

 **Ski Racing Queensland General Meeting**

 **29th June 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),Brian Shepherd(BS), Michael Titmarsh(MT), Debra Oppermann(DO), Richie Terrill(RT), Peter Harmer(PH)

**Apologies:** Bevan Garioch, Derek Mountney

**Minutes from last meeting** May 22: Accepted : Jason Davis

 Seconded: Edwina Best

**Financial Report** –

Full report available on request

Reconciliation of income – Somerset, Moogerah, State Titles

Electronic Banking to be discussed to expediate payments in separate finance meeting

SRA Charged $1290.00 for State Titles

Big 4 Big River Ski Park - $500.00 for visitors for weekend – approx. 100 x $5.00 over weekend

Trophies budget to be advised

GPS units to be purchased

Sponsorships and Grants – SS to be started

Payment to Ross Stephenson of $500 for grafton expenses – Motion: SS/2nd EB

Payment to Big River Ski Club of $150.00 for grafton loan boats

**Business Arising from minutes:**

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

Casey – still no answer

* Emergency Plans updated and accepted for Moogerah Dam
* EB discussed upgrade for the timing program to Windows 11/Office Pro 16 or 19 – continuing
* SS looking at IT solutions for SRQ – Filing, email, website, software – Update have been advised that Havealook are moving to Outlook 365
* Race Safe negotiated for Southern80
* Nationals not going ahead in 2022
* No correspondence on Nigel Solomans
* Clarence 80 planning underway
* Updated Secretary with Fair Trading completed
* Electronic Banking investigated
* Large Safety Boat to be kept
* EB – MPBC rulebook

**Correspondence Inwards:**

 - SEQ Water – BBQ approval for Moogerah Dam

 - SEQ Water – advising request for meeting to be advised

 - Region5 Letter requesting Clarence 80 date change

 - MSQ Permit – Moogerah

 - Big River Ski Zone – change 9th & 10th September event

 - Moogerah Judges report

 - Region 5 – Clarence 80 date

 - SRV dates

 - SRNSW includes Cliftonville, Region5 Dates

 - SRA Dates calendar

 - Big River Ski Park – State Titles

 - MPBC website – entry website

 - NSW Maritime – Clarence 80 permit

 - Big River Ski Club – 10th/11th Sept change

 - Big4 Holiday Park – Confirming

**General Business:**

**SRA Updates**

- Calendar – 2022/23 to be posted

- 2 infringements at State Titles – Demerit Points

- Overspeed infringements were advised

- Name of Boat – Methlab – SRA issue not SRQ or MPBC

**Judging Updates**

- Congrats to Jason and Brian – Great Job on state titles

- Reconcile – skiers not advising of changes in races

- Comms between skiers and drivers to be addressed at briefing

- All entries to be paid prior to the event

- Do we move to an overall fee

- Boat owner makes payment

- Capped Titles – per boat

**Safety Updates**

**-** Titles went well

- Depth of water not an issues

- Run more white bouys on ski park side

- Maintain maritime distances

**MPBC Updates:**

**-** July to June policy in place for 22/23

- Proposed SRQ events 6 of 10

- Discuss a flat fee for season

- Paid approx. $5000 for season so far

- Development team presented new format – age & speed with multiple races across the day

- Review race rulebook in line with new format

- Discussed Mackay event attendance – All crews to be asked whether going to determine if SRQ seq event goes ahead

**Equipment Update:**

**-** Breathalyser – Current will expire shortly

- Quote for $1828.77 for 2 new units – Motion to purchase SS/2nd by DO

- Decibel meter – 95DBA on course/85dba off course

- GPS units – Motion to Purchase 6 – SS/2nd by DO at $145.00 each

- Radio’s – BS and JD to discuss

- Generator small – Motion to purchase SS/ 2nd by DO - BS to purchase

**Marketing/Media:**

- Nil to report

**Trophies for QLD titles:**

**-** State Titles – Missing 24 x 1st Place – Voted no

- Towels – obtain a quote for all competitors instead of trophies – SS

- Towels to have Logo, Year and State Titles to all competitors

- Photo’s – Voted No

- Perpetual Trophies

 - Collect trophies – Emma/Sean/Ben –RT to source

 - Purchase new

 - Currently have State Titles – Fastest Man and Women

 - Chase up Scott Cleaver – Perpetuals he will sponsor

**Calandar**

- August event at Somerset

- Septmeber event at Atkinson

- October event – TBA

- SS to work on 2022/23 dates and locations

- Big River request to change the 10th/11th Date – Proposed that we combine and if not combined SRQ keep the date

- Tweed River discussed – Stand alone events rather than work with Tweed River Ski Club

Next Management & Event Committee Meeting – July 6th 2022

 Next General Committee Meeting – July 13th 2022

Meeting Closed at 10.00pm

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