



## Management Meeting Minutes – 7<sup>th</sup> Jan 2016

Item	Details
<i>Meeting commenced</i>	7:15pm
<i>Meeting completed</i>	9:10pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall & Rob Ainge
<i>Apologies</i>	Annette English
<i>Minute Taker</i>	Rob Ainge

### State Regulations update

- Max 2 day competition for zonal and state cup (2 days works for CQ series)
- Tag Restricted not compulsory at club level
- Minimum 7 day cutoff for prenom for CQ series allows for prizes to be determined. Should this be adopted for all zonal series? For further discussion/inclusion?
- Work to continue on developing the State Regulations

### State Technical Officer's notes and concerns

#### Ages for classes

- Biggest issues based around 15 yo going up to seniors. Norm won't respond to any emails advising where to put lead on seats. The seat manufacturers (Tillet) won't honour warranty on the seat if you put even 1kg of lead on.
- Major concerns with going up to seniors at 15, we are not following the rest of the world.
- Conditions imposed by LRP on dispensations unreasonable and unworkable.
- We need to get advice from seat manufacturers about where to put lead
- Gavin Dickinoski is on the KA safety committee, did he have any input?

## Tyres

- Norm has done/seen some testing - the Bridgestones work extremely well at the recommended tyre pressures (11.6?) but do not go well at the old Dunlop pressures. No drop off at over 150 laps and still going.
- All of the tyres performed extremely well under testing.
- Tyres now not fixed price, no free transport, minimum 6 sets before discount etc. Reports of tyres being sold for \$400 at tracks.

## Rear Crash Bars

- Contradiction in rule book re the rear protection. The rear protection must be fully moulded plastic. Some old karts are allegedly not compliant with distances, unsure about the process going forward. Common sense should apply for now.
- Re Come & Try: Brett believes that rear crash bars are allowed at practice from the rule book, however Les Allen and Lee H have stated that they understand that the rule book states that from Jan 1 rear protection is compulsory at all levels. To be clarified asap as we will have to purchase rear bars at a cost of approx. \$1300 before 30<sup>th</sup> Jan Tsv Come & Try day.

## Management Committee:

- Discussed State Championship and Zonal Series, updated where we are at with them.
- Discussed State Regs, they are close to being ready to hand over to the sub committee. We need to give clubs 14 days' notice to check and approve before voting.
- Norm discussed state technical toolbox – it is outdated and needs to be sorted out before the States.
- Why do we not have full access to our karting QLD website? No access to Calendar and adding events, can only upload sup regs to events added by Lee H. Can we get it? This has been asked by previous execs and the answer has apparently been no. To be added to next SKC agenda for discussion.
- Come & Try karts - We have to buy 4 rear bumpers and 4 sets of tyres for the come and try karts. Do we look at selling the come and try karts and helping clubs with getting their own?
- Should we spend the money and upgrade the C&T karts and trailer with new stickers if we keep them? Rob Shane and Brett agree. To be discussed further.