

Meeting:	2016 Committee Meeting
Date of Meeting:	20 th January 2016
Minutes taken by:	Tessa Phipps

Attendance:

Justin BelczowskiPaul LevenDan FoxTessa PhippsCameron MartinTom Leisk

Nathan Wethered Daniel Barry
Tim O'Neill Grant Busby

Minutes of Meeting		
Agenda Item	Action	
State Club Conflicting Race Dates	Action	
State class commenting nace states		
Grant Busby requested that the AJSBA play a more proactive role in coordinating season schedules between the state clubs to avoid race dates conflicting and support competitor interstate travel. A meeting at the end of each race season was suggested to bring representatives of each state club together to pencil in potential season dates/major events in discussion with each other. It was suggested that each state club have representation on the AJSBA committee as has previously been requested and that an AJSBA committee meeting could facilitate this. Information required: Early announcement of any national event dates, tides, international events etc.	Tessa Phipps to advise next AJSBA committee to facilitate a meeting for this purpose.	
VJSBA and SCJSC to Re-Join as AJSBA Affiliates		
The AJSBA has been approached by both the VJSBA and SCJSC regarding insurance coverage and potentially becoming AJSBA affiliates. AJSBA affiliation and insurance coverage involves the AJSBA purchasing PLI insurance on behalf of the club and then re-couping those costs via licence fees collected at events. The financial risk rests with the AJSBA as does the risk regarding any race incidents. The only upfront costs to the affiliate clubs is the \$300 affiliate fee. Other considerations for each club: VJSBA - Have requested insurance coverage for 5 upcoming time trials events. - We aren't familiar with how they run their events and need to confirm that they're being run as per the IJSBA Rulebook and AJSBA expectations. It was suggested that the AJSBA send a representative down to their first event to confirm expectations are being met after much discussion with organisers prior to the event. - Club substantiation requirements remain e.g. confirmation that the club is registered with ASIC, committee members, committee meeting minutes, training of a Race Director and marshalls etc. SCJSC - Have requested insurance coverage for up to 6 social events and 1 freestyle event. - Should be a smooth transition as their President Jo Kristofferson	Tessa Phipps and Justin Belczowski to communicate with both clubs about their responsibilities in becoming AJSBA affiliates and facilitate this process.	



- already works with the QPWC.
- Don't wish to complete the required AJSBA paperwork but will be required to (sanctions, event returns).
- Will build their relationship with the QPWC and support freeride and racing events to coincide. Will be a worthwhile foray in to freeride clubs becoming affiliates of the AJSBA, a goal of the organisation.

The AJSBA committee supports taking on the financial risk of the VJSBA and SCJSC becoming affiliates of the AJSBA. Both clubs will be required to complete all the AJSBA paperwork as required by the other affiliate clubs. The AJSBA is to send a representative down to the VJSBA's first event to ensure that expectations are being met.

2016 Nationals

Justin is currently coordinating permits with waterways and the Gold Coast City Council to hold Nationals in Marine Harbour with a similar set up to Guy Greenland's event in 2012 (different track set up). Permits will take longer than usual for QLD and cost more due to racing exceeding the waterways speed limit in the area. Impacts from the fatal incident at the 2012 events have been worked through, hopefully to a satisfactory conclusion for the city council.

All committee to assist where possible.

Nationals are ear-marked for May 2016 (second, third or fourth weekend), but due to the extra complications of the location and the very small AJSBA committee September 2016 will be used as a back-up date. Other events are planned for early May so the aim is to avoid conflicting with these.

UPDATE: It has become necessary to postpone Nationals to late-August/early-September. A Facebook post was published indicating dates of 27-28 August or 3-4 September to gauge community responses.

Further contact is to be made with the Summernatz promoter that Tessa spoke with in late 2015. All coordination and promotion activities and commitments are to be made via the AJSBA, with AJSBA committee approval. Justin will approach Yamaha with a sponsorship proposal ASAP as they have first option to sponsor the event, Tessa will assist.

The QPWC offered their equipment for hire for the event and Justin also plans to purchase some. Jordan Ross also has equipment available for hire. Rob White has offered to assist with Nationals planning and facilitation and a public request for assistance will also be made. Any in-kind assistance or equipment is appreciated.

Justin plans to facilitate drag racing at Nationals (by invitation only as we are not experienced in drag racing) as well as slalom racing in addition to closed-course circuit racing.

The NSWPWC endurance event is now planned for the end of August 2016 and will remain as the endurance portion of Nationals.

A presentation venue has been booked.

A meeting will be scheduled within a month to facilitate continued planning for Nationals 2016.

Meeting closed by Justin Belczowski.

Justin Belczowski Tessa Phipps