

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

Minutes

DATE: Monday 24th September 2018 TIME: 7:00PM

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

In Attendance/ Apologies:

In Attendance: Paul Cook, Paul Carlsson, Dee Watkins, Daniel Sammut, Nathan Parker & Katie Blanchflower, Evan Steverson

Apologies: Andrew Sawatske

Witness: N/A

Confirmation of previous committee minutes: Meeting held 5th September 2018.

- Discussed the minutes of last meeting and demo days
 - What's the current status of planning for Rocky Mountain Demo Day?
 - On BTB to coordinate fully. He's running it independently. There will be a donation to Trail Fund.

General Business/Progress/Actions Arising:

- Australian Mountain Bike Magazine press advert in next issue courtesy of Forestry.
- RockyTrail support letter for Council funding.
 - RockyTrail will need to prepare the whole event – not our Committee volunteers.
 - Prepare a response letter
- All races (with more than 50 riders) offered by external promoters... are from now on \$10pp usage fee. Effective immediately for 2019. VOTED & AGREED.
 - It's about the volume of riders
- Trailhead Map & signage.
 - Ready to be picked up.
- How are the Looney Parrot orders progressing?
 - Jerseys – in progress
 - Mankies – Ordered in the next week or two (100)
- Discuss Evan Steverson's NSW Mountain Bike Strategy.
 - Outcomes for tonight:
 - Evan is creating a strategy discussion paper & useage patterns for NSW Department of Premier & Cabinet... keeping it non-political before election in March.
 - It's a priority project.
 - Create tangible regional plan for implementation
 - Growing schools
 - Growing club membership
 - Trail centre concept... hub of other tourism providers
 - Training for how to build trails – landscaping apprenticeships etc.
 - MTB has nowhere specific that it 'belongs' to... trying to tie it all together for coordinated effort.
 - Scoping the area of the trails (Trailforks) e.g. 60km of Green trails is different from 60km of Blue Trails
 - Community, Regional & National hierarchies

- Grant Submission – Daniel’s email from 14 September.
 - o Copy of most recent financials. Statement of Income and Expenditure to be reported to Committee each quarter.
 - o Need most recent Annual Report.
 - o Need copy of Public Liability.
- Planning for the AGM
 - o Medallions
 - o Expression of Interest for positions on the Club Committee. Katie will coordinate.
 - o Existing positions need to be reapplied for. You need 2 members to nominate you.

Trail Works

- Improving planned access at bottom of downhill & drop risk zone.
 - o Midweek & close all trails.
 - o \$4000 talked about but not voted on. Carlsson to get a new quote from Rob using his own bigger digger equipment.
- Still talking about the idea of investing in a Club digger.
 - o Need to consider insurance coverage
 - o Key man risk... Paul Carlsson & who else can operate it?
- Andrew does have the chain saw & rake’s

Risk Management

- Sign on / Sign off forms (provided) must always be used for every Volunteer at all events run by CCMTB from now on.

Finance: Usage reporting to be completed.

Correspondence In: N/A

Next meeting: Date to be confirmed.