



# Hunter Mountain Bike Association (HMBA)

## Committee Meeting Minutes

Date:	7 <sup>th</sup> September 2009
Location:	Cardiff RSL Club
Meeting Started at :	7:00pm

### *Attendance Record*

**Present:**

*Monica Pung  
Keith Bruce  
Steven Pryor  
Dean Kozlik  
Landon Arthur  
Stu McNaughton  
Steve Carter  
Tim Butler*

**Apologies:** *Lenny Allen  
Wayne and Jackie Bower  
Mark Welsh*

**Chair:** Keith Bruce

**Minutes:** Keith Bruce

### *Minutes of Previous meeting*

- Minutes presented by Steven Pryor Keith and seconded by Landon Arthur.

### *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 5<sup>th</sup> 2009.
- **May 31<sup>st</sup> 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*

- Steve – 10 Hour Rocky Trails event to held in Sept at Awaba XC track on the day before the club race. This is part of the Rocky Trails Grand Prix series. Club to provide use of generator and PA system.

### *Correspondence Out*

- Nil

### *Treasurer's Report*

- MTBA NSW have now paid the club for the State round.
- State forest still to be paid special purpose permit fee

### *Publicity Officer Report*

- Ned to get details on webpage for riders at State events – anyone with details to contact Monica.
- XC race results from Aug race were in the paper on Thursday after the race.
- Cameron Ivory placed 36<sup>th</sup> at the UCI World XC U19's race held at Mt Stromlo in Canberra.

### *XC Report*

- 79 riders at Aug XC 3 hour race.
- No injuries.
- Jason English race the event.
- Race results expected to be available in next few days.
- Need wider track in some sections to allow more overtaking opportunities. Particularly just before the timing tent.

## *DH Report*

- 13 riders
- Track is trashed – needs repairs.

## *Awaba XC Track Build Report – Dean Kozlik*

- Nothing to report.

## *Awaba DH Track Build Report – Landon Arthur*

- Nothing to report.

## *General Business*

- **Prizes** - Monica suggested that prizes or prize money should be given for place getters at 3 hour event. No prize money to be awarded at normal club races.
- Calendar is out of date.
- **Coaching** - Tim Butler – has coaching accreditation for kids up to 12 years and novices. Currently seeking level 1 BMX coaching qualification. Tim indicated that he was available to do junior coaching at race days. Need to get web site updated.
- **Club President 2010** - Steve indicated that will he will be running for this position in 2010 due to family commitments.
- **Time Keeper** – agreed to pay travel costs to time keeper for this year only (7 races to date) as he is doing race rego role as well.
- **Portable toilet** - agreed to provide a portable toilet at all races for remainder of the year.
- **AGM** – to be held on Fri 4<sup>th</sup> Dec. Publicity officer to arrange hand out for next race and also to put notice in the paper.

Meeting Closed at 9:00 pm.