



Minutes

March 22nd 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
ASN & OKRA
Treasures Report
Promotion Directors -Update
Enzo Chiovotti –Race and Events Update
Rules Director - Classes and Weights
Up-date on tire issue
2006 Workers Rates
Web renewal & maintenance
AGM
Other Business

10 Minutes	Last meetings minutes	Pieter van Doorn
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Discussion: A review was made of the February 21 st minutes.

Conclusions: Minutes recorded correctly and adopted.

Action items: N/A

Person (s) responsible:

Pieter van Doorn

Motion: Seconded by Paul Lalonde.

Motioned put forward by:

Gord Costello

10 Minutes	ASN and OKRA	Chris Healy
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Discussion: Upcoming Directors meeting and the clubs involvement

Conclusions: The NCKC's representatives are Paul Lalonde and Lucho Yabar.

Action items: Attended the up coming meeting, represent the club accordingly and making the best decisions for the club

Person responsible:

Paul Lalonde, Lucho Yabar

10 Minutes	Treasurers Report	Pieter van Doorn
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Discussion: Review of the current financial state of the NCKC.

If a timing system was voted on at the AGM could the club afford it

Conclusions: After this year's registration the club could afford a timing system.

Action items: Speak to suppliers of the AMB timing system and see if payment arrangements are available and what was their best price

Person responsible:

Pieter van Doorn

Deadline:

ASAP

10 Minutes	Promotional Directors - Update	Lucho Yabar
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Discussion: 2006 Sponsorship Fees

Auto Show- update

Conclusions: All but one Race Day and Class Sponsor have been spoken for.

Mike Coughlin has everything in place for the Auto Show...good job

Action items: Lucho to continue to pursue new sponsors.

Person responsible:

Lucho Yabar

Deadline:

Decision: N/A

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 is still 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

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	Rules Director - Update	Gord Costello
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Discussion: Weights and Classes

Conclusions: Has been tentatively agreed upon but will be discussed at the AGM & posted in the 2006 Supplementary Rules

Rotax Senior weight will be 380 lbs but will be adjusted to 365 lbs if a timing system is agreed upon at the AGM

Action items: None

Person responsible:
Gord Costello

Deadline:
Next meeting
AGM

Decision: N/A

10 Minutes	Update on tire issue	Gord Costello
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Discussion: Contact was made with Tony Ventresca in Ocala Florida (Winter Tour) by Chris and Pieter

Conclusions: Tony acknowledged responsibility and would investigate from his end why payment was not made.

Action items: Pieter to email and follow-up

Person responsible:
Pieter van Doorn

Deadline:
ASAP

Decision: Continue to pursue the issue and the money.

10 Minutes	2006 Workers Rates	Pieter van Doorn
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Discussion: Review the current rate of pay given to race day personnel

Conclusions:

<u>Position</u>	<u>2006 Rate</u>
Race Director	\$150
Assistant RD.	\$100
Time Keeper...	\$100

Assistant TK	\$60 ea (2)
Grid Marshall	\$75
Scales	\$60
Flaggers	\$60 ea (5 max)

Action items: Finalize at next meeting

Person responsible:
Pieter van Doorn
Nick Valente

Deadline:

Decision: To be reported on at the AGM

10 Minutes	Website Renewal and Maintenance	Chris Healy
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Discussion: That it was time to make improvements to the website.

That the Forum had lost its focus and needed to be seriously reviewed.

Conclusions: That there would be no direct posting to the Forum until a review was conducted.

Action items: Clean-up of pre 2005 website content

Person responsible:

Deadline:

Look for a Website renewal committee at the AGM

Chris Healy

AGM

Chris and Pieter to moderate all postings until a new website committee can be created

Pieter van Doorn

Motion: Gord motioned that the Executive take control of the input and content of the Website

Seconded by Nick Valente

10 Minutes	AGM	Chris Healy
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Discussion: The content, expectation, process

Conclusions: Each member of the executive to present

Action items: Prepare a well scripted presentation

Person responsible:

Deadline:

Executive Committee

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.

Need for volunteers to review our Charter and Supplementary rules

T Shirts or vests for Race Officials

Resource person:

Meeting adjourned: 9:00 A.M.

Next Meeting: Saturday April 1st, 2006
