

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

Agenda

DATE: Monday 2nd September 2019 TIME: 7:00PM SHARP

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

In Attendance/ Apologies:

In Attendance: Paul Cook, Dee Watkins, Paul Carlsson, George Allertz, Ryan McDonnell,
Greg Allen, Rob Nash, Ivan Herman,
Apologies: Michael Blanchflower, Mark Lindsay, Joel Thompson.
Witness: N/A

Confirmation of previous committee minutes: Meeting held Monday 5th August 2019.

- Minutes accepted.

General Business/Progress/Actions Arising:

General matters for committee review

- Event cancellation conditions
 - Club to document event conditions including cancellation so this is a clear process for any future situations
- RTE superflow outcomes / track repairs
 - Paul to check trails after rain - Ryan to help
 - Additional fees were implemented last year to manage track damage after RTE events
- Bridge construction options, plan & action
 - Keep what we have, move forward
 - Signage bike riders only
 - Method of construction confirmed, materials TBC, Rob to lead construction, team to meet Saturday arvo, quote and project timeline early next week. To be completed by next GE race, completed by volunteers.
- GE Link trails Options, plan & action
 - Extension 1 –Paul Carlsson rake it in as an in between, included in EOI Fed funding
 - Extension 2 – not approved
- Trail head roof structure review quote, action following
 - Quote 1858 accepted, Paul Carlsson to confirm sandstone block placement
 - Commencement as soon as possible
 - Consideration for a surveyor to map out the area, Rob to advise costs
- Work in progress doc to assist itemising and prioritising works
- Track names
 - No further ideas
- Track Signage
 - Artwork almost complete, printing expected next week for implementation the weekend of 14/15th September
- Podium Signage
 - Considering solid or banner style – confirm dimensions of sign
 - Will complete after track signage
- Ourimbah MTB Logo & apparel
 - Logo by Sonja Northridge accepted

- Summer release: T Shirts plus options for socks, caps, drink bottles
- Preference for printing front and back
- Limited Colour release

Grant update

- Dirt Art – no news
- My Community Project – no news at the time of meeting but notification 2 days later advised of success
- CC Council Event grant up to \$20K opens Feb 20 - more complex application
 - Series final Festival (RTE combined the GP & Superflow as an MTBA festival of 9 days) - could cover photography, bus hire, drivers any advertising, MTBA fees
 - Consider later in the year/early next year
- CC Council Community support up to \$5K open monthly - different project each time cant repeat for the year. Much easier application. Need 2 quotes for all items over \$1000
 - Start gate – action for this month
 - Paul Carlsson to coordinate a quote
- Federal MP Emma McBride up to \$20K matched funding EOI
 - submitted an EOI for the link trail and jump line value \$27K including volunteer effort, if accepted next submission closes October 6th and results after that
- Community Building Partnership program - State
 - \$300K per electorate
 - contributions in kind or cash accepted
 - Opens/closes September
 - infrastructure
 - ready to commence by March 2020 completed by October 2021
 - second flow trail
 - Target \$20 - \$50K -
 - Would need approval of this for submission
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- Communication | Email response
 - To assist with communication and confirm decision making, all need to respond to emails within a reasonable time frame
- Series Final GE & DH T2
 - No plan for a T1
 - Expansion of numbers for GE 150
- Potential GE event format and track plan
 - Stage 6 separate run for juniors - subset
- 2020 considerations
 - Extra timing Chips not required as we have access to others for now
 - Gravity Girls DH race tie in with social days 2 per year. Dee to add to the schedule
 - MTBA State series –
 - Requires a 22 seater turnaround area
 - GV, CORC, Ourimbah plus 1 other location
 - Paul to check with Forestry the use of the area below the DH drop off. This is the easiest place to implement with very little work.
- Treasurer role
 - Mark Lindsay has resigned from the treasurer's role
 - Transition to new role, Mark happy to assist with payment processing in the interim
 - Options for replacements being considered
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- Outstanding from August – not discussed
 - Implementation of a regular juniors program by CC MTB Tours

Finance: Usage reporting to be completed.

Correspondence In: N/A

Next meeting: Date to be confirmed.