

Karting Queensland

State Karting Council Meeting

Minutes



Venue

Electronic via 'zoom'

12th June 2019
1830

Australian Karting Association (QLD) Inc.

State Karting Council Meeting Agenda

Wednesday 12th June 2019

Commencing at 1830

President's Welcome and explanation of upcoming meeting.

Meeting to be Opened at 1840 sharp

Item 1 - Confirmation of Attendance, Proxies and Apologies

Proxies Nil

Attendance Fiona Warwick, Paul Mt Isa, Judy Rockhampton, Shaune Technical, Nick official, Scott Ipswich, Kim Cairns, Dale Emerald, Thomas Cooloola, Ben Bundaberg, Maddie Whitsundays, Ashley Townsville, Thomas Cairns, Andrew Bundaberg, Richard Rockhampton.

EXEC including, Peter, Alex, Karl

Apologies Brett Aird, Alf & Maureen Capri, Ian Smith Vintage

Motion: That the proxies, attendance and apologies be accepted.

Item 2 – Close the meeting to observers

Motion: That the meeting be closed to observers.

Moved: Rocky

Second Warwick

For: All clubs

Against:

Item 3 – Declaration of Pecuniary Interests

Alex Jones kart shop owner

Peter Hill kart shop owner

Item 4 - Acceptance of digital recorder

Motion: That the digital recorder is accepted to assist with recording the minutes.

Moved: Bundy

Second: Whit

For: All Clubs

Item 5 – Acceptance of previous minutes

Motion: That the minutes from the last 'zonal style' zoom meeting be accepted.

Moved: whit

Second: Warwick

For: All Clubs

Item 6 – Business Arising from Previous Minutes

- Constitution, upheld and we are now working under
- Club Safety Review: Each club to provide their safety review as discussed at last SKC 2 min each

1. Cairns: Still waiting on the rain have not raced due to safety of the wet/slippery weather, they are still waiting on weather to move forward,
2. Townsville: They have completed a track inspection with Tony Manson, several items that were raised have been achieved, they have further jobs to plan and move forward to provide a safe facility
3. Mt Isa: Missed the last meeting were unable to complete review
4. Whitsundays: Started going through their radios and looking at increasing numbers through loan agreement with Townsville, flags up to date new ones received, safety practices are in place. Feels like they are heading in correct direction with the track safety lights working, 1 job left to complete herring bone grid waiting on information for KA due to grid size.
5. Rocky: lots of work in background, all flags reviewed and have all they need, small issue with safety lights but working through, new shed will be getting built now approved, will include herring bone grid
6. Gladstone: MIA
7. Bundaberg: Track inspections have been completed they are moving forward to removing mulch to gravel, chasing v8 supercar tyres happy with current situation:
8. Emerald: Track inspection completed and trying to get all completed before AKC, new track fence completed for the purpose of extending the runoffs, new rubber hung under the towers, new tyres bolted v8 supercar style.
9. Ipswich: Replaced the large tank with new at end of straight, received medical vehicle and set it all up, 1 bark chip area left to change to gravel, moving forward increasing the QTY of v8 tyres on track in upcoming working bees.
10. Warwick: Track inspection completed with ka tram tracks and grid completed, they have approx. 400 v8 tyres going in over next few weeks. Almost all bark has been removed. New starters tower has been built, new light up information board is going up

Item 7 – Acceptance of correspondence

Motion: Accept correspondence

Moved: Warwick

Second: Rocky

For: All

Against: NIL

Item 8 – Verbal report from each club (Max 2 minutes each)

Cairns: Minimal meetings due to weather postpone NQ series, massive donation to get the meeting to run, great meeting. Praying for clear weather, new headsets received for radios. Meetings going well with council to get a new track. Very positive!!!! Working on formal proposal, best estimate 2-3 year to turn soil. The costs to run at the current facility have near doubled in recent times.

Townsville: Few good race meeting since last SKC new fridges have been placed in canteen, looking at air conditioning the canteen as well. The control light system has been going well and gremlins removed.

MT ISA: Picked up a few extra members, 95% completed new out grid gate, finally sorted out water for the facility. MT Isa great western games are going to be a meeting at towers for ISA, new members are 1 JNR and 1 SNR

Whitsundays: Round of the NQ series ran well 73 entries received lower than expected, full calendar hurts the numbers and small window for pre noms. 4 weeks till state titles working hard to get ready, new tech room has been purchased \$2000 received form council. Numbers for states are less than required but hopeful.

Emerald: Next club meeting coming up on the 23, lots of people testing for AKC, practice fees helping club, looking at running a enduro in September to build membership, 29th there will be a membership drive at the local mitre 10. Meeting for council to confirm tenour moving forward.

Rocky: New building approval has come through, new track getting relayed. The new track will be a lot better to run on. Have had a number of black outs already this year, we have therefore purchased generators to run the canteen etc. Received a grant which part of which has been used for Driver Training.

Bundy: Great start to year with numbers growing all the time, CQ is looking great, Club got robbed lost several karts, insurance has come through to pay for new karts, and social media for the club has gone really well and is noticed. Bundy has been noticed by ka and this club is growing well.

Ipswich: 4 club days for the year average of 191 per meeting club has grown with social media has helped, it does work and it is making a big difference. 14 come and try karts now at the club for the come and try days. Club sticker kits make the karts look professional, so far 84 people have registered for the upcoming come and try day. 18 new members and the retention is growing, and the club is working on holding on to the members for longer. Club day challenge is offering groups for their large classes and it keeps everyone aligned with their own groups and skill levels. They are pushing pre noms to help there volunteers with prize money, training is on offer at Ipswich for officials to get them up to a higher level and help out the current lack of officials, cameras have been a massive gain for the quality of racing and reviews. They sold pit bays for 23.5K that paid for the system, Ipswich has had issues with their cadet parents and there has been a big push from the club to end this and push a positive culture to the groups. Breaking the come and try days into 3 sections to make it a smooth streamline day to help promote the sport.

Warwick: Great start to the year, 100 nom to SQ. very thankful to their traveling officials they are having a good run training extra, the volunteers have been amazing and really makes the club. Looking forward to top guns they have raised over 30K for prizes fantastic work! More grid entry has been covered, grant has allowed the tyres to all be painted and really raised the 'look of the facility' member ship has grown 23.4% this year, which is great. They are now pushing harder with social media to help the club move forward

Item 9 – Management Reports

Peter hill: Karting has quieted down a lot with the major issues that plagued us in the past, the highlights looking forward will be the states, however the entries are very low at this stage, but we are hopeful that they grow.

Karl: JNR development project has gone well tracks and dates are set and moving forward. We all need to learn a lesson from Ipswich as there are some good notes to note.

Alex: massive thanks to everyone for allowing us to communicate via zoom and the cost savings are been felt. Alex would like to let ever club know that next SKC we will be discussing the calendar and if they can send Alex there current preferred weekends of the month he will have a draft calendar ready for next meeting. The biggest stressed made is the massive amount of racing in the calendar that needs to be reduced to keep the clubs alive, club day racing is the grass roots of our sport and we need to support and promote our local racing better and I believe the first place to start is a good calendar.

Janet: as per pdf attached

Nick: Nick has explained that he is here as an interim to assist the EXEC to help us train and inform our officials he in no way is taking the job on just helping improving the STD of officials in QLD he has branched out to the other states to get all there different approaches and build the best out of them, Nick notes the current rate we are burning officials out is not sustainable, and we need to grow our base and work out ways to move forward. There is a hope Mark will return but regardless we will move forward. Noted that we will work with Ipswich to help our official gain experience and will help our state if we push forward.

Shaune: Waiting to see emerald Ipswich and Warwick to help train techs. All others have been completed. Minimal high-grade techs. Need to gain experience for lower level to get them up to speed.

AGENDA ITEMS

NIL Received

Discussion Points:

* Calendar to be ready for next meeting

* Next meeting to occur as required using Zoom and be one item for discussion only, this will be informal with no reports.

Meeting closed at 2052