

Minutes of the Speedway Subcommittee Meeting held Friday 4th May 2018

Item	Issue	Discussion (Include sufficient detail to allow the matter to be understood by a 3 rd party)	Action & by whom
1.	Welcome & Apologises		
		Present: Ashleigh Smith (AS) Bill Warwick-Day (BWD) via phone Robyn Snow (RS), Tracey Tunstall (TT), Michael Anderton (MA) Meeting opened 10.13am	
2.	Approval and Confirmation of previous minutes		
		MOTION 1 "That the minutes of the Speedway subcommittee meeting held Friday 2 nd March 2018 is a true and accurate record of that meeting." Moved: TT seconded: AS Approved	
3.	Business Arising from previous minutes		
	Qld State Titles Survey	John has advised that he will get to the survey asap	JP/MQ
5.2 (March)	Supp Regs	Confirming that MQ have advised that the supp regs remain on the website even after the event. They do not go through and take any supp regs down.	
5.1 (April)	Continued income into the speedway account	MQ Board have advised that only nominations through rider-net will collect the \$10 fee for the subcommittee account. If clubs are not having registration of rider nominations this way then that money is being missed. This then means it is not fair on all riders competing at Qld events as not all riders are paying the subcommittee levy. This needs to be looked at further as some clubs have advised they are happy to collect the \$10 levy at rider sign on and then pass on that amount to MQ to be banked.	
5.3 (April)	MQ Rider Levy	Shandelle has advised clubs are charged \$6 for both junior and senior riders at club days.	
4.	Development and Planning		
4.1	Junior Development Fund	The committee has been successful with their grant application. This will be used to run 3 coaching day (in the north Townsville, central Rockhampton and south North Brisbane) These will be a package day of coaching, bike/gear maintenance, sportsmanship and behaviour. Details will continue to be finalised	
5.	General Business and Correspondence		
5.1	Calendar	There needs to be some changes with dates due to clashes of events. Trying hard to work in with the other States. Have had our dates set since last year and major southern events are being changed which then clash with ours.	

		Kingaroy need to change the date of the 125cc State Titles has it is clashing with Relay for Life (who use the whole showgrounds area) Now going to be 1 st September.	
	250cc, U21 & 500cc State Titles	Both events are being held in North Qld. AS has requested that both events are held on the one weekend to alleviate extra travel for riders who will be in both. Make a weekend of it with Friday night and Saturday events. Will finalise date best suited to host club. At this stage most likely 17 th Nov.	
5.2	2019 Affiliation	Ensure that this is finalised for clubs prior to the end of this year.	
5.3	State events	State events need to be co-ordinated by MA to ensure there are no clashes as riders do like to compete at most State Titles.	
5.4	Rocky Show	15 th June there will be a demo of bikes for a good couple of hours. This will be good prac in preparation for 14 th July and good promotion of the discipline to the public.	
5.5	Coaching of Laydown of bike	<p>Much discussion following the receipt of a letter of concern regarding safety of newly licenced junior riders.</p> <p>Riders need to have the necessary skills and practice to safely and competently 'lay a bike down' in a controlled fashion to lessen the impact with another rider when faced with a situation of the track (such as a fallen rider in front of them)</p> <p>It is critical to ensure that ALL coaches that are likely to conduct or do currently conduct speedway kickstart licences in Qld are aware of the technique to safely perform this manoeuvre. The main aim is ensuring the handlebars are held on to the entire time a 'laydown' is performed and the second part is how this is recorded as part of the program.</p> <p>It is suggested that either a handwritten note is done in the book saying that the student has competently performed a laydown test and is signed by the coach or a separate sheet is made up and sent to each coach (which they can copy and take to the coaching session that is filled in and signed on the day. Which ever of these is used it is REQUIRED to be sent in to MQ with the relevant licence application and the licence ONLY endorsed by MQ after sighting this. Coaches will need to have a memo sent to them to outline the requirement so that it is consistent across ALL coaches.</p> <p>Motion : that the 'laydown' manoeuvre immediately is part of the kickstart programme for speedway riders and that licences can only be issued after MQ has sighted the signed paperwork to confirm the same.</p> <p>Moved: MA Seconded AS carried</p>	
6.	Specific issues for board or office		
	5.5		
7.	Next Meeting & Close		
		The next scheduled Speedway subcommittee will be held on Friday 1 st June 10.00am at MQ office Meeting closed at 11.43am	