



**January 12, 2016**

**EDKRA EXECUTIVE MEETING MINUTES**

- 1. Introductory Remarks (Earl Wong)** Economic challenges, introduction of Race Director (Quinton Martin) and Secretary (Amy Ward-Power)
- 2. Financial Review (Earl Wong & Rob Kozakowski)** Club beginning season with deficit, anticipate clearing all outstanding invoices with season membership dues, encourage early registration, no new infrastructure spending in 2016
- 3. Facility Improvement Plans for 2016 (Earl Wong)** Curb dressing, painting, finishing details on timing tower, pre-grid shack. Install wireless security cameras to be integrated with existing wi-fi (approximate budget \$600). Relocate 2 marshall stations (2 &3) to inside of course.
- 4. 2016 Season (Earl Wong, Kevin Dowler & Rob Kozakowski)**
  - 4.1 Season schedule announced.
  - 4.2 Rob Kozakowski to finalize supplemental regs for publication. 2016 forms now available, no changes in fees from 2015
  - 4.3 Race Day format & Points, 3 heat format, Practice qualifying session, invert heat 2 – Adopted Drivers meeting to begin at 8:30 am each race day.
  - 4.4 Raceievers to be mandatory equipment for each team, EDKRA will supply at minimal cost and act as agent.
  - 4.5 RV parking assignments / Tow vehicles in pits mapped.
  - 4.6 Registration office hours shortened, on line registration encouraged.
  - 4.7 Proposed DD2 schedule accepted with exception to date prior to Summer challenge weekend.

**5. EDKRA website (Scott Sinclair)**

5.1 Forum section to be added on website along with race day format.

Encourage classified section utilization. Pit map published on website.

Kart numbers to be published online. Possible sponsorship or corporate partners on web-site.

5.2 DD2 points to be published as same format

5.3 Junior classes drivers diminishing, possible cost? Diminished disposable income due to economic down turn

**6. General Discussion** Identify and Train replacement for Stephan Soucy, DD2 format remains unchanged, no introduction of other classes for Wednesday night unless collectively as a class, run between DD2 heats and cost is subsidized. More inverted races suggested, DD2 not enjoyed inverted as a class, revisit for next meeting

**7. Next Meeting**

**8. Adjournment**