

RallyWest 2019 AGM Minutes

Saturday November 16th, 2019
4218 80th Ave NE, Calgary, Alberta

Call to Order

By Chris Kremer 10:18 am

Approval of Agenda

Motioned by: Chris Heier
Seconded: Keith Morison
Accepted

Approval of Minutes of 2018 AGM

Motioned by: Keith Morison
Seconded: Michael Szewczyk
Accepted

Banking and Treasurer Report

Income is down due to lower number of entries. We have \$7200 in the GIC for the Road Damage fund, was noted that during the 2018 AGM we decided to have a minimum of \$5000 in the bank account.

Discussed some of the line items in the budget as they have not been used in a long time. Promotions funds, decided would match funds for promotion up to \$75 per event, to be used towards facebook ads, spectator ads. Volunteer recognition, this is a Thank you for outstanding volunteers, volunteers who always come and never ask for anything.

Due to CARS new rules most likely will no longer be getting recce speeding fines.
Bad debt, do we write off, some discussion on what it is and options to collect. We will continue to try and collect. We have a healthy bank account.
Discussed reducing general levy fee and road damage fee as road damage fund full.

Adam Scrivens motions to drop the general levy fees to \$10 from \$20. Eric Grochowski second. Amendment: Subsequent to funds being at \$5000, if we pay out of fund fees go back to \$20 to rebuild fund. Approve, Abstained Keith and Debbie

Rallywest has made a profit of \$518. It was brought up that Rallywest has a stale dated cheque from CARS from 2018, Debbie will reissue, less administration fees. Also the Kananaskis Rally has not been invoiced, this will be done shortly.

Keith Morison motions to allow the following board members to have signing authority on the Rallywest bank account, as long as they are board members, Adam Scrivens, Matt Pullen, and Keith Morison. No person of authority may issue reimbursement of personal expenses without approval of another board member without signing authority. Chris Heier second, approved.

Motioned to stay with the Bank of Montreal.
Keith Morison
Second Adam Scrivens
Approved

Club Reports

CSCC Pete Chadwick 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, with over 50 individual entries through the season. Loon rally cancelled due to weather, Frozen Loon coming November 30, 2019 - information supplied by Chris Kremer

Side note CARS has received a phone call from Fort McMurray Tourism regarding hosting a rally in the area. CARS has been in contact with Chris Kremer and ERC regarding this. It is being investigated.

QCMA Not present, no report provided

Ran Sports Car Olympics in October, lost space for Rally cross thus no rally cross

WSCC

No present, no report provided

Executive Reports

Technical and Vehicles – Mike Dyer

No new logbooks issued for 2019.

There are several teams registering vehicles with the new exemptions

TSD Report – Pete Chadwick

2019 CSCC Rally Director Annual Report

The Calgary sports car club organized 3 stages and 4 TSDS and 2 test days in 2019. Stage has run with a surplus and TSD has struggled to make money. We do however need to recruit and train more organizers.

A breakdown of this year's events.

STAGE:

Cochrane Winter Rally was organized by Amanda Ann, Clerked by Keith. 17 started the event and 17 finished.

Our National event The Rocky Mountain Rally ran in Invermere BC, and was organized by Keith Morison, 35 started and 27 finished.

Kananaskis Rally was organized by Chris Heier, clerked by Brad. 16 started and 12 finished.

TSD

Snowball Rally was organized by me. 8 started and 6 finished

Trail of the Gnu was cancelled due to weather conditions

Loop Rally was organized by me. 6 started and 3 finished

Mudlark Rally was organized by me. 3 started and 3 finished

Hunting of the Snark was organized again by me. 8 started and 7 finished.

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 17 entries, with 17 finishing
Rocky Mountain Rally had 35 entries with 35 starting and 27 finishing
Kananaskis Rally had 16 Entrants with 16 starting and 12 finishing

Inquiry made about WCRC awards when not given out at CARS banquet. Will investigate WCRC awards banquet costs.

Timing System –

Trevor Coghlan has stepped down.
Peter Hill is willing to help store and maintain the equipment, but is unable to deploy at events.

The current system is close to the end of its life, we have had the equipment more than 10 years

Noted that some competitors miss the use of starting lights at Pacific Forest Rally and Kananaskis Rally when only RallySafe was used for timing. Drivers cannot always see Rallysafe and they had no count down if co-driver is busy.

Do we want to look at what other beam systems are available?

Suggested that Rallysafe is the primary system for tracking and timing back up to current system with push button as a third back up.

If we cannot use Rallysafe backup needs to beam based over push system, otherwise we are going backwards.

ECM system is no longer supported, timer boxes, beam finish and radio system was built by Peter Hill. Currently manually radio times in when clocks fail. Currently falling apart and aging.

Going to investigate what other system can be used to replace current system and to try to extend the life of the current system

Motion to have Rallysafe in WCRC as primary timing system when available.
Eric Grochowski
Second Amanda Ann
Approved

TSD is not covered by tablets, will need to come up with 3-8 clocks for timing

Motion to purchase 4 tablets from Kurt and 1 from Keith for Rallysafe system and look at purchasing 4 more tablets from Panasonic up to \$5000.

Keith to do a proposal if Rallysafe tablets up to \$5000. Approved, 2 abstentions

Rate fee of Rallysafe and timing

Fees in the East is higher than in the West due to travel, once the East trains people will be cheaper in the future.

Suggested that CARS competition license holders have a permanent full install kits. For those that do not a rental fee of \$50 per event for temporary kits, could be rental fee per piece to give the competitors a chance to purchase without one big hit. Will send this out to competitors in the west.

CARS Board Director Report – Chris Kremer

The CARS board is reviewing the AWD rules, and minimum weight for O4WD.
(Opinion, allow Homologated cars R2/R3/R5) Mandated that tracking will be at all National events.
Looking at efficient scrutineers, there is a high cost but is necessary.

Looking at adding an eighth event to the Canadian championship calendar, Rallye Charlevoix, will be

Region President's Report – Matt Pullen

No available

Women in Sports - Leanne Junnila

The Women in Motorsport Commission met in Paris in November 2019. They are building grassroots motorsports and building into other higher forms of motorsport and all girls teams.

For the upcoming World Motorsport Games Canada will have boys and girls teams with combined times.

FIA is building a database on up and coming people, drivers, do-drivers, organizers and other volunteers.

Leanne is going to find out when the Rally safety meeting is happening.

Calendar for 2020(subject to change)

TSD Rallies

Snowball Rally - January 25, 2020

Trail of the Gnu - April 4, 2020

Mudlark Rally – June 13, 2020

Northern Loon Rally -

Loop Rally – September 19, 2020

Hunting of the Snark - November 21, 2020

Frozen Loon -

Western Canada Rally Championship

Cochrane Winter Rally March 8th 2020

Rocky Mountain Rally May 23rd / 24th 2020

Pacific Forest Rally October 2nd / 3rd 2020

Kananaskis Winter Rally November 1st 2020

Big White Winter Rally December 5th/6th2020

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. Above dates reflect competition dates only.

TSD Season and Rules changes

CSCC is looking at cutting back on events, lesser mileage and event fees on all but 2 events, keep as Drivex, Snowball and Gnu.

Class for Novice competitors, GPS usage is unlimited class. Calculator class is ambiguous and will be reviewed for 2021 season.

2016 TSD for 2019 season as well as 2017 and 2018 – team will work on results and upload to RW site.

Performance Rules changes

Posted discussion regarding Power stages, Chris will work with Michael to bring forth at 2020 AGM

Old Business arising from the 2018 minutes

None

New Business

Vehicle Registration exemption for Rally cars, Eric Grochowski will do a write up on the process for RallyWest and send out to all license holders.

Independent Traffic Management Plans will come as bulletins for events posted 48 hours before event and put in route books.

Steward Schools, look at hosting one, as it has been 8 years.

Ideas for the Suzanne Barry award to come forward.

Social Media Committee

Elections:

Vice President (Mike Dyer, incumbent – not-standing again)

Michael Szewczyk
Nominated by: Chris Kremer
Seconded Keith Morison
Acclaimed

Director at Large for a 2 year term – Amanda Ann,
Nominated by: Chris Kremer
Seconded Eric Grochowski
Acclaimed

Set 2019 AGM Date and Location

AGM November 28,2020
Location Calgary will extend an invitation to ERC

Motion to Adjourn

Motioned by:
Seconded:
Accepted

Eric Grochowski
Shawn Bishop

Adjourned 15:48

DRAFT