

minutes

2014 Queensland Junior Sub Committee Minutes

Date: Tuesday, 18 th February 2014	Time: 7.30pm	Venue: Greymouse Global phone conference.	
In Attendance:	Andy Walmsley, Simon Wadwell, Chauntelle McCosh, Julie Newsome		
Apologies:	Nil –Ask Lindsay if there is a replacement for Peter Dark as JSC rep from CQ area.		
Item 1	Description		
	Previous Minutes –		
	1.1 It was moved that the minutes of the previous meeting were true and correct.		
Moved: Simon	Seconded: Andy	AGREED	
Item 2	Junior development Fund		
Discussion	2.1 Applications have been sent out to eligible sub Committees with a due date for submission of 14 th March 2014.		
Conclusions			
Action Required	Person Responsible	Deadline	
		asap	
		asap	
Item 3	Incoming correspondence –Grading Requests		
Discussion	3.1 Ryan Gaylor request to be graded to A grade on both 65cc and 85cc – Approved for A in 65cc and regarded to B in 85cc small wheel.		
	3.2 Jake Masters request to be graded to A in jnr lites -Approved		
	3.3 Cooper Hay request t be graded A in jnr lites. -Approved		
Conclusions	Riders will be notified that grading requests were approved. JSC should request MQId to email EOI to all junior riders of all disciplines for regarding. JSC needs to contact the MX Subcommittee with regards grading at Qld titles.		
Moved; Simon	Seconded: Chauntelle	AGREED	
Action Required	Person Responsible	Deadline	
JSC to inform MQId of new gradings		asap	
JSC to request EOI for regarding sent to all junior riders		asap	
CM to text AW a reminder to ask MX Subcommittee about grading at Qld Titles.	CM	Thursday	

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Item 4	Schools Program Progress	
	<ul style="list-style-type: none"> - Ray has been talking to Beaudesert and Boonah with regards holding a 6 week program that finishes up with a minkana event at the end of the course. - A 2hr powerpoint demonstration is being developed with topics including moto maintenance ,rules of racing,various disciplines of motorsports etc. 	
Conclusions	All is going well with the initial planning of the schools program.	
Action Required	Person Responsible	Deadline
		asap
Item 5	SEQJMX	
	5.1-EOI have been sent out for the COC and Race Secretary Postions with a due date for return of 17 th of February .No replies have been received so far. 5.2 Does the Race Secretary need to be level 3. 5.3 SEQJMX series coordinator position needs to be filled.	
5.4 EOI for host clubs.- Toowoomba club has requested round 1 on 31 st May & 1 st June.		
-Moreton Districts club has nominated for a round at Tivoli track.		
-Waiting to hear from Kilcoy Track and need to make contact with Coolum club as well as Bundaberg Club.		
Conclusions	Andy Walmsley to talk to possible candidates.	
Toowoomba club approved as round 1 host club.		
Action Required	Person Responsible	Deadline
Contact possible Race Secretary candidates.	A .Walmsley	asap
Organise a meeting regarding the expectations of the JSC for the Race secretary Position at SEQJMX	A. Walmsley, B. S Wadwell	asap
Contact Coolum MX	S. Wadwell	asap
Contact Bundaberg MX Club	J. Newsome	asap
5.3 Minikana Statewide Promotion	-JSC will need to apply for funding to cover the cost of fares,expenses and promotional material costs of instructors to teach clubs minkana principles and to promote Minikana events on a statewide basis.	
Conclusions	JSC to apply for funding to cover the cost of fares,expenses and promotional material costs of instructors to teach clubs minkana principles and to promote Minikana events on a statewide basis.	
	MOVED- S.Wadwell	2ND- C.McCosh AGREED

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Action Required	Person Responsible	Deadline
JSC to produce funding proposal and submit to MQLD	Simon	asap
Next meeting :	7.30pm Tuesday 18th March 2014.	
Meeting closed:8.30pm		