



Canadian Automobile Sport Clubs – Ontario  
Region Minutes of the Annual Presidents Meeting  
Sunday April 22, 2017 at 10:00 AM  
CASC – OR Office



<b>CASC Directors in Attendance</b> Gunter Schmidt, President Brad Shimbashi, Vice President (via conference) Alan Morris, Treasurer Scott Ellsworth, Secretary Ted Michalos, Race Director Bruce Gray, Autoslalom Director Steven Deneka, Time Attack Director Deb Johnston, Office Administrator	<b>Club Delegates</b> Ray Pleasance, BMW Trillium Bryan Rashleigh, BARC Bob McCallum, BEMC Poppy Black, CTA Chris Whelan, MMS Andy Patterson, OMSC Stan East, Saab Club of Canada (SCC) Ivano DiPietro, SPDA-online Rob McAuley, TAC Ted Michalos, VARAC  <b>Other Attendees</b> Kent Millares, OMSC Dietmar Seelenmeyer, TAC
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The meeting commenced at 10:00 am.

**1. Welcome**

Gunter welcomed all members, introduced members of the Board of Directors. Delegates and attendees introduced themselves.

**2. Statement of Quorum:**

Quorum was calculated at 12 clubs present with 118 possible votes (14 clubs/ 108 votes required for quorum).

**3. Acceptance of the minutes**

Unfortunately, with the passing of the previous secretary, the original minutes were lost. Minutes were assembled by Deborah Johnston based on notes and memory.

Minutes of the 2016 Presidents Meeting as presented were accepted.

**4. President and Directors' Reports:**

**President**

Gunter gave a verbal report as President including Marketing/Sponsorship report for 2017.

Reports were presented for Race, Autoslalom, Time Attack and Ice Race divisions

**Race Director**

- Attached report
- Electronic registration of race workers
  - Have all info in one place

- Allow fast direct delivery of information to workers to increase communication and community
- Early bird licences reduced revenue \$10 K
- 6 race plus 1 shared time attack/race event plus Vintage Festival
- Canada 150 decal

#### **Autoslalom**

- 8 events by 4 clubs in 2017
- Autoslalom showing slight growth with new competitors coming in
- Venues are hard to find
- Still profitable for the clubs

#### **Time Attack**

- Thanked Gerry Carvalho, former director
- 3 clubs, 6 events plus 2 schools
- Promotion through social media has increased registrations
- Partnered with other organizations to do Introduction To Time Attack video series
- Now require additional insurance (\$50) to do lapping in time attack events
- Discussion about Motorsports Showcase in June 24/25 and opportunity for all clubs and divisions to participate to promote their interests, specifically Autoslalom on the 24<sup>th</sup>

#### **Ice Race**

- Only 3 ½ weekends in 2017 owing to weather
- Close to prior year's entry levels while running

### **5. Treasurer's Report:**

Alan presented the 2016 year-end financial statements for CASC.

- Thanks to Ivano diPietro, Rob MacAuley, Bruce Gray for serving as Financial Review Committee
  - Rob reported that test transactions were done and were all order.
  - Noted there was a correction to an overpayment in 2014 identified in 2016
  - Ivano noted that division directors should make periodic reviews of expenses
- Suggestion made by Kent Millares, OMSC that provisions be made for unexpected expenses out of period
- General comments by Alan
  - Administrative expenses were reduced and in control
  - Licence revenues were down in 2016, much of which was race licence revenues with some coming from time attack licence reduction
  - Permit revenue reduced, one less race, reduced time attack permit cost
  - Sponsorship revenue reduced due to reduction in number of sponsors
- New version of accounting software to be acquired and a simplified chart of accounts created in 2017, notes to be made to cover changes in presentation between 2016 and 2017 financials

### **6. Sponsorship and Marketing:**

- Toyo signed for Autoslalom, Time Attack, Road Racing one year
- Mobil 1 will only sponsor Time Attack in 2017
- Empack for Race in 2017
- Need to identify where Toyo coupons for Autoslalom division in 2016 have ended up

### **7. New Business**

- Kent Millares (OMSC) presented a proposal to establish a CASC-OR pavilion at the CIAS in 2018 – the proposal will be circulated to the clubs with these minutes and the clubs will be asked for their support

## **8. Bylaw Changes**

- Bylaw changes were circulated to all the clubs prior to the meeting in accordance to the bylaws themselves, to have them approved at this meeting
- Intention is also to renumber the bylaws
- Presentation will show areas which are changed
- A change was recommended from the floor by Stephen Deneka to revise the wording of the presentation to alter the timing requirements for the presentation of financial statements
- Rob McAuley, Bob McCallum, moved to accept the revised bylaws subject to making the changes discussed to the document presented and renumbering the sections – all in favour

## **9. Notes From ASN President's Meeting**

Gunter presented a number of documents from the ASN Advisory Meeting

- Waivers completed at events must be witnessed when signed, and all signatures must be on a line of the waiver
- Tracks which are not ASN inspected and licenced must be inspected by the division director prior to use
- Stoneridge presented a competition vehicle insurance program which will NOT be promoted to CASC-OR members until some discussion has happened regarding sponsorship
- Infiniti Engineering program was discussed and will be posted

## **10. Motion to Adjourn**

A motion to adjourn was made by Rob McAuley, seconded by Bob McCallum and approved at 12:47 PM.