

**Minutes of the Sports Development Committee meeting held  
22<sup>nd</sup> August 2016  
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 <sup>rd</sup> party)	Action & by whom
1.	<b>Welcome &amp; Apologises</b>		
		Present: John Armstrong (JA), Rob Salifia (RS), Anne Polsoni (AP), Julie Newsome (JN) and Karly Hoger (KH) – MQ.  Apologies: Tania Millard (TM) and Rod Jenner (RJ).	
2.	<b>Approval and Confirmation of previous minutes</b>		
		31 <sup>st</sup> May 2016 Moved: JN, seconded: RS – Approved.	
3.	<b>Business Arising</b>		
		None.	
4.	<b>Finance</b>		
		Merge of accounts: \$800 from the Junior subcommittee account, has been put into the Junior development account. SEQ Junior MX Series account is now under the MX subcommittee banner.	MQ Accounts
5.	<b>General Business</b>		
	5.1 Kick Start Program / JCP	All clubs to be encouraged to do Kick Start programme for free. The subcommittee is mindful of the difficulties in overseeing this, and acknowledge that ultimately it is for clubs to drive. Grants may be available for this purpose.  Discussion regards to the different charges being applied by coaches for the Kick Start and 5 hrs coaching to upgrade bike size, or lack of permits – hopefully the paper trail will be made a lot easier once the Ridernet is fully operational.	
	5.2 Level 1 Coaching Course	The subcommittee recommended the application of a \$100 course fee for participants, fully refundable upon being licensed as a Level 1 coach.  MQ will now only facilitate the practical day of the course, and will require participant to complete the theory component online – which is available for free.	MQ Development
	5.3 Schools program	MQ currently working on roll-out of Qld Kick Start Schools Program. Yamaha is a possible sponsor.	

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	5.4 U21s Training Camp	Trying to revamp the under 21 camp, which is booked for Dec 12 – 16, Rod Jenner and Chris Urquhart to manage. Link to the Elite school from the MQ website. Jemma Wilson to be the face of camp. Todd Waters to give lectures. More information to follow.	
	5.5 Minikhana	Strategies for the widespread roll-out of Minikhana is being organised trying to organise sponsorship.	
	5.6 Qld uniforms for Aust Jnr MX Champs	Queensland MX team uniforms is being organised by the MX subcommittee.	MX subcommittee
	5.7 Unified club membership	RS: the subcommittee discussed the idea of all clubs having the same membership fee? It was discussed and felt that every club has different requirements and we have no right to try and mandate this.	
<b>6.</b>	<b>Next meeting &amp; Close</b>		
		The date of the next meeting is TBA. Meeting ended 8.25pm	