**Ski Racing Queensland General Meeting**

 **23rd August 2023**

 **Zoom Conference Call**

Meeting Opened at 7.35pm

**Elected Officers**: David McCallum (President), Stewart Smith (Vice President), Debra Opperman (Treasurer), Edwina Best (Secretary), Jason Davis (Race Director),

**Attendees:** D. McCallum (DM), Stewart Smith (SS), Jason Davis (JD), Edwina Best (EB), Debbie Opperman (DO), Michael Titmarsh(MT), Nathan Walker(NW), Shannon Gray (SG), Ryan Gaff (RG)

**Apologies:** Scott Cleaver

**Minutes from last meeting** 22/6/23: Accepted : Jason Davis

 Seconded: Edwina Best

**Business Arising from last Meeting:**

* Electronic banking is operating

**Financial Report** – Current balance $7,310.55.

Expenses:- Atkinson’s Public Notice $119.40

 Paramedic State Titles $1929.26

 Alcholiser straws $ 130.90

 Permit/Fuel/ Etc State Titles $855.03

 Signs $269.50

 Transport Registrations $234.80 & $400.40

 Have A Look website $349.00

2 More boat/trailer registrations due next week together with incoming Insurance renewals.

* Report accepted D. McCallum, seconded J. Davis.

**Judging:**

E Best reported that the 2023/2024 SRA Rule Book is currently under review. Don’t know who is conducting review as to her knowledge, no Judges have been approached to contribute. Release date, at this stage, is unknown.

Learnt from last week-end that some Rules have been removed, reported the error but complaint fell on deaf ears. Don’t know if these Rules will be re-instated.

S. Smith also reported that Mackay Power Boat Club is also reviewing their Rule Book, with regard to inclusions, from SRA Rule Book.

D. McCallum enquired on changes to MOC Class Rules. S. Smith reported nothing has been forthcoming or Minuted yet.

**Marketing:**

SRA have introduced a 6 month membership scheme. 1 Series to be run prior to entering a Classic.

**Equipment:**

Large boat due to be returned from APBA to S. Smith. Small boat to be returned to D. McCallum. Generator is with J. Davis. Breathalysers are with D. Opperman.

Radios are still with B. Shepherd as is noise meter.

**Safety / Race Committee**:

Not much happening from either Committee.

**SRA Strategy Meeting**:

* Held at Gosford Selection week-end.
* S. Smith & E Best in attendance.
* SRA strategy reviewed with emphasis on Junior Development, 60mph Class, reduction to Rule Book for Entry level, introducing River series with National 1up series.
* Compliance for Events has increased tremendously with minor Events now in need of traffic & boat ramp control. SRA Employee is required, in the year future, to handle all compliances as each Event will need these additional items in place.

**SRA Calendar:**

* Qld has no current races on Agenda. Mackay Power Boat Club have held races under their Insurance and reaching out into Bundaberg & Townsville.
* As SRQ are unable to have use of SEQ Dams between September through April time is running out.
* E. Best has been working on an Event at Hervey Bay but this has become a “mission”. S. Cleaver now taking on applications for future dates as this planned October Event will not go ahead. Qld Government has re-zoned Hervey Bay, pushing any Events another 300mtrs., off-shore. E. Best commented that the Marine Parks Applications do not have a category where ski-racing can apply.
* Risk Assessment Plans & Risk Treatment Plans are now required for minor Series type racing which will require on water personnel to be familiar with the 70 plus paged Plans. National Body, SRA, should be responsible for implementing and training of such personnel.

**Woodburn:**

* Format for 2024 Event discussed. J. Davis & M. Titmarsh to compile Format for this Event.
* Format to be along the lines of a Shoot Out on Saturday for all Classes i.e. 2 laps of 8klm Course to determine poles for Sunday’s main 15klm Course.
* No power boaters to attend. No sprint races only Classic style racing.
* J. Davis pointed out that there is a lack of man-power to be able to generate any other style of racing for this Event.

**General Business:**

* M. Titmarsh enquire whether SRA will revert to financial year membership. S. Smith stated that there has been some discussion on this subject ,but nothing has come into place as yet.
* S. Smith endeavouring to compile all race footage/ go pro / You Tube videos into 1 medium as a Marketing tool.

Meeting Closed at 8.34p.m.

**Next Meeting 20th September 2023**