

Date: 14/12/2024 **Meeting Opened:** 6:03pm **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 (via Teams), Craig Triffitt, Garth Newton (via Teams), Michael Reagon, Jesse Woods (via Teams) Members Attending: Tom Davis, Tim Airey, Mat Allen, Mat Phipps Apologies: Jezza Huddlestone,
Note taker:	Rebekah Ramsay	
Conflicts of Interest:	None	
Confirmation of Prev		
Minutes:	Mikey Reagon, James Creed	

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> <p>Has been ordered – underway. Scotty is aware of what we want. He is busy and will get to it when he has time. James will talk to him about more garment options. These can be ordered on demand. Chris said in the past we have had jackets for regular volunteers with their name printed on it. We should think about who could receive these. What these look like and how we manage it. What is the criteria for who gets it? Recognition is worth more than a free lunch. It’s the thing that brings people back. Come up with criteria for who gets them. James will get options and costing. It would be for people who have demonstrated a significant contribution.</p>	<p>James to get costing on other garments</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>Kristy has been doing an SOP for bbq incl permits and licences.</p>	<p>Aaron and Jezz to work on when time permits.</p>
	<p>Fuel Churns</p> <p>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>Need to follow up regarding missing fuel churns.</p>	<p>Purchase mats for fuel spills</p> <p>Follow up missing fuel 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> <p>Kylie will follow up again.</p>	<p>Kylie will contact Ben for clarification.</p>
<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>Still need to get together and debrief. Date set for: James, Mat, Aaron, Kylie, Chris, Bek, Jezza. Thursday 23rd on Teams.</p> <p>2hr subcommittee for this year: Get all the things organised that were left till the last minute in 2024. The Spirit – if you join the captains club you get 25% off for your birthday. Need to let mainland riders know early so that bookings can be made before the Spirit is full.</p>	<p>Jezza 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>There are many car and bike shows around the state, we just need to decide which ones are high value to us that we might be able to promote at. Race Tasmania at Baskerville, Ross Bike Show, Spoke bike festival. Consensus thought Race Tas was a good option. Give options to train officials if we can promote at their events. Target these four events for promotion. Need to find dates and then organise something to have at these events.</p>	<p>Consider future promotion</p> <p>James will talk to Don or Pete about getting some promotion at Race Tas.</p>

<p>Organise cards in bike shops.</p> <p>Chris – Vintage motorcycle club. Wanted to organise a hill climb. Could do a once off day to try and get new people to come out to Baskerville and do a hill climb – vintage bikes, dirt bikes, get people to see what we do. Promotes what we do as a club. Potential to run a race on the same day. Tom will run his chair on it if we were going to run it backwards, market it as a fun day, doesn't have to be competitive. Have a bbq. Fundraising option. Fun – random bikes. Could create a special event committee to organise events and 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>As a committee we need to be being in touch with volunteers more. Get a couple of people to flag for them. Had success with volunteer adds through facebook. And one person has volunteered through the Centrelink program. Aaron has just signed SRCT up for Volunteer Tas.</p> <p>Aaron has created a spreadsheet for each round of the year which is designed to organise which volunteer is doing what for each round. This means it won't be a case of chasing people to assist on the day – organise things for advance.</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>Pricing sheet updated. Circulate it.</p>	<p>Update ride day information sheet, upload to website, promote on FB.</p> <p>Bek to double check the updated price list. Email it to Garth.</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>Aaron will get physical harddrive back up. Have a folder for each person.</p>	<p>Get portable hard drive for back up.</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. Ongoing</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>Ongoing</p>	<p>Contact Karen to find out about MPIO.</p> <p>Tracey to come and help up with Gameplan</p>
<p>ProMed & 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>If required to help move. Under guidance.</p> <p>ProMed bookings: Have been booking a single person for ride days. \$650 down from \$1800. Disadvantage is that while attending to someone we can't have bikes on track. Need to find out what the levels of care are. Do we need to provide better care on a ride day? Can we use ProMed on a race weekend? Can we ask ProMed to come along to committee meeting to find out what level of care we need to get. Aaron will reach out to Keelan and get some questions answered. Knowing what questions to ask. What the gaps are between state ambulance and ProMed. Get someone who works for both. Mat will reach out to get contact from Tas Ambo's. Communicate with community about what level of cover – say yes we are meeting requirements so we can defend it as necessary. If ProMed are delivering the same level of service then it makes sense to move forward with them on race days. We could get state ambulance to come first and find out from them what is allowed for a private company, this way we might know the right questions to ask of ProMed. Could find a doctor from amongst our community to be in medial centre at the track. Mat will talk to someone from State Ambulance.</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>Aaron to call Keelan at ProMed to organise representative to talk to.</p> <p>Mat Phipps will contact Ambulance Tas to organise representative to talk to.</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>Jezza was contacting people. Don't know where we got to on that. Need to follow up with Jezza.</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>Do we need to organise a subcommittee for this? Organise a function or special event. Recorded and put it on google drive. Run it as a day event rather than evening. P4 side car and some older bikes. Could we have it at Shannon's.</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>

	Organise subcommittee – Aaron, James, Bek, Chris, Tom, Tim, Craig, Hans. Shaun Leonard – Thursday before race meeting. 30/01	
	New Business Arising:	Actions:
	<p>Committee Benefits</p> <p>Review and agree on who is eligible for free ride days. What is the criteria? Is it anyone on the committee? Everyone on committee has free ride days but not race days. There is the issue of people not turning up for meetings but wanting ride days. Life members have free membership and ride days. Who beyond that? Core committee, people who come along to committee meetings regularly. Aaron doesn't intend to take up on that. Should it be based on hours of service. We could create a card for committee members and they get set amount of ride days per year. The hours the core committee put in they should get ride days. Understand that needing a reward is not the same for everyone. Is there another way of recognising committee and their service? What about a meal out or committee merch – people will recognise that at the track. People at the track can then know who the committee when approached.</p> <p>Vote: Expectation given that you attend 2 meetings and then get merch. Makes people more visible. Organising for them at start of new committee year for all committee members. Free ride days for core committee members and life members. Polo shirts with name etc.</p>	Organise with Scotty – think of merch design.
	<p>Adding Sidecars to State Round</p> <p>Bek will chat with Launceston Trophies to find out prices for medals or basic trophies.</p>	Bek to organise medals/ trophies for upcoming round
	<p>Club Admin Role</p> <p>Jeza, Aaron and Bek have gone back over the role and responsibilities. We need to understand how we were going to monitor this person. They would need ABN and insurance. Agree that it could go live to the community. Get it on social media, then look at Seek depending on response.</p>	Aaron to post Admin PD to social media
	Completed:	
✓	<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>This is done</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 have done</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>Need to communicate about how to get Kristian to open them and get a reserved sign up. Need to get this right for the next meeting.</p> <p>DONE</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>DONE</p>	
✓	<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>DONE</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>DONE</p>	

Other Information:

Next Meeting: 04/02/25 at the Shannon's Meeting Room

Meeting Close: 8:54pm
