

## 25 Jan 2016 - NCKC Board Meeting

**Notebook:** NCKC

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### **NCKC Board Minutes**

(Date: Monday 25 Jan 2016, 19:00 @ Tifosi club)

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**Attendees:** Jacques Enrico Sylvain Mike

**Absent:** Frank Wayne

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

Enrico

Frank

Jacques

Mike

Wayne

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#### **Agenda:**

1. Motion to accept minutes of previous meeting ( 11 Jan 2016 - NCKC Board Meeting )
  2. Scheduling of BAC events and remainder of NCKC season
    - LKA firm request to match their LKA 1-5 races for the Bob Armstrong Cup events 1-5
    - What could we do to work with this and balance our schedule with other events (ideas shared by email include: MCO kart to cars, social activities, driver development day, bring a friend day, add a 9th race and second drop or just work with 1 drop overall, Alexandria Bay, higher series club supported intro, etc)
    - When would we have a test/tune/rookie event if we have one (or combine with LKA's?)
  3. CCS series prizes and joint communique
  4. Draft Facebook use policy
  5. Winter promotion activities
    - MCO winter driving
    - outing at Top Karting?
    - March
  6. Select a date for Spring AGM
  7. MCO Flaggers vs BAC event schedule - any conflicts?
  8. Other
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#### **Summary of Discussions**

[Start of meeting: 19:40 (Jacques participated remotely from Florida) ]

#### **Motion to accept minutes of previous meeting**

Approved as drafted.

## **Scheduling**

We discussed the schedule and the fact that LKA is pressing us on matching their first 5 events for the joint series with them. While it does not seem ideal for us given that this means that half our season is over by mid June, we decided to go along as racing with more people is what our members will appreciate. Ideas about having a June special event such as a bring a friend or pilot development day seemed to resonate with board members. Jacques mentioned the possibility of having Monday night practice at KK, he mentioned it to Julie and she will get back to us with info.

**Motion:** to approve the schedule as presented tonight.

Proposed by Sylvain, seconded by Jacques, everyone voted in favor.

Test & Tune and Rookie day - we discussed we should explore with KK and check with LCQ to see if those are options.

## **CCS prizes and communique**

Things are taking shape, Tina seems interested in giving LKA members the possibility to participate. Let's get the joint planning committee going and let that committee organize it and agree on the communique to announce it.

**ACTION:** Jacques to coordinate the first meeting of the CCS planning committee

It was mentioned we should contact Glen who had offered nice prizes for senior and masters categories, something to consider before the joint communique is issued to announce the series.

## **Draft Facebook Policy (for approval)**

The draft FB policy was approved as drafted.

**ACTION:** Sylvain to ask Wayne to publish it.

## **Winter promotion activities**

Outing to Top Karting - we have not heard from Martin yet who was looking into it.

March - St-Patrick's day - it will be the end of March break - not a good date as people usually have other activities planned for March break.

Summer - we discussed that we should combine BBQ with our special event, that combination would be good to foster socialization amongst our members and Wayne seemed very interested in BBQ.

## **Select date for spring AGM**

We tossed two dates around: Late March or April 3rd - maybe invite past members

## **MCO flaggers and possible schedule issues**

Enrico will communicate with Bill and work with him to draft agreement for the Grand Prix and see about their availability in the context of other events they may be involved in.

## **Other**

GP - Enrico mentioned he is thinking about bringing Charity racers on Saturday only, easier to bring in companies one day only. Could build in BBQ at the end of the Charity race.

Emily RESP - Mike connected with Kevin but has not heard back from him.

Mike needs Frank to sign a document to give him signing authority at Alterna.

[Meeting adjourned: 20:40]

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