



Hunter Mountain Bike Association (HMBA)

Committee Meeting Minutes

Date:	1 th Februry 2010
Location:	Toronto – Dean Kozik’s home
Meeting Started at :	7:10pm

Attendance Record

Present:

*Joel Davies
Keith Bruce
Steven Pryor
Stu McNaughton
Dean Kozlik
Colleen Kehoe
Rick Kehoe
Tim Butler
Ross Cairns*

Apologies: *Lenny Allen Mark Welsh Dallas Barham Wayne Bower*

Chair: Keith Bruce

Minutes: Keith Bruce

Minutes of Previous meeting

- Minutes presented by Steven and accepted by Keith.

Business Arising from Previous Meetings

- Ongoing issues from last meeting
 - Forms – incident forms
 - Asset Register.
 - **Access Road** - Condition of Jenkins road. Currently not passable when wet..
 - 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.

- **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.

Correspondence In

- Tim - 6 hour race – Fiona and Joel now to run. HMBA possible June 2010
- Club Membership form – to be sent back by Stu McNaughton

Correspondence Out

- No outgoing correspondence reported.

Treasurer's Report – Jane Butler

- Balance at end of Dec 09 - \$33,384
- XC race 1 - income for 31 Jan 2010 includes \$50 donation from Black Phoenix Films - \$2730 total income. \$2335 cash and \$345 cheques.

Publicity Officer Report – Mark Welsh

- Mark on sick leave
- Steven Pryor sent XC results - first 3 positions in each grade to Newcastle Herald for Mondays' paper

XC Report – Dean Kozlik

- It was wet.
- 107 entries.
- Good turn out.
- Did not use the new section of track due to wet weather

DH Report – Colleen Kehoe

- Not so good – race called off due to extra fees for bus – it would have cost \$750-800
- \$220 call out fee for bus that was cancelled
- 25 riders turned up to race
- Track was perfect
- May need to investigate taking on-line entry for downhill racing

Awaba XC Track Build Report – Wayne Bower

- No build day since last meeting
- Next build day – Sunday 7th Feb 2010 at 7:30am. Work to be tiding up from wet race on Sunday and maintenance on new section.
- Shute bridge needs to be widened. Ross to investigate and advise if bridge will be ready for next race.

Awaba DH Track Build Report – Rick Kehoe

- Rick and Ben Goff planning to get out after work during the week to investigate work required.
- Also plan to do build day on same as XC build day.
- A & B Grade to start from the top
- C & D Grade to start from half way

General Business

- Lee and Naomie - Shuttle vehicle – A to B Adventure transport 8 seat 4WD van (Mitsubishi Delica) with seat covers. Rubber mats on the floor. Min cost \$150 for the day. Works during the week so prefer weekends. Min of 4 people. Also offering shuttle service to take riders away approx min of \$300. www.a2btransport.net.au Has done work for Western Sydney and Lithgow.
- Road – 12 & 13 Feb Fri & Sat – grading, capping and shaping and rolling. State Forest will be in attendance – call out fee \$110 per hour. Road base from State Forest. Road cost approx \$10K. Total cost is expected to be about \$11-12K. Turn around bay to be constructed at bottom on the downhill. Will still need Flora and Fauna report included in other work.
- Toilets – quote for \$18,645 for container toilet. Too expensive.
- 6m container \$2200, two personal access doors \$180, two pump out toilet inserts \$2860, \$500 transport cost, \$1000 for roof, plastic tank (to be located inside the container). Pump out cost is \$80 service – toilets have capacity of approx 800 uses. State Forest would like the container hidden as much as possible. Rest of container to be used for storage. Lenny will approach Sport and Rec Dept seeking half the total cost. Hold off decision until Lenny advises status of funding from other bodies.
- Tim – suggested starting BBQ's after races.
- Tim – Had a meeting with Billy from Mungrel Bastards Mountain bike riders at station Hotel at Kurri. They wanted to have a social ride at the Awaba track. Joel to add a link to their website. PR exercise.
- Tim - Owen has a 20 seater bus. Will not do DH riders. Would do social rides. \$40 per head. Joel to add.
- Keith has contacted Steve (last years president) to find details on First aid contractor that quote was received from. However no response yet. Keith will need to do investigation from scratch. Tim will also contact another First aid supplier.
- Sweep rider to be sent out after riders finished. Dean to ask for the sweep rider volunteer at the start of racing.
- Tim – Bridges Wiring mesh is too slippery in wet. Install bird mesh over top of existing bridge steel mesh at next build day. Also investigate widening the approaches to the bridges.
- Colleen has attached the rego stickers for the two DH trailers.
- Steven Pryor - Sold out of drinks cans – 48.
- Steven Pryor - Point Score – Riders have 3 races to decide which grade they are racing in. If a rider changes a grade with permission from the point score officer then:-
 - for those races that they have raced in another grade they will get average points from their results for the remainder of the year in the new grade.
 - Steven will need to know who joined the club at the sign on tent. Stu McNaughton to advise committee at each meeting.
- Stu – Licence forms on the website needs to be updated with \$30 club member ship fee. Family fee will be \$40. Member only form to be removed from website.
- Stu – Social Ride – Contact Ron Chapman. Tim to contact MTBA to check on social rider fees (\$5 per rider) and need for sign sheets.
- Stu – Need to print out start sheets – Steven to bring next race. Need for sign on sheets at race sign to be decided by MTBA

- Dean – Will locate the start/finish tent at the bottom of the down hill track – just for the next one or two races. XC riders will use the full track (approx 8km) for the first lap and then for subsequent laps will turn just before the end of the downhill track end (will not ride out to Siberia). Will need to build a shute for the XC finishers to avoid the DH riders.
- Colleen – has produced to poster for distribution to bike shops about the club.
- Colleen _ Contacted Gencom Comms who loaned two Motorola two way radios Hire \$15 per day per handset – to be confirmed.
- Colleen – repairs to trailers \$100 for 4 LED lights, 2 x Goose necks \$50
- Joel – Updating website coming along.
- DNS riders from 31 Jan XC race – will get free entry to next race only. If they don't attend that race this offer cannot be used at a later date.
- Tim – Brad Mertons had some jersey's produced for the Single speed national. Tim to contact Brad to find out more details.
- Keith to check if E grade XC 2009 medals were ready.

Meeting Closed at 10:25pm.