

Attendees: Samuel Whitney, Ryan Lemont, Andy Tailleur, Dave Sharp, Lisa-Marie Hynes, Doug turner, Dan Roseberg, Mike Thorn, Tony McGrath, Darrel Conrod

Chaired by: Ryan Lemont

Minutes recorded by: Samuel Whitney

Ryan **motions** to approve Prior minutes as posted on the website.

Dave seconds. None opposed.

Rallycross:

- UTV rules

2022 Edmonton Rally Club UTV Rules

27.3.2.2 UTV's

- a) Open to mass-produced UTV's including four-wheeled utility terrain vehicles, side-by sides, and recreational off-highway vehicles.
- b) Chassis:
 - All vehicles must utilize the stock chassis and maintain a stock appearance.
 - The stock chassis (frame) is defined as the main lower rails running along the inner sides of the vehicle and the front and rear tubes that connect them.
 - The chassis may be modified to improve durability and strength, but must retain the stock width, length, and configuration.
- c) Roll Cage:
 - The OEM upper tubular passenger compartment structure or roll cage shall be retained.
 - In all cases, the top of the roll structure must not be below the top of the driver's helmet when in the normal driving position.
 - No vehicle with structural damage to the roll cage or frame members is allowed to compete.
- d) Drivetrain:
 - Drivetrains are to be stock.
- e) Doors:
 - Doors Fixed or Hinged are required.
 - If Hinged, they must lock positively and not be able to come open in event of a roll or impact. Supplementary straps may be used to prevent accidental opening.
 - Doors shall be constructed of a rigid material and be "half doors", at a minimum.
- f) Roof:
 - Roof panels constructed of a rigid material are required.

g) Window Nets:

- The vehicle must be equipped with side window nets.
- Window nets must meet FIA and/or SFI Certification.

h) Wheels and Tires:

- Any tire marketed for automotive use. * Studded tires must comply with CARS [12.4.3.3](#) or [12.4.3.2](#)
- Unstudded UTV tires are allowed at ice events only
- If the Organizer determines that a vehicle's tires are excessively detrimental to the course surface, the tires may be excluded.
- Wheel spacers, wheels with lower offsets and commercially available wide-track suspension kits are allowed.

i) Windshield and Windows:

- A front windshield or wind deflector, side, and rear windows are allowed.
- If equipped with a windshield or wind deflector, it must be made of automotive safety glass, polycarbonate/Lexan or metal rock screen and securely mounted to the vehicle.
- Polycarbonate windshields, wind deflectors and windows must be a minimum of 6 mm in thickness.
- Drilling of holes in the roll cage to attach the windshield, wind deflector or windows is prohibited.

j) Miscellaneous:

- Spare wheels and cargo must be removed.
- Factory seats may be replaced with a racing seat securely mounted to the chassis.
- All loose objects to be removed from interior and exterior.

[27.3.3.2](#) UTV's

- a) Occupants must wear full face helmets with face shields or goggles that meet "Snell Memorial Foundation" M2010 (or more recent).
 - b) A minimum of four-point safety harnesses for all occupants is required. There will be no expiry date restriction and harnesses must be in good condition with no visible defects.
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- Tony **motions** to accept the above UTV rules, Sam seconds. None opposed.
 - Dave **Motions** to bump this weekends event cap to 35 to accommodate the waitlist members.
 - o Tony seconds, 2 opposed , 6 for
 - o Motion passes
 - Events Cap will be raised to 40 after this weekends event
 - Club looking to carry over the run group order from last year, possibly build a seed list of the top ten like how Stage rally does.
 - Look to refine our scripted drivers meeting.

- Port-a-potties are out at Roy's lake as of today.

Event dates:

January 16 Roys Lake
January 30 Roys Lake
February 13 Roys lake
February 27 Roys lake
March 5-6 Lac La biche Winter festival of speed
April 17 Rad torque Gravel or TBD
May 15 Rad torque Gravel or TBD
June 12 TBD
July 17 TBD
August 14 TBD
September 18 TBD
October 16 TBD
November 13 TBD
December 10, 11 TBD

Mike **motions**: Lapping days will be pursued on the Saturdays prior to our rallycross events.
And can be posted as a tentative schedule.

- Andy Seconds, none opposed.

Equipment:

- Mike **motions** for the club to purchase a new laptop for the purpose of Timing and scoring.
 - o Darrel seconds, none opposed.
- Radio discussion:
 - o Zello was tested by Dan with good success. The app can not be used in conjunction with our radio system.
 - o FM radio broadcast system can be used more often
 - o
- Bus will be looked at and prepped prior to Saturday.

Membership:

- Current engagement with advertising is looking to help increase memberships this year, further out reach to older members may be needed to help bring them back.

Darrel **motions** to end the meeting,

Seconded by Sam, none opposed