

MINUTES

TAMWORTH MOUNTAIN BIKE PARK Inc

HELD 2/12/2019 AT 7.00PM, West Diggers, TAMWORTH

ATTENDEES: Jeff Benson, Kirsty Maidment, Michael Crummy, Andy Dehm, Isla Maidment, Mel Siddons, Alyssa Rogan, Eric Day.

Apologies: Peter Thistle, Mark and Laurie Willis

1. **Welcome:** Previous minutes 4.11.2019 accepted by Jeff Benson

2. **Presidents report:** TBI

3. **Treasurers report** – bank balances:

Westpac General Account	\$ 9,401.79
Westpac Grant Account	\$ 656.82
Regional Australia Bank	\$ 5,292.91
Total	\$15,351.92

Main expenditure:

Local Sports Grants Applications: 5000 L Tank and petrol pump \$4,167.00

Signage into park along new pathway entrance \$2,713.00 (entry into park under the bridge then 20-30m down from fenceline track)

Visitors. –

Last Wed 27/11 – Tredwell Group (they have been engaged by TRC to prepare a Sport and Recreation Strategic Plan) - great to be able to explain our plans for the future. They liked the interpretive signs etc around the walking trails, lets hope this links into the greater plan of the park planning. Great feedback from them.

TRC reps – Amos Fenn Project Officer, Sport & Recreation and Peter Watley Strategic Planning – again very good feedback. They visited the park at last Twilight race and they were guided around the park by Jeff Benson and Alyssa Rogan. This forms part of the initiative for relationship building as these representatives are decision makers. Impression that they are big picture people to possibly align with the strategic plan and take this park to the next level in order to dream of state level events

4. **Secretary's report**

No correspondence directly

5. Strategic plan –

Suggested that early in the new year the committee needs to revisit this plan alongside grant applications and working bees. Check that we are on track with the direction proposed.

Whether a grant for track builder – review strategic plan to see what is required to essentially make it to a state level

Action: Alyssa to select 'Date claim' for the New Year to allow plenty of lead in time. Add date to FB calendar and prepare post and email draft

6. Grant Applications (Jeff):

Kevin Andersons announcement of further grants – construction, upgrade to sport grounds - \$190-\$200K. (second round)

Submission due Monday 16th December. Perhaps the strategic plan link with the submission of grant. Suggested that due to short time frame, lets submit the South Park proposal.

All in Favour

Action: Jeff to tweak and submit

7. Len Waters -

Advised by Alyssa that Len has offered to consult on new cultural trail

Action: no further action at this stage, Alyssa will advise if anything further required

8. Club Uniform Shop –

There have been several enquiries as to how riders purchase the Club Kit. Alyssa advised that she has not had any luck contacting Seight, uncertain if they still have our design now they have sold to 'Champion Systems'. Therefore, no online shop at this stage. We have copy of the logo plan and high resolution designs.

Andy now uses Dhuez, cheaper than Champion systems.

Action: Alyssa will wait to hear from Champions Systems then if not successful go to Dhuez for a quote

9. Xmas ride date claim – 18.12.19

Suggestions to go with Rogaining again and or Treasure hunt idea in pairs
Seperate out the juniors to the older ones

Action: Alyssa to put together face book post and supply to Mel, Save the date on FB page

10. NIAS program 2020

Dates: 18.1.2020 13.06.2020 to be added calendar.

Coaches Crummy and Alyssa, possible Connor and Eric
TAMMTB club to be involved as a regional partner and therefore seeking sponsorship to assist in running the program

Crummy wanting to know if the club would chip in.

Request that the club could possibly subsidise the kit for the NIAS kits, approx. \$500

Jet Black are sponsoring entries for the kids on away race entry fees. Provides access to other riders and Jet black

Monthly training sessions, linking with cycling

Crummy to be nominated as the NIAS representative to the club.

All in agreeance to add Crummy as the NIAS rep.

All in agreeance to donate \$500 to NIAS

Action: Alyssa to liaise with cycling club about donating same. Marty to add to calendar

Alyssa to propose as a club anyone that is to become a future development level 0 coaching,
First aid 50% sponsorship

Crummy suggested 50% and an ?? amount of hours of committed time eg. 10 hrs

Eric suggested that the committee approves

Isla suggested via an interview process

Moved by Alyssa

Seconded by Eric Day

Action: Alyssa will do up an email and FB post adverting same

11. Crummy asked if Cyclocross to be added to survey.

This was agreed by all

Action: Crummy to provide details for survey

12. Timing mats –

Mel, reviewing RFID race timing people, not necessarily compatible with webscorer. Basic mat system \$8K, would need to add cost of laptop, modems \$2k, plus tags etc plus yearly subscriptions.

Andy to catch up with Mel and show her the 'sportsident' system.

Action: Mel still looking into options and costings. Mel to do up costing proposals and bring to next meeting

13. 5 hour race

Date nominated 9.8.2020 out due to Taree

Save the date 6.09.2020 Tamworth 5 hour

Decided that a 5 hour sub committee is not required this year, and to delegate members to individual roles.

Coastal mountain bike series, need to compliment this.

MTBA announced National cup series for 2020,

Committee decided to complete Tier 2.

Moved by Alyssa Rogan

Seconded by Eric Day

**Action: Eric to advise MTBA ASAP
Marty/Mel to update calendar**

14. AGM

Jeff suggested in March

Action: Will review at next meeting

15. Club trailer

Jeff made two suggestions:

1. sell trailer or
2. advertise for loan use (provide proof of comprehensive insurance)

Everyone in agreeance to keep the trailer and rent out. Need to ensure insurance is covered by persons towing and a duty of care on trailer condition.

Charge out rate \$50/ week

Moved by Jeff Benson

Seconded by Eric Day

Action: FB post on promoting , Jeff to provide photo and post details to Mel

General discussion

Andy mentioned that need to be particular on engagement and train of thought. Andy suggested tracks need widening which would remove some of the issues of erosion and would also assist in adaptive cyclists , suggested Glen Jacobs (World Trail). Nundle wind farm are working toward attracting riders and track builders up there. Suggested that as a community there should be more movement toward more bike paths in town. Alyssa mentioned that TAMBUG were working on this

Meeting Close: 8.40pm
Next meeting: 6.01.2020