



Hunter Mountain Bike Association (HMBA)

Committee Meeting Minutes

Date:	6 th July 2009
Location:	Cardiff RSL Club
Meeting Started at :	7:10pm

Attendance Record

Present:

*Lincoln Hertogs
Keith Bruce
Steven Pryor
Mark Welsh
Dallas Barham
Dean Kozlik
Steve Carter
Stu McNaughton
Landon Arthur*

Apologies: *Lenny Allen
Wayne and Jackie Bower
Rick Kehoe*

Chair: Keith Bruce

Minutes: Mark Welsh

Minutes of Previous meeting

- Minutes presented by Mark and accepted by Steven Pryor.

Business Arising from Previous Meetings

- Ongoing issues from last meeting
 - Club membership form needs to be amended to indicate 2009 MTBA fee \$90 for adults
 - Need to establish a feed zone for XC riders
 - Wayne – Car parking issues – second park area proposed on Jenkins Rd.
 - Need to keep the Down Hill turn around area clear - do not park in this area.
 - Drinks at XC club races. Lenny to confirm if he has the esky that can be used by Steven Pryor for club races
 - Forms – incident forms – Pete Delore to investigate possibilities.
 - Asset Register.
 - Yearly Profit & Loss statement

- Condition of Jenkins road. Currently not passable when wet. Needs to be made into an all weather road. Estimated cost is about \$900 for the delivery of 34 cubic metres of con crush to be dropped on the two steep hills. Will still need to be spread and rolled in. Dean to make some further enquires. Contact Lenny to seek approval from State Forest before proceeding.
- Seek volunteers to be a first aid officer on race day
- Missing club trailer folding table. Need to acquire another table to make a total of 3.
- Rick has prepared 4 more signs and lots more signs need to be made (wording to be confirmed) and positioned around the tracks
- Booklet Information map, directions, calendar, website details.
- Club needs to develop a marketing strategy for relevant sponsoring of the track eg naming rights to a bridge or advertising on a bridge.
- **License application update** - Stu McNaughton has the 'Word' document to update the license application form for the fee changes. Stu to arrange for a committee member to make the necessary changes – Steven Pryor has volunteered.
- **Junior racing sponsor** - Dallas Barham to send a copy of his logo to Keith Bruce and Landon Arthur to add to the HMBA website and junior results page in light of his contributions towards junior racing with the club.
- **Toilet Block** - Recent correspondence from Lenny, following discussions with Forestry around a permanent toilet block places the proposed block in the back left corner of the carpark near the trailhead. All agreed that we would need to work closely with Forestry and start thinking about a management plan for it, as all maintenance/cleaning of the toilet block will need to be carried out by the club.
- **Access road** - General discussion around the access road and issues in the wet. Forestry are of the opinion that gravel is not a good long term solution.
- **Awaba/Club flyers** - Rick Kehoe has suggested putting together some flyers and posters for Awaba to leave in bike shops. These might include directions, photos etc to advertise the mountain bike park and the club.

Correspondence In

- Invoices for State Round shuttle buses, radio hire, and first aid.
- Bank Balance report received from Wayne Bower
- First aid proposal from INTERCEPT MEDICAL to provide first aid for a single paramedic for a full years rounds of XC and DH. Committee voted to accept this idea in principle – Steve Carter to look at some other organisations for comparison quotes.
- Received a request from RoscoMTB to put a HMBA link on their site.
- Two new license applications received.

Correspondence Out

- Use of a HMBA link on the RoscoMTB website approved & advised.
- 65 licences sent to MTBA in early May - Stu McNaughton

Treasurer's Report

- Opening balance - \$17,621.42
- Closing Balance - \$17,478.47
- Banked \$4,406
- DH club round made a small profit even after the shuttle buses were paid for.

- Thanks to Wayno (CCMTB/State DH Co-ordinator) who sold blank number plates at the state round netting \$150.
- Toronto Rotary club made approx \$1,000 from their BBQ at the State DH round & plan on passing \$300 back to HMBA.
- Trailer rego for the two DH bike trailers was to occur on the 7th July – cost approx \$500.
- 24 cans of drink sold last club XC round – thanks to Steven.

Publicity Officer Report

- No Report

XC Report

- 86 rider.
- There were a few falls (minute taker included) at the log rollover near the end of the DH trail, this led to a mid race ‘fix’ by Dean K.
- A few falls at the wall ride.
- Photo’s of the race were taken by ‘Gazpics’ from the Glenrock forum – will look at linking to them from the website.
- There were some motos that caused some ruckus at the start of the race – which led to further discussion around the race starting point. Motos aside the start worked well again.
- The latest section of track was widely lauded – so congrats to the club track builders.
- Dean K has fixed the jockey wheel on the club trailer – many thanks.

DH Report

- Good club round – 54 riders in lead up to the state DH round.
- Good numbers for the shuttles.
- Track rode very well.
- “Mountain biking won on the day” – Steve Carter.

State DH Round Report

- 194 entries.
- Feedback from riders agreed that the track is now much safer.
- Three accidents that required the paramedics – all on the Saturday.
- Track conditions were good & it held up pretty well over the two days.
- Track will need a maintenance day before the next club round – tentative Sunday 19th July.
- HMBA made a profit after the weekend.
- Notable HMBA rider results -
 - Rick Boyer – 2nd Mens A-Grade
 - Alice Minahan – 1st Womens A-Grade
 - Tim Cox – 5th Mens A-Grade
 - Regan Arthur – 6th Mens A-Grade
 - Ben Gough – 9th Mens A-Grade
 - Dale Thomas – 1st Masters 1&2 Mens
 - Apologies for any that have not been mentioned.
- Notable feedback from several attendees that there was no publicity for a state round.
- Discussion around publicising up-coming events to ensure the publicity officer has several months notice to get things rolling.
- Shade cloth barriers were erected for the state round (owned by the club & taken down between races) – proposed that bike shops may want to sponsor these & get their logos etc put on them.

- BIG thanks to Rick & Colleen for their efforts with the state round. There was an early club persons of the year nomination made for them.

Awaba Track Build Report – Dean Kozlik

- 20 volunteers at the last build day.
- Approx 700m of track added, with most of the work pre-organised.
- The next build day to include some track maintenance, a modification to the kids track to take it past the timing tent, and a good look into an XC feed-station.
- The next 700m of the trail loop has already been planned.
- Plan to review the entry/exit points near the DH exit area to minimise confusion for riders.

General Business

- Thanks to Colleen for printing the winners certificates for the state DH round.
- Not enough cheques had been pre-signed for the state DH round, so Steve Carter had to sign some for prizemoney.
- The NSW schools XC championships were held a couple of weeks ago & were a huge success. Hosted by WSMTB, perhaps an opportunity for Awaba down the track?
- Lenny has requested a copy of all minutes.
- E grade was moved to 2 laps for the last round – discussed whether to keep this format or possibly move it back to a single lap.
- Time keeping needs volunteers – Mark W has volunteered to assist occasionally if Stu can't make it to assist Landon.
- An additional reminder to be added to the XC rider brief to notify the time keeper if they DNF.
- Some further discussion around discouraging motos at Awaba. Discussed the possibility of asking Colleen to make up some signs telling riders to notify the club president of any moto license plate registrations if seen on the tracks as a deterrent.
- A reminder that riders attending a State XC round that clashes with a club round will receive their average points for their previous rounds. Riders affected to notify the pointscore officer.
- Publicity officer to notify results to papers etc for publishing.

Meeting Closed at 8:45pm.