

MINUTES OF MEETING

Meeting No: 80

Subject : Monthly Meeting
Held at : Club Macquarie, Argenton
Prepared by : Laura Renshaw

Date : 14/10/2024
Ref. : HMBA– MOM - 930
Issue date:

Attendees: Joshua Bridson, Laura Renshaw, Dane Critchlow, Steven Pryor, Dean Kozlik, John Richardson, Phil Dunne, Leighsa Cox, Melanie Hoffman, Dallas Barham

Online: Mark Nelmes, Rick Kehoe, Colleen Kehoe, Grant Jones, Warwick Turnbull, Sarah Booth, Evan Steverson

Apologies: Dallas Barham, Mark Welsh, Mick Bradford, Alex Marsh, Linton Budden

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	September 2024 - Confirmed and accepted as a correct record	Joshua Bridson	Complete
2.0	Correspondence and notifications		
2.1	Council Rates – sent to Treasurer to pay		
2.2	Trailer Rego – sent to Treasurer to pay (no inspection required)		
2.3	Trail Karma Donation from 1 st time visitor for \$20 – emails followed, and feedback given about confusing signage around Captains Call finish, loop around pond, return to Captains Call etc		
2.4	Email from Ashleigh Johns (Husband – Lincoln) – can be our MPIO – has already completed training for football club – currently overseas and will call President on return this week		
2.5	Club Forum email – 16/10/2024 – need participant. Leighsa volunteered.		
2.6	St John First Aid - New rate, large increase (50%?) May need to increase Race Entry Fees		
2.7			
3.0	Monthly Racing reports		
3.1	Cross Country Racing – No September Race Report Link: No. of Riders: Key takeaways:	Phil Dunne	Ongoing

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	Next Event: 20th October 2024 Race scheduled at Awaba • Timing – Alex • Possibility of Kids timed race on the Development Track (Evan, Dean) Trial at October Race • First Aid – Phil to follow up • Toilet – Onsite • Track Setting – Dean away, Phil can set • 8.00 Start? Evan and Mark • Junior race – U11/13's • Commissaire for official starts • Podium to be at the end of race day • Adaptive riders – more than a week's notice required		
3.2	Downhill – No September Downhill Report Link: No. of Riders: Key Takeaways: Next Event: 20th October 2024 Race scheduled at Awaba • First Aid - Booked • Bus – Sarah chasing, problem with account, following up • 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 • Need Update to Point score please	Sarah Booth	Ongoing
3.3	G-Flow Enduro – 14th/15th September Final of Series Report Link: https://www.facebook.com/share/p/uVWm1ivaL8tFApqq/ No of Riders: 73 • 1 day race event – Practice on Saturday • 3 or 4 stages	Mark Nelmes	Ongoing

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	• Shuttles - Booked • Numbers – capped at 100 • Mechanic – light work • Photography – SPC • Coffee Van – Booked Lvn Life • Adaptive – no entries at current • VOLUNTEERS REQUIRED • 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)		
3.4	AusCycle – XC and DH Nationals in 2025 • Going to Mt Buller	Josh Bridson	Complete
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	2024 Calendar 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 13 – NSW School Series – run by Jason English September 14-15 – GE September 22 – Singleton MTB CLUB October 20 - XC & DH – Junior Race November 17 - XC & DH December 15 - XC & DH All races are at Awaba Mountain Bike Park. IMPORTANT: Dates are subject to change depending on fire, flood, falling flora, feral fauna, foolish folk forging flawed fall lines, etc	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	Build Day – None since last meeting		Ongoing

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4.2	Next Build Day: TBA November 10th • DH + Wild Polly need some Attention • Plan to be finalised by Rick and Dallas. • Finish 'Rock on Garth' and around Pond • Signage Day Future Projects: • 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	Dallas Barham Rick Kehoe	Ongoing
4.3	Awaba MTB Park Maps XC Map: • Dallas to talk with Coleen more directional sign at junction points Other maps – DH and Adaptive • in process Open Closed sign at front gate to be installed – any update? • Cars not to drive to S-Bend road for Biraban pick up. Signs to say last pick up point at Downhill Finish.	Josh Bridson Rick Kehoe	In process
4.4	Trail Sponsorship signs: • Email hmbaweb@gmail.com if interested in sponsoring the park.	Josh Bridson	In Process
4.5	Trail counters: • Development Trail: ○ This month average 57 riders per day ○ Last month average 33 riders per day • Trail head: ○ This month average 71 riders per day ○ Last month average 57 riders per day • DH Trail: No reader on track	Alex Marsh	In process
4.6	Container Security – Key Register XC: ○ 8 – Rick Kehoe ○ 9 - Dallas ○ 1 – Josh	Committee	Ongoing

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	○ 2 – Phil ○ 3 – Steve ○ 4 – Mark Nelmes ○ 5 – John ○ 6 – Dean ○ 7 – Mick ○ 11 - Mark W ○ 7 – Dane								
5.0	Finance Report								
5.1	Club account balance as at 14/10/2024: <table><tr><td>\$4737</td><td>WBC Trail Maintenance Account</td></tr><tr><td>\$63,077</td><td>WBC Community Solutions Account</td></tr><tr><td>\$1649</td><td>PayPal Account</td></tr></table> \$69,463 Total Cash at bank Spending: New posts, bollards, signs, timber, trailer costs, upcoming large outgoing toward new Pump Track. Skills area Outstanding payments: -Andrew – Mount Borah Trailer Hire -Granted Ride Invoice – Waz will pay this week	\$4737	WBC Trail Maintenance Account	\$63,077	WBC Community Solutions Account	\$1649	PayPal Account	Warwick Turnbull	Ongoing
\$4737	WBC Trail Maintenance Account								
\$63,077	WBC Community Solutions Account								
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5.2	Club Merchandise Jerseys: • XC Race Jerseys – Trial Jerseys XS to 3XL at next XC Round - \$50 • Trail Jersey Orders with Sincity ○ Arrived – awaiting names and distribution ○ Club Purchasing additional 18 (various sizes) ○ Cessnock Bicycle Company Purchased 20 – still to invoice	Josh Bridson	In process						
5.3	Club Merchandise T-Shirts/Hoodies: • Print-on Demand model works well when advertised. Other Merch: • 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	Grant Application with Responsible Wood for 4 wooden tables: • 1 still to be located at DH finish line area – Rick to Prepare Area.	John Richardson	In process						
6.3	Grant - Community Building Partnership 2023 • We were successful for our application – CBP23 - 0472 – Awaba Mountain Bike Park Pump Track	Bill Willis Rick Kehoe Dallas Barham							

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	- Bill finalising paperwork for grant, signatures done, 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. - Update: - Quote Received – Rick to organise to meet with Josh to go over details and review with East Coast Mountain Trails - Dane and Rick to meet and develop updated concept. Pump and jump track. - Forestry advised we needed REF to change carpark for skills area		
7.0	Advocacy / Adaptive Report		
7.1	Nil		
8.0	General Business		
8.1	Junior academy: - 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: - 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. 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 10 Approved sponsor positions - Invoices have been sent (All have paid) - Trailer signage to be installed prior to next DH event – 20/10/2024 - Update – hopefully on printer this weekend	Warwick Turnbull Coleen Boyes	Ongoing
8.5	First aid training	Coleen Boyes	Ongoing

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	- Update: Paul \$155 pp MTB Custom First Aid, does not include CPR - Min 6 people - Date TBA		
8.6	NSW State Series Gravity Round (DH) - Update: Date 11/12th October 2025 2 Day Event - Need for paramedic?	Rick Kehoe	Ongoing
8.7	Trailforks - Mick having issues with his personal account and viewing trails - Josh has sent an email to Trailforks to try to reclaim ownership of HMBA Account – will have it allocated to President Gmail account and share this with Mick to update trails?		
8.8	Park happenings: - Issue of dangerous driver sightings again - Gold commodore with black trim, bumper - Be aware, alert		
8.9	Come and Try Day https://www.ridenation.com.au/promo/club-resources - Maybe next year/or end of year 'do' - Granted Ride Happy to sponsor Shuttles		
8.10	Ideas for boosting racing next year: - Define Series/Championships Points - Mel suggested Half Downhill laps from Tunnel – D Grade - More hype for pre/post events		
	Points for next committee meeting Agenda.		
	Meeting concluded at 8:37pm		
	Next meeting will be Monday November 11th 2024 – 7.00pm at Club Macquarie Argenton and then: Monday 9th December 2024		

Recorded on behalf of HMBA:

Date: **14/10/2024**