

MINUTES OF MEETING

Meeting No: 07 Subject :Monthly meeting Held at :Club Macquarie Prepared by :Andrew Hardy				Date : 12/07/2021 Ref. : HMBA– MOM - 007 Issue date:			
Attendees: Josh Bridson, Dean ‘flat tyre’ Kozlik, John Richardson, Mick Bradford, Phil ‘the toilet man’ Dunne, Mark Nelmes, Andrew Hardy, Sarah Booth, Warwick Turnbull, Clint Musgrove, Steven ‘framed’ Pryor, Simon Campbell.							
Apologies: Coleen Boyes, Michael Clarke, John Philippa, Greg Wilson, Mark Welsh, Dallas Barham, Rick Kehoe,							
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. Singleton. 80 entrants. Some entrants had diverted from Port Macquarie due to rain there. XC held in normal ‘laps’ format. Discussion on format – compared to 3 hr format – mixed opinions. Pearler of a day, very cool to start. Low kids participation. No Coffee Cart :(No BBQ Discussion on Dungog being a 3 hour. Further discussion to confirm details next month. Next XC this Sunday 18/7/21. Club to make a call on going ahead depending on Covid.	Phil Dunne	Ongoing				
1.2	Down Hill. Race cancelled on 16/05/21 due to weather concerns and low entry numbers. Next race is this Sunday 18/7/21. Sarah and Landon on duty again. They will make a call on go ahead (Covid) on Thursday. Discussion about running some upcoming DH events as social rides to encourage participation.	Sarah Booth	Ongoing				
1.3	Dual Slalom. Last event May 2021. MC to update on future planned events.	Michael Clarke	Ongoing				

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2.5	Junior downhill link – discussion on finishing this project – will require further discussion with Rick	Josh / Simon	
2.6	Discussion on different start location for some downhill events to give variety in course (i.e. start at Halfway Downs).	Simon Campbell	
2.7	Skills area. To be installed between the eastern carpark and the development trail. JB has two quotes (Synergy and Angry Goat). Quotes are in the order of \$14k, plus additional work by HMBA would total about \$20k. Further planning for project has been assigned to Rick – he will complete the proposed layout in discussion with other key parties and ask Trail companies to requote prior to final approval. Ideally it would be good to have it done by September school holidays.	Rick Kehoe Josh Bridson Dallas Barham	
3.0	Finance report.		
3.1	Club account balance as at 12/07/21: Approx. \$77,000.00 Both the Glencore and NSWMTB grants have come in.	Warwick Turnbull	
3.2	Trail Karma – time to do a social media post.	Josh Bridson	
3.3	What's a good 'float' level for Club bank account. Discussion. Agreed on \$40K.	Note	
3.4	Discussion on next round of sign sponsorship – timing. Josh to respond to previous expressions of interest. Will offer 3-4 more locations.	Josh Bridson	
4.0	Grants and Grant projects		
4.1	P450. This project is now complete. A report is to be provided to Forestry corporation. Josh to coordinate meeting with Mike Hill.	Andrew Hardy / Josh Bridson	In process
4.2	Sunshades grant. Nearing completion – roofs for the containers have been delivered and are stored at Wyee Transport. Andrew and Josh plan to speak to Simon Conway regarding the installation. Engineering drawings now obtained. Will then need to wait to confirm availability for Simon to complete installation.	Andrew Hardy / Josh Bridson	In process
4.3	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 – refer to comments regarding Auscycling National Series above.		In process
4.4	Grant application – Building Better Communities Fund - \$157K applied for. Decision expected mid 2021		In process
4.5	Andrew to apply for a Grant for another shuttle trailer when a suitable option becomes available. Await further update from Andrew.	Andrew Hardy	
5.0	Correspondence and notifications		

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5.1	<p>Contact from Veteran’s Affairs. Discussion continuing with initial suggestion to include Come and Try Day in October – Committee agreed to proceed with this – Sarah Booth has expressed interest in assisting with this – further discussions to occur with Veterans Affairs Contact.</p> <p>There is also a build day aspect along with administrative participation potential.</p> <p>Contact is Rachel (Veterans Sports Australia).</p>	Josh Bridson / Sarah Booth	
5.2	<p>From Mike Hill – re the squatter’s (Jason the Jungle Nut) presence around the Faulk Line trail start area. The advice is not to engage him, but to contact police if contact is made or he is observed to be present in the area.</p> <p>Josh followed-up with Mike in relation to communications out to the General Public and an email was sent to Club Members – agreement was to not use Social Media at this stage.</p>	Josh Bridson	
5.3	<p>Email received by President from Jeff re traffic on Mt Faulk road during RT event. Too many riders all over the public road.</p> <p>Discussion that HMBA should consider getting some signage to make sure the riders use single file, keep left, etc.</p> <p>RT will need to improve traffic and rider management next event - flashing sign on the race day. And marshals for riders, and possible traffic management for cars.</p> <p>HMBA to consider policy or obtaining our own Traffic Management Plan to request Event Promotors to abide by.</p>		
5.4	<p>Deaf Games 2022. They have approached the club to possibly use the club facilities. Nothing certain yet.</p>		
5.5	<p>Feedback on Faulk Line from Adaptive Riders – waiting for meeting to discuss specific areas of concern - Update to be provided following meeting.</p>	Dallas Barham / Josh Bridson	
5.6	<p>Email from Jenny Rand – Project Planning on behalf of Lake Mac Council.</p> <p>Discussion – tourism hub.</p> <p>Josh, Andrew and Dallas to investigate and report back.</p>		
5.7	<p>Sports Grants – Coaches courses and shade structures. Need completion evidence.</p>		
5.8	<p>Mountain Bike first aid programme. Discussion. Club agrees in principle. We’ll talk more.</p>		
5.9	<p>Mountain Bike Film fundraiser. Discussion regarding costs and potential charges to consider profitability. Movie is \$500. Hosted by Club Macquarie free venue. Agreed that it was unlikely to be as successful as other fundraising options – not to pursue at this time.</p>		
6.0	<p>Advocacy</p>		
6.1	<p>Adaptive - Faulk Line Bumper rail to be installed. Tamaden Constructions to install.</p>	John Philippa.	In process

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7.0	Covid Plan		
7.1	Covid 19 requirements to be kept up to date by President. The most recent plan is still current and HMBA is officially a 'Covid Safe business'.	President	
8.0	Club merchandise		
8.1	Josh to manage T-Shirts. Another run of trail jerseys is underway – order window to close at the end of July 2021 – may extend to August if needed.	Josh Bridson	
8.2	Plenty of socks still available. Will look to have these out for sale at Race Days.		
9.0	Awaba Maps and Signs		
9.1	Coleen was working on the large trail maps. Dallas to follow up re installation at future Trail Building Day.	Josh Bridson / Dallas Barham	In process
9.2	Discussion on including GPS coordinates on all Awaba signs. General agreement. Michael Clarke to investigate further	Michael Clarke	In Process
9.3	Additional Trail Sponsorship signs agreed to. Josh to coordinate with interested parties – locations TBA.	Josh Bridson	In Process
9.4	Trail counters. Move to Wild Polly and Development Trail. Andrew to source newer, easier models.	Andrew Hardy	
10	Container security		
10.1	(waiting to coordinate with roofing installation).	Josh Bridson/ Dallas Barham	In process
11	General Business		
11.1	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	
11.2	HMBA to form a Kids academy? Discussion has started. Need for qualified coaches and someone to coordinate. Mark Nelmes completing course and will provide feedback at the end of the course.		In process
11.3	Michael Clark to add Biraban Trail to our maps – will need access to the mapping program used by Steve from Astro Visual – Josh to discuss with Steve when Trail Jersey order placed.	Michael Clark Josh Bridson	
11.4	Dallas would like to get quotes for hot mix on the two hills leading in to the park. Update to be provided with quotes.	Dallas Barham	
11.5	Sarah provided an update on Coleen – slow progress at Ryde Hospital and some frustrations with NDIS to enable modifications to support her home.		

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11.6	Dallas has suggested that we purchase another set of track-pads to enable the club to provide more timed stages – estimated cost \$5500 – general agreement to spend this money – Josh to liaise with Clint and ask him to request quote/invoice from supplier - purchase is now authorised after confirmation of pricing.	Josh Bridson / Clint Musgrove	
11.7	Microsoft licencing for the computers. Josh to send email to Landon to ensure DH laptop is current.		
11.8	Mark Nelmes has Dallas’ stapler		
11.9	Congratulations to Jack Moir who has the lead in the World Championship EWS series. Jack is back in OZ in November.		
11.10	Discussion on Downhill progression trails – develop these and use to build skills to increase the number of DH Riders.		
	Meeting concluded at 9.00pm.		
	Next meeting will Monday 9th August.		

Recorded on behalf of HMBA: Andrew Hardy

Date 12/07 /2021.

Accepted on behalf of Committee: Joshua Bridson

Date 8/8/21