

MINUTES OF MEETING

Meeting No: 69		
Subject	: Monthly meeting	Date : 11/09/2023
Held at	: Club Macquarie, Argenton	Ref. : HMBA– MOM - 923
Prepared by	: John Richardson	Issue date:

Attendees:

Joshua Bridson, Mark Welsh, John Richardson, Dean Kozlik

Online:

Rick Kehoe, Coleen Kehoe, Sarah Booth, Warwick Turnbull, Evan Steverson

Apologies:

Bill Willis, Alex Marsh, Clint Musgrove, Phil Dunne, Mick Bradford, Steven Pryor, Dallas Barham, Mark Nelmes

- 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	<p>Cross Country Racing – Awaba on 20/08/2023 – AGM. Report Link: https://hmba.asn.au/2023/08/21/hmba-xc-results-club-round-5-20-08-2023/</p> <p>No. of Riders: 55</p> <p>Key takeaways:</p> <ul style="list-style-type: none"> • <p>Next Event: Race scheduled at Awaba – Wednesday 13/09/23 – night race</p> <ul style="list-style-type: none"> • Timing – Clint & Alex • First Aid – booked • Toilet – Onsite • Track Setting – Steve Pryor • Kids ride – NIL 	Phil Dunne	Ongoing
1.2	<p>Downhill – Awaba on 20/08/2023 Report Link: https://hmba.asn.au/2023/09/01/downhill-race-results-august/</p> <p>No. of Riders – 20</p>	Sarah Booth	Ongoing

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	<p>Key Takeaways:</p> <ul style="list-style-type: none"> All had a good time Spectators had been given radios to marshal <p>Next Event: 19/11/2023 at Awaba</p> <ul style="list-style-type: none"> First Aid - booked Bus - ? Timing - ? Radios – Kehoe’s have the radios 		
1.3	<p>G-Flow Enduro - Dungog – 14 October 2023</p> <ul style="list-style-type: none"> 1 day event <ul style="list-style-type: none"> 3 stages ? Shuttles Numbers? Mechanic? Photography - Local Coffee Van? <p>No. of Riders:</p> <p>Key Takeaways:</p> <ul style="list-style-type: none"> <p>Next Event: TBA</p>	Mark Nelmes	Ongoing
Note	Process for postponing races - move it back one week then if not possible – cancel.		For review in future
1.4	<p>AusCycle - Possible Nationals in 2024</p> <ul style="list-style-type: none"> Draft Agreement – to be provided by AusCycling and reviewed by Josh Bridson – in process Meeting with Andrew Miller in late August to review trails and determine financial investment required – Local parking option – landowners are still keen and have been in contact via email AusCycle donate to club for volunteer time spent preparing park for events 	Josh Bridson Mark Welsh	Ongoing
1.5	Adaptive Race – HMBA will plan future Adaptive Categories – agreed on the need to gain greater support/commitment from local adaptive riders.		Ongoing
1.6	<p>2023 Calendar</p> <p>January 22nd – Awaba XC and DH</p> <p>January 28,29th – Rocky Trail Superflow - Awaba</p> <p>February 1st, 8th & 15th – Awaba Mid Week</p>	Phil Dunne Sarah Booth	

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	<p>February 11th – Rocky Trail GP – Awaba February 17-19th – NSW State MTB Series – Kempsey February 19th – G-Flow Enduro Round 1/3 - Awaba February 25/26th – Rocky Trail Superflow - Stromlo March 3-5th - NSW State MTB Series – Taree March 11-12th – AusCycling State GE Series - Orange March 19th – Awaba XC March 19th – CCMTB - Downhill April 9th – CCMTB - GE April 15th – Awaba – 2/5 hour as part of larger event (Saturday) April 16th – White Lightning – Gravity Enduro – Awaba April 22-23rd - AusCycling State GE Series – Green Valleys April 29/30th - Rocky Trail Superflow - Cooma May 5-7th - NSW State MTB Series – Tamworth/Mt Borah May 7th - G-Flow Enduro Round 2/3 – Awaba May 14th – CCMTB - Downhill May 21st – Awaba XC and DH May 20-21st - AusCycling State GE Series - Stromlo May 27/28th - Rocky Trail Superflow – Jolly Nose June TBC - NSW State MTB Series – Nowra June 10-11th - AusCycling State GE Series – Mt Borah June 18th – Singleton 3 Hour (Individual, Teams of 2 or 3) June 18th – Awaba DH June 18th – CCMTB - GE July TBC - NSW State MTB Series - Ourimbah July 8-9th - AusCycling State GE Series -Ourimbah July 2nd – Awaba XC and DH (Social) July 22nd / 23rd - G-Flow Enduro Round 3/3 - Awaba August 11-13th - NSW State MTB Series – Woolgoolga August 13th – CCMTB - Downhill August 20th – Awaba – Awaba XC and DH (Racing) and AGM September 1-3rd - NSW State MTB Series – Jolly Nose September 6th, 13th & 20th Awaba Mid Week September 10th – CCMTB - GE September 23/24th - Rocky Trail Superflow – Stromlo October 8th – CCMTB - Downhill October 14/15th – Dungog G-Flow and 3 Hour (Individual, Teams of 2 or 3) October 21/22nd - Rocky Trail Superflow – TBA November 12th – CCMTB - GE November 19th – Awaba XC and DH (Racing) – Club Champs November 18/19th - Rocky Trail Superflow - TBA December 11th – Awaba XC and DH - Christmas special.</p>	<p>Mark Nelmes</p>	
<p>2.0</p>	<p>Build Days and trail maintenance</p>		
<p>2.1</p>	<p>Update for last month – 10/09/23 Build report:</p> <ul style="list-style-type: none"> • Build day very productive with good numbers on XC loop. Need to schedule another morning to clear remaining corridor (8th Oct ?) 	<p>Dallas Barham Rick Kehoe</p>	<p>Ongoing</p>

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	<ul style="list-style-type: none"> • Than ks to Burger Urge for the vouchers and Granted Ride for the shuttles <p>Key Takeaways:</p> <ul style="list-style-type: none"> • 		
2.2	<p>Next Build Day: 8th October 2023</p> <ul style="list-style-type: none"> • Plan to be finalised by Rick and Dallas. • Development Trail Extension • More fine-tuning of DH track. • Likely to include a start on new trails pending REF approval. <p>Projects:</p> <ul style="list-style-type: none"> • Overpass for start of Monkey Chase on Faulk Line, and similar for proposed new internal climb (i.e. over DH track). Rick is currently planning this • Re-open XC Climb where big tree has fallen? Requires some realigning for sections after tree due to wet spots. This is low priority • Biraban - Longer term plan for bridges to be built in wetter section toward Thornton Heights. • Railway ballast for bottom of Frog Mouth Rd • Nationals trail alignment planning 	Dallas Barham Rick Kehoe	Ongoing
2.3	<p>HMBA engaged a Consultant (Ecologist) to complete an REF (Review of Environmental Factors) for new trails.</p> <p>Update:</p> <ul style="list-style-type: none"> • Finalised report has been sent Forestry – awaiting approval. 	Josh Bridson	Ongoing
2.4	<p>Skills area has been installed between the eastern carpark and the development trail.</p> <ul style="list-style-type: none"> • Some finishing work required • Volunteer labour to be used • Rick to coordinate. 	Rick Kehoe	Ongoing
2.5	<p>Trail Maintenance discussion with LMCC.</p> <ul style="list-style-type: none"> • No further updates on this. • Kent Hamilton has resigned from LMCC. • Main focus moving forward will need to be on Event funding. 	Josh Bridson	In process
3.0	Finance report.		
3.1	<p>Club account balance as at 10/07/2023:</p> <p>\$1550 WBC Trail Maintenance Account</p> <p>\$74336 WBC Community Solutions Account</p> <p>\$2935 PayPal Account</p>	Warwick Turnbull	Ongoing

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	<p><u>\$78721</u> Total Cash at bank</p> <p>Note: \$7.5k from Government for Development Trail</p> <p>Outstanding payments: Picnic tables - \$2400. National Representation payments - \$2000</p>		
4.0	Grants and Grant projects		
4.1	<p>Container Roof / Shelter</p> <ul style="list-style-type: none"> Materials for the containers have been delivered and are now at Awaba. Installation to be supervised by Rick and possibly to be done at next build day. Install TBC (Rick) 	Dallas Barham Rick Kehoe	In process
4.3	<p>Apply for a Grant for another shuttle trailer when a suitable option becomes available.</p> <ul style="list-style-type: none"> Will need to be clear on preferred trailer prior to submission. 		On hold
4.4	<p>Grant Application with Responsible Wood for 4 wooden tables was successful at \$4,160 + gst:</p> <ul style="list-style-type: none"> requirement for Social Media recognition as part of the project <p>Discussion:</p> <ul style="list-style-type: none"> Josh has asked Bill to assist with the administrative aspect of this grant/project so that we can fulfil our obligations by <u>MAY 2023</u> Update – Locations for tables – 2 adjacent to container in area to be cleared, 1 in large area at entrance to west carpark, one near Development trails 	John Richardson Bill Willis	In process
5.0	Correspondence and notifications		
5.1	<p>Sarah has been contacted by Invictus Australia:</p> <ul style="list-style-type: none"> Doing another “camp” on 18/11/23 A good way to link members them into the club Possible club resources 		
5.2	Fox Trail Trust Build Day – Josh to communicate with them based on the plans for the next trail build day		
5.3	Email from Singleton regarding payment from the 3 hour event – Treasurer to sort out		
5.4	Junior riders at World Championships – Josh Arcus and William Ireland – awaiting their reports.		
5.5			

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6.0	Advocacy		
6.1	Nil		
7.0	Club merchandise		
7.1	<p>T-Shirts:</p> <ul style="list-style-type: none"> ● Print-on Demand model works well when advertised ● New shirt design uploaded – Wild Polly – have sold several already in first week ● Park signs to be updated 	Josh Bridson	In process
7.2	<p>Other Merch:</p> <ul style="list-style-type: none"> ● Hats and Glasses still available via “old store” – post and pick-up options ● Stubbie holders 		
8.0	Awaba Maps and Signage		
8.1	<p>Awaba MTB Park Maps XC Map:</p> <ul style="list-style-type: none"> ● Rick has arranged some signs saying no fires, no firewood, no bins etc – completed. ● Wild Polly signage in process <p>Other maps – DH and Adaptive</p> <ul style="list-style-type: none"> ● in process <p>Open Closed sign at front gate to be installed.</p>	Josh Bridson Rick Kehoe	In process
8.2	<p>Trail Sponsorship signs:</p> <ul style="list-style-type: none"> ● Email hmbaweb@gmail.com if interested in sponsoring the park. 	Josh Bridson	In Process
8.3	<p>Trail counters:</p> <ul style="list-style-type: none"> ● Forestry trail counter now relocated to Development Trail – ● Trail head 5085 27/8/23 67 per day ● 36 per day dev trail <p>New Trail Counter update:</p> <ul style="list-style-type: none"> ● Tracker installed on Wild Polly – <p>Update from Alex:</p> <ul style="list-style-type: none"> ● Continuing to refine LIDAR unit – looking promising <p>Update from Bill:</p> <ul style="list-style-type: none"> ● Not in attendance 	Alex Marsh Bill Willis	In process
9	Container security		

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9.1	<p>XC:</p> <ul style="list-style-type: none"> ● Keys now with: <ul style="list-style-type: none"> ○ 8 – Rick Kehoe ○ 9 - Dallas ○ 1 – Josh ○ 2 – Phil ○ 3 – Steve ○ 4 – Mark Nelmes ○ 5 – John ○ 6 – Dean ○ 7 – Mick ○ - Mark W 	Rick Kehoe Dallas Barham	Ongoing
10	General Business		
10.1	<p>Junior academy:</p> <ul style="list-style-type: none"> ● There is no opposition to do this, but this needs someone to drive it – ideally a parent that has an upcoming racer that can drive the organisation of it. <ul style="list-style-type: none"> ○ Possible multi-week Saturday afternoon Coaching ○ Sarah has provided a brief plan and business proposal – Josh to review for further discussion. 	Joshua Bridson Sarah Booth	Ongoing
10.2	<p>How to have HMBA successfully link people back to the club for support and marketing:</p> <ul style="list-style-type: none"> ● Proposed ‘Hall of Fame” board in the park somewhere? ● Review when the shelter is up 	Mark Welsh	Ongoing
10.3	<p>Warwick T to look into insurance for trailers and waivers required for bike damage when used for shuttling on DH days.</p> <ul style="list-style-type: none"> ● Update: Still being researched ● Clause to be inserted into event entry on Race Results – will use tick box if available. 	Warwick T	
10.4	<p>Bridge audit should be done to manage planning around repairs and upgrades.</p>	Who?	
10.5	<p>Discussion about a new DH Trailer.</p> <ul style="list-style-type: none"> ● Deans contact? Looking at reconfiguring the last trailer for easier more universal use? ● Talk of purchasing or making another new Trailer using purchased wheel loops. ● Rick to discuss with Grant Jones 	Deak Kozlik / Rick Kehoe	
10.6	<p>Trail walkers have been found on the trails.</p> <ul style="list-style-type: none"> ● Identified that AllTrails website had it listed as walking/birdwatching option. ● Has been amended 	Josh Bridson	
10.7	<p>Quad Crown have approached the club to use the trails for an upcoming event proposal on Saturday 11/11/23.</p>		

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	<ul style="list-style-type: none"> This was previously given approval – further detail TBC. Will need Volunteers to assist with Marshalling inside the park. 		
10.8	Race Plates: We need to order more – Alex to liaise with Josh to select suitable items – most recent Tyvex plates are not durable – look to order ones similar to the white plates	Alex Marsh Josh Bridson	
10.9	Alex has requested that a payment process be arranged for Timing so that he can purchase things through Race Results without needing to use his own card – agreed for Alex to liaise with Treasurer (Waz) to make arrangements for Paypal or account set-up.	Alex Marsh Waz Turnbull	
10.10	<p>Discussion on data to collect on Race Results for event entries – agreed that we need the following as a minimum:</p> <ul style="list-style-type: none"> Name Age Gender AusCycle number. Emergency list. <p>Also agreed for Alex to speak with Mark Welsh to find out requirements from a Commissaire perspective.</p>	Alex Marsh	In progress
10.11	Compulsory check-in for participants to be required at HMBA events – will need to sort out a way of checking licences – we can access HMBA Members through the TidyHQ system – Alex to be given access	Alex Marsh	
	Meeting concluded at 8.35pm		
	Next meeting will be Monday 9th October 2023 – 7.00pm at Club Macquarie Argenton		

Recorded on behalf of HMBA: John Richardson

Date: 11/09/2023.

Accepted on behalf of Committee: Josh Bridson

Date: