

# NCKC Spring 2023 AGM

April 16 2023 – Zoom

## Agenda

- Call to order
  - Confirm of Quorum
  - Fall AGM minute adoption (link)
- Intro to NCKC
- President report
- 2023 Schedule
- The Fees - Budget 2023
- New Logo
- Promo Item
- Questions?

## Call to Order:

- Zak called the meeting to order, with enough members present to pass the 25%-member threshold. (13 members, 4 board members)

## Approved of Bi-Annual Meeting Minutes:

- Zak asked for a motion to be started to adopt the fall meeting minutes, Michael proposed the meeting minutes.
- No-oppositions

## Intro to NCKC

- Zak expressed the differences between NCKC and Premier karting, as they are sometimes confused with being the same

## NCKC 101

- Overview of NCKC, what we do, how we operate.

### *What we do*

- 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

### *How we Operate*

- 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!*

- To all volunteers and members who helped to make the year a success, between sharing tools, and teaching new drivers/mechanics, everyone played a part to make the year a success
- To all who helped out and contributed to the banquet

*Affiliation*

- *Re-Affiliated with both ASQ & CASC-OR again for 2023*
- *Sylvain mentioned that :*  
Quebec is changing their licensing practice this year. If new members reside in Quebec and want to get a license, ASQ requires they go through an affiliated academy first. Premier Karting has affiliated.

*NCKC Local Championship*

- Successful first 2022 year, similar format for 2023

*SLMP*

- Inquiry for race was made, no briggs class runs there
- Venue is open to hosting provided a 3rd party organizers, manages invigilates and provides tech.
- Option available, not looking like a likelihood in the short term

*NCKC Top Karting League*

- *Thank you to those who came out*
- *15-30 people per event*
- *5 events so far under NCKC name*
- *Positive feedback*

*NCKC Updated Board 2023*

- *Zak Villeneuve: President*
- *Mike Valente: Vice-President*
- *Naomi Fleury: Treasurer*
- *John Darling: Secretary*
- *Sylvain Coulombe: Former President*

## 2023 Schedule

*Local Schedule*

- *Point system as per coupe de montreal scoring system (points awarded based on quali, pre final, final)*
- *With a 1 race drop (best 4 of 5 results)*

NCKC Local schedule covered, full schedule can be found on the NCKC facebook

- Other local races available  
<https://www.lrkartingclub.com/2023-season-schedule>  
<https://www.facebook.com/ottawagatineaukc>

### *Keys for Racing Success Covered*

- Experience
- Equipment
- Datalogging
- Preventative Maintenance
- Coaching

### **Regional Racing**

#### *Intro to Regional Racing*

- The NCKC license allows you to participate in Regional Level Events (ex: Coupe de Montreal)
- More competitive, requires more travel and is more time consuming

**Drivers are required to be comfortable at speed, in traffic, with starts, have experience with racecraft fundamentals and race/flag procedures. This is for their safety and the safety of others.**

**It was expressed by Zak that pushing drivers TOO far out of their comfort zone will not encourage learning. The opposite will happen and development will be hindered.**

#### *Regional Schedule*

- *Covered, All dates available on NCKC facebook as well as Coupe De Montreal website.*
- *Subject to change based on material shortages*
- *Unofficial practice days, a day early, mentioned by Zak*

### **The Fees**

- Staying the same, last year's increase for fuel and food allows this.
- No questions regarding Fees

#### *Value in Fees*

- *Zak mentioned scales are available for members to borrow if they reach out*

### **Registrations so far**

- Roughly on target to be similar to last year (24 at the moment, more are completing, 27 last year)

### **Budget**

- Budget Forecasted Revenue \$9,425.00
- Budget Forecasted Expenses \$10,306.65
- Expenses based on annual cost of food and fuel
- Banquet rose in cost 2021-2022 by 40%

### *Summary*

- *Down Expected \$881.65*

### *Zak opened floor for ideas to recoup*

- Lo: Idea of changing banquet location: School gym just as an example, school gyms rent for free
- John: 50/50 At banquet to help recoup cost
- Frank: Top Karting?
- Martin: Locations without a kitchen will require catering, Possibly bringing the total to the same.
- Lo, Frank: Shouldn't take away from drivers, Keep the transponder program going.
- Mike: at a location like top karting the event won't be a private banquet, going to make a few calls at a banquet hall.
- Zak: Could talk to current location to see if we could work it out

Worst case the club could take the hit as we do have some funds.

### *Motion started to adopt the 2023 budget*

- John 1st
- Lo 2nd

### *Motion to adopt new logo designs*

- John 1st
- Bronson 2nd

Idea for a "40 year" anniversary shirt/logo

### **Promo Item**

- Tire Bag, Embroidered logo and driver name
  - Net cost \$65
  - Excess funds from last year (\$1100) could be used to stock promo bags
  - Link provided to a poll, gauge interest in the promo item (yes, no, "upgrade" purchase, or club provided)
- 
- Frank asked if the bags were different( the bags had different handle locations) and expressed interest in multiple.
  - Mike posted link on Facebook

### **Volunteers/Questions**

- Reach out Zak or John
- Lots of great help last year
- If more people help this year, more fun for everyone with racing

*Zak Opened floor for discussion*

### **Sticker Program Continuation?**

- Would be excellent for younger drivers
- Spreadsheet produced to make sticker identification for a driver's position available
- Frank said he'd talk to natalie about getting the sticker program going again
- Frank said if we don't have to make any trophies, tentatively, he'd speak with Natalie to see what she thinks, and they might be interested in doing the stickers.
- Lo wouldn't be at the race but would be able to put in the numbers

*Maybe we could team up Lo, Frank and Natalie. Frank and Lo are cool with that.*

### **Trophies**

- Frank has lots of take home trophies, will meet at local event to see what trophies we can use/re-use
- Sylvain mentions we could save money on trophies for the banquet by reusing old trophies

### **Paddock**

- We will try our best to stay in the same area, as some tracks are very space limited
- You can bring your trailer the weekend before to practice, and leave your trailer at some events
- Good idea to park deep into the area at the beginning of the weekend
- Marty has been good about reserving space
- Get there early, park with forethought

### **Final Thank You**

- Thank you to all that donated to prizes at the banquet
- Waiting on tirebag poll
- Thanks to all for attending

*Meeting Adjourned*

**Thanks to the people who donated prizes**

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  
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😊