



NASA Safety Meeting Minutes

Minutes of Safety meeting held on 20th & 22nd June 2022, Meeting held on Zoom

Present:

<u>NASA Official</u>	<u>Official Role</u>	<u>Attended?</u>
Ray Wyeth	Director of Safety	Both
Warren Beatty	Director of Safety	Meeting One
Jason Baker	Safety Secretary	Both

League Safety Officers

<u>Safety Officer</u>	<u>League</u>	<u>Attended?</u>
Richard Marrant	East Midlands	Meeting One
Robert Brehony	Gloucestershire	No
Duncan Rea	South Wales	Meeting Two
Lynn Atyeo	Southern	
Bryn Lewis	West Midland	
Steph Grasby	M.A.P	Meeting One
Craig Stamp	North Western	Meeting Two
Derek Matthews	North Yorkshire	
Paul Hussey	Yorkshire	Meeting One
Pat Richards	East Anglian	Meeting Two
Martin Gould	Shropshire	Meeting One
Jason Baker	C.G.T.R.O	Both
John Berry	Kent	
Graham Foster-Vigors	Dales	Meeting One
	Northern Ireland	
Ethan Dudley	Wiltshire	
Cian O'Mahony	Southern Ireland	Meeting One
Tony Wilson	Fenland	Meeting One
Sam Tomsons	Scottish League	Meeting One

Visitors:

(1) Apologies:

Rob Brehony (Gloucestershire), Arran Warburton (NASA Assistant Chief Marshal), Derek Matthews



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(2) Correspondence:

None

(3) Previous Minutes & Matters Arising:

a. Helmets:

Currently two options in discussion, 1 – confiscate, 2 – allow to be sent away and x-rayed at drivers cost.

Conclusion: Safety Team to take all feedback into consideration and come back to Country.

b. Marshalls Protection Barrier:

Good feedback from Marshalls so far. Safety Team undecided if to continue trial or bring into track construction regs for 2023.

Conclusion: Safety Team still review all installations, will feedback to the Country at the next meeting.

c. Darryl's Vote of No Confidence:

Amendment to the minutes: This wasn't a vote of no confidence, it was a vote of non-functional directors.

Meetings accepted as a true account with a retrospective amendment as per point c. Proposed Steph Grasby & Matt Scoufield, Seconded Tony Wilson & Craig Stamp.

(4) Safety Communications:

a. Driver Safety:

Shown on screen, issue in Ireland of Juniors not correctly fitted, called all parents together. Discussion on arm restraint positioning, currently being looked at by the safety team. A lot of researching going into any suggestion rule or guidance, if we get it wrong we could be liable for an injury.

Conclusion: Safety Team continuing discussions in respect of arm restraints, to update Country at next meeting.

b. Documentation Guidance:

Safety Officers haven't received, will send out again with these minutes.

(5) Confiscation Form:

Safety Team are currently working on with the helmet discussion earlier in the meeting.

(6) Plant Training:

Sample forms and assessment forms have been sent to us which we're working with. Still concerns regarding the word competent, who determines competency if not a trainer-the-trainer.

(7) Stone Incidents:

One incident at the nationals smashed ice cream van window, spectators thought was that the barrier was plenty far enough back but the odd one just went far further than others. One incident at the Sturton UKAC, one woman hit in the heat, stone picking took place. South Wales have a very good grader system with a tray that does an excellent job of bringing up and collecting stones.



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(8) Armco Height:

Has there been any issues that would say 10-14" is too high? We have had some cars go under. Stones can go under the armco. General feeling leave as is. Concerns that lowering would create a ramp.

Conclusion: Armco height to remain the same as current regs.

(9) Marshals PPE:

Safety Team have been looking at PPE that can be worn, two piece rather than overalls for marshals. Discussion on minimum standards, good to be able to allow Marshals more comfortable clothing, most of this clothing is better equipped for overalls. Hand protection?

Action: Safety Team to clean up the proposed rule and send to the Country for review.

(10) 2023 Rule Proposals:

Most of the proposed rules changes discussed throughout the meeting, we want feedback from the Country on the rules we're proposing, and suggestions from you as to anything you think should be reviewed or changed. Feeling risk assessment too long. The next meeting will be used to go through all 2023 rule proposals.

All suggestions on changes must be put to Jason by Sunday 11th September to allow for any research by Safety Team.

a. Saloon Construction Rulebook:

Rule 7.1 of General Saloon rulebook

(11) Any Other Business:



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a. Communication Issues:

A lot of Safety Officers reporting that they have not had any minutes from the last meeting, notification of this meeting or other communications. Utilise Whatsapp.

Action: Jason will discuss the issues with Callie, see if we can find the fault and send a test email out. When you receive this test email, please ensure you respond so we can make sure you are on the list and receiving the emails.

b. Drug Testing:

Discussion on current procedure, Safety Team currently reviewing the procedure to improve for 2023.

c. Mudflaps:

Scrutineers are looking at and are after feedback from the leagues.

d. Mandatory Handbrake:

Scrutineers have voted to make handbrakes or similar, wording to be confirmed by scrutineers mandatory for 2023.

e. Breathalysing:

Reminder that adults need to be available for when a Junior is randomly selected as being tested in the holding lanes.

f. Whatsapp:

Those on Darryl's Safety Team aren't on their new Directors whatsapp group. Should we have one country whatsapp as original intention?

g. Generic Risk Assessment:

We are aware we want to slim it down from 19 pages, we need a lot of the information, but we need your suggestions and feedback.

h. Nationals - Camping:

Felt was too close in some areas, especially in tradestands. It was set out well, monitored and some were made aware of them being in the wrong place. General camping area was felt to be good.

i. Nationals – Russ Shepherd:

From outside, it didn't look good, he was on the back of an official "golf cart" from medical area to camper, being supported by an official sat behind him. We don't know why or under what circumstances he was taken back.

Action: Safety Team to look into.

j. Medical Cover:

Do we feel that for major meetings we have the appropriate level of cover in respect of extraction / rescue personnel. Not referring to qualification but what is carried on the units e.g. cutting equipment, extraction specialists? A lot of places now using 4x4 ambulances which suit our track conditions. Needs more discussion.

k. Nationals – Marshal Struck:

(12) Confirm Next Meeting:



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Monday 26th September – 20.00 on Zoom, discuss

(12) Any Other Business:

a. Suspension Failure:

Incident in another motorsport where the coil spring cap came off and hit a spectator in the test, do we need to consider this? Would need discussing with Scrutineers.

Action: Refer to Scrutineers Committee.

b. Specials Side Protection Bars:

A lot of time, there's a lot of components flying after an incident, should we have the side protection "nerf" bar to avoid wheel to wheel contact resulting in as many rolls. Gather more data, utilise video footage. Ask BAS for footage that show what we're referring to? Review West Country videos? If solid bars, will drivers act more like saloon drivers and result in more contact with not needing to worry about rolling as much?

Action: Jason will gather some videos, refer to Scrutineers Committee.

c. Marshal Post Tyre Fixings:

Discussion about plating down the side and bolting, IK and Y are trialling, suggestion to go through sidewall instead of tread? Safety Team will take into consideration.

(14) Confirmation of Next Meeting/s:

The next meeting will be held on:

Monday 26th September @ 20.00 on Zoom.

Jason will send out the links to Safety Officers closer to the time with a reminder.

If anyone has any questions or wants to discuss anything Safety related, please feel free to contact a member of the Safety Team using the below contact details.



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Please send any correspondence to Jason Baker, Safety Secretary using the above contact details.