

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

MINUTES

DATE: 7th May 2018 START TIME: 6:30PM

LOCATION: REAR ROOM TALL TIMBERS HOTEL, PACIFIC HWY, OURIMBAH

In Attendance/ Apologies: J.Joiner (president), A.Sawatske (treasurer/trails manager), P.Cook (GE/DH Coordinator), J.Wengi (GE/DH Coordinator), N.Parker (XC Coordinator), D.Sammut (sponsors coordinator), K.Blanchflower(social coordinator).

Confirmation of previous committee minutes meeting held 19th March 2018 accepted.

General Business/Progress/Actions Arising:

1. Resignation of secretary Wayne Froggart dated 21st March 2018 accepted.
 - Secretarial position made vacant and self nomination by K.Blanchflower accepted by committee. K.Blanchflower to hold position of secretary until next AGM.
2. Sponsorship update.
 - Invoices have been sent to interested sponsors for immediate payment and so advertising can begin on all relevant social media sites and official club merchandise for 2018 season.
 - Due to overwhelming response to platinum sponsorship, particularly for GE events, the committee has resolved to forego this upgrade of sponsorship and remain solely with a gold level only with all sponsors logos and names being advertised on all club merchandise, social media sites and events throughout 2018.
3. Trails and signage update.
 - Resolved and accepted by committee to engage a professional trail builder at \$50.00per hour plus machinery cost of \$440.00per day to provide trail report and professional services on areas and sections contained within the southern side of Potters Gully Road predominantly along the DH track and Burnt Forest area of trail. Subject to approval by Forestry NSW.
 - Resolved and accepted to also have the old pump track area flattened and rebuilt by professional trail builder at costs listed above and subject to approval by Forestry NSW.
 - Discussed to hold trail maintenance days immediately after work completed.
4. Review and discuss GE/DH race schedule for 2018.
 - Resolved and accepted to hold a total of 3 x DH races. First race and round 1 having been completed (Redass), round 2 to be held on Sunday 29th July and round 3 on 21st October.
 - Resolved that there will be no change to all club round GE races. (4 x rounds left).

New and Other General Business:

1. Purchase of new equipment discussed and approved for subject to next round of council grants. Items approved for purchase include a new generator, BBQ, laptop computer, ROC, modem and simcard, and monitor all for timing, and defib.

2. Discuss and accept approval for interested members to participate in Senior First Aid training to meet mtba sanctioned event requirements.
 - Resolved to accept and give approval for current non First Aid trained committee members to complete a Senior First Aid course with qualified local provider. Members approved to participate include J.Joiner, P.Cook and J.Wengi.
3. Discuss commissaires roles and arrange for coordinators to be appropriately trained.
 - Commissaire role discussed and all relevant race coordinators advised to complete level 1 qualification.
4. Discuss and arrange for new club coach(s). Review any nominations put forward for new coaching role.
 - Discussed the need for a new club coach asap. Resolved to accept qualified and experienced bike coach, Damien Enderby as new club coach. Role and MOU to be discussed.

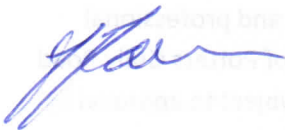
Finance:

1. Event financial report and review on final costs and monies earned.
 - Figures to still be finalised however overall reasonably good profit earned for club.
2. Report on club bank balance. (Trails and Everyday accounts)
 - Club Cheque account (Everyday account) total at : \$27,305.48
 - Club Savings (Trails account) total: \$8526.67

Correspondence In:

1. Resignation by secretary Wayne Froggart.

Next meeting: Tuesday 29th May 6:30pm at Tall Timbers Hotel.



J.Joiner

President

9th May 2018