

MINUTES

TAMWORTH MOUNTAIN BIKE PARK Inc

HELD 14/10/2019 AT 7.00PM, West Diggers, TAMWORTH

ATTENDEES: Mel Siddons, Alyssa Rogan, Kirsty Maidment, Lisa Roberts, Michael Crummy, Ross and Bianca Alwyn, Jeff Benson.

1. **Welcome:** Previous minutes 10.09.2019 accepted by Alyssa
2. **Apologies:** Peter Thistle, Martin Siddons, Mark and Laurie Willis
3. **Presidents report** – TBI
4. **Secretary's report** –

Correspondence in:

Cyclcross email from Michael Crummy

Survey results email from Lisa Roberts

Website enquiries emails

5. **Treasurers report** - financials to the 13/10/2019.

Balances are:

Westpac Grant Account -	\$ 656.72
Westpac General Account -	\$ 9,280.26
Regional Australia Bank -	<u>\$ 4,310.04</u>

Total	<u>\$14,247.02</u>
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NB.

Expenditure to note

\$890.40 Lloydsignco – signage Track under construction etc.

\$219.00 MTBA Affiliation.

Moved: Jeff Benson Seconded: Kirsty Maidment

6. NIAS

Looking at running NIAS again for 2020 -Lisa advised some riders interested from Inverell this will be further discussed between coaches

7. Stronger community grant

Discussion from Jeff regarding submission of application – low possibility of receiving, need to build relationships with council. Meeting yet to be set up.

Action: further meeting to be set up. Open for discussion at next club meeting.

8. Cycle path

Many issues discussed to cross over into park, grant will cover going under the bridge at this stage. Council have advised they will be able to make it to the corner. Jeff suggested options to get people off the path and into the park and around to the walk ways.

Action: further discussion to be held

9. Relationship building with stakeholders

Key Person risk – Lisa Roberts, suggests two people at meetings to mitigate risk of one person holding all the info. Network sits with two people instead of one. This also eliminates misinterpretation of information and better representation. Lisa is advising that the two people don't have to be committee members but just two people. Meetings not for documentation just for record if required – Put to the floor if this could be used as a guide going forward – all agreed

Action: Lisa will provide a guide to Alyssa.

10. Aus Cycling - combining of road and mtb registrations

Alyssa advised not much on website at this stage, not a lot of detail, email from MTBA. Lisa Roberts advised that Cycling Australia not supporting idea whereas Mountain Bike Assn is.. Lisa suggested to issue an email to members with voting rights and details

Actions: Alyssa to draft email for club members seeking their input into voting online

11. Active kids program

Need to let club members know that this is available to assist in covering some of the registration costs. Have had a couple more sign up with this.

Action: Alyssa to send email correspondence to members

12. National cup

Discussion about the status of our talented members – Eddie Willis ranked #1, Nick Chisholm #3, Steve Roberts #7 in their respective age groups. Testament to junior development. Lisa has heard it may not be around in 2020.

Action: Alyssa to add to email correspondence letting club member know about our talented crew

13. Survey results

Feed back from Lisa Roberts- survey monkey results for park use – good response about 50 responses. Plenty of feedback for example - Funline fenceline – Ross Alwyn suggested as part of our meeting that the façade to the park could do with a revamp, keep it simple and inviting.

Action: Lisa will be providing information to park development committee and revisit 5 year plan

14. Cyclo cross – as per email from Michael Crummy.

Michael Crummy advised the committee regarding Introducing this sport to the region, possibly at AELEC, or on fenceline in the Mtb park, Crummy has made preliminary enquiries in Sydney etc to bring the sport to Tamworth 2020. Winter season, featurette during quieter, to run under MTBA licence or cycling. Crummy is suggesting to put on the discussion card, calendar planning from cyclo cross, suggesting an event as lead in a month out.

Run as an annual event - outlay as a committee, providing facilities, bunting, timing etc so general running of event. Run under TAM MTB club.

Action: Alyssa will respond to Michael after further discussion with committee

15. **School demographics** – encouraging younger kids to club nights

Suggestion from Michael Crummy to introduce dirt cubs age 2-6, dirtmasters age 7-12. Discussion was how to include this in the twilight series, 8 week free membership. Potentially 12 kids, no timing on kids loop. Duration for 10 min, 5.30 start. NIAS kids to assist. Club agreed to give it a go.

Action: Alyssa to do FB post promote it. Crummy to run the session.

16. **Dirtmasters**

Agreed to time the dirtmaster A and not the B's,

17. **Promotional Flyer**

Michael Crummy suggested Flyers be left at bike shops to assist in promoting the club nights etc Michael has offered to design and as per quote for A5 's \$156 for 200. Crummy will amend draft flyer and issue to Alyssa for the FB committee approval

Motion moved – Jeff

Seconded – Lisa

Action: Michael Crummy to provide draft flyer

18. **Twilight race**

Discussion as to the race tracks and other requirements prior to seasons starting. Agreed that Staggered starts work the best.

Actions: Alyssa to speak to Eric to work on track suggestions – Fast and furious for this week.

Alyssa to add to FB page re bring back plates, online Eft payments for season pass \$60 including Dinner – \$7 for meals, family \$25

Not all agenda items were addressed and therefore will be carried over to next meeting.

Meeting Close: 8.50 pm

Next meeting: 4.11.2019