

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

DATE: Monday 1st July 2019 TIME: 7:00PM SHARP

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

In Attendance/ Apologies:

In Attendance: Paul Cook, Paul Carlsson, George Allertz, Rob Nash, Ivan Herman, Mark Lindsay, Ryan Macdonald, Greg Allen

Apologies: Dee Watkins, Mel Albert Michael Blanchflower, Joel Thompson

Witness: N/A

Confirmation of previous committee minutes: Meeting held Monday 3 June 2019.

- Discussion of the minutes of last meeting.
- Accepted last meeting minutes

General Business/Progress/Actions Arising:

General matters for committee review

- Sponsorship update
 - All sponsors confirmed for 2019-2020 with majority signed onto 3 year deal.
 - Michael gave 2 quotes for podium signage, the preferred one discussed was the 122x244cm as it will fit the area behind podium better.
 - Purchase of sign to be done in conjunction of building the new podium. 5 sandstone offcuts on end in the ground 2.5m in length. 2 steel poles installed to attach the sign to.
- Progress review: Fundraising/Grant update
 - Fundraising Update
 - Pump Track/ Trail head development gofundme at \$4,485 of \$5,000
 - Offer of clay from dirtandstone declined as don't want piles of dirt sitting for unknown time.
 - Need to start thinking about timeline for completing the project.
 - Grant applications
 - Two dirt art applications submitted. Building of pump track and/or Flow track consultancy.
- State Forests
 - Forestry submitted draft for road sign. Unknown delivery time
 - Media video campaign still unknown final delivery date.
- Trail work update
 - Top DH berms running well, some broken boards on pallet drop.
 - Berms on switchies done 30/6/19. Thanks for those who attended! All but one berm complete. Hope to open following weekend pending forecast rain.
 - Plans to repair WSC, log drop, double down as matter of priority due to erosion.
 - Reinforce backside of existing jumps using retaining walls to reduce maintenance and stop people rolling the A-Line features.

- Water issues need addressing after pallet drop leading to sand accumulating before first gap jump.
- Discussion of changing the first gap jump with realignment of existing launch ramp, addition of bigger ramp on the right hand side and extending the size of the tabletop line. Removal of unused "roller/double" on the far left.
- Discussion that projects need finishing before beginning new works.
- GE bridge on hold until clear understanding of risk assessed with regards to insurance and riders who may choose to litigate if injured. This is across the board with all features built within the park. Mark to further investigate and advise.
- Trailhead roof structure on hold until further notice.
- XC drop has been complete with some people using it already. Some minor changes discussed, Paul Carlsson offered to install chicken wire on the surface as a priority.
- Trail signage
 - Paul Carlsson has agreed to urgently progress signage and safety warnings around the tracks. New GE has NO signage. We need a list of hazards/signs compiled.
- Trail names and grading
 - Put off until next meeting.
- Active kids "race" package on offer for extra voucher.
- General feedback to the club
 - Members race discounts well received and used.
 - Bikeworx congratulated the committee on being progressive and taking the club to new levels.
 - We are seeing increased levels of trial members in the area and Paul Cook is sending out emails to them promoting CCMTB
 - Increased email activity enquiring about club activities, junior coaching and female events.

Risk Management

- XC trail management items were identified and prioritised

Additional Note

Mark raised the issue of the need to fully understand where committee members and volunteers stand with regards to work/features built by the club. Mark has already begun the process and shared comments about litigation at others MTB clubs currently occurring.

All maintenance days required a sign on/off sheet and basic site induction. Fluro vests and appropriate workwear.

Finance: Account at record levels due to club success with events participation. All finance in order.

Correspondence In: N/A

Next meeting: 1st Monday in August