



Canadian Automobile Sports Clubs – Ontario Region

2023 Annual Members' Meeting

November 12, 2023

Agenda

- 1) Welcome and Introduction of Board and Attendees
- 2) Appointment of the Secretary and Scrutineers
- 3) Statement of Quorum
- 4) Acceptance of the Nov 12, 2022 minutes
- 5) Directors' Reports: 2023 Review and 2024 Plans
- 6) Presentation of Preliminary Financials 2023
- 7) Nominations and Elections
- 8) Business from the floor
- 9) Adjournment



1. Welcome and Introductions

- Ted Michalos (VARAC) CASC-OR President
- 2023 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 – there was none



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 2023 Sponsors:
 - Media Partner Inside track
 - Pirelli Tires for GT Sprints
 - Motomaster Trackmaster designation
 - Brack Driving Concepts – Rookie of the Year
 - Braidan Tire
 - Joker F/X
 - Emzone
 - Pagid Racing
 - Polito Racing
 - Radical Canada East
 - Stoneridge Specialty Insurance



5. Secretary/Webmaster Scott Ellsworth

- Secretary's report
 - minutes have been taken and distributed for meetings as required
 - the renewal and updating of CASC-OR's Ontario incorporation information as required on an annual basis
 - clubs need to keep their contact information up to date on the CASC members site to ensure receiving communications



5. Secretary/Webmaster Scott Ellsworth

- Webmaster's report
- Digital hard cards were rolled out as planned
- Multi-year licensing was shelved due to the impact on club memberships
- Two service interruptions in 2023, the plan is to migrate to Google Workspace in 2024



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
- 596 (630) entries in 2023, average 113 (101) per event
- Introduction of the Formula Prototype Series for fast Libre cars
- Particular thanks to Mike Nilson, Regional Chief Scrutineer, Chris Lawson, Regional Chief Instructor, and Richard Muise, Executive Steward for their activities this past year
- 2024 schedule has been set



5. 2024 Regional Race Schedule

- Spring Fling (and school) at SMP April 25-7
- BEMC Spring Trophy Races at CTMP May 4 - 5
- SMP Cup at SMP June 1 - 2
- *(VARAC Vintage Grand Prix at CTMP)* Jun 13 – 16
- BARC Canadian Touring Trophy Races Jul 27 – 28
- OSCC Calabogie Summer Classic at CMP Aug 16 – 18
- BEMC Late Summer Trophy Races at CTMP Sep 21 – 22
- Celebration of Motorsport at CTMP Oct 5 - 6



5. Ice Race Director John Trimble

- Ice 2024 was held this morning
- 6 events held, 2 rain dates were needed
- Average entry in 2023 was 63 (73) Sat and 70 (47) Sun
- Returning to temp licenses and passengers this year
- A “spec” DOT studded tires is going to be used
- New corner lights are being made
- The 2024 schedule has been set



5. 2024 Ice Racing Schedule

1. BEMC January 20/21
 2. BARC January 27/28
 3. PMSC February 3/4
 4. TLMC February 10/11
 5. TAC February 17/18
 6. DAC February 24/25
- Pre-Season Tech Inspections – January 13/14
 - Rain Date March 2/3 if required



5. Time Attack Kevin Wong

- Thanks to all our generous sponsors
- Attendance averaged 83% at the 6 events
- Tightened safety measures in 2023, no major incidents
- Concerns with volunteer/worker base
- 2024 schedule has been tentatively set



5. 2024 Time Attack Schedule (tbc)

- May 11th @ CTMP DDT (HPDE School)
- May 12th @ CTMP DDT (Lapping Day)
- June 1st @ CTMP GP (HPDE School)
- June 2nd @ CTMP GP (Lapping Day)
- June 29th @ CTMP GP (Test & Tune)
- June 30th @ CTMP GP - Event #1
- July 27th @ SMP Pro - Event #2
- July 28th @ SMP Long - Event #3
- Aug 24th @ CTMP DDT 2 Kink - Event #4
- Aug 25th @ CTMP DDT 1 Kink - Event #5
- **Sept 14th @ TMP* <TBC> - Event #6**



5. Autoslalom Director Steven Day

- No regional series was held in 2023
- The 2023 CASC Regional Championship event was held on the weekend of July 15-16 and was hosted by WOSCA in Centralia. The event went well and saw over 70 cars for each day.
- It remains to be seen if there will be a 2024 CASC Regional Championship because at the moment no one seems ready to take on the Autoslalom Director role.
- Clubs that host autoslalom events exist in their own ecosystem and what one club does doesn't usually affect the others. As such, autoslalom events will continue to be run in absence of an Autoslalom Director.



5. Karting Director Robin Buck

- Clubs met regularly by video conference to discuss rules and other issues
- In the past 2 years I have inspected all of the affiliated tracks
- There has been an increase in “arrive and drive” competitors
- Opportunity for CASC-OR to hold a 3 event regional series in 2024
- Conversations with GDS
- Recruitment of workers/volunteers



5. President Ted Michalos

- Office
 - Jennifer di Francesco, Office Administrator (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



5. President Ted Michalos

- Promotions:
 - Inside Track remained our Media Partner for 2023, 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 2024
 - Goal is a planned approach to our media coverage
- Participated in Motorama and Drive Fest in 2023
- Plan to do so again in 2024
- Goal is to attract both competitors and volunteers



5. President Ted Michalos

- Licensing:
 - we completed as planned the conversion to electronic licensing (there's no going back...)
 - We will continue to try and make as many of our processes and “paperwork” electronic going forward



6. Preliminary Financial Information

- Year end is Nov 30 – interim statements for the 11 months ending Oct 31 have been prepared and are available upon request to club delegates
- Strong balance sheet, healthy cash position
- Looks like we will have a net “surplus” for 2023



7. Nominations and Elections

- Positions up for election at this time:
 - Vice President, 2 year term
 - Treasurer, 2 year term (Anne McCallum is willing to serve another term)
 - Race Director, 2 year term
 - Autoslalom Director, 2 year term
 - Karting Director, 2 year term
 - Ice Race Director, 1 year term (complete the current 2 year term)
- we will conduct individual voting for each contested position



7. Nominations and Elections

- **Welcome your 2024 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 2024 is a healthy and happy year for all of us here at CASC-OR. See you at the track! T

