

Management Meeting Minutes – 10th & 11th February 2018

Item	Details
Meeting commenced	10:00am Saturday
Meeting completed	1:00 pm Sunday
Attendees	Brett Aird, Annette English, Peter Hill, Karl Jennings
Apologies	Nil
Minute Taker	Annette English

Officials

- Complaints have been received about officials not being nice when enforcing the rules, the officials co-ordinator to include it with his training.
- Mark is still unwell and in order to allow him time to get back on his feet all Sup Regs will be sent to a suitable alternative.

Track Inspections

- Inspections are on track, Annette is working with Peter & Phil to get them all done.

Promotions

- Brett is looking into signs at the tracks that have Highway frontage
- Scrutineer stickers for zonal competitions to be sought
- Karl is going to look into can holders with State Championship Logo on them
- State Championship stickers as giveaways a possibility to get the brand out there

Fuel Additives

- State Tech has asked for smaller tamper proof bags and collection tins, Brett will follow up about the possibility of the fuel sample bottles being donated. State tech to further investigate if there is a cheaper option and can they be bought in smaller quantities. Quote was for 1000.
- Aust Post bags was suggested as a possibility to look into

State Regulations

- Brett is still working on and will send off in the next couple of weeks

Junior Development

- Karl is taking over
- Funding to be sought
- \$15,000 to be requested

- Package to be put together – C & D first
- Senior Test & tune day on the Sunday
- Tender package – own chalk and wickets hats, flags, all flights, accommodation etc to be part of package, what they are covering with a teaching package, what the participant leaves with eg booklet, set up sheets, workbook kart setup
- 3 – Townsville/Cairns, Bundaberg, Warwick
- Supplied KQ Shirts
- Call for Tenders on website & facebook

TDF Loan Agreement & application

- Annette to follow up with the solicitors by answering the queries they had July last year

Constitution

- To be chased up and ready to go out to clubs for the April SKC

Grants

- Contact has been made with Erica Finlay
- Looks like we will be able to put in for the radios however the Junior Development and officials training is a little bit harder
- KA Safety grant could be used for Radio's, KQ could put in for clubs however it is a 50/50 arrangement where as the grant with Erica is fully paid

Website

- Club details need to be updated
- Survey needs to be updated, looked at what other states have and we could copy
- Polls on the Victoria and KA site is good
- Raised possible questions – club meets value for money, race meets run efficiently, do competitors want more laps and less heats

Blue Cards

- Email needs to go out from Officials Co-Ordinator about this being highly recommended
- CMS has a section that the expiry date and number can go into

Zoom Meetings with Clubs

- Discussion items could be
 - What issues is the club having and can we assist
 - What the club would like to achieve
 - Strategic plan
 - What is the perception of SKC in the club
- Brett to do up a schedule

State MPIO Officers

- This is compulsory and currently we have none
- Suggestion of Shane Thirlwall and Luke Cassuer, this would give one north and one south
- Brett has also been speaking to KA about the possibility of using CAMS

Policy Reviews

- The following policies need to be reviewed:
 - State Championship Roster
 - Tribunal Registrar

Tyres at Mackay

- State Championship tyres were not handed out
- Karl will pick up tyres using Followmont and get them to Rockhampton, he will then distribute
- Annette and Karl to arrange

State Championship

- Extreme marques to be contacted by Peter with regards to the repairing of the blow up arch and the donating of a marquee for each club hosting
- Podium sheet with KQ Logo would be great
- Inventory of state championship items that are on the pallet to be made

2018 Goals

- Last year the executive set short and long term individual goals
- Brett discussed whether this was something we wanted to do again this year
- Felt we would revisit later in the year when we all got our heads around the positions

Financials

- Discussion on the current state of the Profit & Loss
- Suggestion that we consider running the SKC meetings via Zoom
- AGM must be face to face
- The April one would have to be face to face and we ask the SKC what they think
- Could also mean running meetings more often for shorter time periods
- This would also mean issues could be raised more often rather than being forgotten