

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 20<sup>th</sup> MARCH, 2012**  
**30 KAY STREET, TRARALGON**

### **PRESENT**

Committee: Simone Morris, Mark Baines, Stephen James, Adam Downes, Richard Northover, Nick King, Terry Trewern, Ian Johnston, David Moss

Sub Committee/Other: Luke Yeates

### **APOLOGIES**

Andrew Sharpe, Spencer Morris, Graeme Trewern, Ash Webster, Melissa Cosson

### **CHAIRPERSON**

Richard Northover

### **PREVIOUS MINUTES**

The minutes of the meeting of 21<sup>st</sup> February, 2012 were confirmed as a true record.

### **MEMBERSHIP**

As tabled

6 new 'paid' memberships were approved.

Membership now stands at 244 'fully paid' and 'day licence' members

TT to check on Glen Gibson's membership. Apparently was handed in at the Erica event.

### **ADMINISTRATION**

#### ***Training***

- *MTBA Coaching* -. Kingy to email/talk to Tony Scott and ask for refund of our coaching money as MTBA are not running any coaching courses that we are able to utilise.
- *First Aid*- Simone waiting to hear from John Ernst re possibly running a course around August of this year.

*Community Group Expo Sunday April 15, Traralgon* - Simone & Kingy able to attend. Simone to confirm attendance with LRC.

*DSE tools purchase for GMTB* – We need to advertise on the website that these tools are available and their conditions of use ie. Contact Andrew Sharpe first.

*Insurance Coverage* – carried forward

*Community Cornerstone Launch*. Luke Yeates to let us know when cheque from SP Ausnet is available.

*Gippsport Update*. Simone to find password and update info.

*Paypal Issues* – Johno reported via GT that the paypal issues we were having with the website have been resolved. Online store operating.

*Strava on Website* – needs to be monitored to ensure that riders are ‘riding safely’.

*UCI Track Tickets* – More UCI Track Tickets are available for Club members if they want to go to the event.

### **TREASURER’S REPORT**

As tabled.

Ian Johnston presented the Treasurer’s Report in Melissa’s absence.

The current bank balance stands at \$25,228.94

### **SPONSORSHIP UPDATE**

Malte Adebhar now given ok to ride and is attending the dh ride day at Mt Taylor on Saturday 24<sup>th</sup> March and also entering the Twilight Enduro.

### **CLUB CLOTHING/MERCHANDISE**

DH Kit has arrived and was capably modelled by Kingy

It was decided to price the items as follows:

¾ sleeve and long sleeve jerseys - \$85

DH shorts - \$120

DH long pants - \$160

Only 1 DH short and 1DH long pant have been purchased due to their cost.

If people want them, they need to order via the online store.

1 set of everything to go to S&J Cycles for display.

## **RIDES & ACTIVITIES**

### **DH**

**Mar 24**

**Mt Taylor**

- *Cheque for Dan – Johnno to speak to Melissa*
- *Portaloo – Simone to book*
- *Water – Simone to get*
- *Food/drinks – Simone to take care of this*
- *Radios/PA – Kingy to get from GT and bring them up*
- *Kingy will be designated first aider*
- *Kingy to purchase LED for the Club for lighting*
- *Permit – Stu has taken care of this*
- *Firewood – Simone to check with Andrew*
- *Trailers/Troopies – Kingy has taken care of this*
- *Shuttle Drivers – Ross/Mossy/Kingy & whoever we can round up*
- *Float – Melissa*
- *Raceplates – GT to take care of this*
- *Merchandise – Kingy to get and bring to Mt T.*
- *Generator – Kingy – make sure there is fuel*

### **Social**

**May 6**

**Come & Try**

**Blores Hill**

- *Carried Forward till closer to the date*

**April 13/14/15**

**Social Weekend**

**Mt Buller**

- *To be added to online rego*

### **Enduro/XC**

**Mar 24**

**3hr Twilight Enduro**

**Mt Taylor**

- *Gary Jackson & Brad Fisher taking care of this event*

**Apr 22**

**3hr Enduro**

**Foster**

- *GT to help with poster for event*
- *Ash Webster absent from meeting as he was at Welshpool getting grant money (\$2,000) from Toora & District Bendigo Bank*
- *Johnno to check to see if they have a permit for the event*
- *Ash Webster indicated that they would like to run an 'opening' day once the signage is complete.*

### **Major Events**

#### **Victorian Enduro Series**

**July 22**

**VES Enduro**

**Blores Hill**

- *Enduro Sub-Committee Minutes were tabled*
- *Johnno to see Mike Dower re permit for the event*
- *Johnno to contact Heyfield & District Bendigo Bank to see if they'd be interested in sponsoring the event again.*

## **Trail Maintenance**

Apr 15

Foster

### **CAPITAL EXPENDITURE**

Items required to be acquired are:

**1 x 12 bike (off road) dh trailer** – 2nd Trailer. *Dan will submit a written quote to the Club for the building of a 2<sup>nd</sup> trailer. He has indicated that he will be able to construct a 2<sup>nd</sup> trailer by November this year.*

**Wireless Timing System** – c/f

**2 x 3m x 3m marquees** – awaiting outcome of Vic Health Grant.

**Portaloo** – Johnno to check out.

### **MEDIA**

Kingy had a ABC radio interview yesterday morning regarding the Mt Taylor ride day.

Kingy to meet with LV Express Sports Editor for interview. David Moss to also attend meeting.

### **LAND MANAGERS, TRAIL MAPPING**

**Blores Hill – Licence Agreement**

Parks have been busy with cool burns. Johnno to meet with Mike Dower hopefully in the near future.

**Rokeby/Crossover**

Johnno working on this area also.

### **FUNDING/GRANTS**

Awaiting outcome of grants that Stephen has applied for.

### **GENERAL BUSINESS**

**Sweep Riders** – We need to make sure that we have a sweep rider at every event to ensure that everyone that's entered is accounted for. Simone to change our briefing notes to ensure that this is made clear to riders. We also need to add to briefing notes that if riders do not wish to complete the event, that they let rego know and hand their plate in.

**LOCATION OF IMBA GUIDES/BIKES/INSIGHT DVD/SHED KEYS**

Guides - AD/NK/RN

Club Bikes –Trek & Giant with Lenny

Insight DVD – Johnno

Shed Keys – Melissa, Lenny, GT & Kingy

**NEXT MEETING**

**Committee:**

7.00pm Tuesday 17<sup>th</sup> April, 2012 in Traralgon

**CLOSURE**

There being no further business the meeting closed at 8.50pm.

Signed as a true record

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Chairperson