

 **Ski Racing Queensland General Meeting**

 **23rd March 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), Scott Cleaver (Commercial)

**Attendees:** Stewart Smith (SS),Debra Oppermann (DO), Jason Davis (JD),Edwina Best (EB), Darren Apps (DA),Colin Hockley (CH), Amy Hockley (AH), Richie Terrill(RT), Craig Murray (CM)

**Apologies: Nil**

**Minutes from last meeting** 16/2/22: Accepted – Edwina Best

 Seconded Jason Davis

**Treasurers Report: Received and Approved – EB/Seconded SS**

**Business Arising from minutes:**

* All 2022 dates have been updated with SRA
* Nil correspondence from MPBC regarding complaint from Moogerah race
* Sanctioning fees received from SRA
* SRA have sanctioned Clarence 80 and QLD state titles
* Updated Moogerah Dam aquatic zone received from MSQ
* Race committee and board minutes for last 12 months requested via Ben

Casey – no answer

* Big River Ski Park - Permission granted for Clarence 80 & State Titles

**Treasurers Report:**

* MPBC Payment made for Memberships and Boat Fee’s - $2750.00
* Event costs are being covered by entries
* Costs to bring SRQ back up to spec are seeing funds being used.

**Correspondence:**

* SRA Sanction fees letter
* Derek Moutney – Peter Christians Family have suggested a cash donation for a “Spirit Award”, Family to set the criteria, suggested that instead of cash equipment could be purchased for the winner
* MSQ Bundaberg – Permit feedback of approved with transit lane
* MSQ Sunshine Coast – confirming Somerset cancellation due to flood
* SEQ water – confirming Somerset cancellation due to flood
* SEQ Water – confirmation of a new date
* MSQ Gold Coast – Police have requested Emergency Plans to be updated for Moogerah
* MSQ Gold Coast – Have confirmed new aquatic license map being gazeeted
* MSQ Bundaberg – Postponed until 19th & 20th Nov with a new fee
* Edwina Best resignation from Race committee
* Ben Casey acceptance of resignation of EB
* SRA requested that SRQ advise any competitors competing in MPBC sanctioned events that they are not SRA events
* SRA requested that non SRA events in calendar be marked accordingly
* Big River Ski Park Approval for State Titles and Clarence 80

**General Business**

* 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
* 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
* Grafton and SRQ are separate entities, advised to SRA in writing
* Demerit Points – How being communicated to States(JD)
* SRA require 700 members to join
* SRQ to request a grassroots package for members (SS)
* Victoria are pushing back on grassroots and lower levels of cover
* SRQ recommendation to race committee of makeup – State Delegate & 1 guest per state plus 1 judging delegate(SS)
* SRQ recommendation for seeding committee – State Rep + 1 guest (SS)
* Nominations for SRQ – Col Hockley, Richie Terrill/Jason Davis – Nominated SS
* Discussion took place on Nigel Soloman – Hook vs Spin vs mechanical
* Mark Oppermann to discuss with Andrew Donahue re scrutineering of twin rigs

Next Management & Event Committee Meeting – April 4th 2022

 Next General Committee Meeting – April 20th 2022

Meeting Closed at 9.30pm

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