

Minutes of the Dirt Track Sub-Committee meeting 10/04/18

Item	Issue	Discussion	Action & by whom
1.	Attendance & Apologies		
		<p>In attendance: David Montgomery (DM), John Stark (JS), Craig Taylor (CT), Stacey Penhaulrick (SP), Dave Radford (DR)</p> <p>Apology: Nil</p>	
2.	Approval and Confirmation of previous minutes		
		<p>MOTION</p> <p>That the minutes of the Dirt Track Sub-Committee meeting held 10th January 2018 is a true and accurate record of that meeting.</p>	<p>Moved by DR Seconded by DM – Carried.</p>
3.	Reports		
	3.1 Finance Report	Discussion on Bank Statement and collecting contributions from clubs for inter-club etc.	
4.	Business Arising from previous minutes		
	4.1	Nil	
5.	Supp Regs for Approval		
	5.1	<p>Grass Tree Beach Races</p> <p>Committee doesn't consider these regs fall under the Dirt Track discipline.</p>	MQ Office
5.	Development and Planning		
	5.1	2017 JDF coaching project discussion. Hope to finalise this by mid-year.	CT & SP
	5.2	<p>2018 DTSC Club Grants.</p> <p>Committee considered the fund income for 2017 and decided to pause the club grants for 2018.</p>	MQ Office
	5.4	<p>Qld Track & Dirt Track Titles.</p> <p>Ask MQ to call for EOI for 2019 Qld Track & DT Titles.</p>	MQ Office
	5.4.1	<p>Qld Dirt Track Titles</p> <p>Committee discussed the partially completed 2018 Qld DT Titles. We approve the Race Sec declaring placings using race results from the first two rounds.</p> <p>The committee would also like to thank Townsville MCC for hosting the event.</p>	MQ Office
	5.5	<p>SEQ Inter-Club</p> <p>2018 Dates: 29th April Conondale, 3rd June Nudgee, 14th Oct Maryborough.</p>	

Item	Issue	Discussion	Action & by whom
5. cont.	Development and Planning cont.		
	5.6	Availability of Key officials at events. Concern raised that some clubs might face an official shortage in twelve months. Held over for discussion at next DTSC Meeting.	
	5.7	General discussion on alternative/additional venues. Resolved that secretary write to MQ asking about the planned development stages for QMP	DR
	5.8	Dirt Track participation trends. Held over for discussion at next DTSC meeting	
6.	General Business & Correspondence		
	6.1	Div1 starting procedure. We consider gate starts at dirt track do not compromise rider safety or introduce too much of a competitive element. All riders receive the same award, no one wins, they are all winners. We consider current procedures are suitable for Dirt Track and do not introduce an overtly competitive element.	MQ GM
	6.2	AGM Report DM to contact MQ.	DM
	6.3	MQ correspondence, the committee support the concept of multiple rounds for National Dirt Track Championships. We think there would be support from clubs willing to host a round of an expanded series. The Qld DTSC has a preference for these events not to be held on hard packed oil surfaces. We think all National Titles should be held on loosely graded tracks as specified in the current MA Track Guidelines.	MQ GM
	6.4	Motion to donate \$1000 from the DTSC account to the Townsville MCC, to go towards their \$12000 Ambulance bill from the recent Qld Track & DT Titles. Moved SP Seconded CT Carried	MQ Office
		Date scheduling for 2019. General discussion on procedures to avoid clashes.	
		MoMS amendment, National Titles eligibility, selection preference for state titles competitors. Prepare draft for next DTSC meeting.	
7.	Specific issues for board or office		
8.	Next Meeting & close		
		The next scheduled Dirt Track Sub-Committee meeting is to be held on 16 th May, commencing at 7:30pm Meeting closed at: 9:04pm	