



Southern Go Kart Club Inc.

Minutes of the SGKC General Club Meeting

Tuesday 11-August-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	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
	Scott Boorman (SB)	General Committee
	Adam Vella (AV)	Member
Apologies	Mario Storti (MS)	Publicity Officer
	Danny Miller (DM)	Vice President
	Beckie Jones (BJ)	Treasurer
	Rob Burgemeister (RB)	SKC Co-Delegate
Absent	Simon Major (SM)	General Committee

1. Welcome (BF)

- a) Meeting opened at 19:43
- b) Apologies
- c) Acceptance of previous minutes

MOTION: that the minutes of the previous SGKC Committee Meeting, held 14-Jul-2020, be accepted as a true and accurate record of the proceedings

Moved: DN **Seconded:** GT **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)	30-Apr-2019 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		30-Apr-2019 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		1-Feb-2020 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		13-Mar-2018 30-Jun-2020
13-Mar-2018	Find / delegate MPIO role	BF		15-May-2018 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		31-Dec-2018 30-Jun-2020
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		30-Jun-2019 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	31-May-2020 31-Jul-2020
11-Aug-2020	Write a letter of appreciation to Scott & Amanda Harrison	DN		31-Aug-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	31-Mar-2018 30-Sep-2020
14-Jul-2020	Follow up Kings school equipment for Cadet come n try	SM		30-Sep-2020

Date Raised	Action	Person	Status / Update	Close Out Date
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
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
8-Aug-2020	Follow up with TidyHQ (Sports Community)	DN		30-Nov-2020
14-Jan-2020	Ask Craig to utilize contacts in request for support / prizes for the states	BF		31-Mar-2020 31-Dec-2020
14-Jan-2020	MS volunteered to get our States Advertisement (poster) onto Kartsport news	MS		31-Mar-2020 31-Dec-2020
14-Jan-2020	Email those who raced the 2019 state championship with an advertisement for 2020	DN		31-Mar-2020 31-Dec-2020
14-Jan-2020	Get in touch with Nick Percat, asking him to promote the 2020 State Championship on our behalf	BF		31-Mar-2020 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		31-May-2020 31-Dec-2020

3. President's Report (BF)

- a) Race meeting; thank you to all who helped run it!
 - i. Entry numbers were brilliant! Highest number to a "general club day" for a number of years
 - ii. New helpers came out...thank you!
- b) SA Karting Calendar released
 - i. Our next meet is middle of September
- c) Usual progress on projects
 - i. JP fixed internet
 - ii. Gate re-fixed again last week – new part this time
- d) We were accepted for the Salisbury council grant for \$5k

- i. Thank you GT!!!

4. Secretary's Report (DN)

- a) Email from IWT regarding pitting (see General Business)
- b) Email from IWT for practicing; answered with details per discussion last meeting (i.e. request coaches become social members and all other standard practice details i.e. Grade 4 certification, register with SN, etc.)
- c) Craig D forwarded email from Sports Community "Easier way to manage your club" = TidyHQ
ACTION: DN to follow up TidyHQ
- d) Lee H emailed advising of Active Club Program; DN forwarded to GT – already onto it

5. Treasurer's Report (BJ)

- a) No report tabled
- b) BF: previous gate invoice paid (we will be expecting another one now)
- c) Canteen was dead all day during our last meeting (disappointing)
 - i. Will get MS to advertise on fb in the lead up to next meeting
- d) GT: hasn't been receiving official's payments, even though the club pays the state
 - i. BF will follow up at SKC

6. Race Secretary's Report

- a) 104 at last meeting
 - i. 2x large fields (4SS Senior and Restricted Light)
 - ii. 34x P-Platers, all but 2x passed their "D to C" upgrade
 - iii. New lap records (4SS)
- b) Need to determine Club Championship now the calendar looks full
- c) IWA: need to recommend to SKC that end of year dinner is cancelled (no Festival state cup trophies this year)
 - i. We could / should do a members BBQ (or spit) in its place
- d) Next meeting 13-Sep
 - i. "Southern Super Sprint"
 - ii. Yes to spectators (in new proforma)
 - iii. Bring a mate still not allowed in proforma
 - iv. All points count (not final only counts)
 - v. 4SS...lots of discussion, will stick with separate classes / groups
 - vi. 4min practice (instead of 6min) to save time
 - vii. GT: recommended having cars vacate the pits
 - SB: and have them locked out until after the end of racing

7. Membership Secretary's Report (SN)

Account	Jul-20	Aug-20	Change
Full License	126	139	13
E Graders (Practice)	35	34	-1
Vintage	15	18	3
Total Karters	176	191	15
Total Members	298	319	21

- a) Lots of new ones this month! (8x newbies)
- b) Group of people (IWa, Jack, SM, DM) are going to come out one Friday arvo to help out a group of our new members (thank you!!!)

8. OLS Officer's Report (BF)

- a) BF: none this month
- b) SN: done one
- c) CD did a couple for us

9. Circuit Safety Officer's Report (IWa)

- a) No changes; no faults from last meeting

10. Ground Works Manager's Report (IWa)

- a) IWa & SN did toilet block today
- b) DM did taps in shower; screen to go up this weekend
- c) Little bit of tiling left
- d) CO will look for some more insulation

11. Publicity Officer's Report (MS)

- a) No report tabled

12. SKC Delegate's Report (BF)

- a) Tech tools requested for our club day
 - i. Weren't provided / made available
- b) No outcome / reply from fb posts raised a few weeks ago
- c) No progress on suggestion for come n try karts
 - i. Wait for RB to come back with a plan
 - ii. IWa: recommend new engines (don't want newbies to see a "troublesome" engine / experience)
 - iii. AV: what off track support can / will the club provide (e.g. RB's Tassie example)
 - iv. IWa: need a bigger plan for this
- d) Grade 4 training / officials
 - i. We will be sending an email to inform our members with more details on how to action

13. Grants (GT)

- a) Active Club Program is now open (only one)
 - i. We meet all of the eligibility criteria
 - ii. \$3k application
 - iii. Discussed and considered safety gear and equipment to facilitate Cadet and Junior come 'n try days (also need adult suits)

14. General Business (BF)

- a) State Title
 - i. Timing dependency on AKC
- b) SB: race meeting went really well, everyone did really well
 - i. Well done on pulling together all the paperwork and the prep
 - ii. Steve Skinner sent an email saying similar
 - iii. All the TaG Restricted Light guys were very appreciative
 - iv. IWT email reiterates this point also
- c) Revised calendar put in without Festival State cup
 - i. Keep as many people racing as we can
 - ii. Not the environment to host a multi-round cup series (didn't want to have to cancel it half way through)
 - iii. Looking for ideas for 2021 to encourage more racing / entrants and reduced costs
- d) IWa: emailed MR about tech kit and state purchasing kit to be available when requested
- e) AV: submitted application about coming part of SKC
 - i. Growing, but not looking to have own track
 - ii. Interested in collaborating with SGKC – looking to 2021 (possibly co-hosting events)
 - iii. Want to progress and grow (into two-stroke)
 - iv. Looking for more Ferrari club exposure / income and in turn SGKC interest
 - v. Brings an active member engagement workflow (e.g. twitter, etc.)
 - vi. Cross-resources benefits
 - vii. Doesn't want to be a voting member of SKC – another avenue is collaboration with SGKC
 - viii. SB: only a good thing for the sport – we see lots of new faces (thanks!)
 - ix. Ferrari Club stipulates that members must be SGKC members
 - x. Looking to expand with a car club section next year (possibly bringing cars for display on race days)
 - BF noted that the President should be offered a ride in any cars brought for display
- f) Idea: weigh shed – put up a lap record board
- g) SN: still need officials for weekend sessions
- h) SN: need a letter to Scott and Amanda Harrison for installation and donation of hand dryers
 - i. IWa: gesture from the club = free membership for all of his efforts (not just this!)

ACTION: DN

 - ii. AV: lots of advertising / promotion options and methods possible
- i) CO: will produce the practice order sign for the outgrid
- j) IWa: will have the lights recalibrated for 8min (is currently 10min)

- k) IWT: not allowed to pit in the proposed area as it is the gun club fall out zone – only used for major meetings with prior consultation with the gun club (we can't use it on days with any shooting)
 - i. IWa: good idea to have "grouped" pitting – makes life easier for everyone
 - ii. We invite them to provide a sign
 - iii. SB: will formalize a plan from a hand drawn image
 - iv. AV: traffic jam along Robinson Rd – consider an in- and out-gate when first starting in the morning

15. Meeting Closed (BF)

- a) Meeting closed at 21:54
- b) Next meeting to be held 19:30, 8-Sep-2020, in the Southern Training Centre