

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.30PM ON 16 MARCH, 2010
AT 30 KAY STREET, TRARALGON

PRESENT

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

Sub Committees/Other:

APOLOGIES

Stuart Derham, Mark Baines

CHAIRPERSON

Nick King

PREVIOUS MINUTES

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

MEMBERSHIP

Carried forward in the absence of Mark Baines.

Graeme submitted an altered GMTB membership form for approval to reflect the new age category introduced by the MTBA - 'dirtmaster' for the 3yr-12yr age group. All in attendance agreed that we follow the recommendations of the MTBA by only charging \$35 for this membership (\$30 - MTBA, \$5 to Club). Graeme will print new membership forms for distribution.

ADMINISTRATION

Training

MTBA Coaching – Lewis Kerr has undertaken Level 1 training. Graeme Trewern to participate in next round of Level 1 training.

Remote First Aid – Simone to contact John Ernst of Gotya First Aid to arrange suitable dates and times to provide interested members with remote first aid training.. Try for course to be run over a series of nights, once per week, and then perhaps a Saturday afternoon for remote component.

Commissaire Accreditation is carried forward to later in the year

Race/Ride Permits

Everyone reminded to provide Club Secretary with ride/race documentation for safekeeping.

Pre-event checklist

The event checklist to be developed further. Suggestions made included making sure we have a nominated first aid person at each event and that everyone is aware of who they are at briefing (ie wear hi viz jacket). Kingy to get one of our hi viz jackets printed with 'first aid' for this purpose. First Aid book and kit to purchased be put into trailer. Glenn Wearne will continue to develop this list and table it at a future meetings for further input from the Committee.

Points System

Graeme is developing a points system for championship points for this season.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$9,518.24.

Discussion took place regarding increasing the xc event fees. All committee members in attendance agreed to new fees for xc events as follows:

Snr \$20 if registering on day of event, or \$15 if registering on line

Jnr \$15 if registering on day of event, or \$10 if registering on line

BBQ lunch (sausages) will be included in the price.

SPONSORSHIP UPDATE

Great Southern Bicycle Company (Leongatha)

As tabled by Johnno.

As Trek is involved elsewhere and not able to attend the Nowa Nowa event, Johnno will approach Don from Great Southern Bicycle Company to offer a Boolara or Erica event to see if that suits for a demo day.

The offer of a Trek 3500 bike by the Great Southern Bicycle Company will be accepted by the Club and used as a raffle prize, as a fundraiser for the Club, and will be raffled at the Nowa Nowa event in April.

Graeme has added Great Southern Bicycle Company to our website to recognise their contribution to our Club.

Latrobe City Council

Lenny to organise signage for use at our events.

CLUB CLOTHING/MERCHANDISE

Jerseys

Adam to go ahead with design and order 20 xc style jerseys/

Hoodies

Hoodies are selling well. More have been ordered and should be received tomorrow and hopefully, will be screen printed in time for Mt Taylor DH event.

T Shirts

More t-shirts have been printed and are now available.

RIDES & ACTIVITIES

DH

27/28 March 2010 Vic State DH Series

Mt Taylor

Minutes of the last DH Sub Committee meeting were discussed and the following points for action were as follows:

- Kingy to collect marquee to take to Mt Taylor. Melissa has given Kingy a cheque for \$385 to pay for same.
- Lenny has booked 5 toilets that will be delivered to Mt Taylor (4 fixed and 1 on trailer that can be towed to start line at top)
- Lenny has arranged a furphy so that toilets can be filled with water (Kingy to ask DSE if they'll fill it/ top it up when they come to spray the road on Saturday).
- Kingy to source the plastic for the seats of the troopies
- Kingy to contact Stuart to find out who the residents are at the start of the dh track to advise them that we are holding an event (permit has been placed on noticeboard at staging area last week after build/ ride day.
- Correspondence was received from Riviera Triathlon Club stating that they will charge us \$300 to hire the inflatable 'finish' banner. Kingy to ask Stuart if he can get them to reduce the cost for us.
- Kingy to contact Vic Roads regarding the use of a small portion of Vic Roads road.
- Bairnsdale Police have been advised and have responded via email. Bairnsdale Hospital and Ambulance Victoria have also been advised via email and we are still awaiting confirmation emails from them. Simone to follow up.

4X

Carried forward

Social

10/ 11 April

Opening Weekend

Nowa Nowa

- Lenny to make trophy for Pigs Race
- Bike donated by Great Southern Bicycle Company to be raffled as a GMTB Fundraiser
- Club trailer to be taken to this event – not to Mt Beauty DH event

Enduro/XC

21 March

3 hr Enduro event

Colquhoun

Graeme to take club trailer

Major Events

Carried forward.

Trail Maintenance

Need to schedule Boolara/Mirboo North into calendar

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers

Carried forward and to be purchased with DH event funds.

2 x Club Bikes (1 x small & 1 x medium size)

1 x Trek from Great Southern Bicycle Company

1 x Giant from Mallards

(hydraulic brakes)

Johno to purchase prior to Nowa Nowa event in April

First Aid Kit & Book

Dean Morris to investigate purchasing first aid kit (back pack style) for trailer & First Aid Book

Bin

Dean Morris to purchase 'collapsible' bin to store in trailer for use after events

MEDIA

Kingy to get in touch with media outlets regarding the Mt Taylor & Nowa Nowa events.

LAND MANAGERS, TRAIL MAPPING

Carried forward

FUNDING

Small Grants

- Ground Effect – building/construction project/trail. Explore the possibility in the future to see if we can secure a grant for Club members to attend an IMBA trail building course. Once course details and dates are known we will be able to apply.
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching paid. Need to get invoice raised from Gotya First Aid to finalise this grant. Simone to follow up.

GENERAL BUSINESS

It was with great sadness that Kingy informed us of the passing of Lea Swart, partner of Shane Dunn of Mallards Cycles, Morwell. Kingy will put a notice in paper on behalf of the Club. When funeral details are known, a floral tribute will be sent.

GMTB Number plates. It seems after the Erica event that many of our number plates were not returned. We need to ensure that everyone is reminded to return their plates after an event. To be kept in mind for future events.

LOCATION OF IMBA GUIDES

JT has one copy

Simone has 'Natural Surface Trails by Design & Managing Mountain Biking

Glenn W has other copy of Managing Mountain Biking

NEXT MEETING

Committee:

7.00pm Tuesday 13 April, 2010 @ Traralgon.

CLOSURE

There being no further business the meeting closed at 9.36pm.

Signed as a true record

Chairperson