



COMMITTEE MEETING MINUTES 2nd May 2023

The Talbot Hotel, Newtown and via zoom.

1. OPEN AND APOLOGIES

The meeting opened at 6:00pm

The following Committee Members were present:

Chris Price, Leah Renton, Tim Robson, Rebekah Ramsay, Mark de Jong, Peter Woods, Jesse Woods, Michael Andrews, Brett Simmonds
Shaun Patmore via zoom.

The following apologies were recorded: Garth Newton, Jeremy Huddlestone, Kylie Phipps, Mat Phipps, Trevor Renton, Eleanor Renton,

The following were in attendance: Jasmin Emerson

2. DISCLOSURES OF CONFLICT OF INTEREST

None recorded.

3. CONFIRMATION OF MINUTES- PREVIOUS COMMITTEE MEETING

The minutes of the previous meeting on 02/04/23 were confirmed.

Moved: Bek Ramsay

Seconded: Jesse Woods

4. BUSINESS ARISING FROM PREVIOUS MEETING

4.1 ACTION SHEET

- To create a junior development program including program of events, costs, promotional ideas, flyers and flyer drop locations marquee setup at dirt track clubs and potential sponsors.
 - Bek presented a possible plan for juniors, including advice sessions in Kelly room and then lead and follow, receive individual feedback, and a ride practice session. Different sessions would be delivered by someone in the club with specific skills to share ie braking. Karin has suggested an online training course called "ride like a champion". Karin will apply for a Gov grant if the Committee would like her to go ahead. The junior program would not start until Spring.
 - **In progress**
 - **ACTION** – Make refined plan to promote juniors and attract them to the club.
- Levi day has suggested coaching day at Baskerville, will need to present a plan.
 - **In progress**
 - **ACTION** - Jasmin to email a detailed proposal about Levis event plan.
- Mark to call Don Potter and request extra key and discuss lock box
 - **In progress**
 - **ACTION** - Mark to call Don before 8am weekdays and request extra key and discuss lock box
- Propose to include up to 400cc single cylinder in Lites production class.
 - Chris has emailed the updated supp regs to Bek and Jasmin,
 - **RESOLVED**
- Work on creating an excel sheet with macros to convert ridernet data to entry sheets and scrutineer sheets
 - **In progress**
 - **ACTION** - Bek to email Tim the event entry data that is exported from ridernet.
- Mark to design a brochure of information for new riders
 - **In progress**
 - **ACTION** - Mark to present a brochure of information for new riders at next meeting.

- Propose a volunteer reward system.
 - Michael proposes the SRCT donates to charities such as Black dog institute, in lieu of a ride day voucher to increase volunteers that don't use a ride day voucher.
 - **In progress**
 - **ACTION** - Michael to propose an amount of donation per volunteer and how the incentive program will be tracked and measured with the increase in volunteers.
- Chris to refund Peter Maceldowney
 - Chris has refunded Peter.
 - **RESOLVED**
- Chris to refund the 2 juniors that entered, Jett Pryor and David Coward.
 - Chris has refunded Jett and David
 - **RESOLVED**
- Bek to create a draft junior promotion poster to present at next meeting.
 - Bek presented a poster to promote juniors, this will be updated depending on the outcome of the junior program plan.
 - **RESOLVED**
- Jasmin to circulate the SOP's created so far.
 - Sops have been created.
 - **ACTION**- Jasmin to circulate the SOP's created so far for essential club tasks.
- Jasmin to work with Karen to relay ridernet issues to Ben
 - Jasmin has reported the issues to Ben, and after discussions have resolved some ridernet issues such as entering new members
 - RESOLVED**
- Leah to discuss coaching requirements with MTAS
 - **Not Done**
 - **ACTION**- Leah to discuss coaching requirements with MTAS
- Jasmin and Shaun to update SRCT website with new lap records and general updates.
 - The new lap records were presented for Committee decisions
 - **ACTION** – update the approved new lap records on the website
 - Tim Lester 1:00.5986 24/09/2017, declined- this was not a record in this class
 - Dave McCullagh 24/09/2017 Historic open class = 56.9888 - approved
 - Taran Ocean 03/12/2022 Formula 3 = 0:57.8270 - approved
 - Robert Sellers 02/04/23 Premodern open = 56.2616 approved
 - Matthew Long 02/04/23 Premodern supersport = 56.4600 - approved
 - Brett Simmonds 02/04/23 SBK = approved 52.48 - approved

A summary of the discussion and further actions are attached as Appendix A.

<p>5. FINANCE UPDATE 5.1 Report on Finances of the club</p>	<p>Chris reported an approx, \$1700 profit for events held in 2023 so far to date. Club running around break even, we have events such as the 2 hour and ARRHC coming up.</p>
<p>6. TIMING REVIEW</p>	<ul style="list-style-type: none"> • Kylie will work with Grahame to get SRCT Round 2 points updated and uploaded to Natsoft, Kylie will create a Facebook post to notify members. <ul style="list-style-type: none"> - Not done - ACTION- Kylie will work with Grahame to get SRCT Round 2 points updated and uploaded to Natsoft, Kylie will create a Facebook post to notify members • Kylie will check with Grahame about 2 hr event, SSP/SBK number of laps <ul style="list-style-type: none"> - Not done - ACTION - Shaun to find out why SBK/SSP showed different laps in the 2- hour

- Shaun will work with Trevor to reinstate 100 old transponders and batteries.
 - Shaun has requested a quote for batteries and is waiting a reply.
 - **In progress**
 - **ACTION** - Shaun will present the transponder battery quote at the next meeting, the deadline to replace the batteries is August 1st in time for the ARRHC
- Shaun to research price of a new timing decoder box.
 - **Not done**
 - **ACTION** - Shaun to research price of a new timing decoder box.
- Shaun will ask the timing team to inspect the start line timing box as part of pre-event checks and setup.
 - Shaun has re-cabled the timing box and discussed checks with Grahame.
 - **ACTION** - Jasmin to update timing pre-event checklist to include timing box check.

7. RECRUITING OFFICIALS	Needs a plan to recruit new officials and to move officials into key roles for ride days ACTION – Jasmin to provide a plan to buddy up officials together and move into key roles.
8. RIDE DAY PROMOTION	Ride day promotion, this is ongoing, there has been increase due to various FB posts. Numbers are still low.
9. ARRHC UPDATE	<p>AHRRC ITEMS:</p> <ul style="list-style-type: none"> • Bek to report back within 1 week on alternate timber designs for the trophy idea presented by Chris <ul style="list-style-type: none"> - Bek presented an alternative trophy idea with Huon pine and a raw edge design. - RESOLVED • Mark to report back on costings and ideas for aluminium backing for trophy idea presented by Chris. <ul style="list-style-type: none"> - Not done - ACTION- Carried forward to ARRHC meeting 16/08/23 • Shaun to seek Events Tas grant opportunities for Historics event <ul style="list-style-type: none"> - Not done - ACTION - Carried forward to ARRHC meeting 16/08/23 • Check Tues/Wed between Historics and 2 hour event if available for practice days <ul style="list-style-type: none"> - Not done - ACTION -Carried forward to ARRHC meeting 16/08/23 • Follow up on Claude Neon signs, banners, local promotion, flyers and material. <ul style="list-style-type: none"> - Not done, Claude Neon is now not an option. Shaun will need to find alternative supplier. - ACTION - Carried forward to ARRHC meeting 16/08/23 <p>The Committee would like an update on all details surrounding this event. when will entries open, how will the event be advertised, the entries opening date, event planning.</p> <ul style="list-style-type: none"> • An ARRHC meeting will be held on 16th May at 6:00pm at the Talbot to discuss ARRHC action items.
10. ANNUAL GENERAL MEETING DATE	AGM to be held July 4 th at the Talbot Hotel.
11. GENERAL BUSINESS	N/A
12. NEXT MEETING	Officers Meeting - Tuesday 6th June at 6:00pm at the Talbot Hotel and via zoom
13. MEETING CLOSE	The meeting closed at 8:08pm