

Date: 04/03/2025 **Meeting Opened:** 6:05pm **Location :** Shannon’s Meeting Room

Type of meeting:	General Committee Meeting	Committee Attendees: Aaron Wade, Hans Dadson, James Creed, Kylie Phipps (via Teams), Chris Price, Rebekah Ramsay, Craig Triffitt, Jezza Huddleston, Mikey Reagon (via Teams), Garth Newton (via Teams)
Note taker:	Rebekah Ramsay	
Conflicts of Interest:	Bek – Admin Position	
Confirmation of Prev		Members Attending: Tom Davis, Tim Airey, Davis
Minutes:	Jezza, Craig	Other Attendees: Keelan (ProMed)
		Apologies: Mat Allen, Jesse Woods

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Promotion</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>Subsidising events and rider levy – MTas grant – hill climb could be subsidised.</p> <p>BEARS would come down and race if it was promoted. Could get them their own feature race.</p> <p>Race Tas Symmons only.</p> <p>Gov grant for the Spirit. Look into Toll boat or Sea Road.</p> <p>Don Potter – who they get the grant through for the Historics.</p> <p>Speak to someone in Events Tasmania regarding grants.</p>	<p>Consider future promotion</p> <p>James will talk to Don about grants they get for the Historics.</p> <p>Speak to Events Tas regarding grants.</p>
	<p>ProMed & First Aiders</p> <p>Campbell (Ambulance Tas) – What care is provided? – At least one grad paramedic and one intensive care paramedic – retrieval doctors, base Bachelor Degree – Any traumatic emergency, What prepared for: anything through to amputations, advanced pain meds, schedule A meds, up to ketamine, anesthetics, can paralyse if needed, put people on ventilators. Anything that can be done in emergency dept. Can intubate, decompress chests, maint. cardiac output. Would need to call in from airport for further things. This would be the helicopter – take less than 15 minutes to get to the track – they can do anything in an emergency – even ultrasounds. Base level – all pain relief, fraction management, hemorrhage control, cardiac arrest, advanced airways, resuscitation. Ability to transfer them direct to hospital if needed. Depend on operational demand on that day whether another paramedic team could respond. There is the worry that they could be</p>	<p>Aaron to get pricing from Keelan regarding various levels of care.</p> <p>Committee to compare pricing and determine whether it would make enough of a difference to bottom line.</p>

<p>ramped and we wouldn't be able to get another ambulance to the track. Always at least one paramedic, but will sometimes have a graduate trainee.</p> <p>Keelan (ProMed) – cannot administer narcotics without doctor, have green whistle etc, intensive care – can intubate, limited on pharmacological interventions – ambulance there quickly if needed. Only level can't provide is critical care – doc and emergency ambulance – mix of practicing with state service and registered who haven't worked with state service. Can provide any mix of paramedics we require – they can provide a doctor if we need. They would have their own doctor's bag and will be able to provide pharma. State ambulance will need to call helicopter – they would call state ambulance. For the I-gel and IV etc we would want paramedic or RN. Critical care aspect essentially the same without narcotics.</p> <p>Concerns regarding time it could take for ambulance to get there in critical situation. Time frame is a variable. Will wait on pricing to make any decisions.</p>	
<p>SRCT 50th Anniversary</p> <p>Date for the event – 07/06. The date the club formed on 50 years ago. What do we want on the night – dignitaries and life members. Personalised invites to those people. Google drive section that's public to add photos. Craig looked at venues – 100 to 150 people. Promotion will be key – need to chase up the old racers.</p> <p>Aaron has announced on FB. Need info – Red and Karen have lots of pictures and info. Put some photos up, tag people and generate some interest. It's the names that will bring people in. Get people from TMCC who flowed though. Someone who has the contacts – would be good to have people from each decade. Need a list of names and need photos.</p> <p>Rosny Bowls club. Claremont Golf Club. Catering – finger foods etc. Craig will look at prices for Roving Roast and venues. Formal invite to Mal Campbell and life members, other dignitaries. 2-8pm. Run sheet – possible people who will speak. Contact as many older members we can reach out to.</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>Craig to look into catering for the event.</p>
<p>Club Admin Role</p> <p>Jezz got some initial response. Have had a few applicants. Committee agreed that Aaron, Jezza and Chris could meet to discuss applicants, decide if they want to interview someone and then make a job offer contingent on the approval of the full committee.</p>	<p>Aaron, Jezza and Chris to meet and discuss applicants.</p>
<p>Timing</p> <p>Graham has told us he will be unavailable as of 2027. We need to think if we want to train someone else in Natsoft or look into Computime. Can we ask Graham if there is someone he knows who can run it or be trained. Natsoft is cheaper for us than running Computime. Need to speak to Graham to see if there are solutions. Jezza will follow up with Natsoft to see if they know anyone. Check in with Shaun to see if he would be interested in doing it as he knows the system.</p> <p>Cross entries from the weekend. An error in the system meant that the results were wrong.</p> <p>No suggestions of replacements. Need to seriously consider running computime. Get an understanding of cost. Kylie has number for Scott at computime. Aaron will put something on Socials regarding who might be interested in learning.</p>	<p>Check with Shaun</p> <p>Chris to speak to Karen regarding cost of Computime.</p> <p>Aaron to post on socials that we're looking for someone interested in learning timing.</p>

<p>Race Suits in Container</p> <p>5 race suits in container. Have a look at what's there. Put it out on first come first serve basis.</p> <p>Get some storage shelves and containers to work out exactly what is in there. Aaron to organise container working bee. Post date on socials.</p>	<p>Container working bee.</p>
<p>Voucher Issues</p> <p>Problem with voucher used in store. Person was not pleasant. Need to remind people the stores are helping us by offering a discount. Need to let community know we appreciate the bike shops sponsoring us. Make sure it's a positive experience for Larry supporting us. Very valuable benefit they are providing us. Great that these stores are supporting us. Could be done in riders briefing.</p> <p>Sign with sponsors for every ride day and race day. Photos for presentations. Needs to look like they're giving something back.</p> <p>Is done – waiting on committee approval. Given go ahead.</p>	<p>Remind members that our how much we appreciate sponsors</p> <p>Aaron to organise printing of club sponsors sign.</p>
<p>Club Championship – Round One</p> <p>Entry numbers for the weekend: 26 solo entries – worst in memory. People are focusing on mainland series – see what happens for the state round. Not panic stations yet. Date changes are a problem. Promotion could be a factor. Can start advertising now for the state series. We had 50 people last year at the same round last year.</p> <p>Ride days are going well – need to work out how to convert people to racing. Membership is at a new record. People are staying around for the bbqs and it's making us more money. Changing social landscape gets people excited and gets people to hang around. Is the rest of the country feeling the same issue with lower numbers?</p>	<p>Look into what's happening around the country regarding event entries.</p> <p>Consider BBQs at ride days and how we can convert ride day to racers.</p>
<p>New Business Arising:</p>	<p>Actions:</p>
<p>Fire Extinguishers</p> <p>Need to get enough for each flag point and a few for pit lane. We currently only have 2. Bek will get Jezza a number and Jezza will look into getting some.</p>	<p>Bek to give Jezza a number of fire extinguishers.</p> <p>Jezza to get pricing and contact committee for approval.</p>
<p>Refund from Weekend</p> <p>Refund request for Richard Walsh. Will refund ride day but not the licence.</p>	<p>Chris to contact rider and process refund.</p>
<p>Ongoing:</p>	<p>Actions:</p>
<p>2 Hour Subcommittee</p> <p>Subcommittee has met. Financial: broke even which was good result given we thought it was going to be a stretch. Going forward.- could be hard to get more entrants – Chris feels we have maxed out locally – would need interstate competitors – there is a cost barrier here – need to look into government grants for assistance – could save cost on ambulance if we use ProMed. BBQ was popular and worked well with scrutineering – event was well run – helped that we didn't</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>have incidents. Sidecars were a great feature. Having Brendan and Shane there was useful – Program needs to be filled out more. Might need to look at making it a two day event. 2-stroke feature race – reintroduce juniors. What are we going to do if the sbk and ssp keep staying out of the sprint races on Sunday. Race Sec issues – people not knowing what is involved. Not following up on things we needed – not following up and chasing money that needed to be collected. MTAs officials uninvited and showing up to do things. Need to make sure the officials are following the word of the club and that our events aren't being taken over.</p> <p>Trophies – Tim has got some mock ups done. Need to get some ideas and prices from Jon too. How big do we want them to be? Make it a drawer card. Get some measurements and prices. Chris will speak to Jon.</p> <p>Jezz will follow up with Ben regarding entries. Has he been entering people into our events and why? Seemed to be some issues with vouchers we cannot understand.</p> <p>Create a check list for interstate riders for 2hr event – allows us to identify who needs an honorary membership.</p>	<p>Purchase 20 mats for fuel spills.</p>
<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> <p>Tabled for next time.</p>	<p>Organise with Scotty – think of merch design.</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>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>James will follow up</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>Winter project</p>	<p>Aaron and Jezz to work on when time permits.</p>
	<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>Sample jackets were brought in to show and a mock-up has been done. Jackets with an embroidered logo: price (depending on jacket) - \$80 - \$100 wholesale – Up to us how much profit we want to make and what we charge for them. People present liked the waterproof, triple layer option. We will get some jackets in stock – look at making the profit percentage the same as shirts or making it a whole number. Agreed to add 15 jackets to our t-shirt order if we can get them for our state round.</p> <p>T-shirts were out there on weekend – jackets are on the way.</p>	<p>Look into more merch options and keep stock on hand.</p>
	<p>Completed:</p>	
<p>✓</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>All fuel churns accounted for. Need to purchase mats.</p> <p>Number the churns to make it easier to sign out.</p> <p>DONE</p>	
<p>✓</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</p>	

	<p>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>Should be part of the Admin role. Need to advertise this. It's an issue that could be taken care of.</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. Bek will follow up.</p>	<p>Bek to double check the updated price list. Email it to Garth.</p>

Other Information:

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

Meeting Close: 8:30pm
