



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 12-Feb-2019, 19:30

Southern Training Centre, Lot 5 Summer Rd, Bolivar

	Name	Position
Attendees	Danny Miller (DM)	Vice President (Chair)
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Race Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Greg Trengrove (GT)	General Committee
	Rob Burgemeister (RB)	General Committee
Apologies	Brett Fortanier (BF)	President
	Beckie Jones (BJ)	Treasurer
	Mario Storti (MS)	Publicity Officer
Absent	Matt Hassan (MH)	General Committee
	Simon Major (SM)	General Committee
	Jim Gorman (JG)	SKC Co-Delegate

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 15-Jan-2019, be accepted as a true and accurate record of the proceedings

Moved: RB **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
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
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa	Outstanding	31-Jan-2018
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP	Outstanding	13-Mar-2018

Date Raised	Action	Person	Status / Update	Close Out Date
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-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
13-Mar-2018	Follow up (with EWS?) regarding securing our water meter to stop it getting stolen (relocate, bury or other)	IWa	Outstanding	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	Outstanding	15-Jul-2018
9-Jan-2018	Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch	SN	Outstanding	31-Dec-2018
13-Nov-2018	Update gridding per regulations (tram lines and herringbone grid)	IWa / BF / WM	Complete (temporary fix for Aus Day Classic)	15-Jan-2019
13-Nov-2018	Engage with KA to get approval of the track extension design	IWa / BF	Outstanding	15-Jan-2019
15-Jan-2019	Include details of Sports SA \$100 entitlement for kids in new member email	SN		12-Feb-2019
12-Feb-2019	Enquire with AKASA how stewards / officials / other key volunteers will be furnished for the FSC series	BF / JG		21-Feb-2019

Date Raised	Action	Person	Status / Update	Close Out Date
12-Feb-2019	What is SA's involvement in the Ultimate CDR event at The Bend? Do we supply officials?	BF / JG		21-Feb-2019
12-Feb-2019	Update membership form / welcome to the club email to make members with kids aware of this offer	SN		12-Mar-2019
12-Feb-2019	Make a comment on the website that transponders are available for hire for E Graders	MS		31-Mar-2019
12-Feb-2019	Link to government grant page to notify / encourage family members to take advantage of the grant available	MS		31-Mar-2019
12-Feb-2019	Add company logo and link to their website / details in recognition for the help we have received around the track (MS website, companies TBC by BF / DM / IWa)	MS / BF / DM / IWa		30-Apr-2019
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		30-Jun-2019
14-Feb-2017	More V8 tyres (or similar) required	BF	Feel like we have enough for now. Cancel action / act as necessary	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) DM on behalf BF
- b) Kicking goals down the end
 - i. Thanks to all that have helped (there are many)!!!

- ii. Flat-ish at present
- iii. GT: Surveyor can't commit to a date yet, but in progress
- c) Big thanks to SN and Matt Hall for fixing the water pipe
- d) Thanks to all the help from many for the new stewards box
 - i. Not a lot left to do

4. Secretary's Report (DN)

- a) KA affiliation form will be signed and returned today / tomorrow
- b) Sent committee details to MR
- c) Sent request to MR re introduction of new people to the sport previously discussed

5. Treasurer's Report (BJ)

- a) No report tabled
- b) But everything looking good
 - i. Waiting on The Bend monies

6. Race Secretary's Report (WM)

- a) Previous Races: Aus Day Classic
 - i. 52x entries
 - ii. Classes cancelled
 - iii. Thanks to people who stood up to volunteer (some taking on new roles): SN as starter, Troy on grid (with oversight from GT), Anne and Ash on scales (plus others), DM as chief scrutineer, BJ on timing, lights operator
 - iv. Note we have to have a lunch break with race format draw reverse, points, points (maybe not a whole hour, but need time to prepare grids)
- b) Upcoming Races: FSC Round 2 (2months out)
 - i. Need volunteers. DM: put in names as TBA's, etc. for now
 - ii. Shouldn't be up to the club to do this for the state cup
 - iii. Bring it up at the next state meeting to ask who will they supply
ACTION: BF / JG to bring up who stewards / officials / other key volunteers will be furnished for FSC
 - iv. Also following up with State Stewards coordinator
 - v. Volunteers needed
ACTION: DN to include in next email out (DONE)

7. Membership Officer's Report (SN)

- a) Up slightly
- b) 166 racing members (includes Vintage)
- c) 41 E graders
- d) Jan-2019: 16x reminders sent out, 19 joining (including 6x new)
- e) SA government sports grant: claimed one from 2018
 - i. Followed up with some previous families to remind them going forward
 - ii. IWa: wondering what past members could we entice back with this?
ACTION: SN to update membership form / welcome to the club email to make members with kids aware of this offer

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

- a) No report tabled

9. Circuit Safety Inspector's Report (IWa)

- a) Nothing to report.

10. Ground Works Manager's Report (IWa)

- a) Used up just about all tyres available.
- b) Stewards box upgrade gone very well.
- c) Toilet upgrade in progress.
- d) Bottom end of track improved (lots of junk cleaned up and flattened).
- e) Dumped a lot of material / junk from around the track.
- f) Steel guy will give us \$250 for each container we want to get rid of
 - i. Middle and end one could go
 - ii. Tractor one might need to be a taller one (or drop roll hoop / make it go up and down)
- g) Moving onto the toilet block next.
- h) Old stewards room is asbestos, but there will be a couple of places that we can take it.

11. Publicity Officer's Report (MS)

- a) All good
 - b) Will update track records
 - i. GT: would be good to have a lap record board up in the canteen
- ACTION:** MS to update website with following:
- ii. Make a comment that transponders are available for hire for E Graders
 - iii. Link to government grant page to notify / encourage family members to take advantage of the grant available

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

- a) IWa: did on behalf of BF and JB
- b) SGKC Committee member contact details to be updated (DN did)
- c) Hot weather policy; why not just adopt national body?
 - i. Current one too complicated? But lets you do whatever you want to do...
 - ii. KISS "too hot, don't race, we are running the meeting"
 - iii. Recommendation / thought that the comment regard the Hot Weather policy needs to be taken off the Supp Regs
- d) New Supp Regs pro-forma
- e) Hire agreement form to go to MR each time we hire out the track (insurance policy / issue)
- f) Dave Camwell for publicity
- g) Ollie for sponsorship
- h) Going to produce a paper calendar to hand out

- i) Junior sprockets to come back
 - i. Not confirmed where. Suggest all clubs pitch in and help out. Maybe SGKC best placed as it is more central?
- j) Port Lincoln kart club want to be affiliated for practice
 - i. Apparently track not in great conditions
- k) Mt Gambier wanted to change State Cup; now run in July 14 (rather than May 4)
 - i. Best of the alternative options available
 - ii. Online calendar to be updated (Lee is the only one who can update it)
 - iii. Other changes in the calendar required to accommodate the Mt Gambier change
- l) Cadet 9 and 12 will be separated at all meetings this year
 - i. Too dangerous
- m) New location for end of year dinner
- n) FSC: discussed and confirmed format, classes, etc.
 - i. Draw, reverse, points, points,
 - ii. Every heat counts towards championship,
 - iii. Drop 4x worse results / races
 - iv. Consistent trophies
 - v. Practice day before
- o) New engines (4SS) dependent on budget

13. Grants (GT)

- a) Now earth works complete ready for next steps (surveying)
- b) Will need peg markers (for general track location) before surveyor comes
- c) Then engineering drawings
- d) Then council for building approval
- e) In parallel take drawings to builders for quotes
- f) Applications opened at the beginning of Feb
 - i. Closes beginning of April
- g) Not locked into anything with surveying, engineering drawings, and building quotes at this time; just allows us to progress application
 - i. This one is a 50:50 grant
- h) Waiting on details for solar power quotes

14. General Business (BF)

- a) Would be good to update the clubroom with current photos
 - i. As well as a lap record board

ACTION: investigate ability to have track records published in canteen and easily updatable and update clubroom with current photos
- b) Request to SGKC: can we allow a non-member use of the track under “coaching”
 - i. No...we can't allow this
 - ii. Against insurance policies and agreements
- c) Ultimate Club Day Racer
 - i. We don't have any info from today's announcement
 - ii. Who is providing the officials etc.?
 - iii. **ACTION:** IWa: will bring up at karting council
- d) We need to give recognition for people who have helped us out
 - i. Advertising on website (logo and link to their webpage / details)

ACTION: MS to add details to webpage (list of companies to advertise TBC by BF, DM, IWa)

- e) We are ALWAYS running race meetings! None cancelled
- f) Advertise: our membership is growing! Old faces are coming back
- g) DN emailed all club members asking for feedback why aren't people racing...NOT ONE RESPONSE
- h) We are regularly required to update line marking, and conduct other painting around the club. Recent quote for line marking was more than the cost of purchasing our own unit.

MOTION: SGKC spends \$2800 on acquiring a line marking machine

Moved: DM Seconded: GT Carried unanimously

- i. This machine has a spray gun which will make it easier to paint the tyres and toilet blocks, etc. too
 - ii. Similar to quote to do the line marking, and it didn't include everything
 - iii. Could be hired out / borrowed to other clubs
 - iv. Will come with a load of black and yellow
- i) Should all clubs approach Karting SA for a grant for all clubs for track maintenance / line marking?

MOTION: All clubs approach karting SA for a grant for track maintenance / line marking

Moved: DM Seconded: SN Carried unanimously

- i. Noted AKASA are carrying a healthy budget
- j) Solar quotes complete
 - i. Might be interested in doing us a deal for sponsorship (and rebates if others follow it up)
- k) Two big flood lights removed to save on power

15. Meeting Closed (BF)

- a) Meeting closed at 20:59
- b) Next meeting to be held 19:30, 12-Mar-2019, in the Southern Training Centre