

Date: 02/12/2025 **Meeting Opened:** 6:03pm **Location :** Shannon’s Meeting Room

<p>Type of meeting: General Committee Meeting</p> <p>Note taker: Rebekah Ramsay</p> <p>Conflicts of Interest: N/A</p> <p>Confirmation of Prev</p> <p>Minutes: Tom Davis, Jamie Davis</p>	<p>Committee Attendees: James Creed, Craig Triffitt (via Teams), Tom Davis, Kendal Burke (via Teams), Jamie Davis, Virginia Cordo, Hans Dadson (via Teams), Rod Creed.</p> <p>Members Attending: Geoff Webb</p> <p>Other Attendees:</p> <p>Apologies: Tracey Rowell, Raf Curtis</p>
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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>7th June ride day</p> <p>Ongoing</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>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>Good to focus on junior class. Promote in bike shops. Come and try day. Allow a space for them in the program.</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>Promoting formula Baskerville.</p> <p>Advertise – Kerry Knee will be down – can talk to people about changing bikes from ride to race.</p> <p>Need to promote on FB.</p> <p>Roll over.</p>	
<p>Ride Day Entries</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>Get more promotions in the bike shops. Give to learners at stay upright.</p> <p>Let people know at next ride day – make signs up for price increase. Advertise that we provide refunds.</p>	<p>Advertise price changes for 2026.</p> <p>Promote raffle of free ride day for online sign ups.</p>
<p>Sign-On Spreadsheets</p> <p>Bek and Craig to create SOP.</p> <p>Craig will learn how to do it with Hans at next round.</p> <p>Roll over. Craig to discuss with Hans.</p>	<p>Get Craig and Hans trained in creating spreadsheet.</p> <p>Bek and Craig write SOP.</p>
<p>New min marshal requirements</p> <p>Bek and Jezza been working with Ben to create min standards. Bek has come up with a map of flag points that should be manned. Jezza has looked into LED screens. Craig to do risk assessment. One page thing for private days. Bek to email Craig the current private ride day document.</p> <p>MST looking at putting private hire days costs up.</p> <p>Bek to circulate.</p>	<p>Bek to send Craig private ride day doc.</p> <p>Craig to update.</p>
<p>Christmas Party</p> <p>Have changed venues to Claremont RSL - \$100 hire, \$300 food platter, \$500 over the bar.</p> <p>Bek to email life members.</p>	<p>Inform members of end of year event.</p>
<p>Club ambassadors</p> <p>Male and female – lots of followers. The ambassadors would get free ride days. Spruke it all over Instagram.</p> <p>Roll over</p>	
<p>Ongoing:</p>	<p>Actions:</p>
<p>2 Hour Subcommittee</p> <p>Issues with communication between timing and Race Sec. Issues were dismissed by key officials.</p>	<p>Send out a communication to riders</p>

<p>Many transponder and timing issues. We could get racers to buy their transponders – put the responsibility on them. Have the transponders handed out at the time of scrutineering. Use wand to check its assigned to correct bike/rider. We could rent the transponders to riders – they are responsible for them. What is the cost of this and what happens when it dies.</p> <p>Reiterate with riders who they go to with complaints or grievances. Have someone to deal with complaints and mediation who can diffuse situations and answer queries. Send out to riders that we won't be tolerating poor behaviour and what the consequence will be. Explain what it's cost us.</p> <p>Reserve spots on the boat – contact the TT line.</p>	<p>about expectations of behaviour.</p> <p>Contact the TT line about reserving spots on the boat.</p> <p>Consider alternatives for transponders.</p>
<p>Committee Benefits</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. Post 2hr.</p>	<p>Organise with Scotty – think of merch design.</p>
<p>MPIO</p> <p>Bek will find out who was interested from north.</p> <p>Bek to email Ben to find out what is happening with this role.</p>	<p>Contact Karen to find out about MPIO.</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>Stand alone event in 2027. SBK, SSP, F3. (U500 / O500)</p>	<p>James will follow up</p>
<p>Club SOPs</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>Sold 49/50 2hr shirts, SRCT shirts and stubbie holders. More S/M next time. Need more S/M in club shirts. We are missing jackets. We have designs ready for caps and hoodies. We can look into singlets.</p>	<p>Look into more merch options and keep stock on hand.</p>
<p>Race Suits in Container</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>Mat has documented what the suits are. Get list.</p>	<p>Container working bee.</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>People need to dot point tasks and timeframes.</p>	<p>Craig to work with committee members to write comprehensive PDs for committee roles.</p>
<p>Timing</p> <p>Bek has organised Mateo to shadow Graeme at next race round.</p> <p>Reach out to local sporting car club and let their timing person know it's a paid role if they're interested.</p> <p>Jamie and Chris were training on the weekend.</p>	<p>Bek to follow up with Mateo regarding his interest in the position.</p> <p>Contact sporting car club.</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 someone with RSA to run bar. Jamie has one. Mia happy to help too. Need someone to make it their own and help organizing things.</p> <p>Jamie can renew his. Virginia will look into it. Club will reimburse.</p> <p>Bek apply for food permit and alcohol permit for the 2hr.</p>	<p>Bek to contact Michael.</p> <p>Bek to apply for food and alcohol permits for 2 hr.</p>
<p>New Business Arising:</p>	<p>Actions:</p>
<p>Radios</p> <p>Number same as flag points – people sign them in and out.</p> <p>Club to consider buying more to cover the flag points. Geoff knows people who can sell them. Can get them cheaper.</p>	<p>Bek to create radio sign out sheet.</p> <p>Geoff to enquire about radios.</p>
<p>Set Up / Pack Up</p> <p>Create a roster so the load is shared. A check list. Need to let people know that there's a lot to do.</p>	<p>Create roster.</p> <p>Bek to create checklist.</p>
<p>Officials</p> <p>Trouble with first timers not listening to instructions properly. Questions about riders sitting on their bike for recovery and the safety of the trailer itself. There was wire falling off the trailer. Geoff will find out about enclosing the trailer with sides and a floor. Look into something we can pick up the chairs in too.</p> <p>Send message to Ben at MTAs to find out requirements.</p>	<p>Bek to follow up with Ben.</p> <p>Geoff to enquire about enclosing the trailer.</p>
<p>Treasurers Report</p> <p>What's come in, what's gone out. What we've got. Delegation of finances. Would be good if we could get a monthly report from Hans.</p>	<p>Hans to organise monthly treasurers report.</p>

Other Information:

Tracey has stepped down as Race Secretary. As her if Virginia could learn from her and get the documents. Speak to Karen Webb about assisting.

Next Meeting: 06/01/25 at the Shannon's Meeting Room

Meeting Close: 8:56pm
