



Hunter Mountain Bike Association (HMBA)

Committee Meeting Minutes

Date:	1 st June 2009
Location:	Cardiff RSL Club
Meeting Started at :	7:00pm

Attendance Record

Present:

*Rick Kehoe
Keith Bruce
Steven Pryor
Mark Welsh
Dallas Barham
Dean Kozlik
Todd Kozlik
Stu McNaughton*

Apologies: *Lenny Allen
Wayne and Jackie Bower
Steve Carter*

Chair: Keith Bruce

Minutes: Mark Welsh

Minutes of Previous meeting

- Minutes presented by Keith 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.

Correspondence In

- Two license renewals received and processed.

Correspondence Out

- One license receipt sent by SM.
- 65 licences sent to MTBA in early May - Stu McNaughton

Treasurer's Report

- Bank balance at 30/4/09 was \$26,380
- Bank balance at 31/5/09 was \$18,621.42

Publicity Officer Report

- No Report

XC Report

- May race cancelled.
- Cancellation advised by posts in HMBA website, rotorburn and Glenrock Trail Alliance web forums.
- Dean Kozlik will fix up the trailer with a new jockey wheel.
- New ideas for XC start/finish line & timekeeping tent locations discussed – primarily to maximise parking spaces & ensure ease of use for timekeepers. The idea of moving the start/finish closer to the DH finish area to be reviewed at the next build day.

DH Report

- May race cancelled.

Awaba Track Build Report – Wayne Bower

- Rick Kehoe completed Mawkes Bridge prior to the 10 Hour. Thanks to Rick.
- Decision made to finish off the sides of Mawkes Bridge with shade cloth over the bottom half of each side below the railing.
- Dallas Barham and Dean Kozlik have mapped out the next section of trail, and have proposed an alternate line to the planned 'big bridge', which would see a line run from the new bridge site parallel to the creek, then crossing an old concrete culvert & heading back up a disused logging trail to the other side of the proposed bridge. This would allow for both more track & also a significant saving of funds. Lenny to discuss with Forestry & seek approval.

General Business

- **Awaba 10 hour event** - big thanks to Regan, Lenny, Colleen, & Landon for their running of the event.
- **Next Awaba build day** - set for 7:30am Sunday 7th June. Wayne Bower organising the work for the day, with some XC track maintenance as well as new build work planned. Steven Pryor to post in Glenrock & Rotorburn forums to advise members. No DH track maintenance set for the 7th.
- **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.
- **HMBA Logo** - Stu McNaughton to send a good copy of the HMBA logo to Dallas Barham for use on his website.
- **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.
- **Junior racing fees** - HMBA to align with MTBA regarding junior race fees, in that a rider must be turning 19 during the year to be classed a senior rider. Until this time any rider shall be classed as a junior rider.
- **Portaloos** - to be placed in the DH turn around area on race days.
- **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.
- **Mandatory re-grading** - Discussion regarding the mandatory promotion of riders to the next grade once 9 race points were achieved. Any such movement is to be made at the discretion of the point scorer.
- **Awaba skills clinic** - It has been noted that a skills clinic has been organised by Australian Mountain Biking Clinics at Awaba for the 5th July, which clashes with the next HMBA XC build day. Stu to see if Lenny knows what is happening with this.
- **8-10 hour race** - agreed for December 5th 2009.
- **May 31st DH and XC rounds** - to be rescheduled for later this year.
- **3hour club enduro** - to be conducted as the club round in ~~July~~ August [date changed from July to August at the 28th June race] 2009.
- **Blocking moto access** - Dallas Barham suggested looking into fencing to stop access to the track at the easiest access points for motorbikes.

- **Alternate wet weather event centre** - Some discussion around whether an event centre could run from the Mt Faulk Road/Jenkins Road entry or possibly the second car park – no action.
- **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.
- **Track maintenance** - Dallas Barham has suggested the use of gravel on some of the slippery areas of the XC track. For review at build day.
- **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

Meeting Closed at 9:20 pm.