

MINUTES OF MEETING

Meeting No: 004		
Subject	:Monthly meeting	Date : 12/04/2021
Held at	:Club Macquarie	Ref. : HMBA- MOM - 003
Prepared by	:Andrew Hardy	Issue date: 09/05/2021

Attendees:

Josh Bridson, Clint Musgrove, Dean Kozlik, Steve Pryor, John Richardson, Mick Bradford, Warwick Turnbull, John Phillipa, Andrew Hardy, Phil Dunne, Greg Wilson, Mark Welsh, Mark Nelmes, Sarah Booth, Simon Campbell.

Apologies:

Rick KKKidney Kehoe, Coleen Boyes, Rohan Betts, Dallas Barham, Michael Clarke.

Additional Copies – N/A

- Legend –**
- For discussion at next meeting
 - To remain on minutes for future discussion if needed
 - To be removed from next minutes

Item	Action	By Whom	Status
1.0	Monthly Racing reports		
1.1	Cross Country. Last month washed out. Next race – this weekend. All good for a start. Mark Nelmes looking at getting Maxxis bunting. Come and Try day is on after this race. Coffee Cart – not for April Race BBQ – Not for April Race	Phil Dunne John Phillipa	Ongoing
1.2	Down Hill. No race – washed out. Bus is booked. Sarah to pick up. Landon for timing. St Johns are booked.	Sarah Booth	Ongoing
1.3	Dual Slalom. Social day last Saturday – 21 people attended. 6 were under 14's. Planning to do 4 events for the year. Next one will be scheduled for Sunday 16/5/21.	Michael Clarke	Ongoing

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1.4	<p>Gravity Enduro. Discussion on staggering between GE and Downhill or having GE on a different weekend. Discussion - To be held separate to Down Hill Calendar.</p> <p>Proposal is for 3 events per year. Mark Nelmes has volunteered to run the GE.</p> <p>Format will be XC/Gravity over a course of approx. 25kms. Discussion. Format may be difficult due to timing gear constraints. Race Results system for downhill/GE – can use existing stick and photo cell – Race Results would consider trading in our existing tagging system. Cost Black box and mat \$6,590 plus Track boxes are \$5k per pair.</p> <p>Caution needed as no ‘inside the park’ access to the gravity trails. Talking about using shuttles to remove concerns re Riders on Mt Faulk Rd.</p> <p>Mark N and Mark W to formulate plan for event.</p> <p>For further discussion at next meeting.</p>	<p>Mark Nelmes Mark Welsh Josh Bridson</p>	
1.5	<p>Discussion on a process for postponing races. Suggested we try to move it one week then if not possible – cancel. Voted to trial the next time a race is cancelled.</p>	<p>Phil Dunne</p>	In process
1.6	<p>AusCycle starting national cup. Discussion. Decided not to pursue for now. For review in June.</p>	<p>Josh Bridson</p>	
1.7	<p>Race day for Dungog. Committee decided on 11/12 September.</p>		
2.0	<p>Build Days and maintenance</p>		
2.1	<p>Update for last month: Repair day last month – 40 people attended. Faulk line is being attended to by Phil (Synergy Trails) this week. Dallas is coordinating. May require hand finishing post machine work. Rocky Trail event is on in two weeks.</p>	<p>Dallas Barham</p>	Ongoing
2.2	<p>Dallas advises date for next build day TBA. Will include Faulk Line and Chicken run as priority.</p>	<p>Dallas Barham</p>	
2.3	<p>Rock armouring – rock is to be purchased / sourced from off-site. Dallas and Josh to liaise.</p>		
2.4	<p>Chicken Run is done but needs finishing. Hopefully finished by end of April – to be used in this coming race day.</p>		
2.5	<p>Down Hill – Simon Campbell to notify Josh when the DH build day is to happen.</p>		
2.6	<p>Road gap needs water egress works – rock crossings.</p>		In process
2.7	<p>Maintenance by Corrective Services. Andrew to follow up.</p>	<p>Andrew Hardy</p>	In process
2.8	<p>Veteran’s Affairs have been contacted to see if Veteran’s would be interested in being involved with Park maintenance. Meeting to be organised. Vets Affairs have been in touch.</p> <p>Discussion on activities: Seat installation, Bollard installation, Trimming face slappers, soft raking. Conversation continuing.</p>	<p>Josh Bridson</p>	In process

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3.0	Finance report.		
3.1	Club account balance is \$66,000.00.		
4.0	Grants and Grant projects		
4.1	P450. This project is now complete. A report is to be provided to Forestry corporation by the end of March. Josh to coordinate meeting with Mike Hill.	Andrew Hardy / Josh Bridson	In process
4.2	A condition of the P450 grant is that the State Government sign is to remain on the front fence for 12 months. Can be removed January 2022.		
4.3	Sunshades grant. Nearing completion – roofs for the containers have been delivered and are stored at Wyee Transport. Andrew has spoken to Tim Butler regarding the installation. Engineering drawings required. Andrew has obtained a quote – to discuss with Josh on how to proceed.	Andrew Hardy	In process
4.5	Lake mac Council – The club is still to use the \$7,000 grant provided in 2019 – was to assist in running a National Round at Awaba. Discussion on when has commenced – Auscycling has announced the National Round will recommence.		In process
4.6	Grant application – Building Better Communities Fund - \$157K applied for. Decision expected mid 2021		
4.7	NSW MTB and BudgetDirect	Josh Bridson	
4.8	Glencore for \$7500 – Timing Gear for Junior Riding / GE	Andrew Hardy	
4.9	Andrew to apply for a Grant for another shuttle trailer	Andrew Hardy	
5.0	Correspondence and notifications		
5.1	Contact from Veteran's Affairs. Discussion continuing.	Josh Bridson	
5.2			
6.0	Advocacy		
6.1	Adaptive. Faulk Line Bumper rail to be installed. Tamaden Constructions to install.	John Philippa.	In process
6.2	Hank to represent the club at Sea Otter in Canberra.		
7.0	Covid Plan		
7.1	Covid 19 requirements to be kept up to date by Clint Musgrove. The most recent plan is still current and HMBA is officially a 'Covid Safe business'. Nice work Clint.	Clint Musgrove	
8.0	Club merchandise		
8.1	Josh to manage T-Shirts.	Josh Bridson	
8.2	Plenty of socks still available.		
8.3	Polo Shirts for committee. Josh presented a very stylish number. Shirts are available for committee members who attend 10 meetings per year.	Josh Bridson	In process

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9.0	Awaba Maps and Signs		
9.1	Road signs for Mt Faulk Rd have been collected and installation has started.	Dallas Barham John Phillipa	In process
9.2	Coleen was working on the large trail maps. Dallas to follow up.	Josh Bridson	In process
9.3	Discussion on including GPS coordinates on all Awaba signs. General agreement. Michael Clarke to investigate further	Michael Clarke	In Process
9.4	Discussion on installing an automated (remotely operated) sign to display track condition and park status at front gate. Andrew has priced this - \$19,000 per sign. Decision not to proceed at present.	Andrew Hardy	Completed
10	Container security		
10.1	Dallas to arrange Tim Butler to attend with welding gear to fit new lock shrouds.	Josh Bridson/ Dallas Barham	In process
11	General Business		
11.1	Discussion on scheduling night races. Josh to confirm and update the calendar. Starts at 6.30pm to 7.30pm. 21/04 and 28/04. Entry fee is \$10 per race.	Josh Bridson	Completed
11.2	Donation to Coleen. Discussion. Options to be clarified with involvement by Wazza. Wazza to liaise with legal.	Warwick Turnbull	
11.3	Wild Polly Trail – signage required. Discussion on short term solution to address safety. Dallas to install short term measures. Dean and Dallas has fixed this temporarily. Committee agreed to Rick’s request to install a story board at the start of Wild Polly.	Dallas Barham	
11.4	Discussion on notification of trail issues on an e-platform. Currently handled on a closed group messenger. Further discussion required. Josh to get the Instagram password.	Josh Bridson	
11.5	John P suggested constructing an area for people to sit and relax if they are not riding. John to knock up a design.	John Phillipa	
11.6	Phil and Dean went to Singleton re council public meeting. On going. There’s a new Singleton MTB Club on the back of \$60k grant.		Completed
11.7	Sarah – question regarding dirt stockpile – to be used for skills are and pump track – discussion on building jumps – further planning and quoting required.		Completed
11.8	Mark Nelmes – sees the need to promote the DH track as a premium trail option – seconded by Sarah Booth.		Completed
11.9	HMBA to form a Kids academy? Discussion has started. Need for qualified coaches.		In process
	Meeting concluded at 8.33pm.		
	Next meeting will second Monday in May.		

HUNTER MOUNTAIN BIKE ASSOCIATION

2021 MEETING MINUTES

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Recorded on behalf of HMBA Andrew Hardy

Date 12/04/2021.

Accepted on behalf of Committee: Joshua Bridson

Date 9/05/21.