

MINUTES OF MEETING

Meeting No: 78		
Subject	: Monthly Meeting	Date : 12/08/2024
Held at	: Club Macquarie, Argenton	Ref. : HMBA- MOM - 930
Prepared by	: Laura Renshaw	Issue date:

Attendees: Joshua Bridson, Laura Renshaw, Dane Critchlow, Dean Kozlik, Phil Dunne, Bill Willis, Leighsa Cox, John Richardson, Steve Whitby, Grant Jones

Online: Warwick Turnbull, Coleen Kehoe, Rick Kehoe, Alex Marsh, Mark Nelmes, Evan Steverson, Mark Welsh

Apologies: Steven Pryor, Dallas Barham, Melanie Hoffman, Sarah Booth

Legend – For discussion at next meeting – add to Agenda
 To remain on minutes for future discussion if needed
 To be removed from next minutes

Item	Action	By Whom	Status
1.0	Minutes of the previous meeting		
1.1	July 2024 - Confirmed and accepted as a correct record	Joshua Bridson	Complete
2.0	Correspondence and notifications		
2.1	AusCycling – chasing up Banners from Nationals <ul style="list-style-type: none"> Dallas has sorted this out 		Complete
2.2	AusCycling – Club Seminar – Lake Macquarie <ul style="list-style-type: none"> All local road and BMX clubs too Details TBC – still waiting Will look to have 2-3 HMBA reps 	Joshua Bridson	
2.3	Dave from “Bike the Hunter” <ul style="list-style-type: none"> New tourism print magazine being developed Will feature the AMBP Emphasising variety of trails for all (XC, Adaptive, Development, Flow, DH) Needs updated map and will talk to the ‘trail guys’ Prompts updates for trails maps, GPX, trail signage etc 	Joshua Bridson	Ongoing
2.4	Jason English <ul style="list-style-type: none"> Purchasing decoder box from HMBA Josh has spoken with Landon and we have indicated that the club would need \$2500 for it based on recent upgrades Jason is thinking about it 		Ongoing
2.5	Defibrillator needs to be checked <ul style="list-style-type: none"> 12 Monthly Check, recall possible John Richardson to follow up 	John Richardson	

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2.6	<p>Telstra Networks (DH Timing)</p> <ul style="list-style-type: none"> • 3G Network being turned off end of September • 3G cards in DH Timing bases • Will mean no “live timing” for October DH • Landon and Coleen exploring options 		
	<p>Trail Hire to NSW Gravity Race Organisers at Mt Borah</p> <ul style="list-style-type: none"> • Dane and Laura taking Trailer for event • \$150 a day • 30th August – 1st September 		
3.0	Monthly Racing reports		
3.1	<p>Cross Country Racing – Night Racing – 7/08/2024 Report Link:</p> <p>No. of Riders: 17 Key takeaways: Dean set a great course, all enjoyed, numbers will grow</p> <p>Next Wednesday Night races:</p> <ul style="list-style-type: none"> • 18th September • 9th October <p>Next Event: 18th August 2024 Race scheduled at Awaba</p> <ul style="list-style-type: none"> • Timing - Alex • First Aid – Phil to follow up • Toilet – Onsite • Track Setting – Dean • Kids skills from 8.00 – Evan • Junior ride 8.30 – Following Kids Skills • Commissaire for official starts • Podium to be at the end of race day • Adaptive riders – more than a week’s notice required • Wednesday night races. Midweek dates 18th September, 9th October 2024 	Phil Dunne	Ongoing
3.2	<p>Downhill – Nil Report Link: No. of Riders:</p> <p>Key Takeaways:</p> <ul style="list-style-type: none"> • <p>Next Event: 18th August 2024 Race scheduled at Awaba</p> <ul style="list-style-type: none"> • First Aid - Booked 	Sarah Booth	Ongoing

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	<ul style="list-style-type: none"> • Bus – yes, Coleen chasing • Timing - Landon • Radios – Rick Kehoe • Riders Briefing - • Minimum 3 Marshalls • Shuttles start 9.00 • Riders to be registered by Friday to allow confirmation of bus hire • Cut off 20 Entries • Podium to be at the end of race day 		
3.3	<p>G-Flow Enduro – 20/21 July</p> <ul style="list-style-type: none"> • 1 day race event – Practice on Saturday <ul style="list-style-type: none"> • 3 or 4 stages • Shuttles - Booked • Numbers – capped at 100 • Mechanic – light work • Photography – SPC • Coffee Van – Booked • Adaptive?? • VOLUNTEERS REQUIRED <p>No. of Riders: 77 (93 entered)</p> <p>Key Takeaways:</p> <ul style="list-style-type: none"> • Really well run, good tracks, feedback positive • Volunteers all excellent help • Shuttles run well <p>Next Event: 14/15th September 2024</p> <ul style="list-style-type: none"> • 3 or 4 stages • First Aid – Booked on their system • Shuttles – Booked – Granted Ride • Numbers – capped at 100 • Mechanic – Steve from Cessnock Bicycle Company (new van) • Photography – SPC (need to confirm) • Coffee Van – Booked – Lvn Life • Adaptive?? • VOLUNTEERS REQUIRED 	Mark Nelmes	Ongoing
3.4	<p>AusCycle – XC and DH Nationals in 2025</p> <ul style="list-style-type: none"> • TBC 	Josh Bridson	Ongoing

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3.5	Adaptive Race – HMBA will plan future Adaptive Categories – agreed on the need to gain greater support/commitment from local adaptive riders.		Ongoing
3.6	<p>2024 Calendar</p> <p>January 21 - Cross Country (XC) & Downhill (DH) February 25 - XC & DH April 21 - XC only as DH State Series is on May 18-19 - Gravity Enduro (GE) May 26 – Singleton MTB CLUB June 23 - XC & DH July 20-21 – GE July 28 – Singleton MTB CLUB August 18 - XC & DH September 8 – Singleton MTB CLUB September 13 – NSW School Series – run by Jason English September 14-15 - GE October 20 - XC & DH November 17 - XC & DH December 15 - XC & DH</p> <p>All races are at Awaba Mountain Bike Park.</p> <p>IMPORTANT: Dates are subject to change depending on fire, flood, falling flora, feral fauna, foolish folk forging flawed fall lines, etc</p>	Phil Dunne Sarah Booth Mark Nelmes	
Note	Process for postponing races - move it back one week then if not possible – cancel.		For review in future
4.0	Trail Coordinator Report – Park Status		
4.1	<p>Update for last month – Sunday 4th August 2024</p> <p>Build report:</p> <ul style="list-style-type: none"> • Lantana Bonanza Extravaganza Success • Lots of Clearing • 20 People <p>Key Takeaways:</p> <ul style="list-style-type: none"> • Matches/lighter 	Dallas Barham Rick Kehoe	Ongoing
4.2	<p>Next Build Day: 8th September?</p> <ul style="list-style-type: none"> • Plan to be finalised by Rick and Dallas. • Dallas keen to begin 'Rock on Garth' around Pond <p>Future Projects:</p>	Dallas Barham Rick Kehoe	Ongoing

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	<ul style="list-style-type: none"> Development Trail Extension – poles for start off Jenkins Rd 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 Biraban - Longer term plan for bridges to be built in wetter section toward Thornton Heights. Trail work Wild Polly freshen up 		
4.3	<p>Awaba MTB Park Maps</p> <p>XC Map:</p> <ul style="list-style-type: none"> Dallas to talk with Coleen more directional sign at junction points <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> <ul style="list-style-type: none"> Cars not to drive to S-Bend road for Biraban pick up. Signs to say last pick up point at Downhill Finish. 	<p>Josh Bridson</p> <p>Rick Kehoe</p>	In process
4.4	<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
4.5	<p>Trail counters:</p> <ul style="list-style-type: none"> Development Trail: <ul style="list-style-type: none"> This month average 30 riders per day Last month average 22 riders per day Trail head: <ul style="list-style-type: none"> This month average 65 riders per day Last month average 69 riders per day DH Trail: <ul style="list-style-type: none"> No reader on track 	Alex Marsh	In process
4.6	<p>Container Security – Key Register</p> <p>XC:</p> <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 11 - Mark W 	Committee	Ongoing
5.0	Finance Report		

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5.1	<p>Club account balance as at 17/06/2024:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">\$4512</td> <td>WBC Trail Maintenance Account</td> </tr> <tr> <td style="text-align: right;">\$51,049</td> <td>WBC Community Solutions Account</td> </tr> <tr> <td style="text-align: right;">\$341</td> <td>PayPal Account</td> </tr> <tr> <td colspan="2"><hr/></td> </tr> <tr> <td style="text-align: right;">\$55902</td> <td>Total Cash at bank</td> </tr> </table> <p>Spending: New posts, bollards, signs, timber, trailer costs</p> <p>Outstanding payments: - Nil recorded</p>	\$4512	WBC Trail Maintenance Account	\$51,049	WBC Community Solutions Account	\$341	PayPal Account	<hr/>		\$55902	Total Cash at bank	Warwick Turnbull	Ongoing
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5.2	<p>Club Merchandise</p> <p>Jerseys:</p> <ul style="list-style-type: none"> • XC Race Jerseys – need to source supplier – trying a recommendation from Jason English • \$50 Jersey short; \$60 Jersey long; Custom name options + \$10 • Orders close at end of August 2024 	Josh Bridson	In process										
5.3	<p>Club Merchandise</p> <p>T-Shirts/Hoodies:</p> <ul style="list-style-type: none"> • Print-on Demand model works well when advertised. <p>Other Merch:</p> <ul style="list-style-type: none"> • Hats and Glasses still available via “old store” – post and pick-up options • Stubby holders 	Josh Bridson	In process										
6.0	Special Projects Report												
6.2	<p>Grant Application with Responsible Wood for 4 wooden tables:</p> <ul style="list-style-type: none"> • 1 still to be located at DH finish line area – Rick to Prepare Area. 	John Richardson	In process										
6.3	<p>Grant - Community Building Partnership 2023</p> <ul style="list-style-type: none"> • We were successful for our application – CBP23 - 0472 – Awaba Mountain Bike Park Pump Track • Bill finalising paperwork for grant, signatures needed, Club has till end of 2025 to complete, keep records, receipts, photos, posts to thank Govt • \$38000 grant - \$22000 co-contribution from HMBA • Dallas and Rick to talk to trail build company • To be different to other Pump tracks. More MTB based design. • East Coast to come inspect site and give more input, final firm quote, site plan and will gather start date. Design needs to fit “broad description of grant” • Aiming to link in with existing jump line and development trail network • Talk of converting northern side of 2nd carpark to skills/pump • Southern edge of 2nd carpark push out for carpark offset. 	Bill Willis Rick Kehoe Dallas Barham											

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	<ul style="list-style-type: none"> Update: Meeting went well with Alex (7/8/2024), positive for lots of movement forward, Rick, Dane, Coleen, Dallas attended 		
7.0	Advocacy / Adaptive Report		
7.1	Nil		
8.0	General Business		
8.1	Junior academy: <ul style="list-style-type: none"> On hold Consideration is how to do this and have participants covered for insurance – use Come and Try Days combined with Free Trial Period 	Joshua Bridson Sarah Booth	Ongoing
8.2	How to have HMBA successfully link people back to the club for support and marketing: <ul style="list-style-type: none"> Proposed 'Hall of Fame" board in the park somewhere? Review when the shelter is up. 	Mark Welsh	Ongoing
8.3	Insurance for trailers and waivers required for bike damage when used for shuttling on DH days. <ul style="list-style-type: none"> Clause to be inserted into event entry on Race Results – will use tick box if available. 	Warwick Turnbull /Alex Marsh	In process
8.4	New DH Trailer <ul style="list-style-type: none"> 10 Approved sponsor positions Invoices have been sent (1 has paid) Update: Waz to chase up next week Shelley Langan sponsored Tree Cutting for Nationals, to be given sponsor spot in return 	Warwick Turnbull Coleen Boyes	Ongoing
8.5	First aid training <ul style="list-style-type: none"> Coleen spoke to Lin from St Johns \$176per (min 6 people). Location TBC MTB First Aid Coleen spoke to Paul. Need more answers Update: Coleen still following up Josh, Dean, Leighsa, Josh, Mark interested 	Coleen Boyes	Ongoing
8.6	Update on Vertical Trailer: <ul style="list-style-type: none"> Pedal tie down options being explored Cost? (approx \$90 each) Update: More expensive than originally thought, possibility for future if needed 	Dean Kozlik	
8.7	Possible NSW Gravity Round (DH/Enduro) <ul style="list-style-type: none"> Jeff Hughes from CORC Seeking Interest for DH Round Between April/September 2025 Paramedic Group for First Aid used Club Runs, takes profit Push AusCycling Round back to 2025 	Rick Kehoe	Ongoing

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8.8	Club Trailers – 2 Old Trailers, not used by club anymore <ul style="list-style-type: none"> • Donate to Rick and Tim • Dean to transfer Registration to both 	Dean Kozlik	
8.9	Cessnock Bike Co – Steve Whitby <ul style="list-style-type: none"> • Keen to be involved in Club Days • Local, mobile service • Keen to sponsor upcoming races or donate bike for raffle 		
9.0	Shimano Trail funds advertised through FLOW <ul style="list-style-type: none"> • Josh has emailed interest on behalf of the club 		
9.1	Park happenings: <ul style="list-style-type: none"> • Issue of dangerous driver sightings again • Gold commodore with black trim • Be aware, alert • Abandoned Car between Biraban and DH Mt Faulk Road 		
9.2	Update to Results Page and photos on website please		
	Points for next committee meeting Agenda. <ul style="list-style-type: none"> • 		
	Meeting concluded at 8:32pm		
	Next meeting will be Monday Monday 9th September 2024 – 7.00pm at Club Macquarie Argenton and then: Monday 14th October 2024 Monday 11th November 2024 Monday 9th December 2024		

Recorded on behalf of HMBA:

Date: