

MINUTES OF THE CACC FALL MEETING 15 NOVEMBER 2020.

Chaired by: Erik Gerlof

Minutes recorded by George Rickman

Meeting called to order at 11.00am.

List of attendees: Erik Gerlof WCKC, George Rickman WCKC, Nicholas Belling WCKC. Gord Palmer SIKA, Oliver Watson SIKA.

There being more than 3 reps we had a quorum.

Review of the spring meeting: We reviewed the meeting. We have to follow up on some of the rule proposals we made to get them listed in the CACC general rules.

George presented a motion to accept the minutes. Seconded by Erik Passed unanimous.

Old Business: To make sure the spring rule proposals are listed on the web site.

New Business:

Budget Proposal: Attached 2021 Discipline budget work sheet:

Proposal 1 to sponsor Timothy Clark with a \$1000.00 contribution for travel expenses to the Rotax world finals in Portugal in 2021. Motion proposed by Erik, seconded by Nicholas passed unanimous

Proposal 2: To promote inter club participation between WCKC And SIKA \$1000.00 per club to be disbursed by the clubs to drivers that travel more than 200km to an event The amount per entry to be decided by the club to a maximum of \$1000.00

Proposal 3: to make a contribution to Women in Motorsport of \$300.00 Proposed by George Rickman
Seconded by Erik. Motion passed unanimous.

Licensing fees and permit fees we agreed that there would be no change for 2021.

Rule change proposals:

Proposal 1 to remove the rules in section 4.11A and 4.11B in the CACC rule requiring medical for Karters. Pending approval from the insurance carriers.

Proposed by George Rickman Seconded by Erik Gerlof. Passed unanimous.

Proposal 2: to update the CACC rules from the current 2017 ASN rule set to the 2019 ASN rule set incorporating the Amendments made to the 2017 set.

Proposed by George Rickman Seconded by Erik Gerlof Passed unanimous.

Elect a discipline director: George Rickman was elected the Karting discipline director for 2021 by acclamation.

A discussion was had on ways we can increase the number of karters across the province, one of the issues was the complexity of the various procedures necessary to host an event, Due to the fact that smaller clubs had severe manpower shortages this was a very important issue. We decided to continue to work with CACC to see if we can stream line some of the requirements, to achieve this. Erik and Gord discussed the possibility of SIKa using Motorsports Reg. Erik offered to assist SIKa in setting it up. We implemented the travel fund to encourage participation between the two CACC clubs. We discussed some issues regarding classes that could be a hurdle to racing at the two clubs. The Tag rules we proposed using would be the ICP Cup rules, which would set the weights for the various motors to create equity in performance. These are decisions that have to be made by the individual clubs, but if we can get to common ground this would have a significant benefit in being able to race together.

It was great to have two reps from Sika join with the three from WCKC. I felt we had a good dialog and moving forward we c can work together to grow the sport.

The meeting was adjourned at 12.05pm,

2021 CACC Discipline Budget Worksheet

DISCIPLINE: KARTING

INCOME:	Rate:	# issued	Totals
Licenses:	\$ <u>30.00</u>	<u>75.</u>	\$ <u>2250</u>
Permits:	\$ <u>50.00</u>	<u>12.</u>	\$ <u>600</u>
TOTAL INCOME			\$ <u>2850</u>

2021 Expenditures

Description of Expenditure	Budgeted
Sponsorship to Timothy Clark to assist with travel to Portiamo Rotax Grand Finals	\$ 1000.00
To promote interclub participation between SICA + WCKs 1000.00 per club for travel FOR TRAVEL RWD	\$ 2000.00
WOMEN IN MOTORSPORTS sponsorships	\$ 300.00

TOTAL EXPENSES \$ 3300.00
 Submitted by: E.E. Rickman George Rickman
 Discipline Director

Instructions

1. Review the proposed budget for the 2021 Season
- 2. Revenue is estimated using 2020 fees, if you change the fees for 2021 record them on the**
3. Add any items that you wish include in the 2021 budget
 - Items to consider for your budget
 - a. Equipment Purchases
 - b. Travel Funds
 - c. Safety Supplies
 - d. Trophies/Awards
 - e. Sponsorship/Advertising/Promotion
 - f. Shared expenses with other disciplines or member clubs

Information on the budgeting process

1. This document is the preliminary budget, the final budget is voted on at the AGM in the Spring
2. The CACC Policies and Procedures manual requires that any un-budgeted expenses, or expenses that exceed the budgeted amount, require approval of the Board. If you are unsure how much a possible expense may be, it is better to over estimate the expense than to underestimate it.
3. Any cost sharing done with member clubs is done on a dollar for dollar matching principle. Member clubs are expected to pay the invoices and request reimbursement from the appropriate discipline director, and submit supporting invoices along with their invoice to CACC.