

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING MINUTES

DATE: 19TH March 2018 Start Time: 6:45pm

Location: Tall Timbers Hotel, Pacific Highway, Ourimbah

In Attendance: J.Joiner, A.Sawatske, J.Wengi, P.Cook, W.Foggatt, N.Parker, K.Blanchflower, D.Sammut.

Confirmation of previous committee minutes from February 2018 accepted.

General Business/progress/Actions Arising:

1. Discuss and review sponsorship partners, fees for new season, club promotion and event sponsoring.
 - Resolved by majority vote to set two basic fees for 2018 season only. First entry level sponsorship fee is set at \$350.00 and includes advertising of sponsors logos/name/sales promotions and sponsor run events through all club social media sites (Facebook page, Twitter and club website). Fee will also include advertising on all 2018 season club clothing apparel (jerseys), trail maps and new manky maps. Second fee of \$250.00 for the 2018 season sponsorship of individual categories/discipline(s) of racing. (Eg. XC, GE, DH and CX). If provided, sponsor banners and signage will be erected at race meets.
 - Resolved by majority vote that initial \$350.00 entry level fee is payable prior to potential sponsors sponsoring individual discipline(s). Both fees would include all the above mentioned in first point.
 - Resolved by majority vote to have a five day posting/advertising interval between all sale advertisements and promotional posts relating to sponsors. This is to assist and prevent multiple postings on FB and Twitter accounts on any given date and time.
 - Resolved by majority vote to advertise all sponsored promotions on relevant social media sites as soon as practicable given a five day interval between posts has been observed.
 - Resolved by majority vote to have social committee member, K.Blanchflower, track and supervise levels of media and page use.

2. Approve new updated trail map design for general use and FCNSW.
 - Resolved by majority vote to accept new updated trail map design subject to new season sponsors being applied/added to maps.

3. Discuss and review trail maintenance policy. Resolve to have all trail maintenance supervised and approved by trail manager and FCNSW prior to work being completed.
 - Resolved to ensure all trail maintenance and new trail designs/alterations/cut ins are reviewed by club trails manager and approved by both trails manager and FCNSW.

4. Organise and finalise logistics for upcoming GE/DH races in April. Finalise shuttle arrangements for events.
 - Entry fees for Trailstar Enduro as per website details. Nil shuttles required for this event. Medic s organised and toilet facilities organised. Bicycle Tech Bar supplying prizes and supporting event in conjunction with Trailstar.
 - Entry fees for Redass DH at \$60.00 seniors and \$40.00 juniors. Shuttle van to be booked and organised for Saturday and Sunday. (Half day Saturday only shuttles by CCMBT). Both hire of van and 2 x vehicles by CCMBT organised for Sunday shuttles.
 - MTBA to be contacted regarding minimum age for racing however resolved that for upcoming races any juniors under age of 10 must be supervised by a parent riding on trails with them.
 - Logistics for races to be organised through relevant coordinators.

New and Other General Business:

5. Discuss and resolve to have incentives offered for services provided to club by club members/businesses/tradespersons and volunteers.
 - Resolved to have incentives offered to volunteers and persons assisting the club with events, maintenance days, medical aid, trade assistance, etc.

Finance:

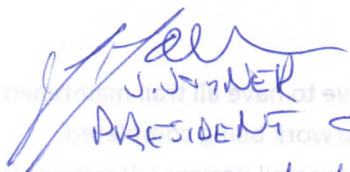
6. Confirm and update on banking authority and users.
 - Confirmed that new president, J.Joiner, has banking authorisation and can assist/authorise payments.
 - Confirmed that all previous users and authorised persons to make payments have been deleted from account except for the current treasurer, A.Sawatske.

Correspondence:

7. NIL

Next meeting:

~~Early~~ April prior to Trailstar Enduro. ?


J. JOINER
PRESIDENT CCMBT
23/3/18.