

South Sask. Kart Club In. 212074
Annual Meeting: November 7, 2010
Lexcom Board Room
1852 Angus St., Regina
1:45 pm

Members Present: Sam, Kevin, Jeff, Dave, Rod, Garry, Keith, Ross

MINUTES:

Ross read the minutes from the last Annual meeting. Kevin motioned the minutes adopted as read. Garry 2nd. Carried.

FINANCIAL:

Ross presented the Preliminary year end income statement with estimates for Bank Fees and wind up expenses. Revenues came in at \$8793 and Expenses of \$8374.33 for a net surplus of \$418.67. Year end bank balance was estimated to be \$3889.44. Final 2010 year end financial statements will be presented at January club meeting.

Ross made a motion to waive an audit and review for the 2010 year. Kevin 2nd. Voted and carried unanimously.

REVIEW of 2010 Season:

Started discussion of Honda class.

Dave asked how many races out of the season counted to the final points. Keith pointed out that it was the best 12 out of 16 races. This will be made clearer to everyone next year at the beginning of the season.

Keith presented that the club needs to be aware of the future of the Honda class. As far as ASN is concerned, Honda is being phased out and begin replaced by a spec Rotax class. A new 4 cycle Briggs engine is out but probably won't be promoted by ASN. A discussion was held on the future of Honda in our club.

Some Pro's for the engine were:

- good simple entry level engine.
- availability good for now
- cost is reasonable
- speed is appropriate for Junior 1 class (we run age 8-11)

Cons: - part availability and engine support will decrease as clubs move away from this engine.

- hard to travel to other club if no Honda's in Jr. 1
- continuity of micro and mini Rotax and ROK as classes changes.

This morphed into a discussion on direction of club with respect to classes and engines. A consensus on keeping Hondas in Jr.1 (ages 8-11) but allowing micro max Rotax in same class (ages 8-10)

Rotax classes and ages	Micro Max	aged 8 -1 0
	Mini Max	aged 10-12
	Jr. Max	aged 13-16
	Senior Max	16+

Discussion continued on future of ROK/Rotax and PRO and Master Classes

- Keith gave position of ROK and Rotax in Western Canada
- discussed the direction of different clubs are moving.
- a number of members have run both engines this past year and they gave their experiences.

A decision was made to have a tag class for ROK and Rotax (only) for future years in Masters/Pro and Jr. II. ROK will run Vega Blues and Rotax Mojos. Club Races have a Tire Rule of 4 sets/season (including ROK cup race)

Garry made a motion to have Masters weight class of 395#. Kevin seconded. Passed.

All classes will run with Motoil Oil and Esso Premium.

Will have 16 races with 12 counting

NEW BUSINESS:

Rod will be setting up Fridays as a Test and Tune/Corporate race and try a Kart promotion.

Discussion on # of races and it was decided to keep the same # of races but try to even out the schedule so no large gaps like 2010 (no races in month of August.)

Will organize a Fall series of 3 race days. Would have to have racers commit to racing on previous race day so Rod can be sure to cover race insurance.

PROMOTION:

- discussion on promotion of club.
- consensus to need to get in front of people
- Rod has seen how PSRH is a 'going concern'.
- They have professional posters (high quality)
- have good representation from dealers.
- Decided we need more information at the track – ie: Poster board with Track Info. Rod says track side road traffic is increasing.
- suggested to have a marketing rep on the Exec.
- Kevin suggested to continue the Open House.
- Also was suggested to make up some high quality posters.

FUTURE MEETINGS:

Tuesday	Jan 18/2011	
Tuesday	Feb 15/2011	
	March 15	
Sat. eve.	March 26	Open House (draft date)
Sun	April 17	Meeting/Race School (draft date)

ELECTION of SSKC Officers for 2011:

No one came forward for any of the executive positions so the executive will stay the same.

Sam will ask Stacey if he will be president; if not, Sam will continue. Ross said this will be his final term on the executive.

Executive for 2011:

Sam Ferris	-	President
Garry Janz	-	Vice President
Ross McEwen	-	Sec/Treasurer

Sam adjourned the meeting.