



# Southern Go Kart Club Inc.

## *Minutes of the SGKC General Club Meeting*

Tuesday 14-July-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Danny Miller (DM)	Vice President
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Greg Trengrove (GT)	General Committee
	Craig Owen (CO)	General Committee
	Rob Burgemeister (RB)	SKC Co-Delegate
	Simon Major (SM)	General Committee
	Steve Skinner	Member
Apologies	Mario Storti (MS)	Publicity Officer
	Joseph Mercury (JM)	Member
Absent	Scott Boorman (SB)	General Committee

### 1. Welcome (BF)

- a) Meeting opened at 19:34
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 9-June-2020, be accepted as a true and accurate record of the proceedings

**Moved:** GT      **Seconded:** BJ      **Carried unanimously**

### 2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN	Chasing quotes (for not-for-profit organisations)	<del>30-Apr-2019</del> 30-Apr-2020
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		<del>30-Apr-2019</del> 30-Apr-2020

Date Raised	Action	Person	Status / Update	Close Out Date
8-Oct-2019	Get letter from Tony on KA letterhead concerning Turn 1 safety issue (and hence why we need a track modification work to be completed)	IWa		<del>1-Feb-2020</del> 1-May-2020
10-Dec-2019	Submit a rule change request to have more than just Cadets subject to 8hrs of observed practice prior to racing	DN		1-May-2020
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP		<del>13-Mar-2018</del> 30-Jun-2020
13-Mar-2018	Find / delegate MPIO role	BF		<del>15-May-2018</del> 30-Jun-2020
9-Jan-2018 14-May-2019	1) Review & update clubs constitution; engage Brad Tarbotton. 2) Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch 3) Review / update clubs strategic plan	BF / All		<del>31-Dec-2018</del> 30-Jun-2020
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		<del>30-Jun-2019</del> 30-Jun-2020
11-Feb-2020	Get a membership form and Bring A Mate info to Pro Karts (& Richmond)	DN	Waiting for COVID-19 restrictions to ease further	<del>31-May-2020</del> 31-Jul-2020
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	Deferred; lots of discussion in minutes and at General Club Meetings	<del>31-Mar-2018</del> 30-Sep-2020
14-Jul-2020	Follow up Kings school equipment for Cadet come n try	SM		30-Sep-2020
14-Jul-2020	Send email to KA warning them that we want to get all of our members Grade 4 certified	IWa / DN		31-Oct-2020

Date Raised	Action	Person	Status / Update	Close Out Date
10-Mar-2020	Remove regional membership at AGM	DN / SN		30-Nov-2020
14-Jul-2020	Get more details of Tasmania's come n try / lease model	RB		30-Nov-2020
14-Jan-2020	Ask Craig to utilize contacts in request for support / prizes for the states	BF		<del>31-Mar-2020</del> 31-Dec-2020
14-Jan-2020	MS volunteered to get our States Advertisement (poster) onto Kartsport news	MS		<del>31-Mar-2020</del> 31-Dec-2020
14-Jan-2020	Email those who raced the 2019 state championship with an advertisement for 2020	DN		<del>31-Mar-2020</del> 31-Dec-2020
14-Jan-2020	Get in touch with Nick Percat, asking him to promote the 2020 State Championship on our behalf	BF		<del>31-Mar-2020</del> 31-Dec-2020
14-Jun-2020	Supply and upload vintage information for the SGKC website (vintage process, log book details, contact details, photos, promotional flyer, etc.)	JVP / MS / BF		<del>31-May-2020</del> 31-Dec-2020

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

- a) Not a huge amount happening with no racing
- b) Internet issue; in the process of resolving
  - i. Firewall problem
- c) Yesterday had an issue with gate; fixed this morning
- d) Septic system alarm (diaphragm on pump fixed)
- e) Practice days going well
- f) Prepping for race meet in a couple of weeks

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

- a) Return to sport details received from Salisbury council; sent to BJ
- b) Sent email to SKC requesting that requirement for officials at practice days is relaxed / removed; no official reply...but expect KA won't relax this (understand no reply from KA yet)

## 5. Treasurer's Report (BJ)

Account	Jun-20	Jul-20	Change
Every Day	\$345	\$966	\$621
Payment	\$1,599	\$2,879	\$1,280
Online Saver	\$85,411	\$78,817	-\$6,594
Term Deposit	\$125,066	\$125,066	\$0
<b>Total</b>	<b>\$212,421</b>	<b>\$207,728</b>	<b>-\$4,693</b>

- a) Rent paid this month

## 6. Race Secretary's Report

- a) Sup Regs out
  - i. 29x entries as of today
  - ii. Will need someone to run the canteen and a timing officer (BJ usually wears all two key hats...but will be stretched too thin on this occasion!) and a medical officer
    - Christie may be a good option for timing officer
- b) Steady weekends (practice)
  - i. ~20x on Sunday
  - ii. Minimal on Saturday due to weather
  - iii. Some extras taken up with School Holidays weekday sessions

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

Account	Jun-20	Jul-20	Change
Full License	126	126	0
E Graders (Practice)	35	35	0
Vintage	16	15	-1
<b>Total Karters</b>	<b>177</b>	<b>176</b>	<b>-1</b>
<b>Total Members</b>	<b>308</b>	<b>298</b>	<b>-10</b>

- a) 6x reminders sent out

## 8. OLS Officer's Report (BF)

- a) SN done a couple
- b) Very few new people coming through

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

- a) Will have to fix drop offs ahead of meeting and the magnetic strip
  - i. Estimate closing track Thurs / Fri ahead of the meeting (won't be too much of an issue with kids being back at school by then)

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

- a) DM done some great work on the new toilet/shower block (amongst others); very near completion!

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

- a) No report tabled

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

- a) First zoom meeting; bit better as could see each other (vs. plain teleconference)
- b) Ferrari club put in an application to join the state as an affiliated club
  - i. Wants to be more involved with running of the sport
  - ii. No track; spoken to Taillem Bend about potentially using their facility
  - iii. Note: they will have voting rights in the state (regardless of how many members they had)
  - iv. We would prefer to work with them! BF will speak with them and get them to table their ideas
    - DM: we see their momentum and enthusiasm to be good for the sport
  - v. SGKC will vote no; but look forward to discussing how the sport can grow in SA
    - BF: to formally invite them to our next meeting
- c) Request put to State for junior and cadet stuff
  - i. Put to clubs for discussion; what equipment is available, and how much funding are we looking for?
    - Kings school equipment might be available?  
**ACTION:** SM to follow up
  - ii. RB: Southern Tasmania do a short term (3-6month) loan / lease option for new cadet / junior entrants (have their own membership, practice license, etc.)
    - Expect parents to be involve, maintain karts, but they get mentoring / coaching  
**ACTION:** RB will follow up / get more info

## 13. Grants (GT)

- a) Grant application preparation for Covid support package; due tomorrow
  - i. Thanks to BJ for key input (cost of Covid), and SN for input on membership impacts; estimated Covid cost impact of \$34k (cost to the club)
- b) Our (2019) KA Safety grant was rejected; funds awarded to clubs who were planning to host 2020 AKC events

## 14. General Business (BF)

- a) Ferrari club facebook and website is slick
  - i. BF will approach Adam and his wife to help us out too
  - ii. They have a photographer we hopefully utilise also
- b) Trophies for 26-Jul Race Meet will be organised
  - i. SM: Robin (wife) will volunteer...thanks!!
- c) IWa & CO worked on 4SS

- i. Sump plug had metal shavings on it; will follow up
- d) Someone looking to camp Sat night ahead of 26-July race meet
- e) Grade 4 certifications not updated on cms; this is quite a process between MR and WM!
- f) Scales in weigh shed need some attention
- g) Shipping containers acquired; plan to modify them for grand stands at some stage
- h) Practice day requires Grade 4 Officials; recommend that all our members having completed the course
  - i. We need to spread the workload
  - ii. Propose all members are required to be Grade 4 Officials
  - iii. Can take a while to get access codes for online training

**ACTION:** IWa will send a note to KA advising them we are going to get all of our members to approach you
- i) SN has a potential sponsorship lead
- j) Will need volunteers for this weekends sessions
- k) Cameras; minimum x2 (starting camera, corner 1 camera)
  - i. Does this come under the safety grant (i.e. cleaner racing and/or officials benefit = being able to see things more clearly)
  - ii. Could we use the wireless one?
- l) Officials
  - i. Recommend Buddy up newly Grade 4 Officials with existing officials; helping them to take the next step
  - ii. Issue: most of the new Grade 4's is so they can come out here and practice on their own. Everyone is out here for themselves these days
  - iii. Get Warren / Us (?) to invite all of the Grade 4's every race meet; get them to move around (i.e. don't spend all day in the weigh shed)
- m) **ACTION:** DN to MR & JG & BS & IWa: send an official request for measuring tools to the next meeting (bring the tool kit) **DONE**
- n) BJ: reiterate anyone that can / want to do timing

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:23
- b) Next meeting to be held 19:30, 11-Aug-2020, in the Southern Training Centre