

# **CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING**

## **Minutes**

DATE: Wednesday 5<sup>th</sup> September 2018 TIME: 7:00PM SHARP

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

### **In Attendance/ Apologies:**

**In Attendance: Paul Cook, Daniel Sammut, Dee Watkins, Paul Carlsson, Nathan Parker, Katie Blanchflower**

**Apologies: Andrew Sawatske**

**Witness: N/A**

**Noted: 160 current financial members.**

**Confirmation of previous committee minutes: Meeting held 30th July 2018.**

- Discuss the minutes of last meeting.
  - Jersey update
    - 58 orders all together.
    - Ordering additional Jersey to maximise value to the club.
    - Need more minimum numbers in Kids size jerseys. We haven't met minimum order numbers for kids.
  - Crew T-shirts
    - Distributed to Committee members
    - Suggested T-shirts for Trailcrew who dedicated their time to several maintenance days
  - Grants Programs
    - World Trails was submitted. There is a delayed announcement on that.
    - Next round of Central Coast Council Grants due October.
    - There's also Destination NSW desire for 'Event standard Mountain Bike Trails'.
    - 1.5 Tonne machine would be ideal for regular trail maintenance/update etc (2<sup>nd</sup> hand \$20K - \$25K... would save money on building the flow track). We already have the qualified digger operators in Paul Carlsson (& Josh).
    - Daniel said we have got a Club Chainsaw, Brush cutters etc – we need to locate as they were purchased under Grant.

### **General Business/Progress/Actions Arising:**

- Demo Days – expectations and availability
- Intense/CCMTB demo day
  - Must have MTBA membership. Sign up to trial if no card.
- BTB demo day
  - BTB own event with Club blessing.
  - Need their own PL insurance.
  - NOT a Club social day.

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- Last rounds of all series (XC, Enduro & DH)
    - o XC race this Sunday. Nathan's wife is First Aid qualified. Nathan has radios & first aid kits.
    - o Enduro next weekend. **Portaloo needed.**
    - o Dh weekend after that. Promotion needed. **Bus hire & Portaloo needed.**
      - Practice shuttle the day before \$5 discount for CCMTB members.
      - No private shuttles to the top of DH.
      - Saturday Practice parking will be ushered.
    - o How many high-vis vests do we need?
    - o How many Marshalls are reasonable?
    - o All Volunteers need to Sign in & Sign out of all events.
    - o WWC Checks for all volunteers & Committee members.

*... ??? Talked about the option of inviting Garigal Gorillas to run their Club DH series on the same day as ours... using our infrastructure (trails & timing) for a small fee ... ??? TBC*

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- Discuss our MTBA requirements... e.g. MTBA requires any participating rider of an event (even social events) to be an MTBA member (even on trial basis or day license is fine).
  - Any guide leading a ride on social days must be Level 0 Skills Coach minimum.

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- Luke (First Aid) confirmed GE and DH Sept.

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- Committee member training/overview for the timing system proposed. Still to be confirmed.

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### Trail Works

- Maintenance and how changing the structure is going.
  - o Seems to be working well & most people seem happy with it.
  - o XC maintenance. A couple of broken planks on bridges that need to be sorted out. Timber is coming from Forestry.
  - o Removing website pages for 'Trail Maintenance' etc
- Briefly discussed people damaging maintenance done for trail works & removing bunting on the trails.
- Any commercial operators must check the trails before leading on the trails. It is their responsibility.

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- Club vision and mission statement. ongoing
  - Regular communication with sponsors. Email to be sent following up.
    - o CCMTB Poster stating they are a sponsor... Andrew to send.
  - CCMTBTours sustainability of operation for shuttle.
    - o Club commitment CCMTBTours as the "only licensed & approved shuttle operator"
    - o Link on the website to book the shuttle.

- On CCMTBTours website advertise the support in fees that goes to the Club & Forestry.
  - Create a document for MTBA trial members - to receive proposition for Club membership. What is the incentive to join as opposed to just riding the trails? How to get more members signed up & exposing the benefits of MTBA insurances.
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- AGM, awards, prizes etc. planning for November
    - Daniel to contact all Sponsors & ask for donations of prizes.
    - 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>
      - GE Categories will be mirrored for DH.
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  - “Expression of Interests” for Committee members 2019
    - Will seek this more than one month before AGM (following a protocol) we will seek members interested & their qualification & eligibility.
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#### Risk Management

- Plan for how Emergency Services vehicles access injured riders
    - We have a plan for signs & stations located throughout the trails.
  - Dangerous / illegal activity e.g. passengers illegally riding on the back of Ute’s etc on Red Hill Road. There is a significant risk to other drivers / riders pushing up. NOTED
  - Management plan for top of DH... private shuttles - as a turnaround zone only (recommendation)
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**Finance:** N/A

**Correspondence In:** N/A

**Next meeting:** Date to be confirmed.