

TMCC ROAD RACE SUB COMMITTEE

Minutes for Meeting Tuesday 2 February 2010

Venue Centenary Hotel

Date 2 February 2010

Meeting Opened: 1900 hrs

Present: Rex Diplock, Max Diplock, Shane Dee, Will Samson, Tegan Phillips, Veronica Gooda, Darren Everett, Gary Ellem, Wazza, Mitchell Bell.

Apologies: Gai Diplock.

Agenda

1. Minutes of previous meeting presented

Moved that the minutes be accepted

Shane Dee

Seconded

Max Diplock

Carried

2. Business arising from previous meeting

- o Inquiries with MA/MQ re payment of on track officials (question of liability). Can pay club members, Clerk of Course and Steward. Insurance covers liability. Potential liability if non club members are paid.
- o Fairings (tank covers). Max unable to do these at this stage. Wazza has suggested vinyl tank covers and will ring Steve Herron to make inquiries.
- o Leo cash Road Race course. Two possible dates at this stage: Friday before 5/6 May or Thursday/Friday before QLD championships.

3. Correspondence in

Nil

4. Correspondence out

Nil.

5. Treasurers Report. Report Meeting – January 2010 tabled.

Moved as accepted

Ash Leavy

Seconded

Darren Everett

Carried

6. Potential new sponsor.

Rex has spoken to Adam at Rising Sun Honda who indicated that Shell Advance may sponsor Junior Corporate Challenge as naming rights sponsor by supplying all lubricants.

7. Junior Corporate Challenge

Road racing sub committee wish to thank Darren Everett and Shane Dee for their efforts in the Junior Bikes. All juniors are being contacted and should attend practice on Saturday. Discussed that club consider giving relief to Junior on nomination fee if they bring along an adult to assist with the event.

Motion: If junior brings along a helper they get relief on Nomination Fee (only pay \$50).

Moved

Darren Everett

Seconded

Will Samson

Carried

8. Rule Changes

9. Fate of this weekend

Due to the potential for the event to rained out, the decision will be made on the day whether to run or not.

General Business

- Rex: both premier events will be held in the first half of the year. Try to include bucket/superlights in Qld Championships and will try to get up Northern NSW bucket racing association.
- Wazza: Another business in the pipeline. May not be able to offer a lot in money but may be able to offer up parts and other things (Suedes Car Club).
- Shane: 4TTT always supports the TMC. We should try to get on to them as a potential sponsor. Rex suggested maybe 4TTT for the NQ's and Zinc FM for the QLD's. One of the zinc FM's kids is running in the juniors (Peta Mayes).
- Gary: JR has another junior nominated to ride the bike instead of Guppy.
- Wazza: If Junior class isn't supported by enough riders, Mitchell will go to senior class in May.
- Shane: If Juniors fail to show 2 x in a row and wont answer calls etc bike will be reallocated.
- Darren: Need someone there for juniors on Practice days.
- Shane: Coordinator as of first practice day.
- Darren: we don't have training schedule. Should get onto Kart club and see if we can get track for free perhaps 2 x Friday nights per month. Will need practice supervisor, 1st aider and coach.
- Book based training also (twist the wrist etc).
- Mitchell: fitness training should be part of it.
- Gary: Must have coach even for verbal training.
- Rex: will put together a schedule for 1 x training schedule per month, outside of race day. (in consultation with Shane DEE)

Meeting closed at 1950 hrs