



**SPORTS RIDERS CLUB OF TAS INC
COMMITTEE MEETING MINUTES 3rd of September 2024**

Shannon's Meeting Room

1. OPEN AND APOLOGIES

The meeting opened at 6:02pm

The following Committee members were present:

Aaron Wade, Jesse Woods, Hans Dadson, James Creed

The following were in attendance: Geoff Webb, Tom Davis, Mat Allen, Tim Airey

The following were attending via Teams: Rebekah Ramsay, Garth Newton, Chris Price

Apologies: Craig Triffitt, Kylie Phipps

**2. DISCLOSURES-
CONFLICT OF
INTEREST**

N/A

**3. CONFIRMATION
OF MINUTES-
PREVIOUS
MEETING**

The minutes of the previous meeting on 06/08/24 were confirmed.

Moved: Jesse Woods **Seconded:** Mat Allen

**4. BUSINESS

ARISING -
PREVIOUS
MEETING**

Club Merchandise: Update from James: Had circulated designs. Prices: T-shirt \$27inc – (to determine retail cost), Hoodie \$53 inc – (\$65 suggested retail), Caps \$19 inc – (to determine retail)
- **ACTION:** James will see if Scotty can get samples ready for race weekend

4.1 ACTION SHEET

Club SOPs:

- **In Progress:** Aaron and Jezz will work on SOPs when time permits

Fuel Churns: James brought fuel churn in with new nozzle attached

- **ACTION:** James to test on weekend of race meeting to determine suitability for 2hr and if order should be placed.

MA Official Requirements: MA are implementing a blanket requirement for Clerk of Course for ALL events held. While this will only be a level 2, there are few qualified officials at this time. MA will be introducing an easier qualification. Jez advised that MA update is the CoC grace period has been extended till Jan 1. New Ride Day clerk only needs to be lvl1.

Ben at MTas to advise who is required to need WWVP

- **ACTION:** Club will aim to set up group sessions with officials to obtain WWVP cert.

- **ACTION:** Ben to get back to committee with specifics for WWVP

2-Hour Subcommittee: Chris advised that the committee met and looked at how the program would run and the budget. There have been some price increases which have affected the viability of the event. Need to look at new event for the program which will generate more money. Chris to check with Don on costs from MST.

Suggestion of new feature race for F3 to be 15 laps with reverse grid (no handicap) – will look at entries from coming weekend to gauge entries of F3 riders. Sidecars not keen on a longer race or feature race at this stage until larger numbers can be formed. Chris spoke about David Closs re Hearsafe wanting to sponsor the event in exchange for ability to sell molded earplugs for the weekend. Committee agreed to \$200 + a set of earplugs for the winner of Superpole – Chris to confirm with David. Matt Tooley has indicated he will be keen to come back for the 2hr and 3 other teams have booked the boat.

- **In Progress:** Chris to set up a date for subcommittee to meet again
- **ACTION:** Need to come up with a few more feature races
- **ACTION:** Decide whether it's worth potentially losing money. Finalise budget.

Training new committee members: Bek to organize a time to meet with Jez, Aaron & Kylie to set up 2hr in Ridernet.

- **ACTION:** Bek need to set up a time to show Aaron, Jez and Kylie how to set up Ridernet.

Club promotion: Discussion was had around rising costs and how to compensate. Jeremy suggested the cross-entry fee was too low. It was mentioned that dropping numbers could be improved by better promotion for events.

- **ACTION:** Consider organising a stall in a shopping centre to generate awareness and excitement.
- **ACTION:** Aaron and Geoff to organize with MRA to set up a display at Toy Run since dates don't conflict.

September Race Planning: Craig, Chris, Bek and Aaron to assist with sign on.

Aaron to check with Mikey that all is still on for BBQ and there is enough gas for the Sunday. Ambulance Private to be either confirmed or cancelled if ProMed can be used without penalty. Bek to check what level of cover is required by Police Permit. Aaron to determine if ambulances have been booked for the weekend. Mat Allen confirmed Danny Moss is available for Sunday race meeting – still need someone for Saturday. Fred Bessell wanting to be Shadow Steward for the day – Chris to check this is okay with Mat Phipps and follow up with Fred.

- **ACTION:** Call ambulance. Check BBQ with Mikey. Confirm ProMed. Check Police Permit. Follow up with Fred & Mat Phipps.

- **ACTION:** Find someone who is willing to take on this responsibility.

- **ACTION:** Discuss possible options of monetary penalty and business advertising

Private ride day pricing: The pages on our website need updating as Bek noticed conflicting information and we have had various price increases.

- **In Progress:** Garth removed page from website

- **ACTION:** Aaron and Bek to work out appropriate pricing with Chris

Google Drive: Need to work out who has access and organize to get Aaron on there.

- **ACTION:** Chris to contact Mark re Google Drive Access

- Annual Dinner Planning: We need to lock in dates and find an appropriate venue. Idea to look at golf/bowls clubs as they will have room to accommodate us and usually have good food.

Tentative date: 14/12/24 – no clash with TMCC

- **ACTION:** Bek to look into venue able to hold 40-50 members

2025 Dates: Bek has received draft dates from Karen. Jez mentioned that one of the club race weekends was in June and we could try to move it to May instead. Agreed to move race day in June to May and submit back to Karen. Suggestion to change 2hr to last week of November ongoing. Agreed to change both and send back to Karen so can be submitted to Don.

- **ACTION:** Bek to speak to Karen and coordinate dates.

SRCT Website: Garth will update list of life members on website. He will need to be provided with a list of current life members

- **ACTION:** Bek/Chris to provide Garth with list of life members.

Adding sidecars to state rounds: Committee is happy to take this to the Interclub committee to be agreed on and then taken back to the club for voting.

- **ACTION:** Bek to contact Karen and talk about interclub meeting

2+4 Event: James provided suggestion for progressing 2+4 looking for 2025/26 as putting forward a proposal to HSCC

- **In Progress:** James will follow up with his contacts in car clubs once committee has had time to properly consider this and prepare a proposal for HSCC (Keep on action sheet)

MPIO: As Tracey was unavailable, decided to wait till next meeting to discuss further.

- **ACTION:** Contact Karen to find out about MPIO for both clubs

- **ACTION:** Need to sign club up for Gameplan. Tracey to come down and do workshop with officers to sort out.

5. GENERAL BUSINESS

New Business Arising:

NIL

6. NEXT MEETING

The next committee meeting will be held on 01/10/24 at the Shannon's Meeting Room

7. MEETING CLOSE

Meeting closed at 8:10pm
