

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

AGENDA

DATE: 30th July 2018 TIME: 7:00PM SHARP

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

In Attendance/ Apologies:

In Attendance: Paul Cook, Dee Watkins, Daniel Sammut,
Nathan Parker & Katie Blanchflower
Apologies: Andrew Sawatske, Paul Carlsson
Witness: Jason Grech

Confirmation of previous committee minutes: Meeting held 9th July 2018.

- Paul Cook should now have all documents from JJ. **YES**
- 'Public Officer' position – Paul Cook – Katie to notify to Fair Trading

General Business/Progress/Actions Arising:

- Paul Cook about to go away for around 1 month. All correspondence to secretary.
- Confirmed previous minutes.
- It was noted that we now have a Social Media Policy

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- Disclosed: Paul Carlsson is now officially on-board the business of CCMTB Tours
 - Committee to discuss.

Committee ok with this. No objections.

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- Jersey status update
 - Ready to go 'live' & start taking bookings.
 - Everyone has had their input to the design process. It's gone backwards & forwards.
 - MTBA link to purchase & a page on the website that takes them there.
 - MTBA takes the bookings & the spreadsheet of order will be sent to Looney Parrot.
 - Jersey's raised at Committee meetings for the past 4 years – it's nice to finally see it happening. A big thankyou to Dee for all her efforts.
 - Acknowledged the dedication and motivation of Steve from Looney Parrot. He went above & beyond.
 - Delivery of jersey orders via the Sponsor Shops that are allocated.
 - The point of our jerseys is to create a Club brand and wear our Club jerseys, so we will not be distributing the logo to be used on any other jerseys. Our brand is attached to ALL 8 sponsors.
 - Should the Committee order a couple of extra sizes for prizes etc. Decided 'yes' but concerns raised that we don't wish to be holding too much stock on this. Just a couple of extra... not much.
 - Opening the buying window for 4 weeks on MTBA site – to give people a chance to get the \$ ready. We are coordinating a bulk order of more than 20 in each of the 6 groups of jersey types.

- Anyone can buy the jerseys... doesn't need to be members only. You don't need to be an MTBA member – it's just a portal for the purchasing.
- T-shirt status
 - Order already underway. Club logo on pocket with 'Crew' under that.

- Intense/CCMTB demo day
 - Approached by Forestry to run the day.
 - 5 models of bikes for 5 hours.
 - Club exposure.
 - Maps displayed & distributed.
 - Park bench or logs at the Trailhead...?
 - Acknowledgement of his commercial activity on the trails. Discussed that Intense will make a donation to Trail building.
- Discuss commercial operator fees etc.
 - Prospectus idea for future interested parties. Including SOP.
 - Notional fees for rider or participant in the Commercial activity or Trailfund donation.

- Race schedule: Sept – November
 - Proposed date for the DH event is Sunday – 23rd September & Sunday – 21st October. We'll need to check other Club events to ensure limited clashes.
 - CCMTB Tours may provide BBQ at the DH events (pending)
 - If you are Club Member... book for the CCMTB Tours shuttle the day before the DH event... and you will save \$5pp on the Shuttle.

Sun Jul 29	● 8:30 – 11am	XC Club Round 3
Sat Aug 4	● 8am – 2pm	DH Trail Maintenance
Sun Sep 2	● 8:30 – 11am	Club XC Round 4
Sat Sep 15	● 9am – 2pm	Club social event / intense cycles demo day
Sun Sep 16	● 9:30am – 12:30pm	Club GE Round 5
Sun Oct 7	● 9:30am – 12:30pm	Club GE Round 6
Sun Nov 4	● 8:30 – 11am	Club XC Round 5
Sun Nov 18	● 10am – 2:30pm	CCMTB Social ride/Shuttles/BBQ
	● 3 – 4pm	CCMTB Club Presentation/AGM Red Hill Road

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- Katie & Daniel are to coordinate a submission for the Local Sport Grant Program (before August deadline).
 - o Four sections:
 - 'Facility Development' is what we are targeting.
 - Generator expense as a facility we are seeking in the grant also.
 - Trail building quotes required.
 - Professional trail builders MUST have equipment, insurance included in costings.
 - There is already a plan for the Flow trail to the shipping container that Paul Carlsson will clarify with Rob & check with Andrew S & Forestry.
 - Grant submission to world trails for trail funding, Paul Cook and Jason Grech
 - o Jason has put together a draft for trail funding from world trails. Thank you Jason!
 - o Deadline coming fast – we are trying to wrap that up this week.

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- All Committee members can become Commissaries online via an online quiz.
 - o It's on the MTBA site. https://www.mtba.org.au/club-regional_commissaire/
 - o Encouraged for all committee members.
 - o WWC check is a part of that.

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- Luke (First Aid) to be confirmed for all upcoming events.
 - o We discussed the idea of defibrillator for all Club events. There has never had a need for one so far, logistics issues with managing the device. On hold.

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- There will be a ½ day Committee member training/overview for the timing system (around the end of August or September – when Paul Cook is back).
 - o Proposed for Sunday 16th September or earlier.
 - Discuss member request... is there any chance that a discussion about XC entry fees and lower participation rates could take place?
 - o The trial membership with MTBA is to compensate the day license. Only one shot of that.
 - o XC fees are now reduced to \$15 for booking online (online closes Saturday 5pm) or \$20 for booking on the day.
 - o Value add for members is that they accrue points for the series. Points are only for CCMTB members to participate in the club championship.
 - o The more members take part in the events... the better the XC tracks are able to be maintained.

Trail Works

- Trail building status update
 - o Rob did the Burnt Forest, making it safer & the separation of GE crossovers.
 - Kids trails have been started. It's not finished. It's very soft & stops abruptly.
 - Requested funds to finish that. \$2000 has been agreed upon to finish it – unanimous vote agreed.

- A massive thankyou to Darren & Troy for their time to build the new wall ride. The Club only paid the expense of materials & their time was offered for free. We are incredibly grateful to Darren & Troy! Fantastic effort from these guys.
- Trail building plan for Aug – Oct
 - Road Gap at the end of the All Mountain & the drop onto the Firetrail to be re-aligned parallel to the road. It will actually increase the drop & make it safer. The drop will stay on the left hand side of the fire road – changing the angle. \$500 for materials & \$1500 for machinery... all up about \$2000 (or thereabouts – Paul Carlsson to meet with Rob & Darren at the trails asap to discuss & get a realistic figure for the cost of works).
 - Voted on \$2000 & agreed. Targeting completion before the next GE race.
- Both trail coordinators can use reasonable amounts (\$) to maintain the trail as required.
- Bellbirds is still earmarked for trail maintenance. A & B lines.
- Downhill maintenance first club day on 4th August then regular days at least monthly. Starting from the top of the trail and working down to repair and restore the trail. Tools, water etc required.

New and Other General Business:

Open for further discussions ongoing:

- Club vision and mission statement.
- Create a document for MTBA trial members - to receive proposition for Club membership.
- Getting more members signed up & exposing the benefits of MTBA insurances.
- AGM, awards, prizes etc.

Finance:

- **ANDREW did submit to Fair Trading the Annual summary of Financial Affairs (form A12)**
- Andrew to update the Committee of current Club finances and bank summaries, cash management etc. A basic summary was sent.
 - **Andrew provided incomings & outgoings to the Committee.**
 - **We've seen an increase since last year (even with expensed timing systems & new radios)**

Correspondence In: Llub Werdna via FB discussion group

Next meeting: Date to be confirmed.