



Canadian Automobile Sports Clubs – Ontario Region

2022 Annual Members' Meeting

November 12, 2022

Agenda

- 1) Welcome and Introduction of Board and Attendees
- 2) Appointment of the Secretary and Scrutineers
- 3) Statement of Quorum
- 4) Acceptance of the Jan 15, 2022 minutes
- 5) Directors' Reports: 2022 Review and 2023 Plans
- 6) Presentation of Preliminary Financials 2022
- 7) Nominations and Elections
- 8) Business from the floor
- 9) Adjournment



1. Welcome and Introductions

- Ted Michalos (VARAC) CASC-OR President
- 2022 Board Members
- Club Representatives



2. Appointments

- Secretary for the Meeting
- Scrutineers



3. Quorum

- Confirmation of required quorum to conduct business:

“A majority of member clubs or of the votes held by Member Clubs at any meeting of CASC-OR shall constitute a quorum. All voting delegates must present credentials from the Member Clubs they represent in order to vote. A majority of the Board of Directors shall constitute a quorum at any meeting of the Board. A general motion will be carried by a simple majority of the votes cast”



4. Minutes of the Previous Meeting

- Approval of the January 15, 2022 minutes
- Business arising out of the minutes



5. Directors' Reports

- The Directors have posted written reports on the CASC-OR website
- Each Director in attendance will provide verbal highlights for the meeting
- Directors not in attendance will have highlights presented by the President



5. Vice President Brad Shimbashi

- Thank you to all of our 2022 Sponsors:
 - Media Partner Inside track
 - Pirelli Tires for GT Sprints
 - Brack Driving Concepts
 - Braidan Tire
 - Joker F/X
 - Emzone
 - Pagid Racing
 - Pfaff Motorsports
 - Stoneridge Specialty Insurance



5. Secretary/Webmaster Scott Ellsworth

- minutes have been taken and distributed for meetings as required
- announcements have been sent as needed
- clubs need to keep their contact information up to date on the CASC members site to ensure receiving communications



5. Treasurer Anne McCallum

- The organization has sufficient financial resources to meet its current and on-going requirements



5. Race Director Ray Arlauskas (regrets)

- Race Workshop this morning
- 630 entries in 2022, average 101 per event
- Lower attendance at SMP and Calabogie
- Particular thanks to Mike Nilson, Regional Chief Scrutineer and to Paul Subject, Regional Chief Instructor for their activities this past year
- 2023 schedule has been set



5. 2023 Regional Race Schedule

- Spring Fling (and school) at SMP April 27 to 30
- BEMC Spring Trophy Races at CTMP May 6 - 7
- SMP Cup at SMP June 3 – 4
- *(VARAC Vintage Grand Prix at CTMP Jun 15 – 18)*
- BARC Canadian Touring Trophy Races Jul 29 – 30
- OSCC Calabogie Summer Classic at CMP Aug 18 – 20
- BEMC Late Summer Trophy Races at CTMP Sep 16 – 17
- Celebration of Motorsport at CTMP Sep 30 – Oct 1



5. Ice Race Director Brad Elkins

- Ice 2023 meeting is scheduled for Nov 27 11 to 3 pm
- Average entry in 2022 was 73 Sat and 47 Sun (82 and 73 in 2020)
- Returning to temp licenses and passengers this year
- 6 race series planned



5. 2023 Ice Racing Schedule

- Pre tech January 14&15
- BARC January 21 & 22
- PMSC January 28 & 29
- DAC February 4 & 5
- BEMC February 11 & 12
- TAC February 18 & 19
- TLMC February 25 & 26
- Rain Date March 4 &



5. Time Attack Kevin Wong

- Thanks to all our generous sponsors
- Attendance up 10% in 2022, 4 of 6 event sold out
- 150 licenses issued, up 25% from 2021
- Concerns with volunteer/worker base
- 2023 schedule has been tentatively set



5. 2023 Time Attack Schedule (tbc)

- OTA School #1 at CTMP DDT – May 13th (Saturday)
- Event #1 at TMP – Sometime in June
- OTA School #2 at CTMP GP – July 1st (Saturday)
- Event #2 at CTMP GP – July 2nd (Sunday)
- Event #3 at SMP Pro – July 22nd (Saturday)
- Event #4 at SMP Long – July 23rd (Sunday)
- Event #5 at CTMP DDT 1 kink – August 26th (Saturday)
- Event #6 at CTMP DDT 2 kink – August 27th (Sunday)



5. Autoslalom Director Steven Day

- No regional series was held in 2022
- Single regional championship event was held Aug 13 – 14 by St. Lac
- Thank you to SPDA for once again holding a school in 2022
- Largest concern from clubs:
 - Securing space for our events and
 - For-profit competition
- Single championship event planned for 2023



5. Karting Director Robin Buck (regrets)

- Clubs met regularly by video conference to discuss rules and other issues
- Concerns with information flow from GDS
- Recruitment of workers/volunteers
- Club schedules have not been posted at this time



5. President Ted Michalos

- Office:
 - Deb Johnston's departure in January (full-time)
 - Jennifer di Francesco joined us in March (part-time)
 - No set office hours, all calls routed to voicemail, e-mails encouraged
- Board:
 - Met by Zoom on a regular basis, Directors are submitting written reports which are being posted on the website
 - Newsletter never got off the ground



5. President Ted Michalos

- Promotions:
 - we made Inside Track our Media Partner for 2022, subscriptions to everyone in the CASC members active database
 - Full page ads in most issues, we followed a plan to promote the different Divisions over the course of the year, Ice Racing is our Dec focus
 - Will renew for 2023
 - Goal is a planned approach to our media coverage
- Participated in Motorama and Drive Fest in 2022
- Plan in 2023 is appoint a Promotional Event Planner to co-ordinate displays at Motorama, 3 major car events at CTMP, Indy, and Drive Fest
- Goal is to attract both competitors and volunteers



5. President Ted Michalos

- Licensing:
 - Plan is to reduce time and effort spent on issuing license as much as possible
 - Multi-year licensing for competitors and volunteers
 - Automated as much as possible
 - Reduce licensing fees
 - Eliminate hard cards, they will be available for purchase for those that really want them



6. Preliminary Financial Information

- due to scheduling complications the 2021 financial statements have not been subject to review and comment at this time
 - Two options going forward:
 - Arrange to have them reviewed and a specific report sent to the clubs with the reviewers' findings
- Or
- Have them reviewed at the same time as the 2022 financials and present both for approval at the Presidents' meeting in the spring of 2023



7. Nominations and Elections

- the Board received no response when clubs were asked in September for volunteers for a Nomination Committee, nor did we receive any nominations in advance of this meeting
- Positions up for election at this time:
 - President, 2 year term
 - Treasurer, 2 year term
 - Ice Race Director, 2 year term
 - Time Attack Director, 2 year term
- All sitting Directors are willing to serve another 2 year term
- Any nominations from the floor?



7. Nominations and Elections

- If there are no nominations from the floor then:
- Motion to accept by acclamation the 4 Board members requiring re-election at this time

Or

- If there are nominations from the floor we will conduct individual voting for each contested position

- Welcome your 2023 Board of Directors



8. Business arising from the floor

- Topics raised by club delegates?
- Topics raised by anyone else in attendance?



9. Motion to Adjourn

On behalf of the Board of Directors, we wish to thank everyone that participated in today's meeting, and more importantly, everyone involved in motorsports in Ontario. Without the time and effort so freely given by our officials and volunteers we could never turn a wheel.

Similarly, without the commitment of our competitors, there'd be no show to watch...

Here is hoping 2023 is a healthy and happy year for all of us here at CASC-OR. See you at the track! T

