

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 24 AUGUST, 2010
30 KAY STREET, TRARALGON

PRESENT

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

Sub Committees/Other: Spencer Morris, John Taylor, Michael Watt (8.15pm), Karin Jones (8.30pm) and Jack McCowan (8.30pm) (Mt Baw Baw representative)

APOLOGIES

Dean Morris, Terry Trewern

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 140 'paid up' members.

ADMINISTRATION

Training

MTBA Coaching - Kingy to chase up dates for coaching courses with MTBA.

Remote First Aid – Certificates received and distributed. John Ernst attended to assess Michael Watt for his Level 2 certification.

Commissaire Accreditation – Kingy to contact MTBA to arrange.

Logos

IMBA & MTBA logos – GT to add to the top of our website.

Timing Quotes for Mt Baw Baw VDHS event

A quote from Castech was tabled. Kingy to follow up to clarify details – who will run out cable and pack up cable, who is responsible for data entry, how many volunteers are required to assist eg. Spotter, start gate person??

Wilderness Bike Festival

Jacinta Nelsson has offered to arrange the permit for this club enduro on Saturday October 30th.

DSE Funding – Mt Taylor

Melissa to follow this up.

Insurance for Trailer

Johno to investigate further re: 'theft' cover.

Letter of Thanks

Kingy to prepare a letter of thanks from our Committee to FTF committee, extending our appreciation of their financial gesture regarding the Mt Taylor DH event.

2010 AGM

Jacinta Nelsson has offered assistance (but unable to attend meetings).

John Taylor will be happy to take on media liaison.

Discussion took place regarding having an 'Event Coordinator' on the committee and then area representatives to run races/events. Suggestions for area representatives were:

Boolarra area – Lenny

East Gippsland – Stuart/Jacinta

Blores Hill – Max/Rodger

Toongabbie area – Stuart/Glenn

Erica – Trev

Need to chase up Event Coordinator Committee position person. Adam

Downes suggested – Kingy to follow up

Kingy to approach Richard Northover regarding grant monitoring/sponsorship position.

Presentation Night

Presentation night scheduled in the calendar for Friday December 3rd. Simone to call Stuart Derham regarding holding the night at his pub. Bus trip a possibility!

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$19,899.83

SPONSORSHIP UPDATE

McMillan Partners Sponsors ride on Friday September 17th.

Kingy to follow up email from Trevor regarding Vicforests sponsorship.

CLUB CLOTHING/MERCHANDISE

Jerseys

JT to work with Adam on a proposal for Club jerseys

RIDES & ACTIVITIES

DH

14-16 January 2010 DH National Series Mt Baw Baw

* Karin Jones and Jack McCowan (Mt Baw Baw representative) were in attendance to discuss Gippsland MTB's involvement in this event

* There is no financial outlay whatsoever by our Club

* We are responsible only for the coordination and provision of volunteers for the event.

Including final track clean up.

* Karin will forward Kingy a list of volunteer roles/requirements.

* MTBA will pay Gippsland MTB \$10 for each rider entered in the event

* Karin agreed to 5DH free entries (as nominated by Kingy) for their work in the lead up to the event eg. Track maintenance & preparation

* Karin to provide Kingy with bunting (10km) prior to event

* Kingy to email Karin the GPS data of the track

* Jack to check if Baw Baw commuters & drivers will be available for event

* Scott Goss/Simon French/Karin Jones will walk through dh track - scheduled for December 15/16. Any issues identified to be rectified at track maintenance weekend scheduled for following weekend of December 18/19.

5/6 March 2010 VDHS Round Mt Baw Baw

4X

Carried forward

Social

12/13 November Social Weekend Forrest

*GT to book accommodation and put details on website

Enduro/XC

26 September 2hr Enduro Erica

* Trev to get permit for this event

Major Events

Round of the Victorian Enduro Series sometime from June to August 2011 at Blores Hill.

Kingy to follow up with Tim Rowe (Victorian Enduro Series Manager).

Trail Maintenance

12 September Erica

* Meet at footy oval 10am

18/19 December Mt Baw Baw

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers

(It was decided to get Neil Street to build our trailers. Kingy to contact Neil - 2 x \$10,000? Will he do them for this price?)

Wireless Timing System – Kingy to get quotes

Pit Tents with Club logo - Simone to get quotes

Trailer Inventory Update – carried forward

LAND MANAGERS, TRAIL MAPPING

Blores Hill

Feedback from the meeting with Mike Dower from Parks was given by Lenny. Meeting was not overly productive. Meeting was attended by Gippsland MTB representatives (Lenny, Glenn and Max) and horse riding representatives. Basic outcome was that we all need to 'get along'. Lenny suggested that we get together with the 'horsey' people and work together with them and show them the work that the Club has put in at Blores Hill to try and reach an agreement. There will be a need for more signage.

Mt Baw Baw

Johno & Trevor Nicklen attended the Mt Baw Baw Strategic Management Plan 2011-2016 meeting on Wednesday August 18 (10.30am-1.00pm) to represent Gippsland MTB. Information prepared by Johno for this meeting was tabled at our Committee meeting. Discussion at the Strategic Management Plan meeting was mainly focussed around the White Season. Jack (Mt Baw Baw representative) was asked if we could be supplied with a copy of the World Trail study undertaken at Mt Baw Baw. Based on this we may be able to make a submission of what would work at Mt Baw Baw as far as mountain biking is concerned.

FUNDING

Small Grants

- Ground Effect – building/construction project/trail. Carried forward

LOCATION OF IMBA GUIDES

Watty has one copy

Simone has Natural Surface Trails by Design & Managing Mountain Biking

Adam V has other copy of Managing Mountain Biking

GENERAL BUSINESS

An email has been received regarding the supply of a vegetarian option for our 'after race' bbq. We will need to keep this in mind for future events.

NEXT MEETING

All Members - AGM

7.00pm Tuesday 14th September, 2010 @ Traralgon RSL Club

Committee:

7.00pm Tuesday 21st September, 2010 @ Traralgon.

CLOSURE

There being no further business the meeting closed at 9.43pm.

Signed as a true record

Chairperson