

Date: 05/11/2024 **Meeting Opened:** 6:06pm **Location :** Shannon’s Meeting Room

Type of meeting:	General Committee Meeting	Committee Attendees: Aaron Wade, Hans Dadson, James Creed, Kylie Phipps, Jesse Woods, Chris Price, Rebekah Ramsay, Garth Newton (via Teams), Craig Triffitt Members Attending: Tom Davis, Tim Airey, Mat Allen Apologies: Jezza Huddlestone
Note taker:	Rebekah Ramsay	
Conflicts of Interest:	None	
Confirmation of Prev		
Minutes:	Chris Price, James Creed	

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Merchandise</p> <p>Got it there ready to go for the ride day. James will attach to paid and take out rest. Chris will assist to cross reference. Will sell the rest as stock. Geoff will take it to the Toy Run and sell there. Get a feel for the quantity and see about getting hats.</p> <p>2hr tshirts – doesn’t need to have a date – limited run SRCT tshirt – Bek will look into it. With large number of interstate people could be a good idea.</p>	<p>James and Chris to coordinate to have paid orders ready for collection.</p> <p>Geoff will take to Toy Run.</p> <p>Bek to look into 2hr tshirts time permitting.</p>
	<p>Club SOPs</p> <p>In Progress: Aaron and Jezz will work on SOPs when time permits.</p> <p>Done first SOP for how to create a ride day. Will keep doing these.</p>	<p>Aaron and Jezz to work on when time permits.</p>
	<p>Fuel Churns</p> <p>Have been ordered with Larry. James will call in and see if they are ready to pick up. Amend Supp regs for a 10 second penalty, circulate and communicate to riders. Have an official watching the pitting with fire extinguisher. Discussed minimum pit time – change advantage during the race. Have thought about in the past.</p>	<p>James will follow up with Larry to ensure fuel churns ready for 2hr.</p> <p>Bek will amend supp regs and circulate.</p>
	<p>MA Official Requirements</p> <p>Still need to check with Ben regarding who is required to have a WWVP certification.</p> <p>Kylie will call Ben.</p>	<p>Kylie will contact Ben for clarification.</p>

<p>2 Hour Subcommittee</p> <p>Need to organise officials and volunteers. James will hold a crew meeting for 2hr explaining expectations and penalty. Kylie has emailed the police permit and the ambulance confirmation.</p> <p>Brendan can stay with Aaron. Kylie will contact him to let him know to book air travel and we will reimburse him. Aaron will sort out food for him and club will reimburse.</p> <p>Need to wait and see about entries. Looking like we might have 15+ teams.</p> <p>Can promote it as officials training – will get \$500 from MTAS</p> <p>Jon needs good quality photos for the 2hr Program.</p> <p>Next subcommittee meeting for 2hr – 7pm next Wednesday</p> <p>Consider having a perpetual trophy for 2hr and Lites?</p> <p>Mat Allen will be scrutineer – Has contacted Ben to get official licence updated. Mat will find out fuel capacity for the 2hr bikes.</p> <p>Will need to screen Ridernet for people who are only entering for the Friday.</p>	<p>Organise officials and volunteers for the weekend.</p> <p>Create post for FB about MTAs officials training opportunity.</p> <p>Organise high res photos for program.</p>
<p>Club Promotion</p> <p>Will have display at 2hr – Geoff and Aaron have organized bikes to be brought out – will have a sidecar on trailer – organized brochures.</p>	<p>Aaron and Geoff to organize a display at Toy Run.</p>
<p>Volunteers</p> <p>Still looking for the right person who can take on Volunteer Coordinator role.</p>	<p>Find someone who is willing to take on this role</p>
<p>Private Ride Day Pricing</p> <p>Chris has had a look at it and recommended we make it \$250 per rider. Private practice - \$1250 - \$250 per person. Larger groups will break even at that price. Voted and all in favour to increase price to \$250.</p>	<p>Update ride day information sheet, upload to website, promote on FB.</p>
<p>Google Drive</p> <p>Aaron has been able to get access to Google Drive. Will get Bek access who will upload club docs from her personal computer. We need to manage who will be given access – don't need to give everyone full access – can make specific folders and share with relevant people (ie. Treasurer folder, Comp Sec folder). Would be worth having a physical back up on portable hard drive that can be stored in filing cabinet.</p>	<p>Aaron to give Bek access and create folders for relevant people.</p> <p>Get portable hard drive for back up.</p>
<p>Annual Dinner Planning</p> <p>Bek has booked Brew Lab for 21/12/24. Agreed to the \$500 hire fee and \$500 towards the food. Check when they close the kitchen. Combined with life members dinner, committee members thank you dinner. Agreed that we would do a combined thank you for past committee members and volunteers. Need to organise trophies.</p>	<p>Bek to coordinate with venue to have \$500 worth of platters.</p> <p>Contact Jon re trophies.</p>
<p>2025 Dates</p> <p>Karen was going to follow up with Don. Waiting to hear back.</p>	<p>Bek and Karen waiting to hear from Don</p>

<p>SRCT Website</p> <p>Bek has circulated life member list – will do again. Garth working with web manager to get Bek access to all emails. Send list of life members to Shaun for confirmation – consider chronological order.</p>	<p>Bek will send list to committee members to get confirmation.</p>
<p>Adding Sidecars to State Round</p> <p>Agreed to add sidecars to 2025 state series at interclub meeting. Question: what about juniors that race in 600s with endorsement if SSP is combined with SBK?</p> <p>Due to new MA rules around separating racers and rec riders at ride days preceding race days, we will have to ensure we check each person’s licence when they come into sign in.</p> <p>Aaron will order wrist bands for upcoming ride day and we will use these going forward to ensure riders are in correct groups.</p>	<p>Confirm with Ben regarding juniors on 600s in combined class.</p> <p>Order wrist bands for ride days.</p>
<p>2+4 Event</p> <p>James provided suggestion for progressing 2+4 looking for 2025/26 as putting forward a proposal to HSCC. HSCC promote all the car race meets. They run 3 day race meetings already. Would like to be on the race Tasmania bill. James has spoken to Don. Nothing locked in regarding what categories would be run. Don keen for a combined SBK SSP class. Super karts? Worth getting them involved.</p> <p>No update.</p>	<p>James will follow up</p>
<p>MPIO</p> <p>As Tracey was unavailable, decided to wait till next meeting to discuss further. She’s not here but Aaron will follow up.</p> <p>There is an upcoming event 19/11 6-8pm.</p>	<p>Contact Karen to find out about MPIO.</p> <p>Tracey to come and help up with Gameplan</p>
<p>First Aiders</p> <p>First aiders to assist the ambo officers in times of a big crash. Worth club having first aiders on a list. Would need to look into the accountability. What are the risks?</p> <p>Kylie will call ProMed to find out about accountability.</p> <p>Put together a list of first aiders – could ask people at sign on.</p>	<p>Make list of all first aid holders. Have a dedicated first aid officer?</p> <p>Kylie to call ProMed to find out more.</p>
<p>New Shed Spaces</p> <p>Problem with power tripping in the new shed spots that we hired out last race round. Kristian turned it back on the first few times but then refused. Had to wrangle together a bunch of generators. We need to let members who hire these know that it’s a low powered site and they will most likely need a generator. Could pose a risk as tripped power might mean racers going out on cold tires – issue if people are unaware.</p> <p>Has been circulated and is in supp regs. Only seems to affect the bikes.</p>	<p>Need to talk to Don about this being an issue. Especially regarding Kristian.</p>

	New Business Arising:	Actions:
	Finance Update We are in good shape for the end of the year – currently \$7k ahead.	NIL

Other Information:

Discussed sidecars getting 2 warm up laps – all agreed it could be safety concern.

Next Meeting: 03/12/24 at the Shannon’s Meeting Room **Meeting Close:** 8:15pm
