



CACC Minutes of the fall meeting 2018

**Karting Discipline meeting** held on the 11<sup>th</sup> November 2018.

Meeting was held at the Grand Villa Casino Hotel and Conference Centre  
4331 Dominion Street, Burnaby, BC.

Meeting was called to order at 10.15 am.

List of attendees: Erik Gerlof, Tim Madonna, Sam Gerlof and George Rickman all CACC members. Also present as a guest was Stan Crocker. There were 4 members present and so we had a quorum.

We reviewed the spring meeting minutes and a motion to accept was put forward by George Rickman seconded by Erik Gerlof and it passed unanimous.

Old Business: Licensing fees were discussed and confirmed for the 2019 season at \$30.00 per licence for both Junior and Senior.

Tow fund for Westerns. Discussed the effective result of the tow fund for 2018 and decided it was spread too thin to be of any real benefit.

**New Business:**

**Motion presented:** That there be 3 licence categories for Karting.

Cadets for age 7 to 11 year olds

Junior: for ages 11 to 15 year olds

Senior: for ages 14 and up

There will be no novice licences in Karting as this only complicates the licensing program and is of no benefit to the discipline. Novice drivers will be dealt with as per the current novice procedure of 3 races and then a review by the clubs committee.

Presented by: George Rickman: Seconded by Erik Gerlof: Passed unanimous.

**Motion Presented:** To allow a Kids class age 5 to 7 year olds using the approved chassis for Kids Karts and the Honda 35CC motor and Comer 35cc motor. The motor specification will be filed with the class rules. This class is a non competitive class and will run in its own time slot.

Presented by: George Rickman Seconded by Tim Madonna: Passed unanimous.

Other Business: Discussion was had to simplify the process of applying for licences and race permits as it was advised by several Karters that they were having trouble applying for their licences. Mike Kearns joined the meeting at this time and made several suggestions on how to stream line the processes. It was suggested to call on CACC to assist in the licensing at our clean up week ends next year. We should also get a tec person to learn the system to be able to assist members in getting their licences.

Mike also suggested we apply for race permits for the year and send post dated cheques for each event so this could be done once for the year, if an event was cancelled, then we could advise CACC and ASN of the cancellation, and we would be credited with the payment. Any changes in the Officials for each individual race, from the annual listing can be adjusted on the steward's report for the particular race.

We submitted a budget for the 2019 season with no expenditures as we had \$592.00 in the Discipline account. We felt that we should build up the cash position.

We discussed the possibility of putting together a fleet of kids Karts to start an entry level program, the financing for the program would come from the dealers, the Clubs and see if CACC would also assist as this was the beginning of developing motor sport supporters. We are to put together the program and present it to all the possible stake holders.

The meeting adjourned at 11.25 am