

MINUTES OF THE GENERAL MEETING HELD 16 March 2016

Held at the state office, CAMS, Unit 3, 43 King Williams Street, Kent Town

AKASA Executive	Peter Fritz, Simone Lake (via phone) and Melissa Rees		
AKASA Elected Officials	Rod Clee, Jim Gorman, David Harris and Michael Yeo		
BGKC	David Harris	BHKC	Simone Lake
DGKC	Simon Rees	GKCSA	David Rinaldi
MGKC	Brain Sparrow (via phone)	SGKC	Jim Gorman
WGKC	David Boorman	Apologies	Graham Jensen & Eddy Spear
Visitors	Daniel Bowden		

Meeting opened with 7.39pm with Peter Fritz in the Chair.

Welcome to everyone, introduction of attendees and our visitors.

January Minutes – PF motion to accept January Minutes – SGKC / 2nd BHKC – unanimous vote passed

Correspondence

2016 Manual Update

See Schedule

AKC Grid Capacity cut off – awaiting response (27.01.16)

Craig Denton Official Licence Upgrade

SA State Championship Supplementary Regulations – awaiting approval

Jedd Stojakovic – SA licence eligibility

Rotax Pro-Tour Mini Max report

Operations Rule Interpretation or Procedure

OPRI–16–01 – Written reprimands

KA State Championship Round One Supplementary Regulations Approved

2016 State Regulations Amended Draft submitted

Interim approval for TAG 125 Restricted Masters Light Division at Club Level Meetings

Tribunal Outcome for WA

SecurePay for club instructions

Update SA calendar on website

State Association Assistance Allowance Programme - \$5K

Statement on Social Media

Updated State Officials Upgrade Request Form

Web posting re Track Safety and Top Club Grants – PF to request further information

Rock Han – early progression to C grade - Approved

Daniel Bowden – early progression to Masters – Approved

Still liaising with Sports Medicine Association regarding Hot Weather Policy

Question received regarding eligibility of Jedd Stojakovic to hold SA licence. Motion to forward to KA for approval with support of AKASA – GKCSA / DGKA – unanimous vote - PF to follow up.

Interim approval for 125 Restricted Masters Light about to expire. If State Regulations not approved prior to C & D grade titles, extension may need to be requested.

Finance Report

See attached report

State Stewards

State Championship – Round One - 13 penalties issued. One driver excluded from the meeting, one written warning issued and many ignoring blue and diagonal red flag. Thanks to club for hospitality and organizing a great event.

Drivers applying to LRP for an upgrade, request that AKASA provide recommendation prior to sending to KA for approval.

BHKC – hearing the other day – first one for quite some time.

BGKC sought feedback for longer races offered at last race meeting, adults didn't like longer races but kids loved it!

Phone hook up within the last month asked to remind clubs to put in any rule change requests 2016 – end of June deadline.

Discussion about Stewards Co-ordinator having CMS access to official's information.

New fluoro vests have arrived for all clubs.

KA have hired a national track inspector to go round all the tracks.

Reminder about suits required for presentation (\$50 fine) and official approval required if not attending (\$150 fine).

Receiving feedback about approved level of officiating at the meeting – special mention of Keith Bartlett. Having Stewards Secretary allowed more time for officials to officiate. Also the ladies in the tower – in sweltering conditions, they both did a fantastic job to ensure meeting ran smoothly. PF to write a letter of thanks.

Executive Commissioner

KA providing money to flow back into the sport – track safety grant – clubs can apply for around \$10K for safety type stuff, lights sand pits, etc anything related back to safety. Assuming more applications than money – make case as to why works are important.
Top club programme – need further detail on process and what it includes.

State Technical Report

Purchasing tool kit – approximately \$1738.13 spent – 3 clutch balls to come approx. - \$120. Used full kit on the weekend, 98% complete at the moment. May require an angle gauge to ensure we can accurately measure offset data on it.
Minor issues identified over the weekend – spark plug technical rules says XYZ while homologation says ABC. Went back to homologation document for accurate. Tested 60% of fuel and 70% of tyres. Completed squish, cc and timing for top 3 placegetters. One restrictor confiscated as found to be illegal. Seized prior to race meeting so no paperwork required.
Query regarding kart tags when two classes entered – request better spacing wherever possible with entrants of more than one class.
In future – order lots of tags – twice that of competitors.
PF thanked technical team for their efforts – good to see engine measuring and checking occurring in the state.

Track Safety

No Report

Tribunal

No report.

Supplementary Regulations

Approved up to 14th March – 2 currently under review at the moment – approved. Reminder for race secretaries to enter race meeting on CMS asap as continual requests for date changes can cause errors.

State Titles Committee

Format of first round ran well only heard minor things that could be looked at.

Thanks to sub-committee without help would not have been so good.

Review of interim budget to ensure costs are under control, etc after 2nd round to ensure on track.

Seek these sponsors willing to keep going next year and what level.

Thanks to Matt Hutchins for lots of hard work on pulling together sponsors.

TV ad run once during prime time of the Clipsal – negotiated 102 additional free spots.

Publicity

Clipsal – organized stand at short notice. Great location, lots of exposure and drivers needed to walk right past. Thanks to all who helped over the weekend. Exec approved expenditure for up to 2K for the event. Look to re-book same spot for 2017. Collected 42 email addresses and phone numbers –PF happy to send a letter addressed individually and pass on club information. Must have come n try planned next year to capture this interest. Names to be provided to MR to give to respective membership secretaries.

State series programme and event flyers printed. Total costs to be confirmed. Letter of intro to be changed as mentions Round One.

Sponsors have increased to over 20 providing \$50K in sponsorship. \$38K prizes so far.

Quote from extreme marquees (\$4500ish) – looking to sponsor event also by way of prizes offered. MY to provide quote to SL – tents, banners and podium backdrop. Question regarding who looks after and maintains equipment ensuring it gets from point A to point B. Budget to be put together for projected spend for approval.

Scrutineering stickers – David Harris will take to the rounds.

Discussion regarding funding – State / KA / sponsors.

GKCSA raised shared costs for the State Rounds – are the profits shared also? Interim budget to be review in next two weeks.

PF motion to approve state to pay for all rounds and then bill clubs. PF / WGKC – DGKC abstain – all others in favour.

AKASA Budget to be presented next month – and future decision to be based on the budget. PF / DGKC unanimous vote.

Secretary Report

See attached

Transponders – MR to seek information on new transponder costs. Subscription model lowers entry cost into sport. MR to also talk to other states about their use and stocks of transponders. PF to provide technical assistance if required. PF motion to purchase 20 subscription units state continue to offer service to karters. PF / DGKC – all in favour – BGKC abstain.

General Business

Late entries into the state titles – unfortunately no late entries nor class changes can be accepted once entries are closed - as per supplementary regulations. Round Two – post reminder 4/5 days prior to remind them – hit all social media remind people enter.

Discussion regarding State Championship costs – inequality of costs from round to round. Previously approval given to share costs amongst the 5 host clubs. New budget to be sent to clubs within the next fortnight with view to finalise at next SKC meeting. Simone to check proposed budget.

Finished 10.31pm.

