

 **Ski Racing Queensland General Meeting**

 **24th August 2022**

 **Zoom Conference Call**

Meeting Opened at 7.30pm

Elected Officers: Stewart Smith (President), Debra Opperman (Treasurer), Edwina Best (Secretary), Jason Davis (Race Director), Scott Cleaver (Commercial), Brian Shepherd (Safety Officer), Richie Terrill (Trophy Officer), Derek Mountney (Marketing & Media), Development - Bevan Garioch (MG) and Michael Titmarsh (MT)

No VP Role

**Attendees:** Stewart Smith (SS), Jason Davis (JD),Edwina Best (EB), Michael Titmarsh (MT), Debra Oppermann (DO), Richie Terrill(RT),Nathan Walker (NM), Bevan Garioch(BG), Brian Shepherd(BS)

**Apologies:** Nil

**Minutes from last meeting** July 24th : Accepted : Edwina Best

 Seconded: Debra Oppermann

**Financial Report** –

Full report available on request

Current Balance - $12,454.00

Outstanding – MPBC Membership - $375.00

 Ross Stephenson payment

 Big River Ski Club payment

 Breath testing units

Outstanding Income – Entry’s and Memberships being chased up

Electronic Banking to be put in place – DO/EB

**Business Arising from minutes:**

* Race committee and board minutes for last 12 months requested via Ben

Casey – still no answer

GPS Units – To be provided by team not to be purchased

Breathalyser – 1 Unit to be arranged

**Correspondence Inwards:**

- MPBC cashflow & format

- BRSC Dates

- BRSC Clash of dates – November (Bundaberg), Woodburn (Jan)

- BRSC change of Jan date

- BRSC confirming November clash

- Ski Zone Moogerah approval

- BRSC – Grafton Bridge assistance – safety boat & breathalyser

- MSQ GC – Moogerah permit no due to local police

- Moogerah Caravan Park – New managers

- GC Based powerboater

- MSQ GC – Paramedics understanding

- MSQ GC – office for Leslie and Coolmunda

- APBA overall calendar

- Deed of agreement MSQ Moogerah

- Receipt from Big4 Holiday Park for $500 site fee State Titles

- SEQ Water – New Atkinson Dam map

- MSQ Brisbane – Risk assessment update, need to improve around incidents

- Water Ski Racer- article request

**Correspondence Outward:**

- Insurance certificate to SEQ water

- SEQ Ski zone advice for August Moogerah event

- SRA Dates – Version5

- SRA Australian Titles – No

- Dates sent to BRSC

- BRSC Letter – 2 clashes advice & ask to move

- MSQ GC – Moogerah Dam

- MSQ Brisbane – Atkinson Dae

- SEQ Water – Atkinson Dam

- Advise Moogerah Business owners

- Boonah Police asking to reconsider rejection of Moogerah

- MSQ GC Discussions re safety and paramedics

- MSQ GC – 2023 DATES

- BRSC – Confirming assistance for Grafton Bridge

- Thank you to LMSZ

- MPBC – Atkinson DAM entry

- MSQ Brisbane – new risk assessment

- Waterski Racer Article

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**General Business:**

**SRA Updates**

- H120 switching to Taree – 15th & 16th October

- Management Insurance being taken out for Clubs - $660.00

**Judging Updates**

- Nil to Report

**Safety Updates**

- SES Request to assist for volunteers

- Jackshaft reminder

- Scrutineer all boats at next event

- Include in EDM to self scrutineer

**MPBC Updates:**

- Memberships and Entries through MPBC website – Moogerah worked well

- Updated spreadsheet after Moogerah to be completed

- Balance of SRQ monies to be deducted from monies owed to SRQ

- Atkinson Dam entry and Format on line

**Equipment Update:**

- Small Boat repairs – Jason Davis to arrange

- Large Boat requires a new jockey wheel

- Oil levels, steering checked

- DO to arrange new Breathalyser

**Marketing/Media:**

- Promote Atkinson Dam – EDM and social media, website

**Trophies:**

- Chase up Perpetual Trophies – Emma Williams, Ben Gulley

- Pricing of towels

- Enough medallians for next few races

**Calendar**

- Permits – Atkinson Dam, Bundaberg, Woodburn

**Format:**

- 13 race format confirmed for 1 day events

- Entry Fee - $45 per race or $280 per boat

- Moogerah Dam entry to be kept no refunds as one round completed

**Atkinson Dam Planning:**

- Haines Hunter (SS) as course boat

- Shane Mountney fishing boat

- Nominated helper

- Safety Management Plan – Induct crew

- Move large boat from there to GC

 Next General Committee Meeting – September 2022

Meeting Closed at 9pm

*Minutes Pending Confirmation and acceptance at the next General Meeting*