



Minutes

December 7th 2005
7:00 P.M
Jack Astor
Kanata

Meeting called by: The new 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
“Lucho Yabar” promotions@nckc.net
“Gord Costello” rules@nckc.net

Agenda topics

Transition Reports
Roles and Responsibilities
Treasures Report
2006 Calendar – Races and Events
Appointment of Operations Director
Vandeenbeek family issue – Discussion
Up-date on tire issue
Two stroke “TAG”
Other Business

10 Minutes	Transition Reports	New Executive	
Discussion: Each new executive member spoke on what has occurred with their position in regards to the transition from the old to the new guard.			
Conclusions: The transition is moving along well.			
Action items: Each new executive member to become as familiar with their new position as possible.		Person responsible: New executive	Deadline: A.S.A.P.
Decision: N/A			
20 Minutes	Roles and Responsibilities	New Executive	
Discussion: The new executives discussed what they thought their role and responsibilities entailed.			
Conclusions: Currently some of the responsibilities within the roles are not aligned.			
Action items: Further clarification is required for some of the responsibilities associated to the roles.		Person responsible: New executive	Deadline: Next meeting
Decision: To be an agenda item at the next meeting.			
10 Minutes	Treasurers Report	Pieter van Doorn	
Discussion: Review of the current financial state of the NCKC Establishment of a new bank account with new signing authorities.			
Conclusions: The NCKC is currently in a good financial state.			
Action items: Set-up a new bank account.		Person responsible: Pieter van Doorn	Deadline: ASAP
Motion: To have three executive members have signing authority. Pieter van Doorn, Paul Lalonde and Lucho Yabar will have signing authority. Seconded by Gord Costello		Motioned put forward by: Chris Healy	
10 Minutes	2006 Calendar- Races and events	Chris Healy	
Discussion: Plan for this coming years racing schedule. Consideration of potential conflicts with the Ron Fellow series. Pat McDermott has volunteered to prepare the 2006 schedule.			
Conclusions: Try to balance this year's race schedule throughout the summer months.			
Action items: To prepare a 2006 NCKC.		Person responsible: Pat McDermott, reviewed by the executive	Deadline: ASAP Next meeting
Decision: To be an agenda item at the next meeting.			

10 Minutes			Appointment of a Operations Director			Chris Healy		
Discussion: On the individuals who have put forth their names for Operations Director after the close of the official nomination.								
Conclusions: That Nick Valente would be the best-suited individual for Operations Director.								
Action items: Appoint an Operations Director. Paul Lalonde to inform Nick Valente of the executives decision.				Person responsible: Executive Committee			Deadline:	
Motion: To appoint Nick Valente as the new Operations Director. Seconded by Paul Lalonde.				Motioned put forward by: Chris Healy				
10 Minutes			Vandenbeek Family Issue			Chris Healy		
Discussion: Update on the Vandenbeek appeal with the ASN. Each of the executives will become familiar with the case.								
Conclusions: Open to future discussion.								
Action items: No action was going to take place until after the ASN ruling				Person responsible: Executive Committee			Deadline: Next meeting	
Decision: To be an agenda item at the next meeting								
10 Minutes			Update on tire issue			Chris Healy		
Discussion: Pat McDermott indicated that as of December 7 th , 2005 the outstanding \$1500.00 owed by (First Kart North America (Tony Ventresca)) remains outstanding. Should we take (First Kart North America (Tony Ventresca)) to small claims court? An alternative could be to hire a Para-legal for the collection of the funds.								
Conclusions: Try every avenue possible to collect the funds.								
Action items: Hire a Para-legal.				Person responsible: Gord Costello and Pat McDermott			Deadline: ASAP	
Motion: To hire a Para-Legal Seconded by Paul Lalonde				Motioned put forward by: Chris Healy				
20 Minutes			Two Stroke Open and Rotax Classes			Gord Costello		
Discussion: What type of two stroke classes should run in the 2006 NCKC? As expressed at the fall's general meeting – Rotax should remain, as it is own entity. All 2-stroke classes should be welcome to race with the NCKC, but should race in a new 2-stroke open class. Specific engine types, chassis, rules, and regulations to outlined by the beginning of the new season. The elimination of the GT class to make room for the new 2-stroke open class.								

Conclusions: To run two, 2-stroke classes in the 2006 season.		
Action items: Establish two 2-stroke classes.	Person responsible: Gord Costello	Deadline:
Motion: To have the Rotax class remain as a separate unique class, that a new 2-stroke open class is created and the GT class be eliminated. Seconded by Paul Lalonde	Motioned put forward by: Chris Healy	
20 Minutes Other Business		
Discussion: Benefits of a timing system.		
Possible changes to the weight for each class, bringing them more into line with other Ontario clubs.		
Possible fundraiser.		
Possible large-scale karting race within the Ottawa/Gatineau area, which would be similar to that of Barrie (Ron Fellows).		
Resource person:	"Pat McDermott" mailto:pmcdermott1444@rogers.com	
Meeting adjourned:	9:00 P.M.	
Next Meeting:	Wednesday January 4 th , 2006	