

11 Jan 2016 - NCKC Board Meeting

Notebook: NCKC

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NCKC Board Minutes

(Date: Monday 11 Jan 2016, 19:00 @ Tifosi club)

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

Attendees: Jacques Enrico Sylvain Mike Wayne

Absent: Frank

(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 ([16 Dec 2015 - NCKC Board Meeting](#))
2. Review past action items
3. Update on discussions with
 - ◊ Karters Korner
 - ◊ LCQ
 - ◊ LKA
4. Scheduling
5. Naming of our series
6. Membership and fees for 2016
7. Winter promotion activities
8. Updating our club website
9. Publication of board minutes (carried forward from last meeting)
10. Insurance coverage for board members
11. Other

Summary of Discussions

[Start of meeting: 19:15]

Motion to accept minutes of previous meeting

Minutes approved.

Review past action items

A few were closed, some are ongoing. Refer to minute book for information.

Update on discussions with KK

Jacques connected with Julie before she left on vacation, she was supposed to return to Canada today. He will coordinate meeting with her later this week to follow up on draft agreement and inquire about preferred dates.

Update on discussions with LCQ

LCQ's schedule indicates the 3 CCS events however the venue for these events remain to be confirmed. LCQ remains keen to undertake this mini-series with NCKC and more.

Update on discussions with LKA

Sylvain opened the door with Tina but she has not yet engaged or indicated who from LKA would be participating in these discussions along with her. As soon as this becomes clearer, we will proceed with detailed planning including schedule, roles and responsibilities, financials, decision making, etc.

We spent some time discussing what broad strokes of a financial scenario might entail. It seemed clear that the preference would be to manage the finances of series of racing with LKA overall, ie all income and expenses for the 5 events be tabulated and, if there is profit or deficit, that this be shared between NCKC and LKA on some predetermined scheme. Sylvain will work with that input when engaging with LKA on detailed planning.

Scheduling

We discussed preferred dates for the NCKC season, taking into account the CCS dates already drafted. Mike documented these on a sheet, he will share with the board electronically.

Naming of our Series

Action: Jacques to inquire with Scott if we can entertain "Bob Armstrong Cup" as name for LKA series

We decided to proceed with "Capital Cup Series" for the 3 race/3 tracks series with LCQ

Membership and fees for 2016

Single \$100 early bird, regular not changing @ \$150

Family \$125 early bird, regular not changing

Associate \$50 early bird, regular \$60

Day stays at \$30

Race fees - board approved a small increase to \$70 for a single member without transponder. It might be revisited in the future once more is known about the expectations of LKA and LCQ around race fees for the two respective mini-series

Updating of our club web site

Membership form - Sylvain to review/update

Jacques will look after Karelo

Send membership form and fees to Wayne for web site.

Action: Info needs to be reviewed/updated across the board, grey text sucks. Wayne is continuing to work with Stephanie on this.

Publication of Board Minutes

Winter activities

Martin working with Top Karting to set dates, one per month, not before 19:00, during week days
March swap meet/promotion activity - Needs to be discussed further, seem like a good idea to pursue.

Other

[Meeting adjourned: 21:45]

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