

 **Ski Racing Queensland General Meeting**

 **5th April 2023**

 **Zoom Conference Call**

Meeting Opened at 7.45pm

Elected Officers: David McCallum(President), Stewart Smith (Vice President),Debra Opperman (Treasurer), Edwina Best (Secretary), Stewart Smith (SRA Delegate), Chris Singleton(SRA Safety/Development), Scott Cleaver(SRA Race committee)

Brian Shepherd(Safety Officer), Derek Mountney(Marketing),Trophies(Kellie Mountney),Nathan Walker(Development),Todd Loyd(Equipment)

**Attendees:** David McCallum(DM), Stewart Smith (SS), Jason Davis (JD),Derek Mountney (DM), Todd Lloyd(TL),Chris Singleton(CS),Michael Titmarsh(MT), Edwina Best(EB), Scott Cleaver(SC),Rob Low(RL)

**Apologies:** Debra Oppermann(DO), Brian Shepherd(BS), Nathan Walker(NW)

**Minutes from last meeting** March 2023 : Accepted : David McCallum

 Seconded: Chris Singleton

**Business Arising from minutes:**

- Electronic Banking to be setup

**Correspondence In:**

* MSQ feedback on rego & wetsuits – requirements of Risk Plans
* Receipt of Atkinson Fee
* MPBC rule book / Edwina reviewed
* MSQ wetsuits/life jackets - Rulebook accepted
* MSQ - boats Safety Management Plans required
* NSW combined titles ask by Alan France
* MSQ - Somerset Council rules
* Kerrie Nutley - entry state title process can be setup
* MSQ GC - boat specs - crane red flag
* Board - new social rope length to be unrestricted
* Board - Barry Carne change of date and background
* NSW state titles - sharing

Correspondence Out

* NSW confirming combined state titles - call a meeting
* Big River Holiday Park - confirming State Titles
* Peta smailes re Facebook sites
* Yamba Welding - boat specs for the large Punt

**Financial Report** – Accepted – Chris Singleton

 Seconded – Derek Mountney

- Available on request

- Electronic Banking to be setup

**SRA Race Committee Updates – Scott Cleaver**

- Rope Lengths for social Unrestricted – Voted Yes by QLD on safety

- Southern80 Timing discrepancies on the Saturday, not addressed by Moama

- Explanation of issues which occurred with competitors at the Southern80 – Judicial in progress

- Super Class Nominations for a competitor from Driver to Observer – Observed the process is not working correctly by the race committee and needs to be addressed to ensure that there are steps to meet a class criteria.

- Concussion and how to manage is on the table for discussion

- Fuel Testing to be done at Mildura – Costly.

- Drug Testing – process was not correct

- Recommend more drug testing

- Fuel is an issue for some competitors due to engine issues, SC to raise as an issue at the race committee and have BP100 accepted as a fuel of choice.

- Edwina raised the point that judges are not being included for input on rules

**SRA Safety Committee – Chris Singleton**

- Discussion on the new rules for wetsuits – Colour rules being implemented

- Discussion on the new recommendations for wetsuit flotation

- December 2023 is implementation date

- Concerns raised from QLD on these recommendations based on feedback from local manufacturer and the changes in legislation

- Driver and observer jackets need to be reviewed regarding legislation and conditions

- CS raised that the legislation comes from a swimmers perspective if a skier or crew are in the water

- SC raised visibility of skiers when not wearing a helmet after a fall, visibility

**SRA Updates**

* SS handling the Worlds - commercial & marketing
* Super series concept for other classes – F70/F80/Juniors/Vets/Masters
* Confirmed for 9-19 November
* 6 teams per country
* Meetings calendar to be developed
* Dates for next year discussed
* Update to SRQ calendar
* No letter yet re Tier 8
* 24th and 25th June – Date request for race in SEQ
* Clarence 80 date change to 8th & 9th July from 22nd & 23rd July due to clash with Catalina
* Focus on tier 8 and then case by case to do state titles & classic

**Judging Updates**

- Nil to Report

**Safety Updates**

- MSQ advised that risk assesments, actions plans and training/induction should be carried out with all safety boat crews

- Boat scrutinnering to be carried out at Atkinson Dam including crew equipment

- Skier scrutineering - wetsuits and helmets to be conducted in line with SRA rules

**Equipment**

- Boat registrations changed from recreational to other categories in line with MSQ requirements for clubs and associations.

- Spill kits to be discussed to be purchased at a later stage

- 15th April – equipment check day

- Surveyor – KPS Surveying – Photo/Form/Online assessment/Plate

**Marketing/Media:**

Nil to report

**Trophies:**

- Chase up Perpetual Trophies – Emma Williams, Ben Gulley

**General Business:**

**State Titles**

- Combined with NSW

- Applications to be handled by EB

- SRA sanctioning to be handled by EB

- Entries through Kerry Nutley – My Form

- Bank account and Pay Pal to be setup by SS

- In writing arrangement

- Split all takings 50/50 after expenses

- Expenses to include costs of equipment used

**Lake Atkinson Planning**

- Entries need to be entered by 12th April

- No Kiosk or fuel at the Dam

- SEQ water and MSQ are processing permits

- Course setup Saturday from 12pm – all hands on deck – SS to lead

- CS to contact the Caravan Park to ask re BBQ/equipment and camping

- BBQ to be bring your own – food and drink

- Saturday is a ski and scrutineer afternoon

- SS to notify businesses

- EB to advise local paper with Advert

- Banners to each gate to be put in place

- Trophies for next gen – DM to arrange

- Format to be determined after entries

- Rob Low feedback on format re skiers in all races and needs

time

- Race Director/Controller is Jason Davis

- Transports boats to Atkinson – Large Boat ??, small boat – CS, Haines-SS, 1 extra boat

**Actions List**

Scott Cleaver – Fuel at race committee

Stewart – Concept of management for wetsuits and concussion – Board

Stewart – 24th & 25th June – SRQ Race meet – Selection race format

Stewart – Letter confirming Tier8 from SRA

Stewart – change Clarence80 date to 8th & 9th July due to clash with Catalina

Stewart – communicate date change to NRAC

Stewart – change calendar

Stewart – Atkinson – BBQ and Saturday plans

Stewart – Surveyor

Stewart – setup Pay pal account

Stewart – checking in with SEQ water and MSQ

Stewart – Promote Atkinson Saturday and details of BBQ

Stewart – Notify local businesss

Stewart – Ad for paper

Stewart – Banner at gates

Todd – Boat transport

Todd – Equipment sorting

Stewart – Extra Boat

Edwina – Local newspapers

Chis S – Helmets/D Clips/Wetsuit Flotation/Helmets re visibility – Safety committee

Edwina – Scrutineering forms to be sent to stewart for completion on the 15th April

**Next General Committee Meeting** – 10th May 2023

**Meeting Closed** at 9.37pm

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