



# Southern Go Kart Club Inc.

## Minutes of the SGKC General Club Meeting

Tuesday 13-Feb-2018, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Danny Miller (DM)	Vice President
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary & Life Member
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Delegate
	Greg Trengrove (GT)	General Committee
	Dave Boorman (DB)	General Committee & Life Member
	Ian Williams (IWl)	Member
	Yvonne Tolmer (YT)	Life Member
	Wayne Boden (WB)	Member
	Simon Major (SM)	Member
	Rod Clee (RC)	Life Member
Apologies	Beckie Jones (BJ)	Treasurer
	Mario Storti (MS)	Publicity Officer
	Andrew Penny (AP)	Member
	Deb Lester (DL)	Life Member
Absent	Gary Owen (GO)	Club Orientation Officer & Life Mem.
	David Norman (DNo)	General Committee
	Matt Hassan (MH)	General Committee
	Jarrod Warburton (JW)	General Committee

### 1. Welcome (BF)

- a) Meeting opened at 19:40
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 9-Jan-2018, be accepted as a true and accurate record of the proceedings

**Moved:** IWl                      **Seconded:** SN                      **Carried unanimously**

### 2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
10-Jan-2017	Provide updated committee details to MR	DN	Wait for email addresses to be updated	<del>14-Feb-2017</del> 28-Feb-2018
10-Jan-2017	Confirm details and quote of security system improvements	BF	Ongoing	<del>14-Mar-2017</del> <del>31-Aug-2017</del> 31-Oct-2017

Date Raised	Action	Person	Status / Update	Close Out Date
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / NWA	Complete; waiting for reply	11-Apr-2017
14-Mar-2017	Develop a volunteer / steward roster / template to help fill positions throughout the day	DN	Complete (updates required)	11-Apr-2017
14-Mar-2017	Get full profit-and-loss statement compiled for Rotax Pro Tour	BJ	Work in progress	30-Apr-2017
14-Mar-2017	WM email issues to be solved	BF / Jason	Ongoing	9-May-2017
9-May-2017	Discuss issue with licensed / graded officials on Supp Regs at next SKC meeting	BF	Ongoing Grading to occur on race days (for Grade 4s) Review Better Clubs Resource Program	11-May-2017
13-Jun-2017	DN to determine what is required to host a "Bring a Mate" day; liaise with BF & WM on scheduling (look into ability for us to host Bring a Mate / Come 'n Try day)	DN	Outstanding	<del>11-Jul-2017</del> 12-Sep-2017
13-Jun-2017	Follow up with AKASA to determine if it is possible to change fee structure to make it a bit clearer / easier for clubs to host races (e.g. higher fixed cost component)	BJ / BD / BF	Outstanding	8-Aug-2017
11-Jul-2017	How are points allocated for people who get the blue and red flag vs. those who crash out on the last lap?	RC	Outstanding	12-Sep-2017
8-Aug-2017	Discuss with Roads People: - Robinson Rd upgrade required (current hazard with large trailers) - Large blue sign required to direct traffic once Summer Rd is closed	BF	Ongoing	30-Sep-2017
12-Sep-2017	Look into giving membership officer and race secretary (limited?) access to accounts	BJ	Ongoing	14-Nov-2017

Date Raised	Action	Person	Status / Update	Close Out Date
9-May-2017	Check fire extinguishers for used by date	WM	TBC	31-Dec-2017
5-Dec-2017	Request that 2018 race calendar does not use abbreviations that are only clear to karters (should be Bolivar, Barossa, Monarto)	DN	Complete – no plans to print calendar at this stage	15-Jan-2018
9-Jan-2018	Email IWa “Circuit Construction & Safety Guide” and starting grid details from Graham Jensen	DN	Complete	20-Jan-2018
9-Jan-2018	Email Sue Clee recommendation Windows 10 & Orbit 5	DN	Complete	20-Jan-2018
9-Jan-2018	Call for Volunteers for Australia Day Race	MS & DN	Complete	20-Jan-2018
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa	TBC	31-Jan-2018
9-Jan-2018	Correct details for SGKC on Apple Maps, etc.	DN	Correction submitted – need to confirm ok	13-Feb-2018
9-Jan-2018	Review / update club affiliation forms	DN / BF / BJ	DN sent to BF & BJ for review. Signed at SKC – Complete	13-Feb-2018
9-Jan-2018	Query how State Series is listed on calendar, Supp Regs, etc. to avoid the constraints that will be put on the event re “official” practice & associated officials, etc.	JG	Complete – not yet updated on website	13-Feb-2018
9-Jan-2018	Prepare proposal / wording for 2018 Club Championship	MS	Outstanding	13-Feb-2018
9-Jan-2018	Finalise annual sponsorship proposal and send to committee for refinement / approval	DN	Draft prepared and sent to committee for review / feedback. Discussed at 13-Feb general meeting; DN refine existing proposal and start circulating	13-Feb-2018
14-Nov-2017	Prepare CoA tech data and share with karting community	BF / MS		14-Feb-2018
14-Nov-2017	Jason to investigate auto / remote back-up of website	JP / MS		14-Feb-2018

Date Raised	Action	Person	Status / Update	Close Out Date
9-Jan-2018	Review / update wording / rules for Country Membership	SN		13-Mar-2018
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP		13-Mar-2018
5-Dec-2017	Move grid notice board from front of outgrid to rear (or halfway down)	IWa		31-Mar-2018
13-Feb-2018	Inform members and gain support for the SGKC committee to explore funding and execution options to extend the track and upgrade facilities	BF / IWa / DN		31-Mar-2018
13-Feb-2018	Follow up with KA (again) as to what additional work is required by the club to secure a round of the AKC (Nationals)	BF		10-Apr-2018
13-Feb-2018	Inquire use of three-digit race numbers at SKC meeting (why can't we use them here?)	JG / BF		10-Apr-2018
9-Jan-2018	Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch	SN		31-Dec-2018
14-Feb-2017	More V8 tyres (or similar) required	BF		Ongoing
Ongoing	Have previous minutes uploaded to the website & emailed to members	DN		Within 1 week of committee meeting
Ongoing	Email members with renewal forms month before membership lapses	IWa		Monthly

### 3. President's Report (BF)

- a) Australia Day Classic was cancelled
  - i. Due to combination of factors (hot weather uncertainty, lack of entries)
  - ii. Attempted to find another weekend to run it near term; not possible to find a free weekend, calendar quite full. Will keep it in mind for possibly re-running later in the year

- b) Tower
  - i. Work ongoing. Work slowed as no longer urgent. Will address before March race meet
- c) Club was broken into 2 days before race meet
  - i. Same pattern as what happened ~4 years ago
  - ii. Caused damage to padlocks and roller doors, but nothing taken

#### 4. Secretary's Report (DN)

- a) SKC call for nominations received (State Stewards Officer, Publicity Officer, Supplementary Regulations Officer)
  - i. Greg is a nominee, DB supported
  - ii. DN emailed to members. Received one reply requesting more info – forwarded to MR

#### 5. Treasurer's Report (BJ)

- a) No report tabled (busy with work commitments)

#### 6. Race Secretary's Report (WM)

- a) Previous Race Summary:
  - i. Australia Day Classic meeting cancelled
- b) Upcoming meetings
  - i. March 18 (Open) Club Day
    - Supp Regs:
      - Propose to have Supp Regs exactly same as Aus Day meeting
        - SN: Good idea
      - Few things might need change on Supp Regs (e.g. scales marshal, etc.)
        - SM & SN available
      - KA3 at Championship weight (note; sitting in state regs waiting on approval)
      - 1x warm up session (4min)
      - Points to go towards CDR (Club Drive Rankings)
  - ii. City of Adelaide
    - Discussed details around Supp Regs (feature classes, format or racing, meeting classification, entry fees, minimum entries). WM recorded in detail

#### 7. Membership Officer's Report (SN)

- a) 349 members, 145 of which have racing licenses, 14 Vintage, 31 practice
  - i. # club members reduced by 7 from previous month

#### 8. Observed Driving Session Officer's Report (GO / BF)

- a) BF: 1x new member last week (Cadet 9)

## 9. Circuit Safety Inspector's Report (IWa)

- a) Track inspection couple of weeks ago (Graham Jensen)
  - i. Nothing major
  - ii. Couple of tyres to move and drop-offs to fix
  - iii. Waiting on official report
  - iv. Discussion about running reverse came up; reason why we can't is because we don't have sufficient run off around the sweeper (need 5m) plus needs a tyre barrier across the out grid gate

## 10. Ground Works Manager's Report (IWa)

- a) Thanks to all the committee for working (DM, WM, SN, etc.)
- b) Keep going with the tower (big project), get it finished before the next meeting
- c) Hot weather hampering progress

## 11. Publicity Officer's Report (MS)

- a) Not a lot of activity with no race meetings
- b) Website is up to date and going along nicely and Facebook correspondence has been minimal with nothing worthy of discussion

## 12. SKC Delegate's Report (JG & BF)

- a) Dates for state series brought up (i.e. one day not two days)
  - i. Calendar online not updated as of 13-Feb-2018
- b) JG now responsible for the hot weather policy
  - i. DM: can we use KA's?
  - ii. JG: will work through (reference CAMS maybe)
- c) Rethink about # meetings for 2019
- d) Commentary around karters potentially going to Excel Cup for a season
- e) Promo to be held at Adelaide 500. Queried if we should do something similar at Adelaide Motorsport Festival – to be considered in lead up to the event
- f) CD to follow up with KA what the Practice Day Supervisor's responsibilities are
- g) SGKC have not yet seen a list of nominations for the upcoming state nominations

**MOTION:** that JG & BF to make decisions on behalf of SGKC at the upcoming state nominations

**Moved: DN**

**Seconded: IWi**

**Carried unanimously**

## 13. Grants (GT)

- a) Prep work required before we can submit
- b) Missed Feb round of submissions. There will be another this year, date TBC
- c) We are to start talking to the department(s) / assessors as soon as we are ready with our information

## 14. General Business (BF)

### a) Track extension

- i. Reason for following up on grants
- ii. Our track is only 32 grid capacity at the moment
- iii. With current land available to us, best we can get to is 36 (adds ~110m; approx. 910m in total)

- Safety considerations with where an extension can go
- Same capacity as Todd road (who get national rounds every year)
- Proposed update modifies T1/T2, which KA have advised is not suitable for national level events
- Track extension has a view to get the Nationals

**ACTION:** BF to follow up again with KA why our submission for a round of the 2018 nationals was not received; what can we do better next time?

- Forward plans include view to upgrade to Stewards rooms, giving stewards a comfortable area to work
- Overall goal is to improve track and facilities to get people to return to our track
- WB: consider an online survey of members to gauge their feedback
  - DM: might get corrupted / skewed results / opinionated results
- Need something with a view to stem social media impacts / comments
  - Email from president
  - Survey to consider what the order of improvements should be
  - Can link to sponsorship drive

**MOTION:** to inform members and gain support for the SGKC committee to explore funding and execution options to extend the track and upgrade facilities

**Moved:** BF                      **Seconded:** IWa                      **Carried unanimously**

**ACTION:** BF / IWa / DN to draft and issue communication to members

- iv. GT: maybe a "president's newsletter" should be considered to keep members informed about club progress

### b) New Timing System:

- i. How do you get live timing from the new system?
  - Apparently it wasn't sent from the tower at Barossa's meeting on the weekend
- ii. Why wasn't the Barossa's race on the weekend scored manually given the lengthy delay faced?
- iii. SGKC are seeking for an explanation as to what happened at Barossa. What can be done to avoid it occurring again? What can be done to allow the clubs to run meetings as per intention / desires?
- iv. Club requests KA send someone to assist with the March-18 club day, at their expense, to ensure it operates correctly

### c) Three-digit race numbers: why can't we use them here?

**ACTION:** JG / BF to inquire use of three-digit race numbers at SKC meeting

### d) Sponsorship

- i. DB wants to ensure that we deliver on promises
- ii. IWa has a copy of the dirt copy version to review
- iii. Consider smaller packages? E.g. \$1000, likely more suitable for smaller companies
- iv. CoA class sponsorship plus program = \$250  
**ACTION:** DN refine existing proposal and start circulating
- v. Start circulating it: to existing sponsors, all shops, email it to members, put it on facebook?

- e) How do we encourage early (earlier) online entries?
  - i. Can't offer a discount to the first X entries due to CMS restrictions
  - ii. Consider giving canteen vouchers to the first X entries

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:35
- b) Next meeting to be held 19:30, 13-Mar-2018, in the Southern Training Centre