CACC Karting Discipline meeting 3October 2022

Zoom meeting commenced at 7.00pm

Quorum of 3 was met. Present was Shawn Donald, Gord Palmer, JoAnne Donald, Pam Stec, David Bell, Bruce Yeo, Phil Roney, Mike Kearn. George Rickman

MINUTES OF MEETING HELD 16 MARCH 2022. These were read and adopted.

FINIANCIALS: Presented by George, The Bank balance is currently \$6,281.00

The estimated revenue for 2023 is \$1250.00 The budget for 2023 would be \$3000.00 for travel fund. (The rules are attached) And \$2000.00 for Equipment. This was passed unanimously. The travel funds would have to be disbursed by the 1st November 2023. It was decided that 3 races would be approved for the travel fund and the membership be advised.

The budget was the same as it was in 2022, as Sika had not been able to act on it in that year.

George Rickman resigned as the Karting discipline director. Sika is to put forward a nominee to fill this position moving forward. SIKA advised this would be done after their AGM which was to be held on the 5th of November 2022.

David was to review the voting of junior members that were the CACC license holders, and the parents were not licensee holders. It was put forward that either one or the other would be able to vote. David was going to look after having this ratified and put in the regulations.

The meeting was adjourned at 7.36pm

2021	General	Ice Race	Karting	Legacy	Officials	Road Race	Slalom	Time Attack	Vintage	Women IM	Consolidated
Revenue											
Fees											
Affiliation	1,250										1,250
Licenses	1,000	640	2,250		895	8,190	600	6,315	830		20,720
Permits		120	600			1,500	2,200	800	125		5,345
Total Fees	2,250	760	2,850		895	9,690	2,800	7,115	955		27,315
Other Revenue											
Grants & Sponsorship										4,800	4,800
Miscellaneous											-
Interest	180			270		112					562
Total Other Revenue	180			270		112				4,800	5,362
Total Revenue	2,430	760	2,850	270	895	9,802	2,800	7,115	955	4,800	32,677
Expenses											
Overhead Expenses											
Insurance	877										877
Licensing Expenses	077	28	160		121	391	55	220	46		1.022
Logbooks		20	100		121	391	22	220	40		1,022
Marketing	1,000	25	125		75	300	50	400	55		2,030
Meetings	500	60	600			1,400	275	650	250		3,735
Memberships/Zoom etc	500	18	102		77	249	35	140	29		650
Office Supplies	65										65
Online Licencing	50	40	135		70	464	115	356	80		1,310
Safety-Tech Supplies				269		100			30		399
Society Maintenance	40										40
Grants	40										
Steward Travel		400	250			500		400			1,550
Total Overhead Exp.	1,655	572	1.372	269	343	3,404	530	2,167	491	-	10,801
Discipline Expenses											
Ad & Promo									1,000	3675	1,000
Awards & Trophies	100					1,800		500			2,400
Equipment											
Instructor training								3,000			3,000
Travel Fund			3,000			3.000	3,000	3,000	500		12,500
Women in Motorsport Grant	500	100	300			2,000	500	1,000	400		4,800
Total Discipline Exp.	600	100	3,300			6,800	3,500	7,500	1,900	3,675	23,700
Amortization Expense	491		-,								
Total Expenses	2,746	672	4,672	269	343	10,204	4,030	9,667	2,391	3,675	34,501
Surplus (Deficit)	(316)	88	(1,822)	1	552	(402)	(1,230)	(2,552)	(1,436)	1,125	(1,824)

Notes (A) Max \$100 Per License Holder

\$ 10,982 \$ 3,194 \$ 6,281 \$15,321 \$ 4,819 \$ 47,002 \$ 15,476 \$ 23,187 \$ 4,788 \$ 131,051 bank balance

Licence percentage 0.06608695F0.027826080.0.15652173 0.11826086.0.38260869570.0539130434.0.2156521735.0.04521739 16 90 68 220 31 124 26 instructors in race 575

2022 Budget Estimates Based on 2021 Income and Estimated Expenses

2023 CACC Discipline Budget Worksheet

CIPLINE:	Karting	-	
	Note: 2022licences\$ 30.00# of licences issued :30	permits \$ 50.00	
INCOME:	Rate:	# issued	Totals
Licenses:	30	30	\$ 900.00
Permits:	\$ 50	1	\$ 350 0
TOTAL INCOM	E		s 1250 o Estim
2023 Planned	d Expenditures		
Description of	Expenditure		Budgeted Expense
Awards & Trop	hies		
Travel	Alley of the second second		3000
Advertising			
Equipment			0
Online Licencir	ng Exp		
Safety tech sur	oplies		
meetings			
			\$5000.00

Submitted by: <u>GRORGE RICKMAN</u>

<u>B. Ucluner</u> Discipline Director

4.11. Medical Requirements for a Driver Competition Licence

CACC reserves the right to request a medical examination of a driver by a physician at any time. Such requests are at the expense of the driver. Drivers shall not participate in any competition unless they meet, and continue to meet, the medical requirements of the competition licence.

a) All applicants up to Age 50: At the time of application for a competition licence, drivers shall submit a completed and signed Medical Self Declaration. This must be signed by a Parent or Guardian if the applicant is under the age of majority in the province of application. The form is available at www.asncanada.com on the CACC website.

b) Applicants Age 50 and Older: All Licence applicants 50 years of age and older are required every two years to pass a medical examination by a physician. The form is available at www.asncanada.com.

c) Requirements For All Licence Holders: Any licence holder who suffers injury or illness, at any time, that may impair or prejudice in any way the licence holder's ability to drive a kart in speed events must report such injury or illness immediately to the CACC, and must be re-certified by a medical practitioner as fit for competition before again competing. After any accident during competition it is mandatory for any involved driver to report to the event Medical Personnel and to submit to any examination deemed necessary for purposes of determining fitness to resume competition. Refusal by a driver to submit to a medical examination will result in exclusion from the competition without recourse to protest or appeal. A decision made by Event Medical personnel regarding the fitness of a driver for competition is final and not subject to protest or appeal.

d) International Licence Applicants: Applicants for all International grades of Competition Licence are required to pass an annual medical examination. International licence applicants 45 years of age and over must pass a stress-related electrocardiogram test initially and every 2 years thereafter

The discipline allocates up to \$3000 for travel for CACC Kart licence holders to who travel to a CACC sanctioned or other approved event away from their home track. To qualify for this travel fund each licence holder must have participated in 3 CACC sanctioned kart events. Eligible travel will be reimbursed at \$150 per approved event per licence holder. A schedule of approved events will be published by May 31st. In the event that there are more claims than funds the amount will be disbursed on a pro-rata basis. All claims must be submitted by October 31