

16 Dec 2015 - NCKC Board Meeting

Notebook: NCKC

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Author: sylvain.coulombe@rogers.com

NCKC Board Minutes

(Date: Wednesday 16 Dec 2015, 19:00 @ Tifosi club)

[[NCKC Board - Minutes Book](#)]

Attendees: Jacques Enrico Sylvain

Absent: Mike Frank Wayne

(Please check the box besides your name once you have read/reviewed these minutes)

Enrico

Frank

Jacques

Mike

Wayne

Agenda:

1. Motion to accept minutes of previous meeting ([NCKC Board Meeting - 7 Dec 2015](#))
 2. Review past action items
 3. Past season - update on outstanding items
 - Final payment for race 8 at Karters
 - Outstanding RESP
 4. Club trailer this winter
 5. Report on meeting with LKA around our program proposal
 6. 3 Race/3 Tracks mini-series - next steps
 7. LKA series - next steps
 8. Grand Prix - next steps
 9. Schedule for next year
 10. Karters agreement for 2016
 11. What to post on facebook and website regarding the agreement in principle with LKA and LCQ
 12. Promotion opportunities
 13. Posting of Board Minutes to be accessible by members
 14. Other
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Summary of Discussions

[Start of meeting: 19:00]

Motion to accept minutes of previous meeting

Minutes of last meeting will be deemed accepted once checked off by everyone. Sylvain to send

reminder.

Review past action items

Draft of AGM Minutes - Jacques edited them as we discussed; draft accepted. They will be tabled at the spring AGM for acceptance by our members.

Past season - update on outstanding items

Jacques paid outstanding invoice of \$500 for the last race at KK RESP from Grand Prix:

- 2 done, 1 remaining to be finalized (Kevin Conty's daughter).
- Jacques tried to communicate with Kevin yesterday, he'll follow up.

Club trailer this winter

ACTION: Jacques will pick it up, do an inventory, and Sylvain will store it at his place over the winter.

Report on meeting with LKA around our program proposal

Jacques debriefed board on the jist of our discussion and agreement in principle with LKA. Sylvain drafted the saillant points of this agreement, shared it with Tina and Gord and Tina confirmed that they reflected what was discussed.

Enrico had some feedback on the agreement:

1. Dates noted in the email appear to start very early in the season. Jacques mentioned that indeed, LKA starts its season early; it could be a challenge for us, not sure how/when one of these would be KK. **ACTION:** Jacques to get in touch with KK to explore date options for NCKC events.
2. We would need to know how much LKA would charge NCKC for the rental of the track if we need to. This brought up some discussion about the planned 5 races with LKA, ie it was previously understood that in a 5 race series with LKA, one of these would also be an event registering in the other mini-series we are looking at for next season. Sylvain explained that he had some discussion with Gord at the tail end of the meeting but did not reach a clear conclusion on this. If we can make one of the 4 races at Lombardy also be part of this other mini-series, then we'd really be racing with LKA 5 times, ie 4 at Lombardy and 1 at KK. If not, then we'd be racing with LKA 3 times at Lombardy, the 4th presence of NCKC at Lombardy would be the race part of the other mini-series for which we would need to rent the track. **ACTION:** Sylvain to complete the discussion he started with LKA on superposing two mini-series for one event at Lombardy and report back to the board.
3. When are we aiming to have MOU in place? We discussed that the MOU should be signed off before our spring AGM. **ACTION:** Sylvain to start draft of MOU based on Jacques' previous 2015 draft

ACTION: Sylvain to touch base with Tina to start discussions to plan details of our racing with them next season.

3 Race/3 Tracks mini-series - next steps

The board re-affirmed that this 3 race mini series is in our 2016 program. **ACTION:** Jacques will contact Paul to get the organizing folks together and cleanup details.

LKA series - next steps

We need to establish cmtte NCKC/LKA. Sylvain and ?

Grand Prix - next steps

Enrico wants to gather committee for first time in January, discuss broad brushes concept, date, ASN permit, etc. We discussed that we should consider asking Kelly Michaud if he would be willing to look after the technical inspection again this year; the event will involve some nice prizes so the technical inspection aspect need to be solid again.

Schedule for next year

ACTION: Jacques to connect with KK to take pulse around dates and possibilities

ACTION: Sylvain to establish calendar base with events, long week-ends and big events.

Karters agreement for 2016

Some of the feedback discussed on the previous draft of the agreement include:

- Is the number of events under the agreement to include GP or not?
- Are we on the hook for something? Last sentence of first para states that we would "act as controller for such events", does this mean that if anyone wants to race at KK, we would have to operate the event?
- Can we add a clause for termination from our side as well, right now, only KK can terminate the agreement.
- What protects us from KK canceling the agreement 2 days before the first event?

ACTION: Jacques will meet Julie and hear their perspective on the content of the agreement.

What to post on facebook and website regarding our agreements in principle

Discussed concerns about getting control of club web site and showing that board is active, post minutes, etc.

ACTION: Jacques will seek club web site credentials and details from Frank

ACTION: Board members to send racing style picture to Enrico for posting on FB merry christmas from NCKC message.

Promotion opportunities/options

Enrico briefed the board on his initial thoughts on opportunities for promotional events during the winter. He envisions two types of activities, 1) internal, focussed on existing members and 2) public, open to all to hopefully bring in new interest.

- Internal
 - ◊ Top Karting event during winter? one per month (Jan - Mar)? 50/50 to raise \$ for trophies
- Public
 - ◊ Jan-Feb - MCO Winter driving schools 6 dates - promote through FB page. Should we do some snow karting?
 - ◊ March (St-Patric's day perhaps) - possibly gathering current and past members @ tifosi, market mini series as opportunities to get some seat time, dealers to market Arrive&Drive options.
 - ◊ Press Conference to Pre-Launch the Grand Prix
 - ◊ Ferrari festival showcase of NCKC
 - ◊ Post Grand Prix BBQ NCKC & Podium?
 - ◊ NCKC slogan?

During the discussion around promotion, Jacques mentioned he was thinking of doing something during the season to highlight our members. Current thinking would be to take pictures of all members in common setting with kart, helmet, NCKC banner, short bio, etc.

Posting of Board Minutes to be accessible by members

Discussed a bit but no conclusion reached. Bring back at next meeting.

Other

Should we contact ASN for club insurance starting in January?

[Meeting adjourned: 22:00]

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