

 **Ski Racing Queensland General Meeting**

 **16th February 2022**

 **Zoom Conference Call**

Meeting Opened at 7.00pm

Elected Officers: Stewart Smith (President), Darren Apps (Vice President), Debra Opperman (Treasurer), Amy Hockley (Secretary), Jason Davis (Race Director)

**Attendees:** Stewart Smith (SS),Jason Davis (JD), Debra Oppermann (DO), Edwina Best (EB), Bevan Garioch (BG), Scott Cleaver (SC), Peter Harmer (PH),Grant Titmarsh (GT),Colin Hockley (CH), Amy Hockley (AH), Richie Terrill(RT), Dave Macallum(DM), Brad Haack(BH), Jason Draeger(JD), Nathan Walker(NW), Brad Nelson(BN)

**Apologies:** Darren Apps (DA), The Indian hackers that we had to remove

**Minutes from last meeting** 7/12/21: Accepted Stewart Smith

 Seconded Jason Davis – review online

**Business Arising from minutes:**

* All 2022 dates have been advised to SRA for updating into the SRA calendar – Not yet completed
* Race committee and board minutes for last 12 months requested via Ben

Casey – no answer

* Buoys purchased – arrived
* SRA report received by Edwina

**Treasurers Report:**

* See Attached

**Correspondence:**

* SEQ Water feedback on Moogerah Dam event, suggested changes to be discussed
* SEQ Water advised that a question had been raised by the public re public use parallel to the western bank
* MPBC incident at Moogerah Dam raised for feedback from SRQ
* MSQ feedback on Moogerah course change – rejected for event on 30th Jan
* All 2022 dates have been advised to SRA for updating into the SRA calendar – Not yet completed
* Moogerah Dam successfully completed
* MSQ Moogerah confirmation – Jan 30th event
* SRA – request to change Coolmunda Dam date due to Sthn80 clash
* MSQ Bundaberg – Transit lane, number of boats & update risk document
* MPBC Cashflow docs
* SEQ water request for change of event space at Moogerah
* SEQ Water Somerset Permit
* MSQ Somerset Permit
* Dean Crust – MSQ Sunshine Coast office education
* Big River Holiday Park approval for Clarence 80 & QLD State Titles
* Member email raising concerns of a fellow member
* Trophies returning via Derek Mountney – Fastest man on water
* Sponsors – Brad Haack, Troy Wood

**General Business**

* 3rd March – SRA race committee meeting – SS asked to attend
* Sanctioning from SRA for Clarence80 & State Titles – JD to request
* Permission letter from Big River Ski Park requested by EB
* EB discussed upgrade for the timing program to Windows 11/Office Pro 16 or 19
* SS looking at IT solutions for SRQ – Filing, email, website, software
* Working Bee at Hockleys – 20/2/22
* CH to check the container at East Coast and remove items required
* Discussion on Moogerah ski zone vs Campground – preferred camp ground due to access for spectators, easier to run at Ski Zone, Decided to investigate both
* Discussion on Clarence 80 and QLD State Titles to be run under grassroots due to limited SRA member participation in SRQ – Decided that events would be run under SRA sanctioning.
* Grassroots State Titles to be investigated for 2023
* SRA Sanction Fee’s – indications that a classic event is $2000 – side note that a document has been received after the meeting showing the fee’s
* Sunshine Coast Championships was suggested as the grassroots titles

**Judging Report** – Edwina Best

* SRA held a judging seminar
* Kickstart a Junior Judges program
* Implement procedures
* Judges roster being created for sharing events across all states
* Currently 4 World Level/NSW 10/Vic ?/Qld 2
* Race Director – Minimum Level 2

**Somerset Planning**

* Sunday morning setup from 6am gates open
* Improve our at event process for paperwork – print blank forms
* Welcome SS and invite BG to speak on behalf of MPBC
* JD to set course and conduct Briefing after consultaton with SS and DA
* DA to set safety bouys and depth shallow points for bouys
* DA to conduct Breathalyser, manage sign in and hand briefing sheet & format, safety boat roster, flags checked in course and safety boats
* PH to liason with new members re boats, equipment
* SS/EB/DO to manage the paperwork

Next Management & Event Committee Meeting – March 2nd 2022

 Next General Committee Meeting – March 16th 2022

Meeting Closed at 9.30pm

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