



Hunter Mountain Bike Association (HMBA)

Committee Meeting Minutes

Date:	12 th January, 2009
Location:	Cardiff RSL Club
Meeting Started at :	7:15 pm

Attendance Record

Present: Steven Pryor
Dean Kozlik
Pete De Lore
Keith Bruce
Todd Kozlik
Brad Scott
Rick Kehoe
Colleen Boyes
Steve Carter
Shane Harrower
Lincoln Hertogs
Stu McNaughton
Lenny Allen
Landon Arthur
Jackie Bower
Jimmy Mullan
Dallas (Breakaway Cycles)

Apologies: None

Business Arising from Previous Meetings

- **DH Safety Issues at Awaba** – Some work has been undertaken. This is a work in progress.
- **DH Pointscore for 2008** – Now all sorted ... just need to be put on website.
- **Trailers** – MC has sorted out the tyre problems on the main trailer and has also the new number plate installed. At this stage there is only 1 DH trailers left to complete.

Correspondence In

- Westpac – Account Info
- Purnell – Invoice for approx. \$1000 (passed on to Jackie)
- Heart Foundation flyers
- Westpac – Bank Statement
- State Forests – Documentation outlining changes to Permit system.
- Registration form and cheque from Craig Smith

- Registration form and cheque from Ian Bourne

Correspondence Out

- None

Treasurer's Report

- Bank balance as of 31 December, 2008 was \$19,233.61. Full Treasurer's report attached

Publicity Officer Report

- No report.

XC Report

- No race. There was a complaint about Sandbaggers (guess who??).

DH Report

- No race report. It was decided that the 2009 DH race calendar will consist of a total of 7 races, i.e. 6 standard club rounds and 1 extra as club championship.

Social Ride Report

- No coordinator appointed. It was decided that the focus should be on track building / development at Awaba and so any social rides can be incorporated into track building days.

General Business

- **Presidents position** – Steve Carter has agreed to take on role well done Steve.
- **XC Racing for 2009** – The First XC race is scheduled for Awaba on February 1. We can't race at Killi at the moment because we don't have explicit authority to do so. A kid's track for Awaba has to be finalised before the next club round. At this stage, the proposal is to use the first 2km of the XC track with mods for the kids ...mainly cutting out the switchbacks back to the start. Some additional work is required on the Ground Effect bridge.
- **DH Racing for 2009** - C and D grade are to start half way down to cut out rock garden. There was agreement that the DH races be run on the same day as XC races (just like the good 'ole days). On race days for XC and DH, it was suggested that the trailer be located at base of DH. This provides the additional benefit of separating the "car park" from the assembly / registration area. The first DH race is proposed to coincide with race 2 of XC.
- **DH January charity race cancelled** – There were not sufficient numbers to run this event and so the race has been cancelled. Jackie noted that in the absence of the charity event, the club should make some donation to the Westpac Rescue Helicopter.
- **Signage for AWABA** – It was agreed that more signs are required to direct people to the track. At this stage we need one at the turn-off to Jenkins road plus one up at car park. Need to get these up at next build day. Colleen said there should be some signs in the trailer.
- **Trailer keys** – to be addressed at next meeting.

- **Mailbox Key** - Lincoln has taken Pete's key and will empty the mailbox as he can get there more often.
- **Asset Register** – to be addressed next meeting.
- **Awaba Track Building Coordinators** – The track building coordinators for XC and DH at Awaba have been appointed
 - **XC** – Wayne Bower
 - **DH** - Rick Kehoe
- **Email list** ... need to aggregate all sources of email addresses, i.e. registrar's list, pre-existing lists, web,etc...
- **Awaba XC track building discussion** Future directions? Dean and Lenny to discuss further after meeting
- **Next XC bridge at Awaba** -Won't be ready for next race ... but hopefully by the race after.
- Blah ... blah ... blah ... 3 meeting in one
- **Support for Junior XC - Breakaway cycles (Morriset)** – Dallas from Breakaway expressed his wish to support junior XC in some way ... perhaps naming rights sponsor for juniors or similar ... more to be resolved on this. Great to see support like this for the kids.
- **2009 Race Entry Fees** It was agreed to change the race fees for 2009. This is an increase for XC and a reduction for DH. The following applies for both XC and DH ...
 - Seniors - \$10
 - Up to U17 - \$5.
- **2009 Calendar** - At this stage it is proposed that we have two 3 hour events, i.e. May and September.
- **Uncollected AGM awards** – To be distributed at next race if possible.
- **Trailer Location** – We need to consider a long term “home” for the trailer with most future racing to be run at Awaba. This is an ongoing issue ...

Meeting Closed at 8:50 pm.

Bank balance as at December 2008

Bank Balance as at 31st December 2008 **\$19,233.61**

Add Deposits

\$ -

Less Outstanding Withdrawals

14.12.08 401444 MTBA
12.1.08 401446 M Collins \$ 89.95

\$ 89.95

Cash in bank as at 31st December 2008

\$19,143.66

Bank Balance as per statement		31.12.08	
Opening Balance	as at 30.11.08		\$21,220.48
Add Deposits			
31.12.08	Interest	\$ 16.46	
			<u>\$ 16.46</u>
Less Cheques			
16.12.08	401445 \$	2,003.33	
			<u>\$ 2,003.33</u>
Balance as at 31.12.08			<u>\$19,233.61</u>