## **SRCT MEETING MINUTES - FEBRUARY 1, 2021**

**OPENED:** 6:09 PM

**PRESENT:** Chris Price, Martin Long, Merrin Ploughman, Kylie Phipps, Shaun Patmore

Mat Allen, Brett Mansfield, Len Bester

APOLOGIES: Rod Garrett, Shane O'Donovan, Vlad Gala, Larry Eaton

## **ACTION ITEMS:**

• Len to send an email to all committee members regarding voting procedure for the Scott Goodman rising star award.

- Chris to update private ride day information and send to Brett for the website.
- Shaun to investigate why the Race Tasmania weekend's commentary was clearer.
- Shaun to put together a draft for morning briefings.
- Committee to follow up on 2021 MA track safety conformity license in regard to the
  wall at the top of the hill. The wall must be moved back by 2021 for MA approval of
  the circuit.

## **NEW BUSINESS:**

- Profit & Loss Statement for 2020 presented by Treasurer. Club managed to survive the impacts of COVID as well as the free membership extensions for 2020 downtime. Finances running at a rate needed to sustain the club. Only 10 people chose to refund their Ride Day entry fee on an especially bad weather day last year.
- Martin has put the run sheet on the Google Drive.
- Sidecars a possible addition to the Baskerville 2 Hour, Chris to give an update when he knows more.
- Discussion of recognition for volunteers to be carried forward, current ideas: clothing/merchandise for long term volunteers, certificates.
- Discussion of recognition for committee members, suggestions of a soft-shell style "SRCT Committee" jacket, possible committee dinner once a year.
- Vlad has contacted Gary Bailey from the Road Safety Task Force, who has contacted Sarah Howlett in regard to a possible Mercury article promoting the safety of track riding.
- Discussion of whether it will be worthwhile to move the Baskerville 2 Hour forward two weeks so that it backs onto the ASBK weekend.
- 2020 Trophy Presentation Dinner did not go so well. Presenters and those giving acceptance speeches inaudible. Meals late, some not arriving at all. One member sustained an injury due to a door being swung open by staff without care.
- The 2021 Trophy presentation dinner will be held on the 20th of November, Rod to organise and decide on the venue.
- Scrutineering to be carried out via walkaround from now on.

- MTAS special forum Saturday the 27th February "Moving forward with motorcycling in Tasmania" general ideas for promotion of motorcycle racing in Tasmania, anyone can attend, 3 nominees from each club, nominations to be submitted by the 29th of January. To be held at Campbell Town. Chris, Len and Brett to attend.
- The land title needed to move the wall back at the top of the hill still hasn't been received. Current reason: "Not until after the cherries are finished."
- Estimated cost of \$50,000 to move the sweeper wall back. New wall must align with current start/finish straight wall down to turn one, which means that both the ticket box and drain must be moved.
- Kerb on the inside of turn six (corner which leads onto the back straight) to be extended. Brett Simmonds reportedly has knee over the gravel on the exit through this corner. Safety of turn seven (sweeper) also brought into question for the same reason, with reports of gravel being strewn onto the racing line by riders dragging knees in a non-kerbed area.

**MEETING CLOSED 7:50 PM**