



**SPORTS RIDERS CLUB OF TAS INC
COMMITTEE MEETING MINUTES 6th of August 2024**

Shannon's Meeting Room

**1. OPEN AND
APOLOGIES**

The meeting opened at 6:04pm

The following Committee members were present:

Rebekah Ramsay, Aaron Wade, Kylie Phillips, Michael Reagon,
Jesse Woods, Hans Dadson, James Creed, Criag Triffett

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

The following were attending via Teams: Tracey Rowell, Darren Grice

Apologies: Jeremy Huddlestone, Chris Price, Garth Newton

**2. DISCLOSURES-
CONFLICT OF
INTEREST**

Tracey Rowell – TMCC Committee

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

The minutes of the previous meeting on 04/06/24 were confirmed.

Moved: Jesse Woods

Seconded: Kylie Phipps

4. BUSINESS
ARISING -
PREVIOUS
MEETING
4.1 ACTION SHEET

Website update: Mikey is going to contact Jeremy to assist with issues.

- Issues with Wordpress reported. Need higher access for Garth to remove/add committee members emails. Need to contact service provider.
- **DONE:** Garth will be linked in and assess and report on site condition and required work.
- **DONE:** Chris will find out how to access as he has the contact
- **DONE:** Garth will add Bek's email to mailing list
- Garth has access to web host and has added Bek to the email list.
- **DONE**

Club Merchandise: Brett had previously been in touch with Scotty and had some designs made. We decided we would get in touch with Scotty and see if we can get it done. Scotty previously advised we could set up a website through Square so that we didn't have to have stock on hand.

- **ACTION:** James will follow up with Scotty and get some designs to show the committee.
- **ACTION:** We could then possibly look into getting some merch for the 2-hour.

Club SOPs: Mark and Tim were working on SOPs for the club last year. Due to organizational commitments this had to go on hold.

- **In Progress:** Aaron and Jezz will take over this and do SOPs when time permits

Admin Position: Tim and Ben (MTAs) to start introducing Rachael to setting up events in Ridernet using our upcoming race event to do so.

Chris to touch base with Rachael to discuss and introduce the role further.

- All new Committee members to agree to continue with Rachael's services.
- **DONE:** Chris will go back to her and organise a time so we can set up the next race meeting

Rachel was unable to follow through due to an insurance issue on her part.

Tracey Rowell has now come on board to help with admin.

DONE

Fuel Churns: Chris will bring one to the next event to test and evaluate.

- New churn tested. Nozzle found to be incorrect size but initial tests were promising.

- **ACTION:** Waiting to hear back from Larry as to whether we can get a different attachment.

Chris was absent from the meeting and we hadn't heard any further.

- **In Progress:** James said he would follow it up.

MA Official Requirements: Mark raised that 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 easier qualification, but implementation date is unknown.

MA will also be requiring working with vulnerable people for all officials INCLUDING level 1 officials.

Mark contacted Ben and WWVP cert only required for key officials. The MA training has been held and a few of our members attended which is promising.

- **In progress:** Still trying to confirm who needs to get it. Craig will get clarification.
- **ACTION:** Club will aim to set up group sessions with officials to obtain WWVP cert.
- **ACTION:** Learn how to search for appropriate officials through Ridernet
- **ACTION:** Craig to get back to committee with specifics for WWVP

2-Hour Subcommittee: Chris raised the need for a 2-Hour subcommittee and there was interest already starting to build. Chris advised he would work on forming a committee and setting up a date for the first meeting. Most present expressed an interest in being part of the subcommittee.

- Mark, Chris, Bek, Aaron and Geoff expressed interest in being on the subcommittee
- **In Progress:** Chris to set up a date for subcommittee to meet
- **ACTION:** In absence of Chris we agreed to 20/08/24 date for meeting.

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New volunteers: Toby and Rachel offered to assist moving forward in roles suited to their abilities. Several new attendees to the meeting echoed this and offered skill sets beneficial to the community.

Discussed how having more people involved will make many aspects easier. We need people to assist with BBQs and Sign in. Craig, Mikey and Hans volunteered to assist with sign in.

Karen Webb will also be there to help at next TRRS round.

- **ACTION:** Bek and Chris to show volunteers how to do sign in at the next event.

- **ACTION:** Mikey will organize meats etc for BBQs

- **ACTION:** Need to make a FB post regarding limited set up times on Friday due to open air cinema.

Training new committee members: Bek mentioned that we are about 8 weeks out from our next race meeting and need to set up the meeting in ridernet so we can sort out the police permit.

Tim, Chris, Kylie, Aaron, Rachel, and Bek need to have a meeting so that those needing to learn how to set up ridernet and organise the police permit can be shown and ask questions.

- **In Progress:** Held a meeting. Aaron and Jezz have had a meeting. Kylie to get help with setting up the next round.

- **ACTION:** Need to set up a time to show Aaron, Jess and Kylie how to set up meeting.

Rising Costs and Cross entry fees: 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. Toby expressed interest in helping with this.

- Discussed and decided that we wouldn't change pricing midyear.

- Mikey got Aaron and Jezz access to the FB page and they are using it to post to the group.

- **DONE:** set up more access on the club FB business page – Aaron can help with this.

- **ACTION:** Consider organising a stall in a shopping centre to generate awareness and excitement.

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- **ACTION:** Find out where the SRCT sandwich boards are and get them in bike shops to promote upcoming rounds.

September Race Planning: Still come final things to confirm: ambulance, update supp regs and send to Mat and Tim.

- **ACTION:** Call ambulance, update supp regs and send to Mat and Tim

Volunteer Coordinator: Aaron talked about the benefits of having this as a separate roll. Having someone step up and help. We could set up a database of volunteers which we could use to send out batch emails when events are coming up. Mat Allen has a list and will send it through to Aaron. If we had enough volunteers we could possibly rotate them so they don't have to do a full day if that's too much. It comes down to our advertising and making it appealing to people.

Jesse mentioned if it was worth having a monetary penalty for racers to bring a volunteer. There were concerns around whether this would have a negative impact.

Idea was raised about businesses having signs up if they provide volunteers. This is worth exploring further.

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

- **ACTION:** Create list of volunteers and compile into database. Get list off Mat.

- **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.

- **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:** Aaron to speak with Chris

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:** Lock in date and location. Get pricing

2025 Dates: Need to coordinate with TMCC. Discussed whether we should keep same amount of races for the year and decided cutting back could stop people racing and will effect the sidecars.

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

5. GENERAL BUSINESS

New Business Arising:

SRCT Website: Needs a lot of work. Mat Allen requested we put a list of life members on the life member page as at the moment we just have a criteria of how to become a life member. We discussed this was a huge oversight.

- **ACTION:** Mikey will look on the website and we will organize a proper life member page

Adding sidecars to state rounds: Tom Davis said that more racing for the sidecars would make it worthwhile for people to get more cars on the track racing. He requested if we could get them added to the race round. We discussed how we don't currently have the juniors who have to run on their own so they could take this slot on the program. They have 6/7 chairs ready to go. We discussed how if the junior class came back, we could possibly make time by having qualifying on a Saturday afternoon.

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

2+4 Event: Talked about the possibility of having a 2+4 meeting again in the future. This would depend heavily on which car clubs would be interested in this style of event. Worth looking into and discussing which classes we could run and finding out if people are interested in holding one again.

- **ACTION:** James will follow up with his contacts in car clubs

MPIO: New position which will be required by MTAs. A person members can go to if someone needs to make a complaint about another member and they provide mediation to resolve any conflicts. Karen has spoken to Ben to find out if we can have one person who could act as MPIO for both clubs. It is a big commitment from the chosen person due to training and responsibility.

- **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.

6. NEXT MEETING

The next committee meeting will be held on 03/09/24 at the Shannon's Meeting Room

7. MEETING CLOSE

Meeting closed at 8:05pm
