

Date: 02/09/2025 **Meeting Opened:** 6:00pm **Location :** Shannon's Meeting Room

Type of meeting:	General Committee Meeting	Committee Attendees:	James Creed, Raf Curtis, Craig Triffitt (via Teams), Hans Dadson, Tom Davis, Tracey Rowell (via Teams), Rod Creed, Kendall Burke, Garth Newton (via Teams)
Note taker:	Rebekah Ramsay	Members Attending:	Tim Airey.
Conflicts of Interest:	Tracey Rowell (TMCC)	Other Attendees:	
Confirmation of Prev		Apologies:	Jamie Davis, Virginia Cordo
Minutes:	James Creed, Craig Triffitt		

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Promotion</p> <p>Speak to someone in Events Tasmania regarding grants.</p> <p>Doug Watson was going to contact BEARS. Aaron will contact him on Sunday. Government has promised money for upgrades at Symmons and attracting national events. We might be able to get some of that. James will follow up.</p> <p>James will get advice from Peter and Craig will write proposal. \$20000 grant could make the 2hr viable.</p> <p>Events Tas – in works (get contact from Peter) – Bek to contact Doug regarding BEARS. Get dates organized for 2026 as soon as possible to start promotion.</p> <p>Advertising – free-plug Fridays on radio – community noticeboards – road signs.</p> <p>Ongoing – BEARS not really interested.</p>	<p>Consider future club 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>Consider radio advertising / road signs for ride and race days.</p>
	<p>Timing</p> <p>Mateo is interested. Bek will follow up and get him out there to shadow Graeme next round.</p> <p>Bek has organized Mateo to shadow Graeme at next race round.</p>	<p>Bek to follow up with Mateo regarding his interest in the position.</p>
	<p>Increasing Racer Numbers</p> <p>Ride day numbers are still good. Lots of interest in ride day riders converting to racers – Just need time for them to transition – all agreed that we are going in the right direction.</p> <p>All agreed for reintroduction of juniors into club rounds – even at a reduced costs for less racers – all agreed that we can't grow juniors if we don't have any junior race classes.</p> <p>Ride day people need help changing bikes over – Tracey has TMCC info sheet – Garth can help do up page on website how to get started – Kendal happy to help with brochure. Show race vs road bike same model. Have people who can help people who want to change bikes over. Belly pans – Tracey will send Bek info.</p>	<p>Speak to interested ride day regulars and have an info session to help convert them to racing.</p> <p>Begin promoting for juniors.</p> <p>Create race group for past racers and ride day members – Race Your Mates style.</p>

<p>Good to focus on junior class. Promote in bike shops. Come and try day. Allow a space for them in the program.</p> <p>Promoting formula Baskerville.</p> <p>Advertise – Kerry Knee will be down – can talk to people about changing bikes from ride to race.</p>	
<p>Peter Killick</p> <p>Carports – 12 more will go in and concrete top area. Clad back wall of SRCT carports. Up top to look same as the bottom carports. Long term plan to get more power into the circuit. 10 carports up the top along the wall. Along back straight 18 carports with concrete roof for viewing platform. Concrete the whole pad. Gravel all the traps. Fix the start box. Upgrade the SCC rooms. Proper meeting room. Undercover area that would hold 250 people out of weather. Move back armco and upgrade front shoot. Similar arrangement for the top carports as with the lower ones so foundation makes some money.</p> <p>The general consensus was to agree to partially enclose so access was still available from either side – suggestion to use shade cloth rather than Perspex to allow some airflow.</p> <p>Concerns of CO2 levels raised if fully enclosed.</p> <p>To discuss further at next meeting then organise to continue discussion with Peter.</p> <p>Half height back with rail to protect from wind but allow viewing – think and discuss to talk at next meeting.</p> <p>Could enclose the ends and bring the height down to shelter from the weather. Jezza will email and say revamp okay.</p>	<p>Consider whether we want Perspex on SRCT carports so they are the same as the other carports.</p>
<p>Pizzas at Ride/Race Days</p> <p>Michael Webb has offered to put on pizzas at a ride/race day. Bek will talk logistics.</p> <p>Bek to Follow up and report back.</p> <p>Need to go back to Michael.</p> <p>Need someone with RSA to run bar.</p>	<p>Bek to contact Michael.</p> <p>Find someone with RSA willing to run the bar.</p>
<p>Ride Day Entries</p> <p>Craig and Hans need admin access to Ridernet for sign on. We are getting huge amounts of people still lining up on ride days to sign in which is taking too much time. Should reconsider increasing the track fee to \$110 on the day of sign on to reduce numbers. It would remain \$80 if you pre-booked online.</p> <p>Decision to discuss price rises at next committee meeting with newly formed committee.</p> <p>Promote to people that if they don't like the weather conditions we will refund them – easy to do on Ridernet. Increase on the day prices to \$110 – same as non-members. Let people know at the next ride day. Start promoting and bring in 2026.</p> <p>Raffle – anyone who signs up online goes into draw to get free ride day. Advertise for people. Start from now.</p> <p>Refer a friend – perhaps half price ride day.</p>	<p>Bek to contact Ben about admin access for Craig and Hans.</p> <p>Make decision about changing the ride day pricing.</p> <p>Advertise price changes for 2026.</p> <p>Promote raffle of free ride day for online sign ups.</p>

	Get more promotions in the bike shops. Give to learners at stay upright.	
	<p>Van Servicing</p> <p>Recovery van needs some love. Mikey to inspect at next meeting and to organise quote for works required.</p> <p>Mikey will organise someone next ride day.</p>	Bek to follow up with Mikey.
	<p>Sign-On Spreadsheets</p> <p>Ensure Craig and Hans are both trained in how to create and organise sign-on spreadsheets. Bek and Craig to create SOP.</p> <p>Craig will learn how to do it with Hans at next round.</p>	<p>Get Craig and Hans trained in creating spreadsheet.</p> <p>Bek and Craig write SOP.</p>
	Ongoing:	Actions:
	<p>2 Hour Subcommittee</p> <p>Create a check list for interstate riders for 2hr event – allows us to identify who needs an honorary membership.</p> <p>Evaluate event growth. Guys from VRRRC are keen but they are waiting for people to ask them. James will speak to Killick regarding what we need to do to get a reduced price from Events tas for the boat. Getting onto VRRRC Facebook page and finding out who is interested to connect people with co riders.</p> <p>Jon has presented some options for the perpetual trophies. Has similar perpetual trophy as motogp. Just a matter of working out the mechanics. Chris thinks we should look at refreshing the trophy. Jon could use some fresh ideas. 430-450 mm for main trophy.</p> <p>Look into free entry for Mainland chairs if they come over. They pay their own way. Opportunity to make the event bigger and grow the class.</p> <p>Can we get the 2hr entries open on ridernet? What classes do we want to have? What is the cost? We need to fill some gaps and know from the SBK and SSP people what they want. Could we get juniors out there? Race your mates for ride day punters. Need more information about what this is. Doug Watson – BEARs class. Rider subsidies – team and bike – case by case. Mainland chairs who bring own machine get free entry – voted yes. \$500 travel subsidy for mainland 2hr team with own bike.</p> <p>Get the 2hr subcommittee together again.</p> <p>Set up question for interstate riders.</p> <p>Big promotional posters – Oscar should be the main picture on the poster.</p> <p>Call for hi-res photos for the 2hr – 2 week window to get photos and send to Jon early. Get an email one that can be printed and email to all members.</p> <p>Jezz will talk to Jon about posters and trophies.</p> <p>Jezz will organise novelty checks for prize winners.</p>	<p>Purchase 20 mats for fuel spills.</p> <p>Gather ideas to present to Jon for trophies.</p> <p>Look into making event entry free for mainland chairs.</p> <p>Jezz to organise novelty checks.</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?</p>	Organise with Scotty – think of merch design.

<p>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>Roll over.</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>Bek will find out who was interested from north.</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 – Bek needs access to Google Drive</p>	<p>Get Bek access to Google Drive and remove Aaron.</p> <p>Bek and Craig will work on them.</p>
<p>Club Merchandise</p> <p>T-shirts were out there on weekend – jackets are on the way.</p> <p>Been selling jackets. Selling well.</p> <p>2hr merchandise.</p>	<p>Look into more merch options and keep stock on hand.</p>
<p>Race Suits in Container</p> <p>Can offer for people to take it away. Speak to Don and put it out there for a week and then Craig and James could collect remainder and take to the tip.</p> <p>Mat has made map of one of the containers. Sent it to Aaron. Old electrics and transponders. Need to find out from Shaun if it's still of value. Some could be sold, others could be given away.</p>	<p>Container working bee.</p>

	<p>Decision to hold off on organising the containers until later in the year. Currently too wet and would make too much mess in the mud. Also section had been locked off due to shed works to unable to get vehicles close to the container.</p> <p>Wait till weather gets better and organise containers.</p>	
	<p>New Business Arising:</p>	<p>Actions:</p>
	<p>Committee roles</p> <p>Need to clarify what people’s roles are and know what’s expected. Get more granular with events and timing. Create PDs for each role.</p> <p>Get it to the point you can show a new person a folder with their role and responsibilities.</p>	<p>Craig to work with committee members to write comprehensive PDs for committee roles.</p>
	<p>Baskerville Flag Points</p> <p>New flag points – fundraising for new points. \$4500 sponsorship from the club. Unanimous vote in favour.</p>	<p>James to let Peter know we will sponsor flag point.</p>

Other Information:

Fire extinguishers for racers – bring into supp regs.

Next Meeting: 07/10/25 at the Shannon’s Meeting Room

Meeting Close: 7:56pm
