



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 12-Jun-2018, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Beckie Jones (BJ)	Treasurer
	Warren Mitchell (WM)	Race Secretary
	Ian Watson (IWa)	Ground Works Manager
	Mario Storti (MS)	Publicity Officer
	Steve Nicolson (SN)	Membership Officer
	Simon Major (SM)	Member
	Jarrold Warburton (JW)	General Committee
	Ian Williams (IWi)	Member
	Jim Gorman (JG)	SKC Delegate
	Renato Verrilli (RV)	Member
	Rob Burgemeister (JP)	Member
	Jason Piszcyk (JP)	Member
Apologies	Darren Nicolson (DN)	Secretary
	Danny Miller (DM)	Vice President
	Greg Trengove (GT)	General Committee
Absent	Dave Boorman (DB)	General Committee
	Gary Owen (GO)	Club Orientation Officer
	David Norman (DNo)	General Committee
	Matt Hassan (MH)	General Committee

1. Welcome (BF)

- a) Meeting opened at 19:37
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 8-May-2018, be accepted as a true and accurate record of the proceedings

Moved: MS **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	14-Feb-2017 28-Feb-2018
14-Feb-2017	Contact Bethany Simpson for kart videos for AKASA media	BJ / NWa	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	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
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	Complete	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
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
10-Apr-2018	SN to contact MR; should membership email be linked to the CMS membership renewal, not race sec?	SN	Outstanding	8-May-2018
13-Mar-2018	Find / delegate MPIO role	BF	Outstanding	15-May-2018
13-Mar-2018	Manage / delegate preparation of our first aid kit and sign in book	BF	Outstanding	15-May-2018
10-Apr-2018	Prepare letter requesting investigation into same Rotax EVO weight penalty for new X30	DN	Outstanding	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	Complete	15-May-2018
8-May-2018	Email members advertising upcoming race meets	DN	Complete	15-May-2018

Date Raised	Action	Person	Status / Update	Close Out Date
13-Mar-2018	Prepare and submit rule change request for three-digit race numbers	DN	Complete	1-Jun-2018 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
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	<u>Karts SOLD</u>	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) 2 race meetings since last meeting. Both went well, although the first club meeting had low numbers.

- (b) Prince Alfred College are requesting that they “lock” in their dates for next year.
 - i. Requesting Thursday and Fridays, probably 5 periods.
 - ii. Potential problem if we have a major meeting that would have practice on Friday.
 - iii. Brett to continue to discuss with PAC
- (c) Super Motard Bikes have expressed an interest to use the track on a regular basis. Their track safety people have done an inspection and approved its use.
 - i. They would like to use the track one day per month
 - ii. Discussion as to “dual” use if it was on a “club” day but this will need some looking at.
 - iii. Brett to continue to liaise with super motard group.

4. Secretary’s Report (DN)

- a) Nothing to report other than general business mail that has been passed along.

5. Treasurer’s Report (BJ)

Account	Apr-18	Jun-18	Change
Every Day	\$543	\$1,800	\$1,257
Payment	\$4,077	\$2,478	-\$1,599
Online Saver	\$60,136	\$68,181	\$8,045
Term Deposit	\$121,000	\$121,000	\$0
Total	\$185,756	\$193,459	\$7,703

- a) Income:
 - i. Race meeting entries

6. Race Secretary’s Report (WM)

- a) Previous Race Summary:
 - i. 28th May Club Day
 - Total of 26 entries
 - 3 “bring a mates”
 - ii. 3rd June
 - 80 plus entries with good racing

7. Membership Officer’s Report (SN)

- a) 175 licensed members
 - i. 134 Racing members
 - ii. 15 Vintage members
 - iii. 26 practice licenses
 - iv. June reminders sent- not a lot of relies yet, but no meeting till September locally. July reminders to be sent in next few days.

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

- a) 3 OLS done over the last couple of weeks.

9. Circuit Safety Inspector's Report (IWa)

- a) Ongoing- not a lot to report

10. Ground Works Manager's Report (IWa)

- a) All well. General grass and grounds maintenance ongoing
- b) Working Bee required to begin putting in new tyres etc.

11. Publicity Officer's Report (MS)

- a) Facebook
 - i. All good
- b) Website
 - i. 99% fixed after last site hack. Several hours work to get it finalised.
 - ii. Trophies- Mario looking into securing material to construct our own trophies for the smaller meetings. He is sure this will be more cost effective.

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

- a) Recent rule changes published- quite a few for C9's.
- b) Option tyre discussion still ongoing
- c) If we want anything from our website to be mirrored on the state website, just contact state to get it done
- d) Steel rear bar discussion- to be handled by vintage committee
- e) Race stewards advised to be cautious with smaller meetings. Reminder that "B" grade drivers are not eligible for points etc in points series events unless they downgrade their license.

13. Grants (GT)

- a) No report but no result from application until August

14. General Business (BF)

- i. Next Year Calendar- 3 replies to email sent out (see attached)
 - JG suggested that with about 45 week racing season, we need a meeting about every 3 weeks where all members can enter, especially "P"s to allow them to get off these earlier in the year and be eligible for open meetings ASAP.
 - Festival State Cup- go back to this name
 - Run 4 or 5 round series with a "dropped" round
 - Draw/reverse gridding

- 1 x country round each year, with it moving each year, dependent on other races awarded to country clubs
- If 5 round series the “extra” city round to move around
- Basically this series proforma needs to be used over a 4 or 5 year period rather than changing rules every year.
- State Championships
 - 1 round only
 - 2 day meeting
 - Later in the year (July-Sept)
- Rest of Calendar dependent on other clubs but with a “city” meeting approximately every 3 weeks on average.
- ii. State Championship Supp regs being compiled- Volunteers required.
- iii. September club meeting- to be “bring a mate”
- iv. Proposed bon fire- permit required.
- v. Jason Piszcyk suggested that rule changes need to occur earlier in the year to allow people time to adapt.

15. Meeting Closed (BF)

- a) Meeting closed at 21:20
- b) Next meeting to be held 19:30, 10-Jul-2018, in the Southern Training Centre

2019 Karting SA Calendar – SGKC Member Input

Item	Raised By	Feedback / Request
1	Reuben (& Richard) Goodall	<ul style="list-style-type: none"> • Four Round State Championship (Bolivar, Mt Gambier, Monarto, Taillem Bend) • Two-day state meetings preferred • State Series, renamed to avoid confusion (Bolivar, Barossa, Monarto) • Preference for larger meetings instead of lots of smaller meetings • Avoid public holiday weekends and Easter • Avoid clashes with AKC, Pro Tour, VCS
2	Renato Verrilli	<ul style="list-style-type: none"> • Minimise the gap between race meetings at each venue (e.g. no SGKC rounds between June and September, gap too big) • Running events close to Pro Tour is good (different market / product) • State Championship: 3-4 rounds max, with each club hosting at least one round every two seasons (therefore no one misses out) • Only schedule races from first weekend of school (February) to end of November • Australia Day is risky because of temperature and people going away • Racing at Easter is ok, but only Saturday • Don't plan meets on the first or second weekends of school holidays (may hinder entries), last weekend probably ok • Don't race on ANZAC Day or Labour Day long weekends, others ok if required • Don't host CDR meets on long weekends • Has CDR made the State Series irrelevant? • Hears opinions that people will sacrifice Club racing to take part in more prestigious national or state level events if there is a clash or scheduled nearby
3	Ian Williams	<ul style="list-style-type: none"> • Don't call local events "Club Days"; avoid confusion and make sure everyone knows that events are open to All drivers • Avoid Mother's Day, Father's Day, ANZAC Day, Easter, Bathurst Weekend • Start the year with Australia Day @ Bolivar • End the year with the Monarto Xmas Meet • During the year, all two- or three-day championship events must be spread out to one every second month • One regular event and one two-day event in February, April, June, August, October • Two regular events in March, May, July, September, November • To fit with this, we might need to consider running "Title" events bi-annually to ensure we get good support at all events; e.g. don't run key Whyalla and Mt Gambier events in the same year • Expects this will result in 3-4 major meets and 5-6 single day events at the three local tracks • Any series should be run as single day events • Need to support <u>all</u> six tracks on SA

Item	Raised By	Feedback / Request
4	Dazz	<ul style="list-style-type: none"> • No two-day race meets • Between 1-Apr & 30-Nov, average of three weeks (max four) between a City Club race meet (i.e. Barossa, Bolivar, Monarto) • No racing on public holidays / long weekends • One round state championship • 4-5 round state series (with the ability to drop a round); tie-in with CDR? Replaced by CDR? • Draw-Reverse format wherever possible (no / minimal qualifying) • More racing! Can the race format be put together with flexibility in mind (i.e. can we plan to squeeze in five heats, with a view to drop heat if timing gets tight?) • No shakedown rounds (i.e. no club events week before big meets) • Avoid clashes with VCS, AKC (and to a lesser extent Pro Tour) • Focus on simple cheap and fun; I feel that those seeking prestige racing are likely only going to find it interstate (do we have the depth in SA to provide / support this kind of racing locally? If not, why cater for it?) • A quick and efficient day is a good day. Appreciate that this isn't what it feels like for the organisers and volunteers, and although the day can't happen without them, +95% of the people at the track are there to enjoy it as racers, pit crew and spectators. A lunch break is really only necessary for the officials and volunteers; as a racer I would be happy to volunteer over the lunch break to give officials a break...is this possible? I enjoyed the concept of a BBQ lunch at Monarto, can we do this for / over presentations on the short days?