



Confederation of Autosport Car Clubs Discipline Meeting Minutes



Discipline	Autoslalom
Date and Time	November 3, 2024
Location	Zoom Meeting
Chaired By	Jordan Valgardson
Attendees	Doug Floer, Giff Robb, Jordan Valgardson, Dimitri Trninic, DavidBell , Pam Stec, Terry Overdiek

Meeting Minutes

1. Called to order at 7:02 PM.
2. Confirmation of quorum: 4 Required, 4 licensees in attendance, met.
3. Approval of Spring 2024 Autoslalom Minutes: No objections raised. Doug motioned, Giff 2nd. Carried
4. Old Business:
 - a. Venues:
 - i. Vernon and Kelowna Venues continue to be viable for OPDA events. 2025 planning started
 - ii. OPDA commissioned a search for a new venue with \$500 paid to the person who finds a space and is then used for an event.
 - iii. VCMC. No changes with local venues, Pitt Meadows and Blundell. Mission Kart track is being used by other clubs. We continue to seek new venues.
 - iv. Incident at MRP Kart Track encouraged VCMC to no longer host events at that site. Nobody was hurt in the incident, but a car rolled over and was damaged.
5. New Business
 - a. Rules Change Proposals:
 - i. 2630: Cleanup Formatting for Appendix N: Small Venue Guidelines
 1. No Objections, proposal passed.
 - ii. 2631: Allow for distribution of electronic course maps
 1. No objections, proposal passed
 - iii. 2723: Allow augmented transport during course walk at large scale venues.
 1. Walking allowed on course. ~fast walking equals jogging speed. Permissible on bicycles, scooters, skateboards, etc. No Objections, passed.
 - b. Budget:
 - i. Budget for safety products (helmets and cones) was available for 2024. Some of this budget was used by OPDA. ~\$600 was used from the \$1500 budget
 - ii. \$900 of the \$2500 travel fund was used for 2024
 - iii. The same budget from 2024 is being applied to 2025. Since the whole budget of both the safety and travel fund wasn't used.
 1. Motion by Doug to Accept the 2025 Budget – Based on the 2024 budget wording
 2. Giff 2nd
 3. No objections, Proposal Accepted.
 - c. Driver of the year – Agreed Amanda Schuffels

- d. New Venue – Merritt Airport
 - i. Successful test event run in September. Everyone enjoyed the experience. The venue leadership was happy with our event and will welcome us back in the future.
 - ii. VCMC to host several events in 2025 if permitted to do so.
- 6. Election of Discipline Director.
 - i. Jordan volunteered to stay on another year and continue as director in 2025. None opposed.
- 7. Meeting Adjourned: 8:35