



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	David Bell, Mike Currie, John Gillespie, Keray McEwan, Courtenay Rimaldi, Tracey Pearson, Gayle Baird, Stanton Guy, Greg Cavouras, Wynn Hollingshead, Don Nimi, Alan Long, Andrew Clouston, Karen Clouston, Mike Bailey, Doug Floer, Marc Ramsay, Al Harvey, Terry Overdiek, Thomas Tranter, Phil Roney, Ray Stec, Pam Stec, Derek Webster, Olov Brandfors, Shawn Allen, Rob Fraser, Cherie Storms, Curt Storms, Gunther Ruppel, Werner Berger, Keith Robinson, Jer Hammond, Frank Ewald, Alan Baker, Gary Kwong, Kevin Wall, Peter Devido, Burton Reynolds, eight unidentified participants.

Meeting Minutes

1. Introduction
 - Greg Cavouras thanked all of the volunteers and congratulated all of the 2024 CACC Race champions
2. Review of Fall 2023 meeting minutes
 - Al Harvey motioned to approve minutes as posted; seconded by Gayle Baird.
 - **Motion passed:** Fall 2023 meeting minutes accepted as posted.
3. Rule Updates
 - Update the regulation regarding the submission method for rule change proposals
 - RCP-2024-2662: Regulation 4.4.3 – revised process for submitting rule change proposals
 - Clarification of residential requirements for holders of non CACC licences
 - RCP-2024-2662: Regulation 3.1.2 – clarification of license requirements for non-residents
4. Rule Change Proposals
 - RCP-2024-2647: Rule proposal for removal of camera requirement (Appendix 1)
 - Olov Brandfors, the proponent, spoke in favour of the proposal.
 - Discussion re: difficulties for open-wheel competitors.
 - Discussion re: usefulness of video for stewards.
 - Discussion re: benefit to competitors in case of an incident.
 - Discussion re: tethers/mounting of cameras.
 - Discussion re: possibly including camera check as part of annual tech inspection.
 - Motion amended to track SCCA wording as applicable to CACC events

- **Motion not passed:** Rule change rejected.
- RCP-2024-2633: FC – Allow .020 (.5mm) overbore and flat top pistons for Pinto engine (Appendix 2)
 - Keray McEwan, the proponent, spoke in favour of the proposal.
 - Discussion re: cost-savings during rebuild – SCCA doesn't allow overbore, requiring a bore/sleeve – more difficult and costly.
 - Discussion re: Pinto engines not being competitive at SCCA events, less concern with alignment.
 - **Motion passed:** Rule change approved.
- RCP-2024-2780 – FC – Spec tire change to Hoosier (Appendix 3)
 - Derek Webster, the proponent, spoke in favour of the proposal.
 - Discussion re: cost and durability of Hoosier, alignment with SCCA.
 - Discussion re: availability of American Racer tires, and alternative tire rule currently in place possibly being triggered.
 - Discussion re: possibility of an open tire rule – concerns about costs and competitive balance.
 - Discussion re: concerns for those who have already purchased American Racer tires, consensus on amendment to allow American Racer tires as well.
 - Amendment to rule change proposal: allow either Hoosier R60A or American Racer tires, one set of tires per weekend maximum retained – removal of triggering/registration process in current rule. Wording to be finalized.
 - **Motion passed:** Rule change, as amended, approved.
- RCP-2024 -2649: FF – Eliminate spec tire in favour of open dry tires (Appendix 4)
 - Olov Brandfors, the proponent, spoke in favour of the proposal.
 - Discussion re: available FF tires.
 - Discussion re: streamlining rules, increasing participation.
 - Discussion re: costs, intention of existing rule.
 - **Motion passed:** Rule change approved.
- RCP-2024-2514: SM – Spec tire change to Toyo (Appendix 5)
 - The proponent did not attend. Al Harvey spoke in favour of the proposal.
 - Discussion re: Toyo RR re-named to Toyo R and changes, price, and availability.
 - Discussion re: allowing both RR (discontinued) and R (new).
 - Discussion re: need to amend rule change proposal wording because of name change (RR to R).
 - Amendment to rule change proposal: allow both Toyo RR and R. Wording to be finalized.
 - **Motion passed:** Rule change, as amended, approved.

5. New Business

- Presentation from Women In Motorsports Committee (Courtenay Rimaldi)
 - Accomplishments from 2024 season, highlighted increased social media and at-track presence, donations to Knox Mountain and Mission Hospice, and other initiatives.
 - Current initiatives and goals for 2025 season, including WIM racer flag display at races.
 - Thanks to all who supported WIM in 2024.
 - Broad support from members.
- Concerns about team orders/race manipulation in club racing (Al Harvey)
 - Concerns re: tactics in second half of the season by multiple-class teams using radio communication to use faster class cars to influence slower class races.

- Discussion re: cameras and presenting evidence to the stewards.
 - Discussion re: penalties.
 - Discussion re: radio communication and Rule 10.1.3.
 - Discussion re: requirement for registering radio frequencies and possibility of monitoring radio communications, and ensuring all frequencies are monitored.
 - Consensus on requiring that registrants provide frequency or confirm no radio.
 - Discussion re: stewards emphasizing this and advisory that this will be dealt with very seriously.
- Discussion about RCP 2024-2662 (Ray Stec)
 - Discussion re: impact on non-Canadian drivers.
 - BC Legends (John Gillespie)
 - Discussion re: growth of Legends class, and referral to BC Legends Facebook page.
 - Discussion re: requirement for medical exam in licensing (Keray McEwan)
 - Discussion re: whether this is required by insurance/medically necessary.
 - Discussion re: background and discussion at National level, previous vote on this.
 - Discussion re: possibility of rule change proposal for 2026.
 - Discussion re: concern about safety for older drivers.

6. 2025 Budget

- Greg Cavouras summarized 2024 Budget – 2024 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 2025 Budget:
 - \$3000 Awards/Trophies
 - \$4500 Travel
 - \$500 Stewards' travel
 - \$1500 Recruiting
 - \$1500 Advertising/Promotion
 - \$1000 Officials discipline grant
 - \$700 Online registration fees
 - \$2500 Share of CACC website/administrative expenses
 - \$1000 WIM
- Projection that 2025 Budget may draw into reserves slightly – anticipating income of \$12,625 and expenses of \$16,200 if fully expended – overall financial position comfortable based on past surpluses.
- Discussion re: wanting to support clubs due to lower attendance in 2024 – consensus to reduce permit fees payable for Race events from \$250 to \$125 and driver training/practice from \$125 to \$50. Budget income projection amended accordingly.
- Discussion: re: possibility of lowering license fees because of surplus. Not generally supported as license fees are already very low.
- Discussion re: long term strategy for facility contingencies.
- Discussion: re: WIM's appreciation for funding, and desire to help the Race discipline; intention that advertising/recruiting funds be available for WIM.
- Ray Stec moved for acceptance of budget as amended (lower permit fees); John Gillespie seconded.
- **Motion passed:** Budget approved as presented with amendment for reduced permit fees.

7. Review of Race segregated fund
 - Re-cap of 2024 motion to establish \$30,000 segregated fund – internal memo placed on GIC, separate account to be opened at maturity.
 - No requests for funding received yet.

8. Election of the Race Discipline Director for 2025
 - 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.**

9. Adjournment
 - Greg Cavouras thanked all volunteers.
 - David Bell thanked attendees, encouraged volunteer recruitment by racers.
 - Marc Ramsay moved to adjourn; Werner Berger seconded.
 - **Meeting Adjourned at 12:15 PM**