

Hunter Mountain Bike Association (HMBA)

MONTHLY MEETING

Date:	19/08/2019
Location:	Club Macquarie
Meeting Started at:	7.15 PM

Chairman – Steven Pryor

Present: Dallas Barham, Steven Pryor, Rohan Betts, Joel Davies, Michael Clarke, John Philippa, Josh Bridson, Rick Kehoe, Dean Kozlik, Alicia Reed, Paul Monk, John Richardson Coleen Kehoe Mark Welsh

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1. Registration of Members:

The chairman confirmed that the numbers for a quorum had been reached.

2. Apologies: Paula Gresham, Andrew Hardy, Clint Musgrove

3. Minutes of previous Meeting

Acceptance of previous meeting minutes proposed by Dean Kozlik and seconded by Coleen, accepted by meeting.

4. Membership

Nil to report.

5. Monthly racing reports

XC – 18/8/19 - 92 riders at Singleton for 3 hour race. Lots of kids and smiles! Some timing issues due to transition for teams being too close to timing.

DH – Social ride held + BBQ with 16 riders and lots of spectators.

6. Build days –

DH had one 17/8/19 with about 10 people.

Next TBA – Sundays work best.

7. Financial Report

Bank Balance at 15/07/19 was \$14,721.75 and as at 19/8/19 is \$14,562.16.

Club account

Major Outgoings – Transfer to P450 - \$10,000.
Trailers rego - \$520
Bus Hire - \$410

Major Income - Race Income - \$9,121.63
License income - \$ 980
Port to Port donation - \$1000.

Working Account

Bank Balance at 16/07/19 is - \$18,837.83 and Balance at 19/08/19 is - \$21,401.11.

P450 account

Major Outgoings –	Roadworks –	\$14,333.00
	Bridges	\$8,150.00
	Trail Design	\$5,100.00
	Trail building	\$10,912.00

The club, in collaboration with Lake Macquarie Council are working together to manage the commercial aspects of the P450 project. The Club transfers club funds to the 'working' account and the Council reimburses the club (From Grant Funding held by the Council) when the working account is exhausted. Members should expect to see fluctuations in the club finances over the next few months.

8. Correspondence –

Nil

9. Advocacy

Dungog MTB

The Dungog 3 hour is on - see HMBA Calendar. Tin Shed Brewery have provided \$500 sponsorship. It was decided to pass this on to the Dungog Common in lieu of charging riders an extra \$5 entry fee.

Kurri Kurri.

Coleen Kehoe – waiting patiently on proponent for the next move.

Port Stephens.

Peter Hallett is moving forward with meetings held with Council and Crown lands. Next meeting to include Worrimi land owners.

Schools.

Paul Monk and Jason English continue their involvement with coaching High school age kids at Glenrock and surrounds. Next Schools event is at Singleton on 18th October. HMBA will provide timing at a cost of \$500 plus expenses.

Note that the date clashes with the proposed Tier 3 event that was to be held at Awaba.

Wallaroo.

Michael Clarke. No movement on Wallaroo at this stage. Discussion on exploration ride at the site. Michael to organise.

Training, rider development and coaching

The club has booked 9 X Level 1 coaches for a course on 31 August 2019. Clint to promote to interested individuals. Venue to be confirmed.

Ride n Sweet to be developed to coincide with school holidays. Coleen is working on other aspects to engage kids in MTB.

Women and Girls rides

There has been discussion and movement on organising rides for women and girls at Awaba. All are in favour. More info to come. Diamonds in the Dirt Event was held at Awaba -100 riders attended.

10. Adaptive MTB – HMBA continues liaison with Break the Boundary.

General business.

Dallas – Morisset High school want to hire a trailer on a Tuesday in term 4 for sport. Coleen will be involved with the coaching. Suggestion is \$50 per trailer per day.

Dean – His mate is building / designing a trailer. Cost will be about \$12,000.

We should look at hosting a “12 hours of Darkness” event in summer with teams and solo categories.

John P – He has started the deck.

Steven – To organise a toilet for Dungog 3 hour.

Further Notices of Motion

Call for motions from the floor.

Club events for 2019 and beyond –

Discussion still required - 24hr race in 2020.

Discussion on holding club race at Awaba just before Port to Port in 2020.

Active Kids Program – No new vouchers this month.

T-Shirts and Riding kit – T-Shirts are still available from Josh – only for the whippets though. Larger sizes coming in the next run. Socks will be available at the event next week.

Next committee meeting 16th September 2019 – Club Macquarie, Booragul. All welcome. Arrive at 6.00pm for dinner and robust discussion about bikes, trails and personal exploits in the Club Macquarie Bistro prior to the 7.15 pm meeting. New members especially welcome to come and have an impact on the development of Mountain Biking in the Hunter region and surrounds.

Meeting concluded at 8.37 pm.