

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

Minutes

DATE: Monday 3rd June 2019 TIME: 7:00PM SHARP

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

In Attendance/ Apologies:

In Attendance: Paul Cook, Dee Watkins, Michael Blanchflower, Paul Carlsson, George Allertz, Ryan McDonnell.

Apologies: Mark Lindsay, Rob Nash, Ivan Herman, Greg Allen, Joel Thompson,

Witness: N/A

Confirmation of previous committee minutes: Meeting held Monday 6th May 2019.

- Minutes accepted.

General Business/Progress/Actions Arising:

General matters for committee review

- Presidents report
 - Paul spoke to this. 206 members currently. Step up on bell birds has been notified to Forestry. They are going to review the feature and advise if it can remain open. GE race is half sold already. Noted that the club event scene has grown quickly, with positives and negatives. Consideration was given to single race run format for DH races. Self seeding has been working quite well, but can always be fine tuned. Need a very clear cut off time for riders briefing and ensure that all riders attend. Start as early as possible and finish practice early and aim to complete the day at lunch time.
- Treasurers report
 - Paul noted that finances are in order with over \$45k in the account.
- VP report
 - Dee has arranged a meeting with 3 council representatives to discuss mountain biking support for ourimbah. Seems that there is interest from council in promoting mountain biking.
 - Dee spoke to goals of locking down dates so that there is clarity and admin is out of the way. Give more time to focus on more value-add work. Interested in effect of slimming down inclusions relative to previous 2019 races.
 - Race plates were discussed. Idea of a high quality race plate in lieu of end of season trophy. Series race plates were discussed. Dee to ask for some samples to review next meeting. Look at volume discount opportunities.
 - Decision: Race plates were supported as important for the rest of the 2019 season. Black plates for DH and blue plates for GE.
- Sponsorship update
 - Local sponsors are largely wrapped up. Ride Ettalong are interested. Cycology are interested.
 - Council, Dharco, lusty industries, black chrome have been approached for 3 year options and are interested in contact with customers and garnering feedback and showcasing products at events.
 - Michael to get a quote from Vistaprint on a backing sign for the podium
- Website update

- New website was well received by the committee. Connects with our raceplates and jerseys.
- Noted the importance of managing commercial operators, including photographers. Permits need to be managed.
- Ongoing website management should continue to be more efficient.
- Active kids update
 - Going well. Quite an arduous process that might be improved. Options for using this funding for race entry or tuition based events (maybe 4 for the price of 3).
 - Race package can be done right now. Needs to be easy to manage admin wise. No refunds. Offer some value add to the club for management efforts.
- Race review
 - XC racing review from George. Next race 7/7/19. Format to be finalised and combined with the social day. Most likely 70 minutes duration. Night races are also being planned as a social series.
 - Inclusions were discussed against pricing and revenue expectations.
 - Technicality of Ourimbah xc was noted as a barrier to some xc riders entering races.
 - Attracting more women riders to GE and DH was discussed. Consideration was given to a women's social day or a women's only race day. Downhill divas event scheduled for after the next social day, but before the next DH race.
- DH trail work update
 - Post race repairs are complete. Rain has helped and is ready to reopen at the top. Focus now needs to go to lower berms and the shit corner to reduce racing accidents. Improve drainage and rebuild where washed out. Need to replace boards on the last bridge. Looking at options for firetrail section after BK. Consider northshore section to use speed from the jump.
 - Paul Carlsson to prepare some written plans for suggested improvements for forestry approval.
 - Consider a motorised wheel barrow purchase to assist moving dirt around.
 - Consideration of regular trail manager paid work. Allocate a portion of GE and DH races that goes towards paying for ongoing maintenance.
- New GE trail status, ready for event on 16th?
 - Trail manager feels the top section will not be settled, but possible to start just a little further down. Bridge will be complete.
 - Water solutions were discussed. Currently using Ryan's reservoir on a trailer.
- Trail head Update & Other trail/maintenance updates
 - \$3.5k on go fund me campaign.
 - Building a shade area separate to the container, but close enough that it is convenient.
 - Consider a return direct from the DH finish up to main trail head.
- 2020 calendar
 - Important to resolve early – target August meeting. Work with awaba dates to avoid conflicts.
 - Consideration given to xc race in morning before a GE or DH race.
- Social Day / Social Relay event
 - Combo xc with social day.
 - Ourimbah multi discipline race idea to be pursued.
- Dirt Art Grant Opportunity
 - Closes soon. Opportunity for not for profits to receive a weeks worth of trail building work. Need to decide on a suitable project. Inclusiveness of the feature is important.
 - Pump track at trailhead was identified as a suitable project.
- Signage

- No progress on this issue since last meeting. Important to be consistent with other design work and durable. Colour coded wayfarer markers and signs painted consistently with the trail colour.
- Implementation plan:
 - Seek a volunteer via social media.
- Trail names needed:
 - Top half of GE -
 - Bottom half of GE – “All Mountain”
 - Old BK line – “BK DH”
 - Full DH – “Ourimbah Mainline”
 - New flow -
 - Old DH -

Risk Management

- No specific risk management items raised for this meeting.

Finance: Usage reporting to be completed.

Correspondence In: N/A

Next meeting: Date to be confirmed.