

MINUTES OF THE KARTING SA (AKASA) MEETING HELD 18 MAY 2017
Held at the state office, CAMS, Unit 3, 43 King William Street, Kent Town

AKASA Executive	Craig Denton, Danny Miller, Melissa Rees, Simone Lake (via phone)
AKASA Elected Officials	Graham Jensen, Dale Provan, David Harris

BGKC	Dale Provan	BHKC	Simone Lake (via phone)
DGKC	Simon Rees	GKCSA	David Dowson
MGKC	Rod Clee	SGKC	Bevan Delaney
WGKC	Scott Hubner (via phone)	Apologies	Mark Goode

Visitors	Peter Fritz, Liam Meegan, Phil Twigg & Brett Fortanier
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Meeting commenced 7.36pm – round table introductions.

Minutes

Approve minutes – MGKC / BHKC - unanimous

Business Arising from minutes:

Officials Training scheduled for 31st May, SGKC. **ACTION** : Note to be placed on forum, website and Facebook.
 Presentation Dinner confirmed - Port Club – Friday night better – **ACTION** : Confirm Saturday 25th November. DGKC / SGKC – unanimous.
 KARM – reminder for all clubs to submit questions for clarification or complete asap. **ACTION** : All clubs to complete asap or submit questions to CD.

Business arising from minutes – no business arising.

Minutes accept – BGKC / DGKC –unanimous

Correspondence

KA – Confirmation of State Series Funds \$3K per round
 KA – Paperwork from SAKC Rnd 3
 KA – Alcohol Policy
 KA – AGM Voting Card
 KA – Licence Review Application – Approval for Adam Slattery Jnr to move to A grade
 KA – Licence Review Application – Approval for Aaron Olliver to race KA3 Jnr
 KA – Reminder Rule Change Request Closing Date
 KA – Information for clubs to assist in running Bring a Mate Day
 KA – Homologation and Technical Specification Update Bulletin – 100H – PRD Galaxy Carburettor
 KNSW – Request for additional information from NSW Office of Sport & Rec
 DGKC – Nomination for State Officials Co-Ordinator position
 GKCSA – Acknowledgement of the passing of Hugh Grundy
 SGKC – SAKC Rnd 3 Supplementary Regulations submitted to KA
 Jim Gorman – Feedback re SAKC Rnd 2 Technical
 Social Media – screen shots sent through following SAKC – Participants
 Fairfax Media – review of information previously sent

Secretary Report

- 31 licences processed – 0 new licences (aside from social (7) and vintage (2)).
 - Reminder regarding stationery orders

Treasurers Report

See Report
 SAKC funds to be finalised **ACTION** : profits to be sent to host clubs.
 Report accepted – BGKC / SGKC – unanimous

Stewards Report

Historic Meeting – no penalties issued. No racing entirely different – purely demonstration, lots of fun.
 State Round at BGKC – hard to find stewards – livestreaming – many discussions held on the weekend regarding on and off track incidents.
 Discussion regarding scanning equipment. **ACTION** : CD to find out details of better scanners

Track Inspectors Report

WGKC – inspection completed and licence issued. Race meeting commenced following day.
 BHKC – inspection to be completed on Saturday. Spoke to NSW Sport and Rec to ensure all criteria met
 Inspection of GKCSA completed ahead of AKC – few minor things to be rectified.
 BGKC – reminder tyres must be aligned to cover any poles.

Vice Presidents Report

Nothing to report

Technical Report

Lots of comments from the pits – everyone cheating.

Last meeting – WGKC – checked just about everybody. Issue with scales measuring incorrect weights.

Completed some training with President and Vice President prior to meeting tonight. A few unidentified tools to check with Les Allen.

Request to complete further training – plan to spend AKC round with Les Allen.

Discussions with drivers re muffler tags, camera placement. Technical focus to be on the bigger things.

Discussion regarding Technical facilities at tracks – recommendation of minimum requirements for larger state meetings.

Was tabled that the Tech Facility at Barossa is not up to standard for a State Championship. Barossa acknowledged and advised that it is

looking at upgrading the area. **ACTION** : Barossa to report on upgrade to Tech Area

Supplementary Regulations Co-Ordinator

Supp Regs for Cancer Council Meeting recently received and distributed for approval.

Presidents Report

AGM 3 positions were voted in. They were the only applicants and there were no contested positions.

Poll put on website asking for feedback regarding compulsory cameras for SAKC. Varied responses. Proposal to consider for 2018 SAKC.

Feedback also recommending drop down bumpers to be considered.

Some of the comments received.

“**Phil Morrison** Why are we only talking about the drivers standards are the drivers the only ones making mistakes.”

“**Mark Kervers** Cameras don't lie! some people wouldn't like that 😊”

“**Brian Edwards** Yes To stop lairs in the stewards room”

“**Benjamin Heath** Yes and so would pushback bumpers.”

“**David Brewer** It can't hurt. May as well bring in drop down bars at the same time.”

CEO confirmed for the 15th of June. Please forward any specific questions to State Secretary before the evening.

Exec held a tele-conference and invite the CEO to join. Situation where a competitor was allegedly underweight but no official paperwork was signed off. Can it be handled post event? Scale Marshall is a judge of fact and they were not listed on the regs or via a bulletin. **ACTION** :

Ensure all officials are current, trained and that any changes are identified via a bulletin.

General Business

Stewards training 31st of May.

Rule change requests to be submitted prior to 30th May. **ACTION** : Requests to be submitted to MR to forward to KA for consideration

CEO to attend SKC – 15th June – note to be placed on facebook – **ACTION** : Please forward any specific questions to State Secretary before the evening.

State Champs – feedback on the live stream. Analytics provided – discussion to live stream Round 3. Conditional approval sought to live stream coverage of Round 3, subject to finances. Post round 3 any future live streaming will be dependant on securing sponsorship. Approval sought for \$3K to be spent on live streaming for Round 3 - SGKC/DGKC – unanimous (SGKC not available). **ACTION** : CD to confirm live streaming costs.

SAKC prizes – Juniors and Cadets to be awarded to P5. GKCSA/BGKC – unanimous.

Random draw prizes at the end of season dinner will be awarded to those that compete in two of the three rounds.

Nominations sought for publicity officer. Approval sought to split this role. New role to be created around posting on available media sources. PF volunteered to continue in role – Electronic Media Officer. **ACTION** : PF to create job description to be circulated to the exec for review and approval. MGKC – GKCSA – unanimous.

State Stewards Co-Ordinator – thanks to Rod for his service through the years. Nominations called for replacement. DGKC nomination – Liam Meegan. BGKC nomination – Phil Twigg. Delegates asked if they wish to take the vote to their clubs for discussion or if they are happy to vote. Response was yes. Request for nominees to introduce themselves to SKC – approval given. MR appointed as returning officer. Secret ballot taken via written vote – clubs on phone to text vote to Returning Officer. Votes counted – congratulations to Liam Meegan. **ACTION** : MR to update register and send to KA.

New induction procedure for Grade Four Officials – all judges of fact roles require qualification.

Reminder to all officials – all minors must have participant present prior to addressing them regarding any incidents even when they are racing in Senior classes.

LM to check with KA regarding need of headsets/radios for AKC.

Discussion regarding start procedure nationally.

Change to incident paperwork – person listed as issuing officer has to sign paperwork – new form available shortly.

Discussion regarding people trying physical intimidation toward Clerk of Course as SAKC. Hip and shoulder charge in the pits.

Discussion regarding reporting all incidents through a race. Paperwork for dismissed and withdrawn infringements to be included with race paperwork.

Reminder all personnel changes MUST be recorded on a bulletin, this to be included on notice board and included with race paperwork.

Meeting closed at 10.25

Date	ACTION Description	Responsible Person	
18 th May 2017	ACTION : Note to be placed on forum, website and facebook regarding officials training	MR/PF	
18 th May 2017	ACTION : EOY Presentation, confirm Saturday 25 th November.	MR	
18 th May 2017	ACTION : All clubs to complete KARM asap or submit questions to CS.	All Clubs	
18 th May 2017	ACTION : profits to be sent to host clubs State Champs.	SL	
18 th May 2017	ACTION : Scanner details and potential replacements.	CD	
18 th May 2017	ACTION : Requests to be submitted to MR to forward to KA for consideration	MR	
	Tech Facility at Barossa is not up to standard for a State Championship. Barossa acknowledged and advised that it is looking at upgrading the area. ACTION : Barossa to report on upgrade to Tech Area	Barossa	
18 th May 2017	ACTION: Ensure all officials are current, trained and that any changes are identified via a bulletin.	LM	
18 th May 2017	ACTION: Rule Change Requests to be submitted to MR to forward to KA for consideration	MR/All Clubs	
18 th May 2017	CEO to attend SKC – 15th June – note to be placed on facebook – ACTION: Please forward any specific questions to State Secretary before the evening.	All Clubs	
18 th May 2017	ACTION : CD to confirm live streaming costs.	CD	
18 th May 2017	ACTION : PF to create job description to be circulated to the exec for review and approval.	PF	
18 th May 2017	ACTION : MR to update register and send to KA.	MR	
20 th April 2017	Overdue invoices to be sent to CD for follow up	SL / CD	
20 th April 2017	KARM Level 1 to be completed Questions to Craig for clarification	All clubs	Underway
16 th March 2017	Critical Incident Folders are to be at each track	All Clubs	Underway
16 th March 2017	New members must be notified to MR to speed up the joining process	All Clubs	Ongoing
16 th March 2017	Safety Grants are available	All Clubs	
16 th Feb 2017	ACTION: executive to meet and draft constitutional changes to bring back for club discussion/approval	Executive	Ongoing
16 th Feb 2017	ACTION: Publicity Officer –Request for nominations to be submitted prior to next meeting.	All Club Delegates	Ongoing
16 th Feb 2017	ACTION: Recommendation for each club to nominate MPIO	All Club Delegates	Ongoing
16 th Feb 2017	ACTION: Proposed cms training to be organised asap (MR to contact JM)	Melissa Rees	Ongoing
16 th Feb 2017	ACTION: Proposal to reintroduce end of year dinners –MR to organise venue / confirm costing. Club presentations / State presentations - celebration	MR	Complete
16th March 2017	Live Streaming for Rnd 2 Sunday	CD	Complete
20 th April 2017	Social Media Reminder	CD	Complete
20 th April 2017	Clubs to nominate Stewards Co-Ordinator	All clubs	Complete
20 th April 2017	Stewards training date to be advertised	MR	Complete
20 th April 2017	Presentation venue to be sourced	MR	Complete
20 th April 2017	AGM – additional information to be sought re applications	CD	Complete
16th Feb 2017	ACTION: Tyre testing machine to be recalibrated	State Tech	Complete
16 th Feb 2017	ACTION: Outstanding invs – CD to follow up asap	Craig Denton	Complete
16 th Feb 2017	ACTION: Stewards changes for Rotax –RC to organise & advise KA (MH)	Rod Clee	Complete
16 th March 2017	Start Lights at Southern need fixing	Southern	Completed
16 th March 2017	Rnd 2 SA Regs, finalise and send to KA	CD / MR / BGKC	Completed
16 th March 2017	Clipsal Invoices	MR	Completed
16 th March 2017	Presentation Dinner to be booked Adelaide Oval 24 th Nov??	MR	Completed
16 th March 2017	MPIO Training	MR	Completed
16 th Feb 2017	ACTION: Local stewards training course planned –SGKC clubrooms available for training RC to organise and communicate date	Rod Clee	Completed