



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 14-Nov-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 Watson (IWa)	Membership Secretary
	Mario Storti (MS)	Publicity Officer
	Steve Nicolson (SN)	Ground Works Manager
	Rod Clee (RC)	General Committee
	Andrew Penny (AP)	General Committee
	Ian Williams (IW)	Member
	Jim Gorman (JG)	Member
	David Norman (DNo)	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Yvonne Tolmer (YT)	General Committee
Absent	Bevan Delaney (BD)	Vice President
	Gary Owen (GO)	OLT Officer
	Dale Provan (DP)	General Committee

1. Welcome (BF)

- a) Meeting opened at 19:36
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 10-Oct-2017, be accepted as a true and accurate record of the proceedings

Moved: DNo **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	Outstanding	14-Feb-2017
10-Jan-2017	Confirm details and quote of security system improvements	BF	Ongoing	14-Mar-2017 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 / BF	NA	14-Mar-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	11-Jul-2017 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
9-May-2017	Investigate adding SecurePay online payment to website for membership payments Contact Mark at Lightning Karts re dirt kart payment	MS	Ongoing	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	Outstanding	12-Sep-2017

Date Raised	Action	Person	Status / Update	Close Out Date
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
10-Oct-2017	Email members with request for volunteers for CoA	DN	Complete	17-Oct-2017
12-Sep-2017	Look into giving membership officer and race secretary (limited?) access to accounts	BJ	Ongoing	14-Nov-2017
10-Oct-2017	Update gate access details, website & fb for extended operating hours during daylight savings	WM / BF / MS	Complete	14-Nov-2017
14-Nov-2017	Advertise Mildura Kart Club event to our members	DN	Complete	14-Nov-2017
14-Nov-2017	Prepare and issue AGM Notification Letter	DN / BF		28-Nov-2017
14-Nov-2017	Contact AGL and request Debra Lester contact details are removed from account. Reply to Debra	BJ DN	Complete	5-Dec-2017
14-Nov-2017	Email members about state dinner, updated KA policies, Rotax technical update	DN		5-Dec-2017
9-May-2017	Check fire extinguishers for used by date	WM		31-Dec-2017
14-Nov-2017	Determine how many members have multiple club memberships	DN		15-Jan-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
Ongoing	Have previous minutes uploaded to the website & emailed to members	DN		Within 1 week of committee meeting

Date Raised	Action	Person	Status / Update	Close Out Date
Ongoing	Email members with renewal forms month before membership lapses	IWa		Monthly

3. President's Report (BF)

- a) City of Adelaide
 - i. Thanks to everyone for helping out: WM as always, SN for mowing, IWa and Danny Miller for helping out too.
 - ii. Grounds looking good, weeding in gravel traps a work in progress
 - iii. Reasonable success. Not the entries we wanted. Few travelers which was good; thanks to those that attended from far and wide as well as local.
- b) Spoke to Kevin from Dunlop
 - i. Got some more tyres from an old racer in Adelaide (approx. 60)
 - ii. Dunlop still waiting for teams to hand tyres back
 - iii. Possibly get a whole lot more if they change compound (? Rumors / speedcafe)
- c) Started rebuilding the tower interior
 - i. Ripped the guts out of it; bare essentials all that is left
 - ii. IWa started constructing new roof structure
 - iii. Craig Owen has come out to look at new benches
 - iv. Matthew Petherick has come up to look at redoing gyprock
- d) Out Grid Cover
 - i. Ready to go, just waiting for time and weather to come and erect
 - ii. Desired to keep old one to help make containers watertight

4. Secretary's Report (DN)

- a) Email received from Debra Lester advising that she is being contacted (text and phone calls) by AGL regarding late invoices for SGKC
ACTION: BJ to contact AGL and double check contact details (previously completed; likely an error at the AGL end)
ACTION: DN to reply to Debra Lester
- b) Rachel Ford emailed to advise that she is taking a break from Official Karting duties in 2018 (e.g. starter, tyre scanner)
- c) Mildura Kart Club emailed requesting upcoming "Ben Hock Memorial" race meet is advertised
 - i. Day after State Dinner
ACTION: DN to add to next member email correspondence
- d) MR emailed 2018 stationary order estimate form
 - i. DN will liaise with WM / RC
 - i. Nothing known needed off hand
 - ii. Technical infringement forms for shed?
 - iii. Penalty ones
 - iv. Tech ones we have left?
 - ii. Estimate to turn into order??
- e) MR emailed with reminders to go to members
 - i. State Karting Council AGM 16-Nov at SGKC training rooms 7:30pm
 - ii. MYLAPS training 17-Nov 6pm in the CAMS office

- i. Confirm attendees:
 - 1. Warren
 - 2. Sue
 - 3. Beckie
 - 4. DN can no longer attend
 - 5. MS still tentative
 - ii. Software to be downloaded onto laptop
 - iii. Barossa event 18-Nov
 - iv. SAKC End of Year Presentation Dinner 24-Nov
 - i. Tickets must be purchased by 17-Nov
- ACTION:** DN to email to members this week
- f) MR sent details about Rotax 125 Max and DD2 Cylinder updates as well as updated KA policies (Alcohol, Timing, Expenses)
- ACTION:** DN to add to next member email correspondence
- g) 2018 Calendar correspondence
 - h) New wording specific "Waiver" signs to be sent from KA and erected in the grid area. MR will forward when received
 - i) MR has prepared some weigh shed template sheets to be used during a race meeting. Not compulsory, but useful

5. Treasurer's Report (BJ)

- a) No report tabled

6. Race Secretary's Report (WM)

- a) Previous Race Summary:
 - i. City of Adelaide
 - Total of 95 entries
 - Only 2x feature classes of 4 got up (two junior classes failed to get up as feature class, offered as regular class)
 - 12 classes got up from 15 on offer

7. Membership Secretary's Report (IWa)

- a) Reminders sent out to people with expiring memberships (~10 people, 2x replies)
- b) No enquiries or anything
 - i. Couple of calls to BF
- c) 163 licensed members
- d) Some people are still using the track unlicensed
 - i. ***All members are reminded to stop unlicensed and non-members from using the track facilities – It is in the interest of all club members that these rules are followed so that it does not breach our insurance policies or track license stipulations***
 - ii. ***All members are reminded to stop letting people tailgate coming through the gates; ensure that everyone has and swipes their gate card upon entry***

8. OLT Officer's Report (GO)

- a) No report tabled
- b) BF hadn't done any either

9. Track Safety Officer's Report (WM)

- a) Items picked up at CoA:
 - i. Pigeon shit
 - ii. Bit of drainage pipe sitting up slightly (been there for years and only just picked it up)
 - iii. Feedback that SN has done a good job keeping things up to scratch

10. Ground Works Manager's Report (SN)

- a) Meeting contractor from "Green Home Green Planet" Friday @ 9am with a view to do a free conversion of fluoro / incandescent globes to LED (free because it is a government incentive)

11. Publicity Officer's Report (MS)

- a) Facebook
 - i. All good
 - ii. Pre-entry for CoA kind of worked, got a few (~15) entries in within a few hours of it going up (i.e. get your entries in to make the interstate visitors comfortable)
 - iii. 12month summary: overall views up 50%, following us up 20%, more engagement from people
- b) Website
 - i. Fixed track map
 - ii. Fixed TaG Heavy lap record. Updated per City of Adelaide
 - iii. Gallery
 - iv. Updated opening times for Daylight Savings
 - v. Started preparing for 2018 calendar
 - vi. Added life members to website
 - vii. Online membership payment
 - Spoke to Jason, unsure how to get us to get membership payments online without using a store
 - Alternative solution (jetpack): \$10/month and requires a PayPal account. Sounds very promising
 - Dirt karters already have it set up? Talk to Mark at Lightning Karts?
ACTION: MS to follow up with Mark at Lightning Karts re online payment method used
 - viii. Our website isn't currently being backed up to remote storage
 - Manual backups managed by MS
ACTION: Jason to follow up and advise MS on auto / remote back-ups

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

- a) Presentation from The Bend Motorsport Park. See SKC October minutes for details.
 - i. Kart track to be incorporated into drift track
 - Issues about drifting raised and discussed; cleaning required between events
 - ii. 1.1km, 8m wide, compliant with KA and CIK standards
 - iii. Hire karts and looking to host competition events
- b) MYLAPS training 17-Nov
- c) 2018 Calendar meeting
 - i. State Series: reverted to original plan
 - Dublin and Broken Hill to share hosting final round at Monarto
 - ii. Broken Hill hosting standalone event same weekend as Pro Tour SA
 - iii. Draft calendar discussed
 - SGKC attempting to run City of Adelaide over Easter (Fri Practice, Sat & Sun Racing ala how Nationals used to be run). Some concerns discussed.
 - iv. Whyalla Night Titles first weekend of May; clash with SGKC Vintage meeting (deemed ok as targeting different groups)
 - v. JG: concerns with having enough scrutineers (Level 3s)
 - Too much racing for people to be available

13. Grants (AP)

- a) Still chasing some details
- b) Need survey / CAD data (need detailed drawings of facilities). Required for most applications
 - i. Does the council have it??
 - ii. JG might be able to get an aerial photo. IWA also might have an option
- c) UniSA would probably be able to assist with getting a student
 - i. Available from ~Feb-Mar
 - ii. SGKC needs to present to the students to tell them what is involved

14. General Business (BF)

- a) Club champion trophies: order to be confirmed tomorrow by MS
 - i. JG will be in the city next Thursday and can pick them up ready for End of Year Dinner
- b) Australia Day Meeting Supp Regs will need to go in shortly after our next meeting
 - i. If anyone has any thoughts on how to run it let WM know
 - IWA def not 6 laps, bad feedback
- c) Expecting new rule book for 2018 to come out shortly, which will impact Australia Day meet planning
- d) Volunteers...we need more people!
 - i. Maybe consider full points for club champion if they volunteer?
 - ii. Or must volunteer to be club champion?
- e) Masters Games 2019
 - i. Barossa has done it; IWA says it was a boat load of work with minimal return
 - ii. In other sports, Masters Games to incorporate it in a regular event (e.g. all Over 30s for the City of Adelaide are competing in Masters too?)
 - iii. Might help with selling upgrades in the Grants

- iv. But...adds entry fee costs (circa \$90 Masters Games fee)
- f) Linking Facebook and Instagram?
 - i. Is there already an Instagram account?
 - ii. Might not be any extra work?
 - iii. Questionable return on investment for the demographic we have
 - iv. We need to advertise in the lead up to, rather than advertise at an event...it is too late
 - v. But...it does promote / forward karting...better to get AKASA to do it? (state lead for all clubs...they don't have a publicity officer though)
 - vi. MS doesn't have time to manage it
- g) State Series
 - i. Not yet named
 - ii. Reluctance to call it Festival State Cup
 - iii. Probably hinges on sponsorship assumption
 - iv. Preliminary structure discussed ala VCS (single day meets, sponsors, entry tickets, draws, etc.)
 - v. All efforts to date have been primarily focused on locking in dates
 - 2x round state series for plates
 - Sponsorship would go to the other series that involves all the P-Platers, single day meets, etc.
 - vi. Naming dependent on how it will be run (e.g. "zonal" series can be run draw, reverse, no qualifying, etc.)
 - vii. MS votes for name "Festival State Cup" → people know this (familiarity), easy promotion, invites people to come back!
- h) AGM
 - i. Planned to be conducted 5-Dec-2017 (brining planned club meeting forward 1 week due to availability)
 - ii. Invite to be issued ASAP, c/w list of available positions
ACTION: DN to prepare letter for AGM, liaise with BF
 - iii. Anyone to be put forward for life membership? No
- i) IWi: please advertise our monthly club meetings as "General Club Meetings" to try and entice our members to attend, listen and view opinions
- j) BF to send data collected at last meeting and send to MS to share to the karting community
ACTION: BF send tech data collected at CoA for MS to put on website / fb
- k) We need a big blue sign from the highways department to direct traffic once Summer Rd is closed
ACTION: BF to mention next time in discussions with roads people
- l) IWi: can we look at offering a "practice only" access membership (similar to regional membership) for members of Barossa and Monarto?
 - i. Gives everyone a chance to come and practice
 - ii. Can we afford it? What if some of our members drop our membership in favour of e.g. Barossa and take up a SGKC practice membership?
 - iii. Maybe don't make it too cheap?
 - iv. What about the "City" membership previously discussed (i.e. membership to Monarto, Barossa, Southern)?
ACTION: DN to find out how many members have multiple memberships, etc.
 - v. This is expected to be to the benefit of karting in SA
- m) Volunteers
 - i. Maybe consider a discount on membership / race entry for putting in the time

15. Meeting Closed (BF)

- a) Meeting closed at 21:38
- b) Next meeting to be held 19:30, 5-Dec-2017, in the Southern Training Centre