

## MINUTES

### TAMWORTH MOUNTAIN BIKE PARK Inc

#### HELD 06/01/2020 AT 7.00PM, West Diggers, TAMWORTH

ATTENDEES: Mel Siddons, Alyssa Rogan, Andy Dehm, Peter Thistle, Michael Crummy, Jeff Benson.

1. **Welcome:** Previous minutes 02/12/2019 accepted by Jeff Benson
2. **Apologies:** Kirsty Maidment, Eric Day, Martin Siddons, Mark and Laurie Willis
3. **Presidents report** – Following a successful first term of Twilight racing and our Christmas Scavenger Hunt the club has had a quiet time over the Christmas Break. The drought is continuing to take it's toll on our trails and the surprisingly large dump of around 40mm in one storm was not helpful for trail quality so the committee have had some urgent maintenance work to keep trails open over the holiday period. Our next focus will be on upgrading the end of Fenceline following the storm damage while we await the outcome of grant applications and the completion of the council's cycleway to the lower entry of the mtb park. With the AGM date now confirmed as 18<sup>th</sup> March 2020 the committee is seeking expressions of interest from club members for application to executive roles.
4. **Secretary's report** – All Website enquiries addressed through return emails
5. **Treasurers report** - financials to the 31/12/2019.

As we now operate under a calendar year reporting period, the full 2019 finance report and have included some additional commentary:

Our current bank balances at:

Account		1 Jan,19	
31 Dec,19	Variation		Items of expenditure
Westpac General Account			
\$17,311.34	\$9,401.79		
Coaches fees \$720;			
Track			
Mtce signage \$819.40;			
Rebound - witches hats etc \$1000;			
PA system \$650			
Westpac Grant Account	\$ 5,747.04	\$656.82	
Container \$3091;			
Tilt trailer \$2000			
Regional Australia Bank	\$ 3.98	\$ 5,292.91	
Total	\$23,062.36	\$15,351.92	\$7,733.24

Moved: Jeff Benson Seconded: Mel Siddons

## **6. NIAS**

Crummy has spoken with the Tamworth Cycle Club regarding reciprocal sponsorship of NIAS for \$500. The Cycle Club are unable to assist. The 2020 program will commence on Saturday 18<sup>th</sup> January 2020. It will start at Broken Spoke and then out to the mountain bike park. The program will generally run to monthly half day training program around the region (8am to 12 pm). The program kit will arrive next week.

## **7. 2<sup>nd</sup> round for Kevin Andersons grant application.**

Many thanks to Jeff who spent over 80 hours preparing the grant application of this \$97,000 submission with a focus on track improvement on South Park, Hillside, Fenceline to ensure they are groomed, easy plus have improved signage. Also includes cultural trail.

Action: Jeff to approach key contact regarding potential indigenous aspects of future trail development. Marty to network with Steve Mair re his previous indigenous data collection to save club from re-assessing previously identified culturally sensitive park areas.

## **8. Cycle path**

Nil further update. Waiting for Crown land purchase to complete underpass

Action: nil

## **9. NIXCS**

Action: Alyssa to contact Inverell and Armidale to commence discussions re race dates.

## **10. Club trailer rental agreement**

Action: Alyssa to develop trailer availability promotion to forward as Mail Chimp to club members plus FB post at \$50 for up to one week hire. Peter Thistle and Crummy expressed interest in using trailer for NIAS and NIXCS this year.

## **11. Club sponsorship of first aid and Level 0 coaching.**

Action: Alyssa to develop flyer promoting that club will sponsor %50 of costs along with a commitment of designated hours of coaching back to club.

## **12. AGM Date Claim – 18<sup>th</sup> March 7-7.30 pm, location TAMMTB post Twilight Race**

Action: Alyssa to develop agenda and commence discussions with existing executive re capacity/interest in continuing with roles and canvas other members re capacity/interest to join committee. Also to send out information on retiring position.

## **13. Strategic Planning date claim – Sunday 23 February 8am, Location TAMMTB**

Action: Alyssa to speak with Lisa Roberts re capacity to chair same, re-circulate strategic plan, forward invitations to identified persons.

## **14. Twilight race**

To recommence first Wed of Term 1 2020 i.e. 29<sup>th</sup> January 2020.

Actions: Nil

### **15. 5 Hour Race**

Action: Alyssa to forward sponsorship pack to committee. Prepare letter for further sponsorship. To forward sponsorship pack to Andy Dehm for him to use to approach key companies he works with. To finalise letter to RAB advising them of how we used their previous sponsorship and inviting future consideration. To do same for BC Bikes. Alyssa to meet with Kirsty and Stu re a strategy re same.

### **NEW BUSINESS:**

#### **16. Park damage from recent rain.**

Crummy, Alyssa, Jeff and Marty meeting 7<sup>th</sup> January to re-work options for repair to end of Fenceline. Jeff co-ordinated an emergency working bee on Friday 3 Jan and completed most of the water damage with only the creek line crossings now requiring dirt around besa blocks.

#### **17. Top Loader re-vamp.**

Andy Dehm has offered to co-ordinate a re-vamp of Top Loader over a 4-6 month period and submitted plans for same for committee to consider.

#### **18. Cyclocross**

Action: Crummy to re-contact ALEC re ability to use facilities for cyclocross.

#### **19. Timing System**

Andy offered to trial his timing system with interested committee members to run a test race on same.

Action: Andy discussed the timing system he uses pros and cons and will source a quote re potential set up for club for XCO events. Club to identify date for trial race to test timing system probably in March 2020.

#### **20. Park Development Committee**

Requires re-structuring as current committee have struggled to gain traction.

Action: Need to identify 5 key club members with some of core skills including history of previous track building in TAMMTG and insurance issues in park, Track Building experience, contacts/capacity to network with Community Resources to aid trail construction, Grant application experience.

#### **21. Application to use Beersheba room for monthly meetings**

Action: Alyssa has contacted Diggers and put in application for club to continue using Beersheba room for 7 pm meetings on the first Monday of the month for 2020.

Meeting Close: 8.30pm

Next meeting: 3/02/2020 Beersheba Room, West Diggers Club

