

# TAMWORTH MTB



**Meeting:** 4 April 2017 18:00

**Present:** Alyssa Rogan, Jeff Benson, Tim Elliot, Marty Siddons, Mel Siddons, Eric Day

**Apologies:** , Phil Mattheus, Steve Mair, Kirsty Maidment, Em Carter, Tony Housden

| Agenda item                           | Discussion   | Action  | Responsibility | Timeline |
|---------------------------------------|--|---|----------------|----------|
| Secretary Report<br>(Alyssa)          | <p>MTBA registration – 95</p> <p>Contact made with Tineli – plus a \$65 set up fee.<br/>30 item order Jersey \$104.80 and bib \$111.20, 50 item order Jersey \$91.60 and Bib \$96.30 all plus GST</p> <p>To continue investigation as decision made to keep price point for at cost around \$60. To try cycling-wear store small orders on line. Marty and Mel to check with hip pocket re a club shirt.</p> | <p>Alyssa to continue to investigate new kit supplier including cycling-wear as noted by Jeff.<br/>craig@signprintstick potential resource for printing kit</p> | Alyssa         |          |
| Treasurer Report<br>(Jeff)            | <p>Grant Acct - \$279.51<br/>Club Acct - \$11,923.79<br/>Moved by Tim<br/>Accepted by Alyssa</p>   |   | Jeff           |          |
| Vice President Report<br>(Tim Elliot) | <p>Thank you to all volunteers for assistance in helping out with skills park.</p>   |   |                |          |

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| President Report (Phil)                                    | <p>Absent due to OS leave<br/>Reminder to advertise TAMMTB mtgs on fb.</p> <p>Flag : need to promote/notify of AGM by end July 2017 for a Sep 2017 AGM.</p>   |   |                       |  |
| NIAS   | <p>National Primary Games<br/>8-9 April 2017</p> <p>Discussion re format and conversation today with NIAS to open up age bracket to include some of the younger and older school age kids currently attending club races. NIAS in support. PC to Steve and committee members present at meeting all in agreement. Alyssa to liaise further with NIAS then once details confirmed Mel will post on fb. Decision to limit to Sat only due to experience and fitness of kids registered. To request NIAS kids attend and assist with coaching</p>  | <p>National Primary Games now completed – success with 8 NPG kids and 8 NIAS kids participating</p> <p>Mel to post on fb once confirmed</p> | <p>Alyssa<br/>Mel</p> |  |
| <p>Spring/summer Race Series</p> <p>Winter Race Series</p> | <p>Now completed and great success. Decision to run categories in line with road cycling club with Divisions.</p> <p>Need to discuss day/time/format. Idea to change format to maybe include some longer enduro style rides e.g. Division A get a longer, more technical and hillier loop than Division D. To run them on Sunday morning in alignment with NIXC races time. E.g. 10 am. Multi format ideas include – eliminator, time limited, lap limited, handicap race. Decision for 3 grades A, B, C. Eric offered to review summer twilight race series results and set up riders into grades. In addition to divisions still to have Social and a Dirtmasters category. To also consider some catering options occasionally for a BBQ lunch particularly when working bee is following on after. One of the club races will be swapped out for the Walcha NIXC once this date is notified.</p> <p>14 May – Club race (Eric)<br/>21 May – Club race (Alyssa). NIXC style format<br/>28 May – Inverell NIXC</p> | <p>Eric to analyse twilight series results and set up riders by Divisions.</p>  | <p>Eric</p>           |  |

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|   | <p>4 June – Club race (Marty)<br/> 11 June – long weekend no race<br/> 18 June – Armidale NIXC<br/> 25 June – Club race (steve)<br/> SCHOOL HOLS</p>   |   |   |  |
| TAMMTB Park Dev. Skills Park -committee | <p>Still need to add a few elements. Need a barrier to stop u turns from blue skinny onto tabletop (Jeff to move cut log into position) and tidy up the step ups. Need more dirt for climbing berms and round up the rollers. Rock garden is next . Craig Roberts has offered rocks for park dev.<br/> Photo of through the tree roller finished and to go on fb.<br/> Alyssa to identify features in the park via email to group then allocate a feature to NIAS kids for naming.</p> | <p>Jeff has now pulled log's over to block shortcut<br/><br/> Jeff liaising with Craig Roberts - red rock delivered to skills park<br/><br/> Alyssa to identify features for naming in park and communicate via email to collate committee ideas – then allocate to NIAS kids to name</p> | <p>Jeff<br/><br/> Jeff<br/><br/> Alyssa</p> |  |
| Upcoming events                         | <p><b>Armidale 12 hours</b> in the Piney now on 29 April<br/> <b>NIXS</b><br/> Walcha – re-scheduled<br/> Armidale 18 June<br/> Inverell - 28 May<br/> Tamworth 7th May<br/> <b>Stans no Tubes 5 hour</b> Sun 13th Aug 2017</p>  |   |   |  |
| Track Maintenance                       | <p>Quotes for Professional track building – Makin Trax. 3 pm Wed 5/04 helicopter landing. Steve to meet with some bikes – concentrating on central Mountain. Jeff been in contact with Business Dev - a large grant \$500,000 is coming up but would need to be done with Council.</p>   | <p>Jeff and Steve to offer feedback to committee was quote received – visit undertaken and waiting quote and report</p>   | <p>Phil</p>                                 |  |
| Tamworth 5 hour                         | <p>Need an idea for Official Race name: The whole box and dice, Rocky Horror Flow/Show. Also will need to start up meetings to organise event</p>  | <p>To set date for Tamworth 5 hour organisation committee</p>   |   |  |

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| For Future Discussion | Drone photography?????   |  |   |  |
| General Business      | <p>Electricity into park – Jeff contacted NRC and Will to investigate solar options</p> <p>Article for NDL timetable: Simon Bourke.</p> <p>Feb – Phil</p> <p>March – Jeff – has sent stuff re Evo/results of our final round Twilight</p> <p>April – Steve</p> <p>May – Mel – NIXC race</p> <p>June- Phil</p> <p>July- Jeff</p> <p>August- Steve</p> <p>Sep - Mel</p> <p>Oct- Phil</p> <p>Nov- Jeff</p> <p>Dec- Steve</p>  | <p>Jeff waiting feedback from Will</p> <p>Steve is on April article for NDL - ??? the National Primary Games this weekend</p>  | <p>Jeff</p> <p>Steve</p>                                |  |
| New Business          | <p>Wacker Packer Quote – local quote \$1750 plus GST. Ebay - \$1550, \$1400, \$800. The cheaper version recommended by Marty and seconded by Jeff. Jeff to purchase. It will also need a trolley.</p> <p>\$1800 grant for weed spraying unit – Jeff to org meeting btwn Bernie and Tony to finalise design</p> <p>Weed spraying and slashing/mowing in desperate need</p> <p>Setting a regular day of the month for working bees. 3<sup>rd</sup> Sunday of the month (first one 21 May) to offer a BBQ lunch after club race then into the afternoon for working bee. Monday 17 April for weed spraying. Mel to promote.</p> | <p>Marty to provide details to Jeff to purchase – Wacker Packer now purchased and in container</p> <p>Jeff to meet with Bernie and Tony – Tony working on design with son-in-law (boilermaker)</p> <p>Mel to advertise next working bee 17 April</p> <p>Mel to fb advertise regular working bee on 3<sup>rd</sup> Sunday month in afternoon after race</p> | <p>Marty and Jeff</p> <p>Jeff</p> <p>Mel</p> <p>Mel</p> |  |

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|  | <p>Queens Baton application for Isla Maidment . Jeff to approach Emily Carter to help write application due in June.<br/> <a href="http://www.gc2018.com/qbr/faq">http://www.gc2018.com/qbr/faq</a>.</p> <p>Little Athletics will be doing 8 weeks of cross country on the walking trails.</p> <p>Need to update members list to get emails for Mel as loads of new emails. Jeff can access on MTBA and can get to Mel.</p> <p>Need to plan for AGM as soon as possible after the new financial year- preferably within first 3 months i.e. before sep 2017. Needs 30 day advertising</p> <p>Clarification of current Committee and roles below:<br/> President – Phil, Vice – Tim, Treasurer – Jeff, Secretary – Alyssa, plus 3 committee members – Eric, Kirsty and Emily/Steve Carter. Exiting positions after Financial year ends 2016-2017 are Secretary and Treasurer.</p> | <p>day (to do this after next working bee is finished to avoid confusion)</p> <p>Jeff to discuss with Emily</p> <p>Jeff has forwarded email contacts off MTBA list to Mel</p> <p>2 removable aluminium tables now locked down in shelter – key in wheelchair accessible toilet in locked cupboard. 2 spare keys to be distributed to committee members</p> | <p>Emily and Jeff</p> <p>Mel and Jeff</p> |  |
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Meeting closed: 7.45

Next meeting: Monday 7 pm 1 May