



# Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Time Attack
Date and Time	November 10, 2024 10:00 AM
Location	Zoom Virtual Meeting
Chaired By	Gary Kwong
Called to Order	10:00 AM
Attendees	Gary Kwong, David Bell, Tracey Pearson, Giff Robb, Courtenay Rimaldi, Mike Elsinga, Gillian Maycock, Gordon Wong

---

## Meeting Minutes

---

**Quorum?** Bylaw 0.1- A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present    \_\_\_ present

**Quorum not achieved.**

### Review of previous (Spring) Meeting Minutes: (by Discipline Director)

And a motion to accept if there is a quorum.

**Motion:**

**Seconded:**

**Passed**

### Old Business: (arising from those minutes)

#### RCP 2023-1196 Approved

Provide a fairer breakdown of Unlimited Class structure.

Cars which are production silhouette and meet the following criteria:

1. U3 minimum weight:1,750 Lbs. (With Driver.)
2. U3 Maximum Displacement, 1.999 Litres corrected displacement.
3. U2 minimum weight:1,750 Lbs. (With Driver.)
4. U2 Maximum Displacement, 3.0 Liters corrected displacement.
5. U1 minimum weight: None

Note: U3 is not an SCCA class but a CACC Class. All safety expectations for Unlimited must be met.

#### RCP 2023-1210 Rejected

Addition of 10.2.5 Process to get a Novice Race License

#### RCP 2023-1219 Approved

Incorporate SCCA open wheel classifications into the Time Attack document

A typical time trial event is unlikely, in recent history, to have an open wheel vehicle participate. At Knox Mountain Hill Climb it is commonplace and these cars fit into the legacy classing currently, however, effective 2025 the legacy classes will no longer be supported. Thus we need to incorporate this SCCA Regional classing to ensure that our participants are able to run.

<https://timetrials.scca.com/pages/suggested-regional-classing>

The definitions are not included in section 18.7 for any of the classes. These definitions will be included in the appendix - in this case Appendix G: Formula/Sports Racer Classification. That information for Appendix G is included in the Supporting Documentation.

### **RCP 2023-1220 Approved**

KMMS will not support legacy classing after the 2024 event.

After the 2024 running of the Knox Mountain Hill Climb, KMMS has elected to move to one classification system. As a result, these regulations have expired and it's important to identify this fact to remove any confusion between the CACC Time Attack Regulations and the organizing club's expectations.

I believe that from the 2025 season forward, this change will remove all specific references to Knox Mountain Hill Climb from the regulations. Going further it will simply be Hill Climb.

11.1.1.5 Hill Climb participants in Max Class should make note of the tire TW rating exception found in section 18 of this document.

### **RCP 2023-1222 Approved**

Fully Caged vehicles in MAX class may run DOT 199TW to 40TW tires.

This option is ONLY for Hill Climb events and Max class is currently regulated to 200TW tires.

The Unlimited Classes are going to be very full (hence the decision to incorporate an Unlimited 3 class which is another rule change request). This move to allow Max class cars with the appropriate safety equipment and the appropriate setup to run on Hoosier A7's, for example, in a class which may be far more appropriate for their car than an Unlimited class. There is no loss of safety as, while these cars meet Max classification, they have safety equipment that meets the CACC GCR Roll Cage Specifications just as the Unlimited class.

Cars that DO NOT have safety equipment that meets the CACC GCR Roll Cage Specifications in Max Class will be limited to 200TW tires within the same class. This is a potential disadvantage to those drivers; it will also hopefully be an incentive to put a full cage in their car.

**CACC has added a 3rd unlimited class for small engines that you won't see in SCCA.**

## **New Business:**

- 1) To adopt Touge rule set as tested in 2024
- 2) Social Media Accounts Update: Gillian Maycock volunteered to handle new fb account
- 3) Mike Elsing is the newly elected discipline secretary for 2024 season
- 4) Time Attack School for entrants to obtain Senior TA license, Ideas?
- 5) SFMC to piggy back with SCCBC on 2025 TA events on CACC Race weekends
- 6) 2024 Time Attack Competitor of the Year: Gordon Wong
- 7) Financial Report:

<b>2024 P&amp;L</b>		Time Attack
<b>Income</b>		
	<b>Affiliation Fees</b>	<b>0</b>
	<b>Donations</b>	<b>0</b>
	<b>Event Fines income</b>	<b>0</b>
	<b>Interest</b>	<b>295.95</b>
	<b>Licenses</b>	
		<b>Card fee 108.75</b>
		<b>Licenses 1,190.00 - Other</b>
	<b>Total Licenses</b>	<b>1,298.75</b>
	<b>Other Types of Income</b>	<b>0</b>
	<b>Permits</b>	<b>200</b>
	<b>Special Events</b>	<b>0</b>
	<b>Total Income</b>	<b>1,794.70</b>
	<b>Gross Profit</b>	<b>1,794.70</b>
<b>Expense</b>		
	<b>Advertising &amp; Promotion</b>	<b>0</b>
	<b>Awards &amp; Trophies</b>	<b>0</b>
	<b>Bank Charges</b>	<b>1.8</b>
	<b>Expenses to be Allocated</b>	<b>0</b>

	<b>Grants Expensed</b>	<b>500</b>
	<b>Insurance</b>	<b>0</b>
	<b>Licensing Expenses</b>	<b>0</b>
	<b>Meetings</b>	<b>0</b>
	<b>Office Supplies</b>	<b>0</b>
	<b>Online Fees</b>	<b>85.56</b>
	<b>Safety Supplies</b>	<b>0</b>
	<b>Sponsorship</b>	<b>250</b>
	<b>Steward Expense</b>	<b>624.01</b>
	<b>Tow Fund</b>	<b>100</b>
	<b>Travel</b>	<b>0</b>
	<b>website exp</b>	<b>0</b>
	<b>Total Expense</b>	<b>1,561.37</b>
	<b>Net Ordinary Income</b>	<b>233.33</b>
	<b>Other Income/Expense</b>	
	<b>Other Expense</b>	
	<b>Over/Short Misc</b>	<b>0</b>
	<b>Total Other Expense</b>	<b>0</b>
	<b>Net Other Income</b>	<b>0</b>
	<b>Net Income</b>	<b>233.33</b>

8) Discipline director proposes to spend \$500 on new website domain purchase/setup, and social media advertising in 2025 and \$300 on trophies for 2025 budget

Budget Approval Motion:

Seconded:

Passed?

**Meeting Adjourned at:**