



Southern Go Kart Club Inc.

Minutes of the SGKC Committee Meeting

Tuesday 9-May-2017, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Ian Watson (IWa)	Membership Secretary
	Mario Storti (MS)	Publicity Officer
	Darrall Trish (DT)	Ground Works Manager
	Ian Williams (IWl)	Member
	Rod Clee (RC)	General Committee
	Steve Nicolson (SN)	General Committee
	Yvonne Tolmer (YT)	General Committee
Apologies	Andrew Penny	Member
	Debbie Lester	Member
	Jim Lester	Member
Absent	Bevan Delaney (BD)	Vice President
	Gary Owen (GO)	OLT

1. Welcome (BF)

- a) Meeting opened at 19:46
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 11-Apr-2017, be accepted as a true and accurate record of the proceedings

Moved: MS Seconded: IWl 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	Outstanding	14-Feb-2017
10-Jan-2017	Confirm details and quote of security system improvements	BF	Ongoing	14-Mar-2017 31-Aug-2017
14-Feb-2017	More V8 tyres (or similar) required	BF / DN	Partially Complete / Ongoing	14-Mar-2017
14-Feb-2017	Email tyre / engine suppliers requesting sponsorship for City of Adelaide Titles	DN	Outstanding	14-Mar-2017

Date Raised	Action	Person	Status / Update	Close Out Date
14-Feb-2017	Get details for committee vote for tarp repair (i.e. like-for-like quotes from various suppliers; include improvement option = wires / metal & tie-down straps)	WM / BF	Partially Complete / Ongoing	11-Apr-2017
14-Feb-2017	Investigate feasibility of having editable pdfs used for our membership forms	MS	Complete	11-Apr-2017
14-Feb-2017	Provide media for AKASA (& contact Clint) per email trail from DN	MS	Complete	11-Apr-2017
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / NWa	Outstanding (DN to email IWa)	11-Apr-2017
14-Feb-2017	Reminder about club rules to be emailed to all members	DN	Complete	11-Apr-2017
14-Feb-2017	Generate flyer (A5 or DL size) for City of Adelaide to take interstate	MS	Work in progress / ongoing	11-Apr-2017
14-Mar-2017	Determine when / if drop-offs will need repair ahead of next race meet and how (bury tyres?)	DT / BF / WM	Complete	11-Apr-2017
14-Mar-2017	Ring Rachel to confirm how new wiring, start light, etc. worked in tower for Pro Tour	BF	Complete Test ahead of next race meet	11-Apr-2017
14-Mar-2017	Ring Les and Kay O'Connor (per RC / Pro Tour)	BF	Complete (RC)	11-Apr-2017
14-Mar-2017	Put mouse traps / poison in tower	DT / WM	NA No further evidence	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
10-Jan-2017	Get fire extinguishers inspected (after April, before next race meet = Vintage in May)	WM	Complete	30-Apr-2017
14-Mar-2017	Get full profit-and-loss statement compiled for Rotax Pro Tour	BJ	Work in progress	30-Apr-2017

Date Raised	Action	Person	Status / Update	Close Out Date
14-Mar-2017	Fix back fence (where tower was removed); anchor down to stop risk of kart going under	DT / WM	Complete	30-Apr-2017
14-Mar-2017	Prepare for track safety grant submission (read fine print)	DN	Complete	9-May-2017
14-Mar-2017	WM & DN email issues to be solved	BF / Jason	On going	9-May-2017
9-May-2017	Discuss issue with licensed / graded officials on Supp Regs at next SKC meeting	BF		11-May-2017
9-May-2017	DN to prepare rule change request submission on behalf of SGKC. BF to review	DN / BF		30-May-2017
11-Apr-2017	Find out who owns / controls the club YouTube channel	MS	Complete	13-Jun-2017
9-May-2017	Confirm Kings Baptist dates and provide to MS for website	BF / MS		13-Jun-2017
9-May-2017	Generate invoice for Kings Baptist	BJ		13-Jun-2017
9-May-2017	Remove word docs from website (membership form, by laws)	MS		13-Jun-2017
9-May-2017	Check SGKC constitution for adding to committee outside of AGM	DN		13-Jun-2017
9-May-2017	Investigate adding SecurePay to website for membership payments	MS		31-Aug-2017
9-May-2017	Review KARM	BJ		30-Sep-2017
9-May-2017	Check fire extinguishers for used by date	WM		31-Dec-2017
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) Historic meeting on weekend
 - i. First time → roaring success; twice as many on the day vs. CMS

- ii. All went extremely well, very positive feedback, expect to run again next year
 - iii. Will be organized in advance next time & advertised earlier
 - iv. Presentation dinner on Sat night went well. People requesting for it to be run again already (we will be planning to host it again)
 - v. Thanks to Anthony Harradine and John Karavas for organizing
 - vi. Big thanks to all volunteers in the lead up to and on the day (RC, WM, DT, SN, IWa, BJ, BD, DN, Dave the Ambo & Chloe)
 - b) Kings Baptist has agreed to fee increase
 - i. Dates confirmed
- ACTION:** BJ to invoice Kings Baptist
ACTION: BF to provide dates to MS and update website
- c) Ongoing engagement around land & road extension

4. Secretary’s Report (DN)

- a) National Track Safety Inspector resigned; positions to be filled in the interim by Safety Risk and Compliance Manager and the Safety Delegate
- b) KA stationary orders requested; we don’t need anything (we updated last year)

5. Treasurer’s Report (BJ)

Account	Apr-17	May-17	Change
Every Day	\$1,500	\$3,900	\$2,400
Payment	\$1,100	\$2,600	\$1,500
Online Saver	\$69,000	\$64,000	-\$5,000
Total	\$71,600	\$70,500	-\$1,100

- a) Change due to ongoing bills
- b) Still working through fall out from Pro Tour (invoices still coming in / being processed)

6. Race Secretary’s Report (WM)

- a) Previous Race Summary: Historic / Vintage Meeting
 - i. Thanks again to all the volunteers (RC, WM, DT, SN, IWa, BJ, BD, DN, Dave the Ambo & Chloe)
 - i. Great day on all accounts
 - ii. Possible improvements for next year:
 - Close track Friday, Vintage only Saturday, Open track again Sunday
 - People rocked up to watch Sunday but no track action
 - First Trial this year, we know better for next year
- b) Upcoming Races: Cancer Council
 - i. Working on Supp Regs
 - ii. New and exciting race format proposed and agreed by all in attendance:
 - Heat 1: Computer random (8 laps)
 - Heat 2: Reverse Heat 1 (8 laps)
 - Heat 3: Computer random (8 laps)
 - Heat 4: Reverse Heat 3 (8 laps)
 - Final: Lowest points to front for Final (final only counts) (15 laps)

- No qualifying
- We will need to be efficient on the day to fit it all in
- c) Upcoming Races: State Meeting
 - i. Submitted Supp Regs, needs refinement to get approval

7. Membership Secretary's Report (IWa)

- a) Reminder email & membership form sent out to members with expiring memberships in May (excellent!)
 - i. This will streamline some of the renewal issues we have been facing
- b) 187 racing licenses
- c) 318 members
- d) Lose a few / gain a few members each month

8. OLT Officer's Report (GO)

- a) No report tabled
- b) BF did 3x on weekend (using track already)

9. Track Safety Officer's Report (WM)

- a) Back fence has been fixed (pinned to ground)
- b) Drop-offs filled in again since Pro Tour
- c) Fire extinguishers done
 - i. One of the CO₂ extinguishes needed replacement
 - ii. 7 or 8 will need replacing by the end of year

10. Ground Works Manager's Report (DT/xx)

- a) Gravel traps done
- b) Mowing done ahead of Vintage meeting
- c) DT stepping down as Ground Works Manager (personal reasons)
 - i. The Club thanks DT very much for all of his time and service; he has done a brilliant job!
 - ii. Track looks much better than it has for years. It will be important for us to stay on top of it (will be looking for help and assistance from all members)
- d) Will be seeking volunteers and/or people to provide instruction on how to use tractors, etc. going forward

11. Publicity Officer's Report (MS)

- a) Kartsport news
 - i. Vintage meeting story posted
- b) Facebook updated
 - i. Request for volunteers (will post again to drum up some more support)
 - ii. Vintage photos added
 - iii. Updated page to advertise next event (Cancer Council)
 - iv. Track closures updated

c) Website

- i. Vintage gallery added
- ii. Next meeting added
- iii. Updated track image
- iv. Links updated to be all on one page
- v. Editable pdf created and added
 - Word document to be removed now
ACTION: MS remove unnecessary word docs from website (pdfs preferred; membership form & by laws)
ACTION: MS Investigate adding SecurePay to it our website to may membership payments
- vi. Discussed (consider) the option of adding classifieds to our website again
 - Downside = MS required to add up all details
 - People using Facebook and/or AKASA message board?

12. SKC Delegate's Report (BD & BF)

- a) Starting to organize end of year dinner; new venue required (preferred venue expensive & booked out)
- b) State publicity officer required; any nominations??
- c) KARM questions raised
ACTION: BJ to re-review
- d) RC resigned as State Stewards Official (personal reasons; staying on as Steward)
 - i. AKASA Seeking replacement
- e) We need to put in our rule change request with sufficient justification
 - i. Standing starts per the current method
 - ii. Rolling starts is opposite (per our proposal)
 - iii. Consider international standards (which is in line with our proposal)
 - Standing start vs. rolling start
 - Nascar vs. Formula one
 - V8s
 - Speedway = rolling, lights go green
 - iv. Wording to be included in submission: "we have looked at international standards"
ACTION: DN to prepare submission

13. General Business (BF)

- a) Sporting Grants
 - i. AP used to do it and is willing to help out
 - ii. AP keen to become a General Committee member
 - We are willing to accept him; just need to double check the SGKC constitution to make sure that people can be elected outside of the AGM
ACTION: DN to double check constitution for adding committee members outside of AGM
 - All members are welcome at our monthly meetings (worst case scenario)
- b) WM email still not working (ongoing action)
- c) Supp Regs

- i. Grade 4 steward required to be judge of fact (e.g. scales marshal)
 - Can be conducted on the race day...form required
 - ii. Need to retrospectively update / grade people who have clearly acted in roles in the past (i.e. get the people who have been working for the last 6 months graded accordingly)
 - iii. Recommend that people with racing experience are granted a basic judge of fact accreditation automatically
 - Racers are above average already; shouldn't need additional training for basic roles (e.g. In and Out Grid, etc.)
- ACTION:** BF to bring up issue this issue licensed officials required on Supp Regs at next SKC meeting
- d) Tyres
 - i. No tyres from Perth
 - ii. North Tce Tyres (NTT) have 20-30 for us to pick up now, another 20-30 coming shortly (DN in contact)
 - e) Buick has some in a warehouse
 - i. Coordinate Simon with truck to get Buik tyres & NTT tyres at same time

ACTION: BF / DN to coordinate collection of tyres
 - f) Dunlop has some in Melbourne
 - i. Dave Bowyer might be able to get them
 - ii. Or Jason P
 - g) Tarp

MOTION: tarp is to be fixed for up to \$10k

Moved: BJ Seconded: IWa Carried unanimously

 - i. Prefer the quote that will complete the whole lot (installation as well)
 - ii. Request discount for free advertising
 - h) IWa: can the Mechanical Breakdown Lane opened for usual practice
 - i. Stops people making changes on the side of the track (safer)
 - Impractical to go back to pits when practicing / testing
 - ii. BF says GJ will likely refuse
 - Issue with people rejoining the track (not looking / merging safely)
 - iii. IWa: consider ripping it up?
 - RC: might not get a round of the nationals without a breakdown lane?
 - iv. On race days there are officials present (which is why it is used for roll-arounds)
 - Not policed on practice days
 - On practice days relying on common sense (not that common?)
 - i) Action list update:
 - i. No idea who controls YouTube channel; we will start a new one if required
 - ii. DN to email IWa re Bethany Simpson videos for AKASA media
 - iii. Noted there is a possible clash of events for City of Adelaide (interstate event also offering cash and prizes?)
 - iv. Desired to complete City of Adelaide flyer to hand out at next VCS round
 - v. Our start light is ok; will test ahead of next race meet
 - vi. RC spoke to Kay's; ok to close action
 - vii. No more evidence of mice in tower; mouse traps no longer required

14. Meeting Closed (BF)

- a) Meeting closed at 21:40
- b) Next meeting to be held 19:30, 13-Jun-2017, in the Southern Training Centre