

## Minutes of the Sport Development Subcommittee meeting held 8/05/2017

**Attendance:** Julie Newsome (JN), John Armstrong (JA), Rob Salafia (RS), Anne Polsoni (AP) and Tania Millard (TM).

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>																										
		Meeting held via Greymouse – commencing at 7:45pm. No apologies were received. Rod Jenner has indicated his desire to remain on the subcommittee, but did not ring in for this meeting.																									
2.	<b>Approval and Confirmation of previous minutes</b>																										
		<b>MOTION 1</b> “That the minutes of the Sport Development subcommittee meeting held 6 <sup>th</sup> March, 2017, is a true and accurate record of that meeting.” Moved: AP    seconded: JA    -    Approved	N/A																								
3.	<b>Reports</b>																										
		NA	N/A																								
4.	<b>Allocation of Junior Development Fund</b>																										
<p>Total pool available for distribution: \$6,711.00.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Received from</th> <th style="width: 35%;">Project</th> <th style="width: 20%;">Amount requested</th> <th style="width: 30%;">Amount approved</th> </tr> </thead> <tbody> <tr> <td>Trials</td> <td>2 Junior coaching / Kick Start Programs (SEQ &amp; CQ)</td> <td style="text-align: right;">\$2,000</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td>Road Race</td> <td>Junior coaching weekend in NQ</td> <td style="text-align: right;">\$2,000</td> <td style="text-align: right;">\$2,000</td> </tr> <tr> <td>Motocross</td> <td>Junior coaching in preparation for Aust MX Champs (1 day)</td> <td style="text-align: right;">\$3,800</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td>Dirt Track</td> <td>2 x junior coaching clinics (SQ &amp; NQ) for B &amp; C graded riders</td> <td style="text-align: right;">\$1,850</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td><b>Total</b></td> <td></td> <td></td> <td style="text-align: right;"><b>\$5,000</b></td> </tr> </tbody> </table> <p>There was a long discussion about the allocation of this funding. Re: MX application, JN confirmed with the MX subcommittee that their proposed coaching would be open to any / all riders attending the Australian Junior MX Champs, not just the selected Qld Team riders.</p>				Received from	Project	Amount requested	Amount approved	Trials	2 Junior coaching / Kick Start Programs (SEQ & CQ)	\$2,000	\$1,000	Road Race	Junior coaching weekend in NQ	\$2,000	\$2,000	Motocross	Junior coaching in preparation for Aust MX Champs (1 day)	\$3,800	\$1,000	Dirt Track	2 x junior coaching clinics (SQ & NQ) for B & C graded riders	\$1,850	\$1,000	<b>Total</b>			<b>\$5,000</b>
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		<p>Re: Venue, the MX subcommittee's intention was to use QMP, as Tivoli (the preferred option was not available to use on the preferred date).</p> <p><i>Subsequent to the meeting it has been established that Tivoli would now be available to host the coaching clinic.</i></p> <p>QMP have quoted a price, but have indicated there is some flexibility in what the final price is (dependant on number of riders, etc).</p> <p>JN expressed her view that the full pool of available funds should be allocated, and that this is MQ's intention.</p> <p><b>Fundraising for future year's:</b></p> <p>Implement an initiative whereby MQ clubs sell tickets, with incentives for the clubs that sell the most tickets.</p>	
8.0	Next Meeting & close		
		<p>The next scheduled Sport Development subcommittee meeting is – TBC. Meeting closed at 8:30pm.</p>	All members