

## CCMTB Committee meeting 19/12/17

### **Present:**

Nicole Cowley  
Wayne Froggatt  
James Wengi  
Andrew Sawatske  
Nathan Parker  
James Joiner

### **Race timing:**

Proposed purchase of timing equipment  
Proposed James Wengi. Unanimous decision.  
James Wengi to obtain final quote and invoice from SPORTIdent and pass onto President and Treasurer for payment. Purchase before the new year to enable race calendar to be finalized. James Joiner to get more details on having a demo/loan timing system to use and learn on prior to the delivery of ours.  
Importance was stressed that we need to have a practice run of the system before holding a race and that an ID or deposit system needs to be in place to mitigate the loss or theft of the timing chips. Online entry for GE and DH days to ensure numbers are capped at 50.

### **Increase in race fees:**

An increase in race fees was proposed and modified to benefit CCMTB members.

GE: \$25 member \$30 non member  
DH: \$30 member \$35 non member  
Combined GE/DH \$50 \$60 non members  
XC: \$20 members \$25 non members

Change bank from St George to Greater Bank.  
Nicole will work on this and all signatories (N. Cowley, A. Sawatske and J. Joiner) to meet in a Greater CU branch to sign documents and avoid delay as has been a hurdle in the past.

**MTBA day license fees:**

MTBA day license books were stolen from the shipping container some time ago and no day license fees have been paid. Nicole to make contact with MTBA member services to work on resolving this issue as a matter of importance.

**Meeting closed 6:50pm**