

Management Meeting Minutes – 18th Feb 2016

Item	Details
<i>Meeting commenced</i>	7:40pm
<i>Meeting completed</i>	9:30pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall, Annette English & Rob Ainge
<i>Apologies</i>	None
<i>Minute Taker</i>	Rob Ainge

1. Cooloola moved to the Southern Zone despite SKC vote to remain in the Central Zone
 - Agreed, discussed – was mainly concerning the states rounds roster. Can be discussed again at SKC
2. QLD State Regulations special meeting Thurs 3rd March
 - OK, Rob to send
3. TaG100 tyres and boycott of Townsville meeting
 - Discussed, advised that Townsville will be putting in a submission about the tyres. We will follow the process.
4. Townsville not using CMS for raceday paperwork
 - These must be done, Townsville will be sent notification that they must comply
5. Ipswich proposed dates Southern Series
 - a. July 9th
 - b. Oct 15th
 - c. November 12th
 - Accepted Ipswich's proposal to postpone the date, Brett to chair a meeting with all 4 clubs. Date to be locked in by the clubs at the meeting.
6. State Championship R2 clash with Final round of Protour
 - Too late to change, KQ apologises for the clash but unfortunately it has been approved by KA and locked in so will need to stay as is.

7. Does Rob need to do a PDF screenshot for every license renewal? Why?
 - No, not necessary
8. How much do we spend on postage each year sending out manuals that are no longer current? Can we do away with this practice and put the money into something more worthwhile? (454 new licenses processed in 2015, 60 so far in 2016).
 - Continue until current stocks run out at least.
9. Warren Baker pulled out of JVP due to personal commitments
 - Understood and accepted, thanks to Warren for his interest
10. Rear Crash Bar – do they need to be stamped?
 - Norm Trost replied yes. Warren has asked for a written response not verbal
11. Tyre minimum order a real concern, kart shops are not able to afford to hold lots of stock.
 - Discussed
12. Nicholas on board for officials training weekend
 - Annette to ring Nicholas and discuss the format.
13. Officials weekend –
 - All clubs were advised at the SKC that they should not schedule race meetings on the same weekend and if they did they had to send a representative.
 - Emerald, Ipswich and Cooloola have race meetings.
 - 2 rooms booked 1 for officials, 1 for CMS
 - Dinner to be provided at the venue
 - Cost of air fares discussed, limit where possible.
 - Rob to send a chase up email to all clubs – need numbers urgently
14. Next SKC meeting
 - Brisbane, venue tba
15. Constitution Sub Committee
 - Committee to report back after their face to face meeting.
16. Double Direction
 - Clarification - a true DD is one meet with one set of suppresses, one set of tyres, one set of officials etc
 - Refer to policy KQP008 suppresses and race permit application
 - If it is round 1 and round 2 that is 2 race meetings, not 1
 - Main issue is we get charged by KA for 2 meetings and we have to pass on the cost.
17. Junior Training update
 - Junior training program progressing well, Toowoomba to be done first.