



Minutes

February 21st 2006
7:00 P.M
St. Anthony's Soccer Club
Ottawa

Meeting called by: The executive.
Facilitator: Chris Healy
Note taker: Pieter van Doorn
Timekeeper: Pieter van Doorn

Attendees: "Chris Healy" president@nckc.net
"Paul Lalonde" vicepresident@nckc.net
"Pieter van Doorn" treasurer@nckc.net
"Nick Valente" operations@nckc.net
"Lucho Yabar" promotions@nckc.net
"Gord Costello" rules@nckc.net

Agenda topics

Adoption of last meetings minutes

Vandeenbeek family issue – Update

Treasures Report

- **2006 Registration Fees**

2006 Calendar – Races and Events

Enzo Chiovotti –Race and Events Update

Drivers Name/NCKC Logo - Decals

Driving School at Quyon for all Novice and Rookies Drivers

Classes and Weights

Up-date on tire issue

OKRA Director Nominations

Other Business

10 Minutes

Last meetings minutes

Pieter van Doorn

Discussion: A review was made of the January 25th minutes.

Conclusions: Minutes recorded correctly and adopted.

Action items: N/A

Person (s) responsible:

Pieter van Doorn

Motion: Seconded by Lucho Yabar.

Motioned put forward by:

Chris Healy

30 Minutes

Vandenbeek Family Issue

Chris Healy

Discussion: Various options were discussed and the executive reached a unanimous decision.

Conclusions: Registered letter detailing the executive's decision to be forwarded to Mr. Dave Vandenbeek.

Action items: Registered letter sent.

Person responsible:

Nick Velente

Decision: Issue closed.

10 Minutes

Treasurers Report

Pieter van Doorn

Discussion: Review of the current financial state of the NCKC.

The feasibility of doing online registration. www.karelo.com

2006 track rental cost.

2006 registration fees.

Conclusions: Further investigation required on the use of the online registration. There would be no increase in registration fees.

Action items: 2006 track rental cost is required from each of the tracks.

Person responsible:

Pieter van Doorn

Paul Lalonde

Deadline:

ASAP

Decision: Paul Lalonde to get track rental costs.

10 Minutes

2006 Calendar- Races and events

Chris Healy

Discussion: Review of the 2006 schedule specifically taking members needs into consideration.

Conclusions: Proposed schedule was agreed upon.

Action items: Confirm with the tracks that the dates were available.

Person responsible:

Paul Lalonde

Deadline:

ASAP Next meeting

Decision: To be an agenda item at the next meeting.

10 Minutes	Enzo Chiovotti – Update	Lucho Yabar
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Discussion: Update by Lucho, Paul, and Gord on if there was a venue in Ottawa that would be suitable to host such a collaborative event.

Conclusions: Enzo was interested in an event for Ottawa (NCKC) on the long weekend in September. No success at this time in securing a suitable venue.

Action items: Lucho, Paul and Gord will continue looking for a good venue in Ottawa that would be suitable to host such an event.	Person responsible: Executive	Deadline: Next meeting
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Decision: If the event is hosted, it should be self-sufficient and possibly be a moneymaker for the NCKC. To be reported on at next meeting.

10 Minutes	Drivers Name/NCKC Logo - Decals	Lucho Yabar
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Discussion: To have all karts identified by not only it numbers but also a decal with the driver's name. What would it cost and who would pay for the decals

Conclusions: Upon formal registration, the club would give all drivers a decal with their name. If replacement decals were required, they would be sold for \$5.each and it would be the responsibility of the driver to reorder.

Action items: To get a fixed price on the decals and to find out the ordering specifics.	Person responsible: Lucho Yabar	Deadline: Next meeting
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Decision: To be reported on at next meeting.

10 Minutes	Driving School at Quyon for all Novice and Rookies Drivers	Gord Costello
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Discussion: To have a driving school for all novice and rookies (all class). The school would be held at Quyon, on Saturday April 22nd with an open practice day Sunday 23rd.for the novice and rookies. Saturday April 29th.would be the rain day with an open practice on the 30th. School would include each kart being technically inspected Driver test would also be conducted.

Conclusions: To run the school hoping for full participation.

Action items: Organize the school.	Person responsible: Gord Costello	Deadline: By AGM
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Decision: To be reported on at next meeting.

10 Minutes	Classes and Weights	Gord Costello
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Discussion: What will be the classes and weights for 2006
 To match our classes and weight with other Ontario Karting Clubs

Conclusions:

<u>Classes</u>	<u>Age</u>	<u>Weight</u>	
Novice	8 - 10yrs	240 lbs	
Junior Light	8 - 12 yrs	260 lbs	
Junior Heavy	10 - 15 yrs	260 lbs	370 lbs
Senior Medium	16+	350 lbs	
Senior Heavy	16+	380 lbs	
Rotax Senior	16+	380 lbs	
TAG	16+	380 lbs	

Action items: Person responsible: Gord Costello
 Deadline:

Decision: To be reported on at next meeting.

10 Minutes	Update on tire issue	Chris Healy
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Discussion: What progress the Para-legal had made in the collection of the funds.

Conclusions: Initial contact had been made with Tony Ventresca.

Action items: Follow-up with the Para-legal. Person responsible: Gord Costello
 Deadline: ASAP

Decision: Continue to pursue the issue and the money.

10 Minutes	OKRA Nomination	Chris Healy
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Discussion: OKRA requires two NCKC executive's

Conclusions: Paul Lalonde and Lucho Yabar volunteered to represent the NCKC.

Action items: Attend OKRA meetings Person responsible: Executive Committee
 Deadline:

Motion: Paul and Lucho to represent the NCKC Motion put forward by: Chris Healy
 Seconded by Pieter van Doorn

20 Minutes	Other Business	Executive
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Discussion:

Florida Tour experience and how a timing system was critical to the Tours success.

Welcome kit

Possible fundraiser.

Auto Show

Promotional hand-outs

T Shirts for Race Officials

Resource person:

Meeting adjourned: 9:00 P.M.

Next Meeting: Monday March 20th, 2006
