



Hunter Mountain Bike Association (HMBA)

Committee Meeting Minutes

Date:	5 th October 2009
Location:	Cardiff RSL Club
Meeting Started at :	7:00pm

Attendance Record

Present:

*Keith Bruce
Lincoln Hertoz
Steve Carter*

Apologies: *Lenny Allen
Wayne and Jackie Bower
Mark Welsh
Dean Kozlik
Steven Pryor*

Chair: Keith Bruce

Minutes: Keith Bruce

Minutes of Previous meeting

- Minutes presented by Keith and seconded by Steve.

Business Arising from Previous Meetings

- Ongoing issues from last meeting
 - Need to keep the Down Hill turn around area clear - do not park in this area.
 - Forms – incident forms
 - Asset Register.
 - **Access Road** - 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.
Forestry is of the opinion that gravel is not a good long term solution.
 - Seek volunteers to be a first aid officer on race day
 - Rick has prepared 4 more signs and lots more signs need to be made (wording to be confirmed) and positioned around the tracks

- **Club flyers** - Booklet Information map, directions, calendar, website details. Rick Kehoe 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.
- Club needs to develop a marketing strategy for relevant sponsoring of the track eg naming rights to a bridge or advertising on a bridge.
- **Junior Racing Sponsor** – Dallas Barham to send a copy of his logo to Keith Bruce and Landon Arthur to add to HMBA website and junior results page in light of his contributions towards junior racing with the club.
- **Toilet Block** – correspondence from Lenny, following discussions with Forestry around a permanent toilet block places the proposed block in the back left corner of the car park near the trail head. All agreed that we 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.
Sep 09 update - Looking to contact the contract cleaner for the state forest toilets and obtain details on costs for them to clean the club toilet as well as the Forestry toilets. Also looking to use same design for toilet block as that used by State Forests.
- **8-10 hour race** - Rocky Trails event agreed for December 5th 2009.
- **May 31st DH and XC rounds** - to be rescheduled for later this year.
- **Race Entry fee** - agreed that this will increase from \$10 to \$15 per rider per race to cover the cost of a paramedic/medical support being on site at club races. No start date for new fee decided – dependant on when paramedic starts.

Correspondence In

- CD with photos of the club 3hour XC race from Mel – now with Keith.
- RTA – club trailer not registered. Dean Koslik has registered it
- NRMA 500Km Gold Medal Challenge – Ride to school program. Log book to record km's Suggested that details are handed over to Monica to distribute to bike shops.
- Westpac Cheque book statement

Correspondence Out

- nil

Treasurer's Report

- Expect some money from Rocky Trail event in September

Publicity Officer Report

- AGM flyer's distributed at Sept race

XC Report

- No report.

DH Report

- 10 riders
- Clash with Central Coast race resulted in low numbers.

Awaba XC Track Build Report – Dean Kozlik

- Nothing to report.

Awaba DH Track Build Report – Jimmy Mullen

- .Nothing to report

General Business

- Rocky Trail event has been run and won by Craig Gordon – only just beating Alex and Tim. Alex Pung set the fastest lap time
- **Proposing to Flora and Fauna report for DH and all mountain trail network.** Put copy of Steve's email in here. Want to establish an easier DH track – club level track. More XC technical track. Access to larger area. Want to get report started before end of year and hopefully report finished before end of year.
- Steve - XC track – need to repair or remove the timber berm at next build day. Need to do more maintenance – eg build berms, remove some sharp corners
- Club champs – XC 25th Oct 09 – double points. No DH race this day. Monica to talk to local shops to get some prizes. If no success then substitute with prize money. Eg 1st \$50, 2nd \$30, 3rd \$20 for Grades A down to D only. Kids – 1st \$20, 2nd \$15, 3rd \$10. Must be a club member to win prize money. Race is open to all however. Fastest lap time in each grade, Fastest female rider.
- Club Champs DH 1st Nov.
- Lake Macquarie Games event – Club round in Nov – XC and possibly DH (to be confirmed).
- State XC and DH proposed to be held on June long weekend at Awaba. Car parking will problem. Shuttle bush may be a solution.
- Agreed that cancelled May-09 race will not be rerun – too much on with other big races.
- Flyer for hand out at next race – Put a job description on what each position does. Each position to respond to Monica with their duties.
- Keith to chase up all the old copies of minutes and get web site updated
- MTBA NSW – need to get a link on the HMBA website to encourage riders to use the MHBA licence and club membership updates. Get rid of the forms of club website too. Get Lenny to send out an email to everybody letting them know about this facility.
- Paramedic costs – Lincoln suggested that club membership fee is increased to \$30 per year to cover the medical costs. Day licence fee would also need to go up to \$15.

Meeting Closed at 8:20 pm.