

# Southern Go Kart Club Inc.



## Minutes of the SGKC General Club Meeting

Tuesday 8-May-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
	Mario Storti (MS)	Publicity Officer
	Ian Watson (IWa)	Ground Works Manager
	Jim Gorman (JG)	SKC Delegate
	Greg Trengrove (GT)	General Committee
	Dave Boorman (DB)	General Committee
	Ian Williams (IW <sub>i</sub> )	Member
	Ian Cash (IC)	Member
	Simon Major (SM)	Member
Apologies	Beckie Jones (BJ)	Treasurer
	Steve Nicolson (SN)	Membership Officer
Absent	Gary Owen (GO)	Club Orientation Officer
	David Norman (DNo)	General Committee
	Matt Hassan (MH)	General Committee
	Jarrold Warburton (JW)	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 10-Apr-2018, be accepted as a true and accurate record of the proceedings

**Moved:** IW<sub>i</sub>                      **Seconded:** IWa                      **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
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / N <sub>Wa</sub>	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
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
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa	Outstanding	31-Jan-2018
9-Jan-2018	Correct details for SGKC on Apple Maps, etc.	DN	Correction submitted – need to confirm ok	13-Feb-2018

Date Raised	Action	Person	Status / Update	Close Out Date
9-Jan-2018	Prepare proposal / wording for 2018 Club Championship	MS	Outstanding	13-Feb-2018
14-Nov-2017	Prepare CoA tech data and share with karting community	BF / MS	Outstanding	14-Feb-2018
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP	Outstanding	13-Mar-2018
5-Dec-2017	Move grid notice board from front of outgrid to rear (or halfway down)	IWa	Complete (half way down grid)	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	Outstanding	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	Outstanding	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	Outstanding	30-Apr-2018
13-Mar-2018	Follow up Social Media breach offenders	DN / BF	Complete	30-Apr-2018
13-Mar-2018	Request clarification / update of 2018 State Regs (see 2018-03-13 Section 14 b))	JG	Complete – draft update in progress	30-Apr-2018
10-Apr-2018	DN email KA AGM preliminary notice to members	DN	Complete	30-Apr-2018
10-Apr-2018	SN to contact MR; should membership email be linked to the CMS membership renewal, no race sec?	SN	Outstanding	8-May-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

Date Raised	Action	Person	Status / Update	Close Out Date
10-Apr-2018	Prepare letter requesting investigation into same Rotax EVO weight penalty for new X30	DN		15-May-2018
10-Apr-2018	Put out call for volunteers (canteen, lights, scales, grids) for upcoming race meets (27-May & 3-Jun)	DN / MS		15-May-2018
8-May-2018	Email members advertising upcoming race meets	DN		15-May-2018
10-Apr-2018	Review online calendar and ensure it quotes open club days (to avoid confusion and maximise number of entries)	JG → MR	Complete	31-May-2018
10-Apr-2018	SKC Queries: 1) Propose state invests in engines (4s, Js, ?) for come and try days 2) How can we streamline the Supp Regs process?	JG / BF	Complete	15-Jun-2018
10-Apr-2018	Query where AKASA website update requests are going / stopping?	JG / BF	Complete	15-Jun-2018
13-Mar-2018	Prepare and submit rule change request for three-digit race numbers	DN		<del>1-Jun-2018</del> 27-May-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
8-May-2018	Email members inviting them to the July General Club Meeting to provide feedback / input on the 2019 Calendar	DN		30-Jun-2018
10-Apr-2018	What obligations do we comply with? Research statutory requirements (child protection act; what are we doing as a club to minimize risk to children?)	GT		15-Jul-2018
8-May-2018	Review KARM 2	BJ / DM		30-Jul-2018

Date Raised	Action	Person	Status / Update	Close Out Date
8-May-2018	Generate a cheat-sheet to assist Stewards on race days (see GT)	WM / BF		30-Sep-2018
9-Jan-2018	Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch	SN		31-Dec-2018
8-May-2018	Investigate if Motorsport Board have a container with old 4stroke karts leftover from corporate days	IWa		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	SN		Monthly

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

- a) Junior sprockets successful held. 30x kids (sold out)
  - i. Lots of volunteers, thank you for helping to make the day run well
- b) Historic meeting
  - i. Big success, no complaints
  - ii. Dinner on Sat night went well (63ish for dinner)
- c) Fridge replaced (bar fridge)
- d) Supermoto guys
  - i. Trial ran, went well, loved the track
  - ii. Want to come out more often. Will work with them on forward plans / usage and make sure it fits with our schedule.
- e) Tyre barriers returned from Monarto
- f) Thanks to Simon coming in to clean canteen for us

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

- a) Updated BHCK committee details provided
- b) Rule change requests due 30-May

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

- a) No report tabled.

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

- a) Previous Race Summary:
  - i. Vintage
    - 38ish entries (but some ran multiple karts)
    - Very successful
- b) Upcoming Races:
  - i. 27 May
    - 1x entry to date
    - Bring a mate included; spread the word. No charge, intention is to turn them into karters! Juniors and Seniors (no Cadets)
      - Bring a mate through lunch break or at end of the day
      - Got told we had to have a separate set of Supp Regs for separate permit; got told to do it the way we have issued it
    - IWi: would we cancel club day if we don't get enough people and concentrate on the week after?
      - Recent history shows we won't get enough entries
      - Reason for practice event the week before was to allow time to practice for those who aren't members of this track; with 85% of people with 2x memberships not really worth it these days
        - Offset by the fact we need events to enable P-Platers to graduate
    - Last year people complained there were no club days, now they complain there are too many events
    - What is the cut-off? Think its about 40-45 to break even
    - We still have to support and look after our club members, even if we need to run at a loss
    - **ACTION:** DN include advertisement of upcoming events in next email
    - Need a chief scrutineer = Dave Borman

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

- a) Four applications for new members
- b) Two phone calls enquiring about membership (transitioning from dirt)
- c) At least 1x conversion from Junior Sprockets day

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

- a) BF 2x over the weekend (1x vintage, 1x dirt)

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

- a) Couple of drop offs need some attention
- b) Still waiting on report from Graham

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

- a) Looking pretty good.
- b) Finalising tower

- c) Cleaned out containers. Pretty much done.
- d) Power box needs some TLC; will dig up and move box when we don't have any meetings
  - i. Expect this to be a headache
  - ii. Not moving it far (no disconnection required)

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

- a) Website got hacked again. Once again had to fix it...bit depressing
  - i. About 95% working again. Important stuff fixed, rest to follow
- b) Facebook
  - i. Nothing major. Usual. General correspondence

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

- a) CEO requests one on one meetings with Club Presidents to be held on May 11 to discuss the 1 plus 1 growth program.
- b) MPIO Required for each club.
- c) State Publicity Officer needed.
- d) Whyalla Round of State Titles confirmed as W/E of 15 July.
- e) The "practice guy" is essentially to be in charge of the timing of the sessions.
- f) CMS must be run on race day otherwise meeting Officials, penalties, endorsements etc can't be entered.
- g) Track Development loan round 2 opens Jul 2, closes 10 Aug, no longer guaranteed by the State.
- h) Clubs to get together to discuss CMS passwords.
- i) Clubs responsible for their own internet connection.
- j) Possible option tyres have been tested and should have been presented to the board on 26 Mar 18. Correspondence on what they are, when they can be used etc should be inbound shortly if not already in.
- k) State Regulations minor corrections in draft form.
- l) Adelaide 500 support for the State Titles / Series is looking doubtful since the change of government.
- m) SA Combined Masters – KA3 weight increased to 180kgs.
- n) Let's talk about what we want to see on the race calendar for 2019. Eg Number of for rounds for States? Second tier series FSC? Number of events etc.
- o) Website – Calendar is owned by KA, LH. Essentially, we own the rest. If we want something up send an email to PF with content or link.
- p) C & T Karts – brought up by Barossa, Costings are being sought by CD for 4 stroke engines.

## 13. Grants (GT)

- a) Waiting until after August to hear back from our application
- b) Possibly Holden advantage great?
- c) Maybe there is something for solar?
- d) Community grants of \$1k may be possible

## 14. General Business (BF)

- a) **ACTION:** DM & BJ to look at KARM 2
  - i. In preparation for KA safety grants
- b) CMS
  - i. Clarification over what we need on race day becoming clearer (education on our part required)
  - ii. Wiping & rebooting the system to fix
  - iii. Why don't stewards have password & access?
  - iv. Final sorting out to be sorted in the lead up to the next meeting  
**ACTION:** WM / BF to develop a stewards cheat sheet

**MOTION:** purchase two new laptops of sufficient standard to run the required timing software under the \$2000 spend limit (total for two)

**Moved: JG                      Seconded: DB                      Carried unanimously**

  - v. Jason advised easier / cheaper to get from commercial outlets
  - vi. Check quote & standard / quality from KA issued at start of the year
- c) Supp Regs
  - i. WM getting minimal replies when sending out emails
  - ii. Time frame beyond ASAP is good enough for WM
- d) 2019 Calendar; letter from AKASA
  - i. Too early to comment on state titles; wait and see what happens with the two rounds this year
  - ii. 2018 process clubs picked dates; why not AKASA select dates and then clubs pick the available dates
    - Avoid long weekends, etc.
  - iii. Too many meetings this year
  - iv. Giving people the option to drop a round in a series is good...people are time poor and can't commit to every round all the time, but this doesn't exclude them when they can't make every round
  - v. At the end of the day need to cut the number of meetings back
  - vi. *We will warmly club member feedback about 2019 race calendar and format and invite any club member to attend the 10-Jul-2018 to listen and record their feedback / comment***  
**ACTION:** DN to email members after 12-Jun-2018 club meeting inviting members to participate at the 10-Jul-2018 General Club Meeting
  - vii. IC: prefer 401 for draw reverse racing format. Rewards finishing and consistency
  - viii. Recommend consistent club day format
- e) Pro Tour
  - i. Volunteers. Unknown how many we will need (~20 in total)
  - ii. Unconfirmed what is going on; The Bend have diverted attention away from karting while the car part is launched / operationalized
  - iii. Kart track currently incomplete
  - iv. Fall back is to hold it at SGKC
  - v. Brett will with IKD what the latest date for venue change can be and for us to go back to Peregrine with a drop-dead commitment date 1 week prior
    - We will need a bit of time to prepare if at SGKC
- f) Bring a mate
  - i. Do "bring a mate" people have to be with someone who is entered in the race meet? WM to find out and advise MS for advertising purposes
  - ii. Would be good to not stipulate this, we want to get as many people out as possible



- iii. Supplier of kart needs to be KA license holder and member, and kart to be scrutineered
- g) Letter to be forwarded to AKASA
  - i. Issue with B grade license holder being awarded trophies and points in R125 category
  - ii. Racing ok, but points can't be rewarded
  - iii. DN to send electronic copy to MR (complete)
- h) State Championship
  - i. Same classes as state series (without D graders)
- i) Request to AKASA to fund for come and try days
  - i. AKASA investigating cost of engines
  - ii. Getting baseline costs now, then will determine go forward
  - iii. Adelaide motorsport board might have a container with 24x karts with 4strokes on them (from the old corporate days)  
**ACTION:** IWA keen to follow up
- j) City of Adelaide = lock in as re-run 24-25 Nov
  - i. Proposal to run ERA 5 Formula 100 light and heavy under open performance
  - ii. Lots of interest, both local and interstate
  - iii. Estimate 22 people, with 11x double entries (33 in total)...with extra interstaters which will probably come too
  - iv. Need to sort out rear bars
    - BF spoken to CD. Rule changes / clarifications a work in progress (steel bar w/ direct drive)
    - Needs to be covered off in state regulations for CoA this year
    - Rule change request to get it captured permanently. JG to bring up at SKC and request submission from state level. Easy to justify for safety of push start karts
  - v. Weights TBC with time
  - vi. Idea is to get people back
  - vii. Won't be sheep station racing because of limited availability of parts
  - viii. Most don't want prize money (because it will encourage sheep station racing)
    - Random draw prizes better
  - ix. Perpetual trophies proposed; David Clark Light, Malcolm Kilsby Heavy Cup (family sponsored)
  - x. Case by case basis on license requirements to be assessed (i.e. what is passed as prior experience to go to B grade). BF recommended people to get onto it early
- k) Cracks in track
  - i. Need to fill them before winter, getting pretty large
  - ii. DB: recalls using liquid in 20L drum and feeding it in
  - iii. Phill Twig is probably best to get in touch with; away until June
  - iv. IWA to ask Bevan

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:54
- b) Next meeting to be held 19:30, 12-Jun-2018, in the Southern Training Centre