

**Minutes of the Motocross subcommittee meeting held
14th March 2017 – 7.35 pm
Via Greymouse teleconference**

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Mark Franzmann (MF), Kevin Mortimer (KM), Jason Watson (JW), Julie Newsome (JN), Brian Cordwell (BC), Robbie Marshall (RM). Guest: Rachelle Houterman	
2.	Approval & confirmation of previous minutes		
		Previous minutes of Meetings 14 th February 2017 Moved: JW, seconded: BC - Approved	
3.	Bank Accounts		
		MX Subcommittee – \$37,235.17 Qld MX Champs – \$8,221.20 Qld MX Clearing Account - \$16,4446.35 SEQ Jnr Series – \$21,116.47 WOW – \$4098.32 Central Qld MX – 21383651 - \$13,016.35 Moved: KM seconded: JN – Approved.	MQ
4.	Gradings		
		Wilson Todd – Intermediate to Pro (approved prior to meeting) Ryan Hardman – Clubman to Intermediate – APPROVED Billy Berry – Clubman to Intermediate – APPROVED Jake Masters – Clubman to Intermediate – APPROVED Request for Junior Grading – Max Patterson – this has been referred to AP. The Junior Gradings are currently being worked on. No further action at this stage. Draft update of the Grading guidelines/Request form. MF submitted draft, some more work required on Junior Grading – include from bike capacity/current class/current grade to bike capacity/current class/current grade. All gradings will be via monthly meeting.	MQ Office to advise all please
5.	Steward Reports		
		AIROH HELMETS MX Series – noted.	

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6.	General Business and Correspondence		
	6.1 Classic/Veterans	Post Classic – Update given by KM.	KM
	6.2 Sunshine MX State Series	<p>Airoh Helmets MX Series – JW gave update.</p> <p>There were several fines issued due to yellow flag breaches. A few areas need to be improved – drinking in the pits area. Will have a designated Smoking Area at Hervey Bay. Will need to discuss penalties for track cutting offences. Round 1 had too many photographers. Now have Dunlop Media and Bruce Cairns as the event photographers.</p> <p>ASD Bobcat Hire – possible new series sponsor by providing equipment each round.</p> <p>Promotional bikes – Paul – MPE – going well – keeping Paul busy with the two bikes and riders. Parents are happy with this. JW has been in contact with Chinchilla to organise two riders for this sponsorship ride.</p> <p>Currently have the two announcers – Jamie Hair for Saturday and Kevin Smith for Sunday.</p> <p>KM suggested that the riders who are getting the “free” MPE sponsored ride go into a draw at the end of the series to win a Transponder with 2 year subscription. To be drawn at Presentation at final round. Transponder hire for the two bikes be a draw between the MPE riders – all agreed.</p> <p>AIROH Facebook page - have had to take AIROH off the Facebook page at this stage pending final approval. Moto National actioning this.</p>	R=
	6.3 CQ MX Series	Round 1 at Emerald was a great weekend with 266 riders. Emerald Club did a great job – only 2 accidents. Next round is at Clermont 1 st April.	JN
	6.4 TNQ MX Series	First round is in 2 weeks’ time (25/26 March).	MF
	6.5 Tear Offs	Still an issue with stock on back order. At Toowoomba (Mountain Man MX) last weekend they did not work in the mud. Each meeting will need to be addressed and dealt with as it comes up.	
	6.6 MQ AGM / Annual Report	Kim Rowcliffe (GM) has requested a report from the MX Subcommittee. KM to provide written report on the Veterans/Classic, Anne Polsoni will be requested to provide an update from the Junior Series.	MF
	6.7 Junior Development Fund	MX Subcommittee to submit an application requesting funds to conduct coaching for the Qld Junior MX Team in the lead up to the Australian Junior MX Championships. BC to check if extra funds are available through the JDF.	RH to draft request.

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	6.8 Board Update	Brief update provided by BC re: MQ board activities.	
	6.9 GPS units/ DRONES	Discussion regarding GPS units attached to helmets. – consensus was that if not molded to helmet then it's no allowed. Drones – not allowed over MX Tracks.	KM
	6.10 Resignation	BC put in resignation from the MX Subcommittee. Put forward BC suggested Mick Brown as a possible replacement. BC would like to stay as the Board representative for MX. MF thanked Brian for his input over the years.	MQ board
	6.11 Qld MX Championships	<p>Draft Version 1.</p> <p>AWARDS for Juniors, possible contingencies</p> <p>Participation Medallions</p> <p>Clubman Support – combined as one class – pay to 5th place</p> <p>QAS for first aid Townsville, f/u MDMX first aid</p> <p>Qualifying for Seniors – TOP 20 from AIROH, TOP 7 CQ, NQ – no going down the line – open up to Wildcard entries.</p> <p>Encourage Riders to submit Wildcard applications. Start getting the information out this weekend.</p> <p>Try to set the cut-off date earlier for the qualifiers.</p> <p>Invitations to Top 20, 7, 7 – accept by date TBA.</p> <p>Senior 125cc Qld Championships – no qualifying – enter as you go.</p> <p>Decision made to leave the qualifying as it currently stands.</p> <p>Prize money for Senior 125cc Championships - \$500, \$400, \$300, \$200, \$100</p> <p>Clubman class \$300, \$200, \$100, \$80, \$50</p> <p>Juniors – keep the same</p> <p>Overall Reward Highest Placed Intermediate Rider – Award</p> <p>Prize money for QMX1 and QMX2 Championships work back to 7th place.</p> <p>Race times – keep practice times the same as race times.</p> <p>Qld Senior 125 class to be 15 minutes in length.</p> <p>Clubman Support – reduce to 12 minutes per practice/Race.</p> <p>Some classes had longer practice than races – ensure practice times and race times are the same</p> <p>When does practice change to qualifying – suggestion that after 1st Lap with waved yellow flag it then becomes QUALIFYING for gate picks as per the sup regs.</p>	RH to update the sup regs and provide to subcommittee
7.	Next meeting and close		
		Next meeting: TBA Meeting closed 9.30pm	

