

CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING

Minutes

DATE: Monday 5th August 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, Greg Allen.

Apologies: Mark Lindsay, Rob Nash, Ivan Herman, Joel Thompson.

Witness: N/A

Confirmation of previous committee minutes: Meeting held Monday 1st July 2019.

- Minutes accepted.

General Business/Progress/Actions Arising:

General matters for committee review

- Trail signage / trail names
 - Mark emailed an analysis of risk and how to mediate it.
 - Colour coded black, blue and green in line with international norms
 - Coloured sticks to be used as signposts to identify the trails, with additional signs to be added selectively to relevant posts.
 - Different circuits in different colours – family lap, intermediate, advanced.
 - First priority is get the main loop marked, then progress to signing other sub loops.
 - Paul Carlsson suggested improvements to the signage at the DH drop off area to separate riders from vehicles manoeuvring.
 - Names:
 - Dee to email details
 - Actions to get signs planned and printed ready to plant by next meeting:
 - Mark has detailed notes and photos on what signs are needed
 - Paul Carlsson to review and design the signs and share for feedback
 - Michael, Mark and Paul to work to get the signs out in the park.
- Trail works - GE extension / Bridge
 - Discussion of income sources and ability to fund major trail works.
 - Rob noted via email that he wants to flow trail prioritised and made beginner friendly
 - My topic of discussion would be flow trail design. It would appear that the current trail building focus is on speed for racing. With the club being increasingly popular, the new trail should be a beginner to intermediate level.
 - **Level of difficulty**
 - **Project timeframe**
 - **Current trail layout. Agree/disagree?**
 - Funding is not yet secured for the flow trail. Suggested that smaller projects delivered in the short term might be preferable right now. Flow trail is still on the agenda, but fits an external funding from a grant, rather than spend our race accumulated earnings on such a big project.
 - Further planning is to be undertaken by Paul Carlsson.

- Mark provided analysis of risk as it relates to the club and volunteers noted via email that a culture of safety and good signage needs to be our priority.
- Timber or rock retainers on jumps and features to remove maintenance and erosion issues and to improve safety.
- Prioritise
 - Rubbish removal from a line drop
 - Fix last pallet lander on BK
- Considered the issues around volunteer builders (largely risk protected from liability) vs contract builders (require commercial insurance).
- Josh provided a quote for GE trail extension. Further details and review of options and alternative builders to ensure we get value for money.
- Action items
 - Greg to speak with Rob for insight into cost quote
 - Josh to be asked to provide a walkthrough on site to discuss with stakeholders and provide detailed understanding.
 - Dedicate some more time to ensuring planning and quoting are fully completed over next month.
 - Paul Carlsson to prepare a detailed brief that will allow all potential builders to quote on the same thing.
 - Paul and Mark to discuss risk and liability with regard to non-volunteer building.
 - Bridge is on hold, consider reaching out on social media for bridge building volunteers. Consider scaffolding bridge as cost effective option.
 - Talk to forestry in Ourimbah tomorrow for further insight.
- Link trail to DH finish
 - From Waynes corner to cross over to the GE end – quick to complete and more variation. Lower priority but a potential quick win after high priority items.
- Gravity start, drop off turnaround area / rider precinct
 - Rider precinct as per Paul Carlssons plan noted above, add a roof to the DH start to provide shade, dress it up and make it look good.
- BK last jump lander needs a flag to identify the lander
 - Action – Paul Carlsson to formalise a plan and price that can be approved for various items.
- Grant updates:
 - Community Project & Dirt Art
 - Community project is in play, Dee has pushed and shared this with good effect.
 - Dirt art were contacted. Still waiting for a response. Dee to update as soon as she knows anything.
 - Pump track & trail head
 - Go fund me has hit \$5k. Waiting for any confirmation from dirt art before deciding how to spend. Could look for some quick wins like trailhead seats but not the highest priority.
 - Roof to be put back on container. Place some sandstone blocks. Consideration of graffiti.
 - Rob to provide a quote to set up roof and arrange blocks. Greg to review the quote provided.
- Race plates series champion approx \$350 - \$400 for all three disciplines 1st - 3rd will include discipline name, place variations etc but must be the same overall design.
 - Important to make it desirable. Medallions personalised. Race plates are an option. Keep it reasonable price wise.

- Confirmation of the 2020 calendar
 - o Dee provided a review of conflicts with other clubs.
 - o Alternate DH/GE/Social days monthly throughout the year.
 - o Gravity girls was a success. The coaching day prior to race day was well received.
 - o Send the dates out
- Event update
 - o DH third shuttle / race format to maximise riders
 - Third shuttle would speed up morning practice session.
 - Food truck was a success.
 - o Complaints re price
 - Noted. Success of the events will mitigate price
 - o members not using their discount vouchers
 - noted.
 - o GE 4
 - Ivan would like to run four stages in a set order.
 - Set order could cause problems, suggest could slow proceedings down.
 - o XC
 - Secret squirrel plan to be confirmed with Rob. Need to continue to work on XC trails.
 - George to email trail selection to Dee and Paul.
 - o GGDH
 - Complete success.
 - o Kids guided rides to be offered by CC mtb tours as regular Sunday afternoon or one a fortnight to provide for the demand.
 - Michael to prepare a schedule for two per month and use a mix of Saturdays and Sundays.
 - Market as a partnership
 - No club fees, \$30 per kid,
 - Active kids funding details to be emailed.
 - Schedule on club website, cc mtb tours website, social media.
 - Two coaches, max 6 per coach,
 - Regular schedule with focus on a skill. Bike check. Build an obstacle.
- Sponsorship update
 - o There was no discussion of sponsorships.
- Ourimbah MTB Apparel – BlackChrome
 - o Opportunity to create Ourimbah mtb clothes (t shirt summer, hoodie for winter) minimum order is 25 total. Two options, a cheap one and a more expensive one. More expensive one is preferred. Create a logo for Ourimbah. Sale process managed online through online shop
- Leif has a supplier of bike lube that, if sold, could kick back a % to the club.
 - o Dee to touch base with bike stores to see if keen to distribute in store.

Risk Management

- Liability management - Mark's update
 - o Mark provided a review of risk issues in writing to the club.

Finance: Usage reporting to be completed.

Correspondence In: N/A

Next meeting:

Date to be confirmed.