at what to do for the future. We are year 10 of the 7 year life span. We have also bought all the connectors etc. that the supplier had

CARS Board Director Report – Chris Kremer

The CARS board has been reasonably busy dealing with the pop-off valve, for those over 70 speed factor, there is a delay in the project.

Looking at adding an eighth event to the Canadian championship calendar, Rallye Charlevoix, will be determined at CARS AGM when voting on the budget. Rules will be must only use 3 events per region to score points for championship title

CARS has implemented a National Scrutineer; Matt has gone to all events but PFR where Mike Dyer substituted in.

Chris will continue as the 2019 Rally West Regional CARS director as he was voted in at the 2017 AGM for a 2 year term.

John Munroe brought forth the discussions with Alberta Transport and the upcoming permits, these will be tried to get across the country.

There will be an equipment exemption and a registration exemption. The new log booking program is a part of this exemption and this would make cars shippable across the country and be out of province exempt.

The team is just waiting for Alberta Transportation signature.

Region President's Report – Matt Pullen

No available

Calendar for 2019(subject to change)

TSD Rallies

Cannot set as there are not enough TSD people in attendance

Western Canada Rally Championship

Cochrane Winter Rally March 2nd/3rd

Rocky Mountain Rally May 24th/25th/ 26th

Pacific Forest Rally September 26th/ 27th/ 28th

Kananaskis Winter Rally October 26th/27th

Big White Winter Rally December 6th/7th/8th

It was brought forth that adding the recce day is confusing to those that are spectating, they come out to watch on recce day not knowing which day is competition

Performance Rules changes

Currently the Exhibition class is up to the organizers

National seed 1 showing up and scoring points for Regionals but not running the regional series, maybe we create an exhibition class

One thought is if you are going to enter into the Regional events if you are a National Seed 1, then you must enter all regional to score in Regional championship.

Need to promote WCRS championship again to make it feel more like a prestigious championship.

Maybe need to look at podiums cars vs no cars, setting up the cars takes 14 minutes per podium and not all cars are always available. Take of creating a WCRC podium

Old Business arising from the 2017 minutes

Novice championship clean up co-drivers

P4WD podiums at events, why do we not have them, competitors want, at national events there is a push back from Series Manger and Media
Leave Group D for now.

Group 5 follow up to see if RPM has discussed the removal of class for 2018

Novice Rule follow up to see if RPM has discussed changing from 5 events to 3 events.

Will need to purchase new fire extinguishers, large ones and new batteries for sawsalls

Mike to purchase new fire extinguishers and batteries as they see fit for sweep

Approved up to \$4000 in trophies as deemed appropriate for 2013, 2016 and 2017. Done

Motion to help Keith go to CARS AGM in Montreal in January 2018 Done

New Business

Driver Swap out

Driver to swap out co-drivers if ill or injured. Can swap out but team is DNF and now restart come into play. Original Co-driver only gets start points only. Driver would get the points as per the restart rules (10 min penalty), replacement co-driver would score no points.

Discussion: John Munroe says no, to keep the rules as they are.

Keith Morison motions to accept and to pass onto RPM for discussion. Eric Grochowski 2nd.

6 to 2 in favour,

3 Abstentions Leanne Junilla, Debbie Dyer, Mike Dyer

Rally Timing

Rally timing equipment, ask Keith for his report on Rallysafe timing. We need to test timing at a Regional rally before moving forward. We need more information before we can move forward.

We should have Peter and Trevor look at the current system and see what it looks like. We should look at forming a committee to look at new equipment.

For TSD geo fences are something to look at in the future.

Keith will bring forth a proposal regarding Rallysafe.

Western Canadian Rally Championship Promotion

Look at how we want to promote the championship

Permit application fees – late fees

Rally West has adopted a policy effective January 1, 2019 that all permits need to applied for 5 business days, and amendments are 2 business days prior to the event.

Ideas for the Suzanne Barry award to come forward.

Social Media Committee

Betsy Nguyen, Chris Heier, and Shawn Bishop will lead.

It was discussed to provide a fuel subsidy to members of clubs who have to travel more than one hour to get to the meeting. This would be in hopes of getting people other than locals of CSCC to attend the Rally West AGM. Tabled for another time.

Elections:

President (Matt Pullen, incumbent – standing again)
Nominated by: Chris Kremer
Seconded Keith Morison
Acclaimed

Secretary/Treasurer– (Adam Scrivens, incumbent – standing again)
Nominated by: Chris Kremer
Seconded Eric Grochowski
Acclaimed

Director at Large for a 2 year term –Keith Morison,
Nominated by: Chris Kremer
Seconded Shawn Bishop
Acclaimed

Set 2019 AGM Date and Location

AGM November 16th, 2019

Motion to Adjourn

Motioned by: Chris Kremer
Seconded: Keith Morison
Accepted

Adjourned 15:42