



# Southern Go Kart Club Inc.

## **Minutes of the SGKC Committee Meeting**

Tuesday 11-Jul-2017, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Ian Williams (IW <sub>i</sub> )	Member
	Rod Clee (RC)	General Committee
	Jarrold Warburton	Member
	Darren Holliday	Member
	Andrew Penny	General Committee
Apologies	Gary Owen (GO)	OLT
	Beckie Jones (BJ)	Treasurer
	Ian Watson (IW <sub>a</sub> )	Membership Secretary
	Mario Storti (MS)	Publicity Officer
	Dale Provan (DP)	General Committee
	Steve Nicolson (SN)	General Committee
	Yvonne Tolmer (YT)	General Committee
Absent	Bevan Delaney (BD)	Vice President

### 1. Welcome (BF)

- a) Meeting opened at 19:42
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 13-Jun-2017, be accepted as a true and accurate record of the proceedings

**Moved:** IWi                      **Seconded:** JW                      **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	<del>14-Mar-2017</del> 31-Aug-2017 31-Oct-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	Draft letter prepared; to be finalized and sent out	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	Complete	11-Apr-2017
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / NWA	Complete; waiting for reply	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	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 DN 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
9-May-2017	Check SGKC constitution for adding to committee outside of AGM	DN	BF Completed during meeting	13-Jun-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		8-Aug-2017
11-Jul-2017	Prepare and send sponsorship letter to National1 Plumbing	DN		8-Aug-2017

Date Raised	Action	Person	Status / Update	Close Out Date
11-Jul-2017	Follow up and check potential caretaker	BF		8-Aug-2017
9-May-2017	Investigate adding SecurePay to website for membership payments	MS		31-Aug-2017
13-Jun-2017	Complete KARM Level 1. BF / WM / DN / BD to assist as required.	BJ		31-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		12-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) Final round of states held on the weekend
    - i. Thanks to all those that helped run it:
      - i. Officials
      - ii. BJ wanted to echo the thanks to all those that helped in the canteen (Kelly, Chelsea, Brad, Ziggy, Ian, Anno Trengove, Sandy, Linda Piszcyk, Jane)
        - Canteen went very well; so well we ran out of stock
        - They worked wonderfully as a team; BJ looks forward to seeing them all at the next meeting and others if they can / want to
      - ii. Unfortunately there was an incident at the end of the day; driver is ok
  - b) Thanks to Simon Major for coming in to clean the canteen floor ahead of the States
  - c) Kevin from Dunlop
    - i. Truck expected back soon (from Townsville)
    - ii. Another 100 tyres; he will store these until they have ~250 available for us which is when we will have them shipped over
  - d) New estimate for out grid
    - i. Gone up since original quote earlier in the year; new quote \$11,121 for replacement
- MOTION:** Accept revised quote for replace and installation of new out grid tarp from Jackson's Australia for \$11,121
- Moved: BF                      Seconded: DN                      Carried unanimously**
- ii. Lead time 15 weeks → get it done before City of Adelaide

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

- a) We will defer collecting tyres from North Tce Tyres for a few weeks (no one available to pick them up)
  - i. Give them a couple of weeks notice ahead of when we want them
- b) Water maintenance report received
- c) Some correspondence around KARM received from KA (confirming details & a reminder)

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

- a) No report tabled (apology)

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

- a) Previous Race Summary: Cancer Council
  - i. 100+ entries
  - ii. Had to get rid of a heat due to weather; left in longer final
  - iii. Sounds like most people enjoyed themselves (all in all – see further under General Business
  - iv. Limited stewards available; thanks to DP for helping out even when not near 100%
- b) Previous Race Summary: State Titles
  - i. 108 entries
  - ii. Trying conditions; laps cut
  - iii. Three lap records set despite conditions
  - iv. Thanks to JW for lights for both days
  - v. Thanks to Dean Pearse for scales for both days
  - vi. Thanks to David (potential new member) for doing tyre scanning both days
  - vii. Wayne and James Boden for Quad on Saturday
  - viii. Stephen Blee Sunday (and Danny Miller before Stephen could get there)
- c) Upcoming Race: Club Day (see General Business a)
- d) Upcoming Race: City of Adelaide (see General Business b)

#### 7. Membership Secretary's Report (IWa)

- a) No report tabled (apology)
- b) Reminder email sent out to expiring members

#### 8. OLT Officer's Report (GO)

- a) No table reported

#### 9. Track Safety Officer's Report (WM)

- a) No significant issues on steward's report
  - i. Standing water evident from the weather on the weekend
- b) Gravel traps need touching up after the weekend

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

- a) SN away; WM and Danny Miller did most of the work required to get ready for the States

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

- a) Facebook
  - i. General correspondence
  - ii. Page updated as required with meeting info, request for volunteers, etc.
- b) Website
  - i. Site updated as required. Link added to State Karting Council minutes
  - ii. Removed word doc versions of membership and by-laws

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

- a) Q&A night with Kelvin O'Reilly held
- b) BD took notes; may relay at next committee meeting when present
- c) State based tyre testing discussed
  - i. Kelvin complimented how it was brought up
- d) Possibly moving to quarterly meetings (currently monthly)
  - i. Phone calls in between as necessary
  - ii. Executive level meetings more frequently

## 13. General Business (BF)

- a) City of Adelaide → What do we want to do this year?
  - i. Flyers need to be generated to take interstate; we need to confirm race details and sponsorship
  - ii. Michael Parkinson sponsorship → National 1 Plumbing  
**ACTION:** Darren to prepare and send letter
  - iii. Finish sponsorship letter  
**ACTION:** Darren
  - iv. IWi available for Chief Scrutineer
  - v. Rachel starter
    - Rachel not available for August club meeting
  - vi. Club competition; gives us flexibility for race format & organization
    - Means we don't have to shut the club the week prior
    - Interstate people can still enter
    - Sat/Sun
  - vii. Qualifying will be run
  - viii. Feature classes (notably the larger classes junior and senior; same as 2016):
    - TaG Light
    - KA4 Junior Light
    - Restricted 125 Light
  - ix. \$100 feature classes, \$80 for others
  - x. Should we have tyre pooling (at least for the feature classes)
    - Requires additional volunteers (which we don't have)
    - IWi: not valuable to all classes e.g. R125L

- WM: club can stand to make money from this, but we make money from the canteen
- Where do we store them?
- Agreed not to have tyre pooling at this event
- xi. Online entries & payment (SecurePay)
  - Beats having to collect cash on the day (1/3 of Cancer Council entries were cash on the day because they didn't do a bank transfer)
  - The club will consider using SecurePay exclusively
  - Late fee to be included for cash on the day
- xii. Minimum entries 10 for feature, 5 for all other categories
  - RC: we should include a comment for prize money, e.g. "\$x for # entries"
- xiii. DH: is it possible to have a sliding scale for entries in CMS? E.g. \$100 for up to two weeks before the event, escalating as the race date approaches?
- xiv. 0, 2, 3, etc. point system
- xv. Final only counts
- xvi. Format:
  - Practice – preferred to have at least one session prior to qualifying (4min)
  - Qualifying (6min)
  - 3 heats (8), pre-final (12 feature, 10 others), final (20 feature, 15 others)
    - Cut a practice session vs. States
    - Grid (format #6): Quali, Quali, Points, Points, Finishing Position
    - Final only counts
- xvii. Looking to combine classes to optimize track time and improve the event for spectators (i.e. more karts on track); possibly limit it to 10 categories based on entries
- xviii. Control fuel
- xix. Fastest qualifier trophy based on sponsorship
- b) August Club Day
  - i. Heat 1: Random, Heat 2: Random, Pre-Final: Lowest Points, Final: Lowest points
  - ii. All points count
  - iii. Format #23
  - iv. Selected based on comments from the day
- c) Caretaker approached Warren today
  - i. He is looking for somewhere to store his bus
  - ii. He has his HR license
  - iii. BF to follow up & check  
**ACTION:** BF to follow up potential caretaker
  - iv. What are the insurance consequences? Possibly make him a social member so he is covered
  - v. Interstate clubs have caretakers (e.g. Newcastle)
- d) Andrew voted on General Committee (BF reviewed constitution in meeting)
  - i. Can he join the committee? Yes
  - ii. Wants to help out with grants, etc.
  - iii. Making sure the club maximizes everything it is possibly entitled to
  - iv. Will the "new" karting thing be an issue (AASA)
    - IWi doesn't believe it based on historical trends. Could run in parallel with KA, but Yamaha for example is gone...so they will have supply issues to meet all their promises (contracts already signed for the KA equipment)

- There are other alternative groups; this one is different because it already has official backing (through ?CAMS)
  - Will be difficult; but already happening elsewhere so not impossible
- e) IWi: blue and red flag
  - i. How does it work with non-finishers (crashed out) compared to people who were pulled into the pits?
  - ii. Awarded points as a finisher vs. non-finishers who e.g. crash out on the last lap?  
**ACTION:** RC to find out (likely discuss with CD / SKC)
- f) CoA Sponsorship
  - i. Why not use sponsorship so everyone gets something? e.g. \$x off your entry fee, with a sticker on everyone's kart
  - ii. Not enough people attend presentations
  - iii. Maybe a raffle instead of prize money
  - iv. Tyre giveaways a bit of a surprise on the weekend
- g) DH: 15 Cadet 9s at Cancer Council great entries!
  - i. Many P platers too
- h) WM: email still not working
- i) Feedback on format from Cancer Council meeting:
  - i. People not happy; good in theory but not in practice
  - ii. Mix of experience causing/increasing incidents
  - iii. Inexperienced drivers not knowing how to start, and/or not confident going into Turn 1
  - iv. Not happy about dropped 4<sup>th</sup> heat
  - v. A lot of people had new tyres anyway which defeated the purpose of random draw
  - vi. Should have been all points count
  - vii. Needs a rethink and better implementation
- j) Commission Kart Sport Australia
  - i. Thoughts? Something we'd look at as a club / group of clubs?
  - ii. They have captured people's interest
  - iii. Appoint someone to look into it?
  - iv. IWi: probably needed to think about posting things about this on our fb page
- k) Bring a mate day?
  - i. Where are we at with it  
**ACTION:** DN to look into ability for us to host a Bring a Mate / Come 'n Try day later in the year
- l) Instead of expensive trophies, maybe we should look at cheaper smaller trophies and a small voucher to a kart shop, fuel voucher, etc. Target club meetings / smaller meetings (not States or City of Adelaide)
- m) Could do a random draw for a \$50 kart shop voucher
  - i. One for Cadet, one for Junior and one Senior
  - ii. Maybe a different kart shop per meeting? E.g. IWT for Australia Day, Omega for Cancer Council, JK for Club Meet
  - iii. Must be at presentation to claim, otherwise prize goes to someone else
  - iv. If not Kart shops, we as a club could offer fuel cards or gift cards from auto shops

## 14. Meeting Closed (BF)

- a) Meeting closed at 21:51
- b) Next meeting to be held 19:30, 08-Aug-2017, in the Southern Training Centre

