

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

Agenda

DATE: Monday 4th February 2019 TIME: 7:00PM SHARP

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

In Attendance/ Apologies:

In Attendance: Paul Cook, Jason Grech, Michael Blanchflower, Paul Carlsson, George Allertz, Ivan Herman, Dee Watkins, Rob Nash, Joel Thompson, Daniel Paine

Apologies: Mark Lindsay

Witness: N/A

Confirmation of previous committee minutes: Meeting held Monday 26th November 2018.

- Discussion of the minutes of last meeting.
- Minutes of the last meeting were accepted.

General Business/Progress/Actions Arising:

Carry over items from last meeting

- Progress review: A review of existing club sponsorships, with a proposed structure for new sponsorship opportunities 2019 and beyond.
 - Bronze, silver, gold and platinum levels with growing benefits and exposure with each level/price point.
 - Jason discussed his follow up with current sponsors, suggested new sponsorship packages that are tiered and have increasing inclusions for brand exposure, trail section or feature sponsoring, digital marketing opportunities etc..
 - Jason has drafted a proposed sponsorship prospectus and spoke to this.
 - Discussion of difference between service providing businesses and regular sponsors to ensure commitment and support is recognised.
 - Ideas were discussed regarding feature naming and signage options for sponsors and general trail naming/grade/directions.
 - Target end of February for plan.
 - Target end of March 10 for DH signage implementation for national DH event.
 - DH trail naming is important
 - Involve members in naming the DH trail
 - XC naming – name the different loops rather than a single loop.
 - Daniel Paine to obtain a quote for signage.
 - Rob has some storage facilities that can store timber from forestry before we build it.
- Progress review: A document that can be handed out to commercial organisations looking to utilise ccmtb trails.
 - Jason to distribute prospectus with committee member feedback within a week to ensure progress.
- Progress review: Grant updates and scope of works
 - Machinery grant - Dan Sammut / Paul Cook to discuss
 - Paul confirmed that this grant is approved pending February round funding hope to move forwards with machinery march.

- Flow trail grant – Dee to discuss Go fund me promotion to add to flow trail build
 - Dee spoke to this. Timeframes still unclear on when we will find out if we have had this approved. 1 April date was proposed for pre-work to begin clearing out the trail by hand or with our excavator. Some discussion of using go-fund-me platform to raise additional funds. Using this platform is another source of funds and also would increase visibility of the flow trail project for members and potential sponsors. Allow donations at the trail head via cash or via a QR code for online transfers.
 - Paul Cook spoke to a new grant opportunity to obtain funds for getting people into the sport. Submissions close in 2 weeks but worth getting a rough submission in.
- Progress review: 2019 race season planning and update from relevant race coordinator:
 - Cross Country,
 - Survey monkey results were discussed by George. Links to results are available. First, second and third signs to be purchased by the club. Feedback on bellbirds is great. XC riders have expressed interest in contributing funds. Need some “race” signs for race day trail configuration marking.
 - Gravity Enduro
 - Gravity enduro start date and update
 - Ivan spoke to the GE race format. Importance of photography as per the social day.
 - Downhill 2019
 - DH Tier 3 event planning (Dee & Paul)
 - Dee spoke to this item. \$65 adults, \$55 kids for race day. Extra cost for practice shuttle day \$35 adults, \$35 kids, \$50 for non race shuttle participants. Shut off the top of the downhill. MTBA licence suggested for non race shuttle participants if only a day licence. Dee has run some numbers with cost inclusions for items like race plates etc. Timing is ideal as practice race for Tier 1 and Tier 2 events coming up.
 - Need to find Marshalls and also to better inform the public about the national championship tier system.
- Progress review: Trailstar (State Series) 2019.
 - Ourimbah would be the first round of 5 in August 2019.
 - Trailshare / CCMTB proposed relationship.
- Progress review: Follow up of Knox Grammar School group that used the trails on Saturday 17/11/18 without notifying CCMTB
 - Paul Cook confirmed that Knox is now a willing contributor paying as per commercial group use arrangement.

New general matters for committee review

- Kids program update including active kids, event program update (Tours & MIYF)
- Forestry – signage
- State of Origin event; GV and Ourimbah – Dee to discuss
 - 2 rounds, one at GV one at Ourimbah.
- Social days
 - Suggested every 2 months so next one in March.
- Rob raised the issue of storing the excavator. Consider the costs and wear and tear aspects of using it as a trail building tool. Also possibility of hiring the machine out to other users.
- Need a new lock for the container as all but one key has been lost. Paul Carlsson to look into this.

Trail Works

- Progress review: Maintenance schedule – Dirt dogs report.
 - o Discussion of GE switchies and requests from some members to not build up too much. It was noted that some remedial maintenance was definitely required on the very eroded berms. It was agreed to keep this as a raw AM trail and open up a completely new line off to the right that might be more flowy and built.
 - o Protocol for builders to go in on their own time. All works must follow the guidelines of obtain forestry permission and club permission then approved to work. Get a catalogue of build projects.
 - o Member discussion and a democratic process. If someone has an idea then they need to be instructed on the process to follow to have their idea considered and potentially implemented. Short accessible document easy to access and understand the process – keep it simple and direct (ie: **approach a committee member, attend a meeting** etc).
 - o Dirt dogs / trail rats / field mice / burrowing frogs. Team of authorised trail builders who have put in the time to be formed with a t-shirt paid for by the club.
 - Committee voted in favour of creating this.
 - Rob and Paul Carlsson volunteered to create a list of trail improvement jobs.
 - o The trailhead was discussed. Forestry need a plan before we change the area, but are happy for us to redesign. Discussion of the location of the shipping container including moving it to right beside the road. Suggested to keep it simple and keep to the quick wins, but it was acknowledged that the trail centre is an important feature of the social scene. Pump track at the trailhead would be a real feature.
 - o The road gap on GE was discussed. Rob to dump dirt there and Paul Carlsson to build the berm up to catch riders. Daniel Paine to assist. *(completed 5/2/19)*
- Second gravity line progress and update
 - o Both Pauls to walk possible 2nd gravity line that links into existing all mtn trails. This possibly make use of old DH rock garden section and G-Out then cross over BK express to other side of the ridge to join all mtn trails. This will enable 2 full gravity lines from the tower. The construction of overpass bridge (DH spectator bridge) to enable this is planned using hardwood donated by forests NSW.

Risk Management

- No specific risk management items raised for this meeting.

Finance: Usage reporting to be completed.

Correspondence In: N/A

Next meeting: 4/3/19