

Australian Karting Association Inc

Administration Committee Agenda

**Saturday 13th & Sunday 14th JULY
2013**



Venue: Rendezvous Grand Hotel, MELBOURNE VIC.
328 Flinders Street VIC 3000

Date: Saturday 13th & Sunday 14th July 2013 - 9.00AM

ADMINISTRATION AGENDA ITEMS:

WA ITEM 1

Rule 13.11

Responsibilities

Insert “/herself “ after “himself”.

WA ITEM 2

Rule 20.10

Delete both Leopard classes and replace with TAG 125 Light and Heavy.

Reason: This would provide the opportunity for a greater number of entries than just Leopard alone and subjectively, add more interest to the event. This obviously would apply to State Kart Championships also.”

VIC Item 5. 2014 AKA Nationals:

Add to classes:

Tag 125 Light and Tag 125 Heavy into the class list.

VIC Item 4 .Chapter 9

Current rule:

Rule 9.05 Location and arrangements:

A suitable room, with adequate space and seating for the tribunals, the parties and witnesses, and preferably in a neutral venue should be selected. The bench should be at one end, flanked at right angles by tables for each party with a chair at least for witnesses in front of the bench.

Delete sentence:

The bench should be at one end, flanked at right angles by tables for each party with a chair at least for witnesses in front of the bench.

New Rule:

A suitable room, with adequate space and seating for the tribunals, the parties and witnesses, and preferably in a neutral venue should be selected.

Reason: Most tribunal/s are held in a board room and not able to achieve the above seating arrangements.

VIC Item 5. Tribunal penalties. Discussion in regards to when they start etc.

VIC Item 6. Grade 3 & 4 stewards – an appropriate Official Polo shirt that they should be able to wear at meetings so there is no them and us image???

Maybe the states could get together and get a polo shirt produced (not as fancy as the current AKA shirts) and get them made cheaply for distribution and paid by the state or AKA.

KartingNSW Item 7

There is a discrepancy in the Standard Medical Clearance and the Over 60's Medical. Once allows competitors to compete and practice who are colour blind and the other doesn't.

Standard Medical Clearance Questions for driving licence holders

"Is your eyesight impaired for distance vision to such an extent that it cannot be corrected?"

Over 60's Medical Clearance

"COLOURVISION Must be able to identify all primary colours."

KartingNSW Item 8 Vintage and Social Licences

Discussion on the possibility of Social and Vintage licences (essentially non-competition) being rationalised into one.

KartingNSW Item 9 - Pit Crew Licences

When competitors renew their pit crew pass online there isn't a facility to view and accept the waiver, or terms and conditions. Nor is there a declaration for a medical disclosure.

There isn't a facility to apply for a new pit crew pass online.

Also, we believe they should have to print out a signature page when they apply for their first pit crew pass, so their first signature can be kept on record by the States (same as a competition licence).

KartingNSW Item 10 – Admin – Email Merge Using CMS

Currently there is a memory issue with the CMS. When a State tries to send an email merge to all karters or officials it slows the system down and the other states, clubs and licence holders are unable to use the CMS. Also we are unable to send out an email merge in one go, we have to break the clubs down to 5 groups, which means a lot more work and time.

The email merge utilizes Outlook Express. If all State Secretaries have access to Outlook the system should be changed over as this would also save time.

Karting NSW Item 11— Discussion on Outstanding CMS Issues

KartingNSW Item 12 – Vintage and Social Licences

Discussion on the possibility of Social and Vintage licences (essentially non-competition) being rationalised into one.

KartingNSW Item 13 – Endorsements for TEKA

Delete last sentence of rule 13.15.4(a) so that TEKA drivers only require 6 endorsements to upgrade to Grade B, the same as other karters.

KartingNSW Item 14 – Licence Insurance - Cadet/Rookie/Junior/Pensioners

Explanation on breakdown on claim eligibility.

Is it the insurance component of licences the same for Seniors.

Karting QLD Item 15 : CM:S Items

- A) Pit Crew applications need acceptance of a waiver. Not currently asked for.
- B) Change “Junior Clubman, Junior Max and Junior Performance” to all be “Junior Performance” – easier to understand for endorsements.
- C) Requirement for “Flag Marshall” endorsements to be entered on Race Day.
- D) Approval for race day enhancements already documented and prioritised but still outstanding.
- E) Approval for the rest of State Secretary Functions detailed but not completed.
- F) Status of Credit Card processing for Licences and Race Entries.

Karting QLD 16 : Rule 1.07 Organising Permit; Necessary Permission and Approval.

No competition shall be held under these rules unless the AKA or the SKC has signified its approval by granting an Organising Permit, with or without a Permit Fee, or the competition is of a kind in respect of which the AKA or SKC may attach conditions to the granting of a Permit or decline to grant or may withdraw a Permit without stating a reason.

Every application for an AKA Race Permit shall be made electronically via the AKA Competition Management System (CM:S), complete with attached supplementary regulations. It must be lodged with the Secretary of a SKC at least one month before the proposed meeting, **to ensure that SR's are approved and ready to be posted on States website prior to accepting meeting in CM:S.**

REASON

At present race meetings are open to acceptance of entries prior to Supplementary regulations being approved.

Establish a nationally based timeframe for Supplementary Regulations to be posted onto their States website (3weeks?)

Establish a minimum timeframe for changes to SR's i.e. such as change of Officials/classes available/ laps etc

Establish a timeframe for raising Addendums and posting changes to website (suggest Tuesday or Wednesday prior)

This would give a nationally recognised timeline, making it easier for competitors (interstate and intrastate) to follow and understand changes of they occur, State Secretaries and clubs to follow.

At present every State is different and even within a state, requirements change without notice.

TAS Item 17: CM:S Discussion item

Make more user friendly to allow for race format changes along with changes during the race meeting- eg. Feature classes may have more laps or extra heat(s), handicap race etc. compared to support classes.

TAS Item 18 CM:S Discussion item: Search Options/Facilities

Request for a more detailed 'Advanced Search for Person' options in CMS where we could choose Sen Nat, Sen Club, TAG 125, etc. instead of just Senior, for example, in the 'Grade, Class, Preferred class:' boxes. This would help in removing race numbers where the driver's licence has expired over 3 months and I want to re-use the numbers. I could pinpoint the exact class to do this if these details existed in the boxes.

TAS Item 19 –

Procedure Discussion item : international licence Procedure

The steps for applying for an international licence either placed in the kart manual or for National Office to officially document the procedure and provide this to all licencing officers nationwide.

TAS Item 20. Rule 13.18

For practice and training purposes to allow for senior accredited driver trainers to be on track at same time as a junior for one on one tuition

TAS Item 21 Discussion Item

That a new committee is set up for these conferences for Finance, where the State Treasurers attend. If Historics can be added so then can add one of the most important areas affecting how we run our sport.. We feel that all the financial areas that affect our sport and the administration of that sport needs to be open and discussed with the Treasurers in a reasonable amount of time in a conference setting just as we do for all the other areas.

This will also allow our Treasurers to have a say on how the decisions made have a positive/negative effect to each state's finances and resources given the size of that's states membership
etc. ie Credit cards, website costs, Fees , levies, development/ training and all the extra administration costs to the States not just the Karters etc

KartingNSW Item 22 - Major Events Guide

Recommend that this document be adopted Nationally (Karting NSW Policy and appendix 1 – 11 attached).

KartingNSW Item 23 – WH&S

W, H & S document to be adopted Nationally (Karting NSW booklet attached).

KartingNSW Item 24. Karting Expo : Discussion Paper

The following paper is prepared for the discussion , contribution , addition or deletion of the following ideas in the interest of promotion and enhancement to SHOWCASE the sport in a major EVENT by every sector involved in Karting .

Title : Karting Expo or
Australian Karting Show or
Motorsport Careers Day or similar

Venue : Suitable Kart Tracks eg . Eastern Creek Complex using all
Facilities including Public Hire Karts During the EXPO

Frequency : Rotational . Depending on success of the first event . Perhaps
only once every 2 to 3 years per state ?

Invitees : National Office
State Office / s
All Clubs and Venue Club
Host Club of the next Australian Title
All Karting Media and Marketing
ARDC / Cams / FIA rep / CIK rep
Police Media and road safety committees
Speedway Australia / ANDRA / Motorcycling
V8 Supercar / Formula Ford / Formula Vee and similar
All Local High Schools / Vocational Guidance
Local Primary Schools
TAFE Motorsport and allied courses
University Engineering Depts.
Local Radio and Television eg. Sunrise Program 7
Local and Metro Newspapers
Local Minister / Mayor / Councilors
All Karting Industry : Manufacturers / Importers / Retailers
All Karting Ancilliary Suppliers and Services

Displays and Demonstrations by :

CIK Competitors in all classes Static and on Track
Pro Tour Competitors in all classes
KIDS Karts
Cadets Rookies and Juniors in all Classes
Senior Karters in ALL Classes
TEKA and Endurance Karters
Speedway Karters in all Classes
Vintage Karters (Old Farts Only)
Industry Displays : Explained Further
Local SWAP MEET for all types of Karting equipment
Cams Superkart clubs

CONCEPT :

Using a planned date that coincides with say the last day of school prior to school holidays AND THAT WEEKEND all Karting Industry Participants have ready on show all their goods and services for demonstration to the general public with a target audience of new and potential Karters . Local High schools be invited to attend.

THEMES :

- A focus on driver education and safety.
- A focus on motorsport career opportunities.
- A focus on family sport.
- A focus on engineering and trade skills.

Trade exhibits and bookings taken for test drives of Karts (fees and track hire ?)

Displays of new kart models by manufacturers / importers

Trade sales of demonstration and show equipment

Sample bags and product information to be given to the public

Clubs , State and National office to display and sell product eg tools , restrictors , manuals , club memberships , licences , old rule books free etc.

Displays of say Fuel & Tyre testing , Engine dismantling , Kart maintenance , Junior development camps , Driver training camps , Ladies Day and special Events .

Tyre fitting competitions involving the public and competitors sponsored by tyre contractors . Celebrity Karters vs Public for charity ??

Helmet painting displays and prizes.

HUGE SWAP MEET on the weekend supporting the host club say \$10 per vehicle

Coffee Vans and Kids amusements

Kart Trailer Manufacturers Displays and sales

Invitations and FREE passes to the next Australian Title by the host club

Magazine , Photographers , Publishers displays and sales

Hire karts running all day for the general public.

Displays of the latest technology and gadgets used in Karting and sales

Displays of the latest suits , helmets , safety gear etc and trade show specials !

Meet and photos with celebrity Karters eg Winterbottom , Whincup , etc .

Full working Karters Clinic

Displays by Trophy shops (more to target clubs)

Police Radar Gun of Track Speed and Highway Patrol Car display

Speedway Australia Scholarship and awards for Karters

Speedway opportunities for Karters eg Legend cars / Sprintcars / Sedans etc

Karting Officials Training to prospective Flaggies / C of C / Stewards / Starters etc

Sponsorship Training by recognised experts .

Obviously there is lots more to add but you get the idea ??