

**MINUTES OF THE
CAPITAL CITY KART CLUB MEETING
SEPTEMBER 8, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

*****CCKC's AGM will be held on SUNDAY, OCTOBER 24, 2004
at 1.00 p.m. at the TRAVEL LODGE SILVER BRIDGE INN, DUNCAN*****

A big welcome back to Roger.

The meeting was brought to order at 7.35 p.m.
9 members plus 6 of the Executive attended this meeting.

Minutes of the last meeting were circulated. Motion to adopt as circulated by Gerry 2nd Phil.

Treasurer's Report read. We haven't received the final figures from the PAGP but should by the next meeting. Motion to accept as presented by Tim 2nd Don.

President's Report **Nationals** were held in mid-August at CartBC. It was pretty successful but very wet weather! A few of our members were there – congratulations to Jeff Robertson who won Honda Heavy. There were 15 to 20 racers from Quebec, 15 from Ontario, a few from Manitoba and Saskatchewan, 4 from the States and the rest from B.C. and Alberta.

Steen read from a letter from Don Choquer confirming there would be no 3rd Regional. Club representatives will be needed for the BCKCA's AGM. The 2005 rules submissions to BCKCA need to be voted on at club level and in by the end of September. All the BCKCA's Executive positions are open.

Roger Glad to be back – don't fall on your head! Will be having physio for 6 to 8 weeks. Has not been able to do much on the new track but knows there will be talks next week between some of the interested parties.

James – any rules submissions for BCKCA? Much discussion followed. The following submissions were voted on and will be submitted to BCKCA.

Junior 2 2-Cycle Class

- Permitted exhaust is the RLV YBX "3-hole" can exhaust
- Permitted clutches are any centrifugally-operated dry clutch of the single disc type or any centrifugally-operated wet clutch.

BCKCA Competition Class Structure

- The competition class structure for the BCKCA Regional Series is to be selected based on the average number of entries for the previous 2 years' series in each class, with the top 10 classes based on entries placed on the class structure. This structure is then frozen for the 2005, 2006 and 2007 seasons with the following

exception; a class with demonstrated high participation levels in the Region that is not on the class structure may be selected to replace a class on the list that has a low participation level in the Regional Series. This change is only to be made at the Rules Meeting for the following year. Minimum entry levels for class inclusion on the class structure should be set by the Region.

Licensing Grades

- The following classes require B+ grade licenses at the Regional level:
 - Rotax Max
 - Formula Leopard
 - Formula 125 W/C Spec
 - Formula 125 W/C Spec Heavy

Event Organization

- The hosting club of each Regional event is permitted to select one class that is not on the Regional class structure that will run at that club's Regional event. This class will not run for Regional points but may be trophied if so desired by the hosting club.

Protests and Appeals

- Protest fees for the Regional Series are to be set at \$100. Appeal fees for the Regional Series are to be set at \$200. If a competitor files a protest or appeal and the judgement goes in favour of the competitor filing the protest or appeal, the competitor will receive a full refund of the protest or appeal fee. If the judgement is not in favour of the competitor filing, the full fee shall be retained by BCKCA.

Update on New Track

Preliminary discussions have been held and things are progressing. The new track will be at a Motor Sports Park. The general thought is the land will cost us \$2,000-\$2,500 per acre. We won't have a track for the next season. A new track will need lots of money and energy so it doesn't make sense to get a temporary track for a year. If we can find a temporary facility we don't have to spend any money or much energy on we could run next season. Discussion followed.

Motion to adjourn at 9.00 p.m. by Phil.

*****AGM at the TRAVEL LODGE SILVER BRIDGE INN, DUNCAN on SUNDAY, OCTOBER 24 at 1.00 p.m. SEE YOU ALL THERE!*****