

Date: 03/12/2024 **Meeting Opened:** 6:00pm **Location :** Shannon’s Meeting Room

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

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Merchandise</p> <p>Shirts almost all sold out at the 2hr. Look into purchasing more. Can start to think about hoodies soon. Need to contact Scotty to organise more shirts in popular sizes. All agree to this. Chris suggested we look into rain jackets – spray or one with insulation – can do either – as Scotty has the design and can make it fit any garment. James will find out what options are for other garments.</p>	James to get costing on other garments
	<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>Kristy has been doing an SOP for bbq incl permits and licences.</p>	Aaron and Jezz to work on when time permits.
	<p>Fuel Churns</p> <p>Mixed opinions on how these worked at the 2hr. Jezza thought they were safer. Mat said we need to communicate to riders they need to practice fueling before the race. Jez thinks the slower fueling is a benefit and as it’s slower for everyone no one loses an advantage. Brendan suggested to put in supp regs and riders briefing to test fuel churns and have bath matt with hole in it to absorb the spill. Controlled and calm seemed to be the way to do it. Will look into getting 20 mats made up for next year.</p>	<p>Purchase mats for fuel spills</p> <p>Jezz to follow up on missing churns</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 check about junior endorsements and what they’re allowed to ride on track with.</p>	Kylie will contact Ben for clarification.

<p>2 Hour Subcommittee</p> <p>Consider having a perpetual trophy for 2hr and Lites 20 Lapper.</p> <p>Brendan is very keen to come back next year. The checking of the fuel tanks was seen as being a good high level thing. Created a level of interest. Next year we can make it a proper parc ferme and close it off.</p> <p>Communication issues with admin and club – payments and class organization. If we are paying someone we have a level of expectation which might need to be clarified. We don't expect push back. Has caused issues for members who were told they don't need to pay the fees, despite this being communicated from committee members.</p> <p>The confusion was from people who had cross-entered sprint races from the 2-hr – have made amendment in the supp regs to clarify. We need to communicate with interstate riders that they have an honorary membership and get points for the round.</p> <p>The event still ran at a loss. We need to fill out the program more. Some premier classes undersubscribed. Can we create more sprint races for people in non-feature classes. Sidecars – change a sat race to Sunday. Combined SSP/SBK on Saturday and no sprints on Sunday. 30 min practice instead.</p> <p>We need to organise a proper debrief for the 2hr asap to deep dive.</p> <p>Perpetual trophy for sidecar feature race – Shane Rattenbury.</p> <p>Need to make sure the list of previous winners is correct.</p>	<p>Jeza will follow up with the Tooleys.</p> <p>James to follow up with sidecar perpetual trophy</p> <p>All in favour of perpetual trophy for 2hr and Lites 20 lapper.</p>
<p>Club Promotion</p> <p>We had a lot of interest from people while promoting at the Toy Run. The event will be on that weekend going forward so we will be able to continue advertising the 2hr and ride days in the future.</p>	<p>Consider future promotion</p>
<p>Volunteers</p> <p>Still looking for the right person who can take on Volunteer Coordinator role.</p> <p>Aaron suggests that given the enormity of the task for events such as the 2hr we need to have this role covered. This includes following up with volunteers after an event. Aaron suggests it as a paid position for the role. Financial incentive to take on the task. Need to be consultant with own abn. This will need to be considered in the budget. It was seen to be more complicated than just putting a post on Facebook. Need to grow this more if we are going to continue growing the club. Aaron will push harder for next month in the club to see if someone can step up – then look at advertising it. Create PD to give people better understanding. Can we consider one of our regular flaggies?</p>	<p>Find someone who is willing to take on this role</p> <p>Create PD for Volunteer Coordinator 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 min for 5 riders, then \$250 per person with a max of 12. Larger groups will make us a bit of money 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>Would be worth having a physical back up on portable hard drive that can be stored in filing cabinet.</p>	<p>Get portable hard drive for back up.</p>

<p>SRCT Website</p> <p>Bek has circulated life member list which has been updated and put in chronological order to best of our ability. Need to organise to put this up on the website.</p>	<p>Bek and Garth to coordinate and create life member page for website</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. In progress,</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>Probably best to have one north and one south. Mat and Kylie have signed up to do course.</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>Add new spaces to ridernet and not allow sign up for each open \$50 and close sheds \$100. Organise this for the coming round.</p> <p>Follow up with the track about volume in bottom sheds.</p>	<p>Bek to work with Kylie to get the sheds added to the coming events.</p>

New Business Arising:	Actions:
<p>2025 Pricing</p> <p>Aaron suggests that we have a different price for sign up on the day. \$110 online - \$130 on the day. Show there is an advantage to sign up online and take pressure off on the day. Need to account for people who are weary of the weather. Can push for more online sign up.</p> <p>Decided to leave pricing the same for the year. This will be reviewed if we decide to hire a paid volunteer coordinator/admin.</p>	<p>Consider advantage of increasing the price of on the day sign-ups for ride days.</p>
<p>Classes</p> <p>We are in agreeance to run the same classes as last year. Consistency is good now that members have a better understanding of classes. Do we need to scrap the P300 class? Are we going to run Formula Baskerville? Continue with no FB. All agreed. These options can be reconsidered again next year.</p>	
<p>Volunteer Awards</p> <p>Mat suggested by Stephan. Move ahead with that.</p>	<p>Contact Jon and give him names put forward for Volunteer and Riding Star awards</p>
<p>Volunteer Tasmania</p> <p>Volunteering opportunities – people can sign up to volunteer with us to meet their mutual obligations. Had first person on the weekend through this program. Aaron suggested we sign up with Volunteer Tas to reach more potential volunteers. It's \$165 for the year to sign up. Can advertise specific roles. Agreed we have to give it a try when we have been struggling for volunteers for years.</p>	<p>Aaron to sign SRCT up with Volunteer Tas</p>
<p>General Business</p>	
<p>Historics T-Shirts</p> <p>People have noted they still haven't received t-shirts from the Austalian Historics last year. Jezz will look at the one's he has and we will get more made if we don't have them for the right people.</p>	<p>Jezz to look at shirts and determine who still needs to get one</p>
<p>SRCT 50th Anniversary</p> <p>Shaun Leonard – Next year is the clubs 50th anniversary. Should contact founding members and try to organise as many people as possible in to say some words. Potential June date for a celebration. James will look into getting some memorabilia. A retro shirt for the 50th anniversary. Get the original logo for the sidecar club for James and Scotty to arrange the shirt</p>	<p>Consider location and date for event</p> <p>Contact founding members and invite them</p> <p>James to work with Scotty on a shirt design</p>
<p>Publishing 2024 Club Championship Results</p> <p>Should look into putting the results on the website</p>	

Other Information:

Next Meeting: 07/01/25 at the Shannon's Meeting Room

Meeting Close: 8:57pm
