

## **Karting SA**

### **August State Council Meeting**

#### **Attendees**

Jim Gorman – President

Ian Watson – Vice President

Melissa Rees – Secretary

Warren Mitchell – State Officials Co-Ordinator

David Dowson - GKCSA

Rod Clee – MGKC

Brett Fortanier – SGKC

#### **Apologies**

Brandon Stillwell – State Tech Officer

Simon Rees - DGKC

#### **Visitor**

Olav Marold

*Presentation from Ollie Marold regarding programme for Cadets and Junior.*

- Based on Southern Tasmanian Cadet programme
- Target for children with no karting experience
- Chance to get local businesses onboard – 10 @ \$250 each would run programme
- Contact companies involved in the sport – helmets/neck braces, etc.
- Sell merchandise to add to profitability
- Facebook page to be set up to network
- Increase membership of drivers
- Ability for parents to try before financial commitment
- Introductory levels of club membership (\$40) and licence fees (\$60).
- Programme to encompass teaching driving lines and mechanical skills for pit crew
- Important to grow base of sport
- School holidays could be great time to start.
- Complement/replace Junior Sprockets

Clubs to take back to clubs to discuss how programme could be integrated.

SGKC – have purchased 4 new Comer engines to run similar programme with 4 karts available. Aim of programme to boost numbers. Aim to approach State Council to help fund the programme.

- Questions regarding licence fees payable to KA to ensure legally licenced and insurance coverage applies
- Membership fee perhaps to cover across various clubs – introductory membership – 3/6 months
- Constitutional requirement to alter fees only at AGM to be looked at.
- MR to distribute information from Ollie for clubs to discuss.

#### **President – Jim Gorman**

- Time spent ensuring COVID requirements are understood and adhered to
- Not much information from KA coming through

#### **Vice President- Ian Watson**

- Calendar Committee discussion regarding SAKC – change to 20<sup>th</sup> – 22<sup>nd</sup> November – IW to advise KA to change on the website
- Track Safety – no new inspections – planning for 2021 visits

#### **Secretary**

- Officials Academy – clarification of officials licencing on cms
- COVID Marshall training – all clubs to complete as legislation required
- COVID permit – sent in the lead up to the event only
- No tribunals held

#### **State Officials Co-Ordinator**

- Shortage of officials, particularly those above Grade 4
- Plan to invite all Grade 4 Officials to all race meetings
- Opportunity to complete training and work with a mentor
- KA have advised there will be some lenience around graded officials for SAKC as only local people will be available
- Investigation of zoom training for new officials.
- New officials completing Officials Academy training with aim of being officials for practice days – not being available for race meetings.
- Taillem Bend Mob available for all events as long as there is no clash with The Bend meetings. Several being used for next GKCSA meeting.
- MGKC – 3 Supplementary Regulations have been completed
- SGKC – should be approved tomorrow
- GKCSA – no Social Karting Supplementary Regulations in place
- SAKC Supplementary Regulations due

## **General Business**

- Clubs continuing to contact KA to discuss things with no notification or acknowledgement to the state. Another reminder of A1 process.
- Question regarding Officials Payment – officials have not been paid for 2020 events. MR to reconcile payments owed and check with Treasurer when payments will be made.
- Tech tools – requested for several meeting but not supplied. JG/DD to follow up with BS to ensure they are available for all clubs. Suggestion WM to look after as he travels to all meetings? MR to distribute updated Parts Order Form to all clubs.
- Club to consolidate their tech tools.
- End of Year Presentation Dinner – motion for cancellation of presentation evening for 2020 – unanimous – Carried
- MR confirmed future meetings will be held at Walkers Arms – meeting to commence at 6.30 – they will supply a meeting room free of charge.
- MGKC – Calendar for 2021 – calendar committee to discuss
- State Regulations to be discussed within clubs – including consideration of tyres.

Meeting finished 8.49pm.