



# Southern Go Kart Club Inc.

## **Minutes of the SGKC General Club Meeting**

Tuesday 13-Mar-2018, 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
	Steve Nicolson (SN)	Membership Officer
	Mario Storti (MS)	Publicity Officer
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Delegate
	Jarrod Warburton (JW)	General Committee
	Greg Trengrove (GT)	General Committee
	Ian Williams (IW <sub>i</sub> )	Member
	Simon Major	Member
	Simon Enright	Member
Apologies	Danny Miller (DM)	Vice President
Absent	Gary Owen (GO)	Club Orientation Officer
	David Norman (DNo)	General Committee
	Matt Hassan (MH)	General Committee
	Dave Boorman (DB)	General Committee

### 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-Feb-2018, be accepted as a true and accurate record of the proceedings

**Moved: IW<sub>i</sub>                      Seconded: JG                      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
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / N <sub>W</sub> a	Complete; waiting for reply	11-Apr-2017

Date Raised	Action	Person	Status / Update	Close Out Date
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. Cancelled – wrapped up with 2018 State Regs query raised in this meeting	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
9-May-2017	Check fire extinguishers for used by date	WM	TBC	31-Dec-2017

Date Raised	Action	Person	Status / Update	Close Out Date
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	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 Complete	13-Feb-2018
14-Nov-2017	Prepare CoA tech data and share with karting community	BF / MS	Outstanding	14-Feb-2018
14-Nov-2017	Jason to investigate auto / remote back-up of website	JP / MS	Outstanding	14-Feb-2018
9-Jan-2018	Review / update wording / rules for Country Membership	SN	Outstanding	13-Mar-2018
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP	Outstanding	13-Mar-2018
13-Mar-2018	Advertise that this weekends race meeting is going ahead and late entry fee will be waived (and to get in touch with Warren)	DN / MS		15-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

Date Raised	Action	Person	Status / Update	Close Out Date
13-Feb-2018	Inquire use of three-digit race numbers at SKC meeting (why can't we use them here?)	JG / BF	Complete	10-Apr-2018
13-Mar-2018	Put a call out for club members to get trained up as Timing Officer and Stewards / Officials	DN / MS		30-Apr-2018
13-Mar-2018	Update membership form for social member cost (should be \$25)	MS		30-Apr-2018
13-Mar-2018	Follow up Social Media breach offenders	DN / BF		30-Apr-2018
13-Mar-2018	Request clarification / update of 2018 State Regs (see 2018-03-13 Section 14 b))	JG		30-Apr-2018
13-Mar-2018	Find / delegate MPIO role	BF		15-May-2018
13-Mar-2018	Manage / delegate preparation of our first aid kit and sign in book	BF		15-May-2018
13-Apr-2018	Prepare letter requesting investigation into same Rotax EVO weight penalty for new X30	DN		15-May-2018
13-Mar-2018	Prepare and submit rule change request for three-digit race numbers	DN		1-Jun-2018
13-Mar-2018	Follow up (with EWS?) regarding securing our water meter to stop it getting stolen (relocate, bury or other)	IWa		30-Jun-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) Another water leak
  - i. Thanks to Matt Hall for lending a hand. All good now.
- b) Adelaide 500
  - i. Thanks to Kevin from Dunlop Australia who got us another ~300 tyres
- c) Preparations to be ready to go for upcoming race meeting

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

- a) Club Safety Officer Presentation
  - i. Presentation template developed by Tony Manson and to be uploaded to KA website to make the job of safety inductions easier / simpler
- b) Practice Rules Signage
  - i. Tony Manson advised they were nearing completion and will be posted shortly...still coming
    - i. Sign on book required
      - Discussed an idea bout linking it to the gate card system; will be considered (won't be fool proof)
- c) Emailed received advertising Ricciardo's Racers Junior Drive Days (via CAMS)
  - i. Do we forward to our members? DN to forward to BF.
- d) Email request for sponsorship sent to all members, all kart shops in SA, Remo Racing & National1 Plumbing
  - i. Remo Racing offered discount X30 & KA100 engine; to be raffled? We don't think we will be able to sell enough raffle tickets to offset the cost
  - ii. No other responses
    - i. DN hasn't had time to follow up with phone calls as yet

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

Account	Dec-17	Mar-18	Change
Every Day	\$4,726	\$5,300	\$574
Payment	\$1,500	\$4,100	\$2,600
Online Saver	\$59,980	\$60,000	\$20
Term Deposit	\$120,000	\$121,000	\$1,000
<b>Total</b>	<b>\$186,206</b>	<b>\$190,400</b>	<b>\$4,194</b>

- a) Income:
  - i. Memberships
- b) Expenses:
  - i. Bills coming (rent, Origin)

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

- a) Upcoming Races: March Open Club Day
  - i. Only 27 entries online as of now
    - There are 3x pax who have said that they would enter but haven't
    - Others thought their Australia Day entry would carry over (but they needed to notify us of it)

- Expecting we will have to accept late entries; late entry fee will be waived  
**ACTION:** DN to email members re late entry fee will be waived. MS to advertise on fb. Ring / email Warren and let him know if you want to race so he can get the race meeting organized efficiently (it is much easier to do before the day where possible)
  - ii. IWi: why not tell members how much we outlay to put on an event, and how many entries are needed to breakeven?
    - Our job is to put on races and cover costs
  - iii. We want to run this meet as a shakedown ahead of CoA
- b) Upcoming Races: City of Adelaide
- i. Supp Regs can't yet be approved because waiting on Officials / Stewards
    - This affects people who are looking to travel for the meeting
  - ii. SGKC are having to organize their own officials for this meeting (as per March Open Club Day)
    - GT was not contacted in recent Supp Regs
  - iii. SGKC to look at getting our own group of Stewards / Officials to facilitate running events  
**ACTION:** DN/MS to put a call out looking for people to train up and act as Timing Officer and Stewards / Officials

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

- a) +1 on last month: 146 members
- b) 283 members on cms
- c) 345 of our members
- d) Lost 37 last month (12x family memberships)
- e) Social Membership = \$100 on form...should only be \$25  
**ACTION:** MS to update / correct Social Membership (\$25)
  - i. Social Member is basically to get people a gate card (and cover the costs) – helps in some circumstances

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

- a) BF has done a couple this month
- b) One doing it before the race meeting this weekend
- c) Discussion about people:
  - i. Using karts without a restrictor illegally; **REMINDER members who use a kart without a restrictor require a B Grade License**
  - ii. **REMINDER only KA licensed and members of the club to use the track on practice days**

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

- a) Still waiting on report from Graham

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

- a) Finishing off tower

- b) Cleaning up grounds; two skip bins filled with scrap metal
- c) Lawns
- d) Thanks to all people lending a hand

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

- a) All good. Website and facebook up to date.
- b) Website:
  - i. Built an online membership form, fill it in and hit submit; automatically goes to Membership Officer
    - Bank deposit or credit card payment done offline
    - Costs \$90 / yr to get the license (form captain)
      - We need this to finish off the membership form (only so many free fields)
      - Will trial as is with the free version (i.e. limited fields). Consider spending money on license if we find we need it
- c) Facebook:
  - i. 3000 views without advertising. Same as last year (with advertising)
- d) GT: website looks fantastic!
  - i. Best karting website going around
  - ii. Why not consider running a competition for kinds to create videos for our website? Prizes?
    - MS: we had a one lap video, but had to pull it down temporarily due to an issue with the website (will be uploaded again once fixed)
      - MS prefers to have high quality videos available, not average / ok looking ones, to maintain the quality set down so far
      - Consider asking Frank Hodak to do something for us (he has some fancy equipment)

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

- a) **Copy of Jim's email**
  - i. Stopped at A1 process
- b) My-Laps training conducted after the AKC round. On top of that, Peter Fritz is happy to come assist with training on race days, main proviso is that he gets notice; suggest a week in advance would be appropriate
- c) Three-Digit number plates can be submitted as a rule change (30 June deadline TBC) for 2019 rulebook  
**ACTION:** DN to prepare and submit rule change request for three-digit race numbers
- d) State Titles round 1 date has been moved to weekend of 15th pending KA approval
- e) Clubs are to get an MPIO – it is web training initially and 1 on 1 later  
**ACTION:** BF to find / delegate MPIO role
- f) Greg Stillwell is the new Officials coordinator
- g) Warren Mitchell is the new Sup Regs coordinator
- h) SGKC asked to remove race meetings prior to big events – i.e. 27 May, 23 Sep and 25 Nov – interestingly since the request 2 of those date now make up part of the SPTools club day racer dates
- i) Junior Sprockets at SGKC on 21 April – understood date has since been changed to 28 April

- j) Enquiries are being made regarding the 4 Stroke karts that IKD may have available for Senior come and try day
- k) We need to organise a MYLaps Organisation account on / prior to raceday. It's free, but need to do it online (has been done)
- l) Clubs need to act on Social Media breaches. According to CD there are 5 people that have crossed the line. CD said that clubs will receive correspondence outlining who and the circumstances
- m) Still no answer back from KA IRT the responsibilities of the "Practice guy"
- n) We need to get our first aid kit and sign in book sorted  
**ACTION:** BF to manage / delegate preparation of our first aid kit and sign in book

### 13. Grants (GT)

- a) IWa contacted Salisbury council
  - i. Don't need planning approval
  - ii. Do need development approval
- b) Gavin Pinksterboer will do surveying and soil testing
  - i. Also happy to coordinate project through council approval; work to commence after Easter
- c) What we need to support the track extension project:
  - i. Council approval
  - ii. Costs
  - iii. Landowner support (still waiting on letter from gun club, we have verbal)
  - iv. Letter of endorsement from KA and/or AKASA
- d) Missing pieces:
  - i. 3year financial summary
  - ii. Membership numbers (got from discussion in this meeting)
- e) Chatted with the guys at Mac Park Mt Gambier who have recently been awarded a grant for something similar
  - i. Got a copy of their submission
- f) BJ sent info to GT re female facilities program for review
- g) Need to develop a working relationship with the Salisbury Council

### 14. General Business (BF)

- a) MS: review & discuss issue recently raised "Social Media" policy breach
  - i. This has been discussed, club felt no further action is required to be taken
  - ii. Other offenders to be followed up outside of this meeting  
**ACTION:** DN & BF to follow up offline (letter to offenders?)
- b) 2018 State Regs need clarification / update:
  - i. Weights listed for KA4 & KA3, needed addition of senior / junior to clarify
  - ii. X30 heavy missing
  - iii. What about TaG? Light, Heavy and/or Mid-weight?
  - iv. More than 1 P-Plater gridding from rear
    - What happens to DNFs who are not P-Platers?
    - Request that exactly what should happen to P-Platers to be delineated
      - Safety issue
  - v. Points system...does it work? Weren't we trying to make every heat count?
    - Looks like the points system is copied from the old Festival State Cup



- Look at the State Regs and make sure it is working the way desired (IWA remembers that we were trying to make all races count? 12x races for the whole series. Possibly final only counts for the day?)
- vi. How are non-finishes handled?
  - Championship method vs. # starters + 1 for all non-finishes
  - ACTION:** JG to raise at next SKC meeting
- c) X30 parity for new / updated engine
  - i. New X30 restrictor is smaller than the old one (?)...suggests something
  - ACTION:** DN to draft letter requesting investigation into same Rotax EVO weight penalty for new X30
- d) Do we need to move our water meter to stop it getting stolen?
  - i. Enquire through EWS? Not likely to action. Other option is to put it underground at our cost (not cheap). IWA will follow up with them.
  - ACTION:** IWA to follow up re securing our water meter to stop it getting stolen
  - ii. Problem is it is in the gun clubs name
- e) SM: consider CoA Sunday start time (due to arrival of Easter bunny)
  - i. Even a 9am start might be beneficial

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:48
- b) Next meeting to be held 19:30, 10-Apr-2018, in the Southern Training Centre