



NCKC – Spring AGM

April 16, 2023

Remote via Zoom



Agenda

- Call to order and Welcome
 - [Confirmation of Quorum](#)
 - Fall AGM minute adoption ([link](#))
- [Intro to NCKC](#)
- [President report](#)
- [2023 Schedule](#)
- [The Fees & 2023 Budget](#)
- [New Logo](#)
- [Promo item](#)
- [Questions?](#)

- Decisions sought from members today:
 - Fall minutes adoption
 - 2023 budget approval
 - Updated Logo adoption
 - Promo item discussion



Confirmation of Quorum

4.10.1 A quorum for either the bi-annual or special meetings shall consist of a minimum of three (3) members of the Board, and twenty-five (25%) percent of the voting members.

(25% of 30 voting members = 8)

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Non profit karting club, who's mission is to help grow the sport of karting.

Our goal is to help drivers & their families learn how to get started in the sport. We assist with licensing and sharing knowledge to help each other enjoy the sport.

We have partnered with Premier Karting over the past several years to host the Karting Academy, as well as pitting alongside them to organize spec fuel & race day lunches for our members during the Coupe de Montreal series.

Karting business, providing sales, service, coaching, data analysis and track side support.

Some of the events they support:

- NCKC Local Championship
- Coupe de Montreal Championship
- Canadian Nationals
- Florida Winter Tour
- Team development days





NCKC 101

- The club is made up of karting enthusiasts & functions on a volunteer basis
- Traveling club model; Both locally & regionally we support numerous tracks in order to enjoy a variety of challenges
- We help each other become better drivers rather than competing with one another
- NCKC is the sum of all its members; it is not the board
- We operate following practices prescribed by Corporation Canada
 - Important decisions are made democratically
 - We have a board of members elected to look after club administration
- We share information using:
 - Facebook group private to our members
 - Facebook page for information of public interest
 - **nckc.net** website for information of public interest



President Report

- Thank you!
 - All volunteers from 2022 who made everything behind the scenes run smoothly
 - All parents & drivers that assisted their fellow members with knowledge, tools, expertise
 - All members that continue to support the club
- We have affiliated with both ASQ & CASC-OR again for 2023
 - Ensures our club license is recognized in both Quebec and Ontario & provides directors insurance.
- NCKC Local Championship
 - Successful first year, similar format for 2023
 - Existing local championships are single track only
 - We gain variety and exposure to different event styles & corner types.
- SLMP – NY Race Complex
 - Inquiry for race event was made, no Briggs program
 - Briggs race would need to be organized, venue open to hosting provided a 3rd party organizes, manages, invigilates & provides tech.
- NCKC Top Karting League
 - 15 to 30 people per event
 - 5 Events so far
 - Positive feedback



NCKC Board 2023

Name	Role for 2023	Elected in fall AGM of
Zak Villeneuve	President (driver) Premier Karting Staff	2021
Mike Valente	Vice-President (driver) Premier Karting Staff	2021
Naomi Fleury	Treasurer (Mom of driver)	2022
John Darling	Secretary (driver)	2022
Sylvain Coulombe	Former President (driver) Non voting member of the board	2019 (Forbidden from leaving 😊)

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2023 Local Schedule

Event	Date	Venue	Distance
Race #1	May 27 th	Le Circuit Quyon (3 hr practice, then race)	50 km
Race #2	June 10 th	Le Circuit Quyon (3 hr practice, then race)	50 km
Race #3 &4 (Double Header)	July 22 nd – 23 rd	Lombardy Raceway (Day 1 Race , Day 2 Race)	90 km
Race #5	Sept 2 nd – 3 rd	Mont Tremblant (Practice 1 st , Quali 2 nd , Race 3 rd)	160 km

Points will be awarded based on Quali, Prefinal & Final as per Coupe de Montreal rules

1 Event Drop – Lowest score for the event is removed before final tally



Other Local Racing Available

- The NCKC Local Championship is a members only series.
- Your NCKC license allows you to participate in other local events.
- Local or Club level racing is the place for drivers, mechanics & parents to learn the procedures and refine skills in a friendly environment while helping keep costs down.
- Seat time is the cornerstone of good drivers. If someone's faster, there's a good chance they have more experience!
- Local Event Schedules are available here:
 - LRKC (Smiths Falls, On):
<https://www.lrkartingclub.com/2023-season-schedule>
 - OGKC (Quyon, Qc):
<https://www.facebook.com/ottawagatineaukc/>



Keys for Racing Success

- Experience: Driver & Mechanic are a team. They win and lose as a team. More experience in either role leads to better results. Good communication leads to better teamwork.
- Equipment: Make sure you have the right tools & gear for success.
- Datalogging: Record setups, tire pressures & driver feedback. Use video/data systems if available to compare sessions in detail.
- Preventative Maintenance: Catch issues before they become on track problems.
- Coaching: Useful for instruction or helping to find more
- Practice: Makes “___?___”



Regional Racing

- Your NCKC license allows you to participate in Regional Level Events such as Coupe de Montreal.
- It is a competitive level series across the Montreal region. Expect to travel, spend multiple days per event and encounter large fields, filled with the best drivers in the region.
- Nationals is often 30+ karts with a requirement to qualify a minimum position to race the final
- It is a requirement that a driver be comfortable at speed, in traffic, with starts, has race craft fundamentals & knows all race procedures and flags in order to ensure the safety of themselves and those around them.
 - Placing a driver in such an environment without adequate experience & training is not advised. Furthermore, it is more likely to hinder development.
- Racing regionally does not exclude you from club, it's a great place to burn old practice & race tires.



2022 Regional Schedule (Draft)

Event	Date	Venue	Distance
Race #1	April 29 th - 30 th	Saint-Hilaire	240 km
Race #2	May 13 th - 14 th	St-Célestin (SC Performance)	330 km
Race #3	June 24 th - 25 th	St-Célestin (SC Performance)	330 km
Race #4	July 15 th - 16 th	Mont Tremblant	160 km
Race #5	Sept 2 nd - 3 rd	Mont Tremblant	160 km
Race #6	Sept 30 th – Oct 1 st	Mirabel (ICAR)	155 km

Note: Dates changed due to material shortages by series.
Practice available the day before and are strongly recommended.

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The Fees

- The proposed membership fees are:

Type	Basic	Basic + Local Benefits	Basic + Regional Benefits
Single	\$125	\$190	\$340
Family	\$125 - 1 st member, \$80/additional member	\$190 - 1 st member, \$80/additional member	\$340 - 1 st member, \$125/additional member
Associate	\$75		
Extra meal ticket	N/A	N/A	\$30/season (if more than 1 driver and 1 mechanic expected at track on race days)
Day	\$30	\$50 (\$30 day membership + \$20 for benefits)	\$80 (\$30 day membership + \$50 for benefits)



The Fees – Value

- Benefits include:
 - Use of club transponders
 - Club promo item
 - Use of other club equipment such as scales
 - Access to wealth of knowledge and help of experienced members
 - Social and friendly environment
 - Eligibility for NCKC Championship & year end banquet
- Regional Also includes
 - Spec gas
 - Sunday lunch (so drivers/mechanics can focus on karting)



Driver classes

Class	Number of NCKC participants
Cadet	4
Briggs Junior	4
Briggs Senior	7
Briggs Master	5
Rotax Sr	2
Rotax Master	0
DD2 Sr	0
DD2 Master	2
Total:	24

Does not include pending or incomplete registrations
27 last year at this time



Budget (Forecasted Revenues)

Detail	Quantity	Unit price	Total estimate
Mbrshp fees + Benefits Coupe	20	\$340.00	\$6,800.00
Mbrshp fees + Benefits Local	5	\$190.00	\$950.00
Membership fees-Basic	2	\$125.00	\$250.00
Membership add family	0	\$125.00	\$0.00
Membership associates	3	\$75.00	\$225.00
Banquet Fundraising	1	\$1,200.00	\$1,200.00
Total:			\$9,425.00



Budget (Forecasted Expenses)

Item	Quantity	Unit price	Total estimate
Food	20	\$95.82	\$1,916.37
Gas	20	\$111.77	\$2,235.40
Website	1	\$31.89	\$31.89
Lamination of licenses	30	\$1.00	\$30.00
Affiliation CASCOR & Directors Ins.	1	\$942.50	\$942.50
Industry Canada	1	\$24.00	\$24.00
Banquet Event Cost (\$1,797.35 in 2021)	1	\$2,861.50	\$2,861.50
Banquet Take Home Trophies	1	\$300.00	\$300.00
Affiliation ASQ	1	\$460.00	\$460.00
Plaques for recycled trophies	30	\$7.00	\$210.00
Name engraving championship trophies	10	\$7.00	\$70.00
Bank fees	1	\$50.00	\$50.00
Promo items	25	\$15.00	\$375.00
Transponder provision (year 2 of 3 year program)	10	\$80.00	\$800.00
Total			\$10,306.65



2023 Budget Summary

Budget Summary	
Revenues	- \$9,425.00
Expenses	\$ 10,306.65
Projected Net	\$ 881.65

Options to balance:

- New banquet venue
- Postpone transponder replacement provision (\$800)
- Generate additional fundraising

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2023 Alternate Logo Proposal

Proposal to keep original logo and adopt an updated logo to be used in concert.

Floating Logo



Medallion Version



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Tire Bag Promo Idea



- ~\$50 per bag
- Durable
- + Embroidery of NCKC logo & Driver Name
- Estimated Final Cost \$65 per bag



- Interest?
- Quantity?
- Fund through upgrade or use club funds?

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Questions?

- Volunteers
 - If we were all to volunteer for a weekend, it would be 3 years before our turn came again 😊
 - Are there any who are willing to donate some time to help run club activities?
- Suggestions?
 - What would you like to do to help
 - What can the club do to better support its members



Thank you!

We would like to recognize the people that helped support our 2022 Banquet. Your donations helped make the night!

ZSB Distribution - Steve Beauchamp

Everything Snap-on

Premier Karting – Dave & Martin Laplante

OTK distributor & trackside support

Hetherington Woodworks - Scott Hetherington

Home reno & custom woodworking

PG Racing - Sylvain Coulombe



Thank you!

Plomberie Lalonde - Daniel Lalonde

Plumbing upgrades & service

Fine Spaces Construction - Brian Drury

Home reno & project management

Fine Lines Roofing and Renovations Ltd – Mike Forget

Roofing & Renovations

Steve Barban

Legend 😊



See you at the track!

Your Board remains committed to serve NCKC members to the best of its ability.

Meeting adjourned