

SHMCC Committee Meeting

Date. 6th April 2010

Attendees. Matt, Neil, Paul, Derek, Dave, Reuben

Apologies.

Minutes

- **Club financial status & overview.**

Current bank balance is: £900
(Field rent for April & May paid)

Current ongoing outdoor costs £67 (weekly)

£50 per week field

£17 per fortnight

240v cost to be established

Action – Matt S 28/05/10

Recent additional spends

| | |
|--|-----|
| Extension leads for Wednesday lighting + spare fuses | £19 |
| BBQ grate kit for 50 gallon drum BBQ | £20 |
| Digger hire (Mr Keffen) to bury cable | £40 |

- **2010 season Outdoor racing**

No Actions

- **2009 – 2010 season New Milton indoor race / championship format.**

- Trophies for spring indoor champ to be presented at first outdoor evening (14th) if possible. Current Wednesday nights have been too busy for proper trophy presentation.. Possibility of dedicated trophy meeting to be investigated

Action - Dave C 28/05/10

- Move indoors (15th Sept) to be communicated to Memorial Hall

- **Race Directing – New directors & Rota**

- Now updated to end of June

Action - Derek C ONGOING

- **Unsupervised Junior members – rules.**

New signage now available, requires mounting to PVC and fixing to fence etc..

Action Neil P 28/05/10

- **Track & club equipment maintenance / servicing.**

ON HOLD UNTIL AUTUMN INDOOR SEASON.

Indoor track – “Drain pipe” outer barrier needs repair, some sections require replacing, more Velcro required. Corner hinges also need sourcing & replacing.

Current outer “drain pipe” has been measured & replacement section being sort

Additional Velcro order to be chased, under front stage barrier still needs doing

Action – Derek C / Paul L/ Dave C ON HOLD

Paul L has offered to re-commission Pete’s donated machine.

Action - Paul L Wk 21/10

2010 grass cutting rota to be added to calendar now new mower is available & outdoor season underway.

Action Neil P 28/05/10

- **240v supply**

- All actions completed, Committee would like to thank Chris D, Neil P & Darren O for all their hard work & efforts.

- **Spectators Area**

- Grass seed now laid and ground raked over..
- Ian Miller picnic benches - Matt has confirmed funds are "ring fenced" we are awaiting completion on spectator are before ordering benches.
- Slab laying in high traffic areas.
- Quote received for £5500 to overlay current track also additional quote received for £4700

- **Additional club events – Discussions ON HOLD**

A go-carting event is to be organised

2-day club meeting – Membership interest to be gauged (at AGM)) – possible summer 2010 activity.

Friday social evening & racing with BBQ etc.. Possibility to promote on May 22nd fun day..

- **Fund raising for new track**

- **TOTAL (profit) RAISED TO DATE £36.49**
- Lottery tickets - Derek C is continuing to chase alternative source.

- Ebay - Review of old club equipment for possible e-bay sale, old returned trophies, generator etc..
Action Dave C – 25/06/10
- Club / Reality Racing stand at Fun day May 22nd (New Milton Rec) we have secured use of basket ball court for running touring car demos etc, possible £1 ago (donation) fastest lap competition fund raiser using resurrected club / spare cars?? Details to be poster on forum for volunteers etc.
Action Dave C - 10/05/10
- World record attempt. Longest endurance race?? Idea suggested, investigation into actual record required.
Action Dave C - 15/05/10
- Suggestion to contact Adrian Jefferies (BRCA) regarding recent indoor (shopping centre) promotion.
Action Dave C - 28/05/10
- Monthly raffle to be held, drawn on 25th April £25, £10, £5 Reality Racing gift voucher prizes.
Action Derek C. COMPLETED
- **Reduced time between heats**
Derek C proposed to reduce time between heats, current 3 mins to 2 mins. **On hold pending return to indoor racing winter 2010.**
- **Race day timing**
Where possible a minimum of 45 minutes effective gap between racers rounds should be maintained on a normal Sunday meeting.
- **Marshall safety**
New barriers needed - Increased speed of latest cars is of concern, barriers to be investigated for the protection of Marshalls in vulnerable position - Barriers in use at other clubs to be reviewed. Wednesday night marshals to wear Hi Vis after lights on.
REVIEW ON GOING
- **SLCC round at Bashley**
Concerns raised over the financial viability of the SHMCC SLCC round. Given the current level of bookings for rounds to date. Committee have established minimum running costs for the round to be circa £270 and will seek commitment from organiser to cover minimum cost. Status to be reviewed at next meeting.
- **Matt Sedgley**
All day to day communications regarding the running of SHMCC is directed in the first instance to either the chairman (Dave Chamberlain) or the club secretary (Neil Pettit).
- **Wednesday evening timing raised by Derek C / Reuben M**
Proposal to start racing at 6:40pm (currently 7:05pm) Booking in to open from 6pm when possible and will remain open for the meeting duration to allow late arrivals. New times to commence from Wednesday 12th - Website to be updated to reflect change
Action Dave C - 08/05/10

- **Fund Raising on Website**

Derek C raise the issue of no direct information regarding fund raising for new track on the main website in particular the recent "Begging letter" could be used.

Action Dave C - 28/05/10
- **Website weather**

Following comments on the accuracy/inaccuracy of Metcheck Derek C asked if a link to the Met office rainfall radar site would be possible.

Action Dave C - 28/05/10
- **SHMCC Open day**

Derek C suggested holding an open day at Bashely to promote the club and attract new members. Committee agreed this would be a good idea and have chosen Saturday 5th June from 11pm to 4pm. Event to be publicised via posters, main website and at the May 22nd Family fun day.. Announcement on forum required to ask for member volunteers to run the day.

Action Dave C - 08/05/10
- **Monthly accounts**

Dave C raised the issue of monthly accounting of race fee monies. Currently all monies are collected as a lump sum and accounted for on a 6 week to bi-monthly basis. It was suggested that race directors would be responsible for reconciling the collected race fees for that meeting (against the entered driver list) and the takings individually bagged for accounting at the end of the month. Matt S pointed out that monthly reconciliation of the accounts was tricky and time consuming as unclaimed receipts etc caused problems. Committee agreed that all additional spends should be restricted to payment by club cheque where possible. Matt S agreed to trial system with "bagged" race takings for 1 month. It was generally agreed that monthly accounting & reporting should be a requirement, however it is not the intention to add additional workload on to the treasurer.
- **Move marshal point 1**

Committee agreed that a move of marshal point one further round toward point 2 and follow with like moves for all other positions may improve safety. It was also agreed that current point 3 and the top of the thermometer was not a critical position and could be covered by the new positions either side. New marshal positions to be trialled over the next few outdoor meetings.
- **Numbers on cars required.**

A request is to be made for drivers to correctly display their car number for each race. This will assist race Director and spectators in indentifying drivers & cars.
- **Bransgore Monday night at Bashley**

Suggestion to invite Bransgore club to use Bashley track on a Monday night for a possible one off event or short summer championship. Bransgore club to be approached.