

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 9.15PM ON 20 JANUARY, 2010
AT COMMERCIAL HOTEL, HEYFIELD

PRESENT

Committee: Nick King, Simone Morris, Melissa Cosson, Adam Verrall, Graeme Trewern, Glenn Wearne, Lenny Van Berkel, Ian Johnston

Sub Committees/Other: nil

APOLOGIES

Trevor Nicklen, Mark Baines, Stuart Macqueen

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the previous meeting were confirmed and signed as a true record.

MEMBERSHIP

As tabled.

5 new membership applications were approved. Membership now stands at 115 'paid up' members.

In order to 'streamline' the processing of memberships - Graeme Trewern, Melissa Cosson and Mark Baines will meet at a convenient time to all to discuss and come up with a solution.

As there was a delay in the processing of Brenton Jones' membership which resulted in extra financial outlay by the Jones family eg. purchasing day licences after payment to Gippsland MTB, it was agreed that Kingy would contact Karin Jones to offer to compensate them. Simone to provide Kingy with Karin's email address.

ADMINISTRATION

Training

MTBA Coaching – 5 members have registered interest to date.

Remote First Aid – 6 members have registered interested to date. Kingy will follow up with a new first aid training provider due to the difficulty with communication with Deanmac.

Commissaire Accreditation is carried forward

Ian Johnston to investigate legal liability of the signing of permits.

TREASURER'S REPORT

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$10,513.45

SPONSORSHIP UPDATE

GT to follow up sponsorship with Colin Watson Holden.

Kingy to speak with Steve McCrae regarding the person to contact regarding sponsorship at Latrobe Community Health.

Melissa Cosson to make contact with Leongatha bike shop.

CLUB CLOTHING/MERCHANDISE

Adam submitted several jersey designs that he has spent time working on.

We need to ensure that the word 'Gippsland' is prominent on the jersey to distinguish us apart from other clubs eg. Geelong. It was also suggested and agreed upon that our website address should also feature (on the back, on the bottom) on the jersey.

Discussion based around minimum number to be ordered. Eastern will only supply jerseys in lots of 50. It was felt that this was too many for our Club to pre purchase. We need to find a supplier without/or with a lower minimum order.

GT to purchase more t-shirts to be screen printed in time for the two downhill events.

We have a plentiful supply of stubbie holders.

Hoodies have been screen printed. Kingy to collect from printers. To be advertised on the website that these items are now available for purchase.

RIDES & ACTIVITIES

DH

27/28 February Vic State Champs

Mt Baw Baw
(GMTB/FTF)

27/28 March 2010 Vic State DH Series

Mt Taylor (GMTB)

** Downhill sub-committee meeting to be scheduled

4X

Carried forward

Social

27 Jan Social Ride

Blores Hill

3,10,17,24 Feb

** Social rides to commence at 7pm as from Wednesday January 27th

14 Feb 'Valentines Day' Partners Ride Venue TBA
GT & AV to organise

Enduro/XC

21 February

2 hr Enduro event

Erica

** Glenn Wearne has been in contact with Kate Hill regarding the Erica event.

Major Events

Discussion took place regarding the option of the Club holding a 'stand alone' major event (during winter months). IJ & LV to discuss with Chris Jones regarding promotion, suitable dates etc.

Trail Maintenance

30/31 January

Build/ride weekend

Mt Baw Baw

** Transport for shuttles has been arranged by Kingy

CAPITAL EXPENDITURE

Items required to be acquired are:

Radios and repeater. *It was agreed by all members present that we should go ahead with the purchase of radios prior to the downhill events due to the fact that there is a high cost (\$1,500-\$2,000) associated with hiring them. Graeme to get prices of speaker microphones, repeater and multi chargers prior to purchase.*

2 x 20 bike trailers *(carried forward – to be purchased with DH funds)*

Printer/scanner for Mark Baines *(Graeme to purchase)*

MEDIA

Kingy to follow up presentation night photos and to also write a report from the recent Australian MTBA Championships (Adelaide).

LAND MANAGERS, TRAIL MAPPING

Blores Hill – meeting with Darren Lynch cancelled due to fire activity.

Trail Network Review – IJ & LV have draft and currently working on final version

Colquhoun – no report.

Nowa Nowa – progressing

Traralgon South Landfill – IJ to follow up

Hearnes Oak – IJ to follow up

Crinnigan Road – HPV response was that they'd prefer land not to be used but IJ & LV to follow up.

Warragul/Drouin – Lenny/Ian to contact Trevor Nicklen regarding club members local to the Warragul/Drouin area who may be willing to have some input regarding bike trails and to also support Trevor in approaching the Baw Baw Shire regarding same.

FUNDING

Small Grants

- Ground Effect – building/construction project/trail (carried forward).
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching and remote first aid raised. Still liaising with MTBA and first aid provider to arrange training dates.

- Country Small Grants Programs. Kingy to obtain receipt for generator from Melissa, get photo of generator and forward same with completion forms to finalise.

A Club member is needed to take on the responsibility of monitoring what grants are available and applying for them on behalf of the Club. Richard Northover will be available, and only to happy, in 18 months time, to take on this role. In the interim, another club member is needed.

NEXT MEETING

Committee:

7.00pm Tuesday 16 February, 2010 @ Sporting Legends, Sale.

CLOSURE

There being no further business the meeting closed at 10.50pm.

Signed as a true record

Chairperson