

## SHMCC Committee Meeting

- Date.** 5th October 2010
- Attendees.** Neil, Paul, Dave,
- Apologies.** Derek, Reuben, Matt, Chris

### Minutes

- **Club financial status & overview.**

Current bank balance is: £2421

£100 float in cash tin & £100 float in lottery ticket tin.

Current ongoing outdoor costs £67 (weekly)

£50 per week field

£17 per fortnight porta loo rent & cleaning

240v cost to be established (R.Keffen to confirm costs ref meeting 27/08/10)

**Action – Dave C 29/10/10**

Current ongoing indoor costs £75 (weekly)

£70 Hall

£5 Gaffer tape (2.5 rolls)

### **Recent additional spends**

**None of note**

- **2010 season Outdoor racing**

No Actions

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

- Since last year hall has now got a regular Sunday morning booking until 1pm. Other alternatives for winter Sunday meetings to be discussed.

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

Requires further update to end of November.

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

Indoor track – “Drain pipe” outer barrier repair, Sections now available (Thanks Paul)

**Action – Derek C / Paul L/ Dave C**

- **Spectators Area**
  - Slab laying in high traffic areas still needed
  - Quote received for £5500 to overlay current track also additional quote received for £4700
  - Mr Perret to be contacted via R Keffen for tarmac quote. **ONGOING**
- **Additional club events.**
- **Fund raising for new track**
  - **TOTAL (profit) RAISED TO DATE £??**
  - Lottery ticket – £102.50 SOLD - £35.50 Paid out in prizes = total £67
  - Ebay - Review of old club equipment for possible e-bay sale, old returned trophies, generator etc..
    - Action Dave C – 29/10/10**
  - Suggestion to contact **Adrian Jefferies** (BRCA) regarding recent indoor (shopping centre) promotion.  
Matt S has spoken to Adrian who is interested.
    - Action Dave C - ONGOING**
  - Local radio “community Chest” application to be made as suggested by Derek C possible up to £1000 toward track fund.
    - Action Dave C / Neil P**
- **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. – Letter requires re-drafting before publication on main site update after next meeting

  - Action Derek C - 29/10/10**
- **Reduced time between heats**

Derek C proposed to reduce time between heats, current 3 mins to 2 mins. Reduction of time between heats would allow longer time between rounds. 2 mins gap to be trialled indoors with drivers agreement.
- **Marshall safety**

All new members to be briefed on do’s don’ts of marshalling.

  - Action Neil P**
- **Change of gate code**

Current code has been in use for too long. Pad lock to be check for code change. No instructions available on code change.. It was suggested the change be left until the January new memberships when if required a new lock is purchased.

  - Action Dave C / Neil P 27/01/11**

- **Fencing**

Mike Young delivered wood for rails to run from rostrum to pits and possibly longer. THANKS Mike. Derek C has donated 5 posts, Dave C to confirm suitability of posts sold by SCATS when they are back in stock. Target date for fencing party is work party 9 (prep for winter) 30<sup>th</sup> October.

- **2011 racing calendar**

Proposed less Champs more racing "fun" meetings.

Neil P proposed to reduce the number of champ round next season and have more normal club meetings to allow the possibility of different race formats etc to break up the season.. Committee agreed to discussed further and gauge members opinions before compiling next year's race calendar.

- **SLCC Payment**

Payment for Bashley round of SLCC received.

- **New Members**

All new and recently joined member to have indoor & outdoor setting up and packing away help explained.

**Action Neil P. ONGOING.**

- **Proposed revised 5 round indoor schedule.**

Where possible (No. of driver permitting)

Booking in close 6:45

1<sup>st</sup> round start 7pm

2<sup>nd</sup> round start 7:35pm

3<sup>rd</sup> round start 8:10pm

4<sup>th</sup> round start 9pm

5<sup>th</sup> round start 9:35pm

Committee agreed timing is not practical so 4 rounds will remain.

- **2011 SLCC?**

Suggestion to run small champ with SHMCC, Yeovil & Adur with booking direct with each club..

- **Indoor Sundays no go.**

Following news that hall is no longer available all day Sundays.. Suggestion that we run the following on Saturdays if available – 1<sup>st</sup> indoor Sat 23<sup>rd</sup> Oct, Miller Mile Sat 27<sup>th</sup> followed by Sat 5<sup>th</sup> Feb (2011).. Also possible one Saturday of Xmas.

- **Blood Donors**

Alternative night to be proposed. – Next Donor dates 8<sup>th</sup> Dec and 5<sup>th</sup> Jan 2011

Committee has decided to not propose alternative dates for these two Wednesdays (no racing). Alternative dates for further donor sessions in 2011 will be advised if members are interested.

- **Ian Miller Memorial Benches**

Two solid wooden benches (heavy duty) to be sourced along with plaque for each.

**ONGOING**

- **Outdoor Qualifying**

Committee agreed that from immediate effect all outdoor qualifying will start from the pit line.

- **Club Cars.**

Club Cars to be more widely advertised to encourage new members.

**A.O.B.**

- **Derek C** – Proposal to run 35 minute rounds when maximum of three heats are booked.

Committee agreed this was at full discretion of race director, and must be agreed by all booked in drivers at start of the meeting.

- **Derek C** – Move AGM to January as Derek is not available to attend in December.

Committee agreed the current AGM should go ahead on the 1<sup>st</sup> Dec as publicised

- **Miller Mile** – Following news that hall is no longer available for Sunday racing until 2pm.. Committee has investigated possibility of holding the Miller Mile on Sat 27<sup>th</sup>.. Discussions with the hall has now revealed the hall is booked for Sat 20<sup>th</sup>, 27<sup>th</sup>, 4<sup>th</sup>.. Our only indoor option at the hall is Sunday 28<sup>th</sup> after 2pm.. Suggestion for a 2+2 afternoon format (like Wednesday nights) or run the MM as an outdoor event.. Cost for hall on Sunday PM to be established.

**Next Meeting 2<sup>nd</sup> November.**