



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on November 4, 2024.

## Attendees

Elsie McKenzie, Sharon Sipple, Shannon Sipple, James McDonald, Alyssa Rogan, Pete Thistle, Angela Phillips

## Apologies

Ross Aylwin, Mel Siddons

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 8/10/2024

**Moved:** Sharon Sipple

**Seconded:** Pete Thistle

## Matters arising

- Ongoing - Redevelop Corporate Plan.
  - Alyssa took a list of items over the past few weeks. We need to look at these and prioritise items to apply for grants
    - Ongoing - Alyssa and Ross will arrange meeting before next meeting.
    - Ross and Alyssa to develop a priority list to survey the park community.
- Trailer rego
  - Angela to talk to Service NSW about putting it in the club name
    - Carry over
- Additional storage container
  - Ross still locating a suitable container
  - No need for TRC approval. If a suitable container is sourced, will add to agenda
- Drinks station at the park
  - Sharon to ask Martin Siddons to dig a trench to run water to the first shelter with a tap/bubbler and to the kids playground with a tap/bubbler option.
  - To use the community funding grants from Greater Bank and Regional Australia Bank

## Reports

### Club Activity and Park Activity:

The trail fairies have been busy working their magic in the park in the lower trails. The upper trails need a lot of work clearing etc

Twilight racing is in full swing.

## Treasurer's Report:

Please find below and attached the report to the 31/10/24, which shows that we have:

1.

### Statistics to date (Jan - October):

<u>Income</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>
Membership fees collected	\$ 12.16	\$ 242.71	\$ 1,615.89	\$ 128.35
Entry Boss	\$ 531.66	\$ 511.15	\$ 100.01	\$ 870.92
Twilight Dinner Income	\$ -	\$ -		\$ -
Park hire/donations/grants	\$ -	\$ 50.00	\$ 1,693.25	\$ 17,235.00
Triple Event Revenue	\$ -	\$ 1,561.90	\$ -	\$ -
BBQ revenue	\$ -	\$ 1,356.72	\$ 235.87	\$ 198.00
Debit Card adjustment	\$ -	\$ 88.21	\$ -	\$ 81.00
<b>Totals</b>	<b>\$ 543.82</b>	<b>\$ 3,810.69</b>	<b>\$ 3,645.02</b>	<b>\$ 18,513.27</b>

<u>Expenses</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>
Track maintenance	\$ -	\$ -	\$ -	\$ 112.49
Domain Name/Marketing	\$ -	\$ 450.11	\$ -	\$ 55.00
Equipment Purchase	\$ 2,585.00	\$ 2,585.00		
Twilight Dinner Expenses	\$ 72.49	\$ -	\$ 115.00	\$ 111.58
All schools/Race Day Expenses	\$ 980.10	\$ 2,023.67	\$ -	\$ 82.85
NIXS	\$ -	\$ 264.50	\$ -	\$ -
Rates	\$ -	\$ 25.20	\$ -	\$ 73.00
Auscycling fee	\$ -	\$ -	\$ 195.00	\$ -
BBQ Expense	\$ -	\$ 53.95	\$ 43.00	\$ -
Debit Card Recoup	\$ -	\$ 1,000.00	\$ -	\$ -
<b>Totals</b>	<b>\$ 3,637.59</b>	<b>\$ 6,402.43</b>	<b>\$ 353.00</b>	<b>\$ 434.92</b>

### Account Balance

General Acct	\$ 44,172.84
Includes Grant funding	\$ 15,735.00
<i>General Acct without grant</i>	<i>\$ 28,437.84</i>
Debit Card	\$ 500.00
Square	\$ 62.50
Total	\$ 44,235.34
<b>Total without grant</b>	<b>\$29,000.34</b>

Moved: Elsie McKenzie      Seconded: James McDonald

## Secretary's Report:

AusCycling Newsletters

Club Builder Newsletters - NSW ClubGRANTS Category 3 Sport and Rec Infrastructure Grants open

GrantGuru - Crown Reserves Improvement Fund Program (CRIFP)

TRC Grants Updates

Square - Reports and Sales Summaries

Pedal for Purpose - Cambodia Cycle 7 Day Adventure

TRC - Our Region, Our Future Workshop - Alyssa and Elsie attended

Regional Bank Australia - 2024 AGM Notice

TRC - Invoice for bin hire for State Round

Jeff Benson (via CC) - Front gate update

## NIAS Report:

Trials were run for this years program on 19 Oct. 10 Applicants applied and all were appropriate at selection and have been notified.

This years coaches - Head Coach Alyssa Rogan, Assistant Coaches Stevie Roberts and Shannon Sipple

First event will be an Induction day at Lake Keepit on Nov 9 where athletes and parents attend inservice program regarding logistics, culture, expectations and some preliminary nutrition, body maintenance and sports psychology information.

First squad training day in Tamworth on Nov 23

All applicants from Tamworth so majority of training days will be at TAMMTB

Planning is in progress to support an away camp to build team culture on Dec 14 squad training at Barrington Bike Park.

Preliminary discussions have been had with TAMMTB President and North West Mountain Bike President to provide a working bee experience where NIAS athletes can deliver a feature to contribute to the park they train in. The TAMMTB proposal is for discussion at tonight's meeting and involves completion of the Top Loader proposal made by Andy Dehm last year)

## General business

- Ongoing - 2024 Twilight Term 4
  - Club to run a 'learn to ride'/skills development for 4 weeks starting week 5. \$5 per week or \$15 for the 4 weeks. Alyssa and Shannon to run with assistance from NIAS athletes. Promo to go out to schools early term 4.
    - To develop for Term 1
  - Encouragement awards for each round - James
    - Something from the stash in the container to be given to a rider each week. Someone who has improved/new rider/etc
- NIXCS
  - There still has not been a presentation for 2024 series
  - NIXCS going forward - James
    - Pete and James to come back with a proposal for a winter race series for 2025 by the next meeting.
- Pete Thistle Race Ideas
  - Supervest Series not running in 2025, option for 2025..  
Contact Jacks Ridge, Armidale, Grafton (g bomb) Taree (PBR) and try to link up these already establish events into a state MTB XCM (cross country marathon) series. The idea would look something like this. All elite riders entry is free (hoping to promote that we want the big guns to race)
  - Each round points are given out (no prizes) or maybe something small. From each round each club sets aside a % of the entry fees (from all the other categories) I am suggesting %15 and after the completion of the series 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> are award cash prizes. The total winnings would depend on the overall income and participation.
  - Categories could look like this Both Male and Female. 1. Under 21, 2. Elite, 3. Masters 1-4, 4. Masters 5-rest, 6. E-bike.

- Each event would still have their normal event categories but a series participant would race in the designated series category.
- All these event are in the Northern end of NSW.
- If that seems too much we run a 4 round series at Tamworth 4-5 hour clean fast loops. We could incorporate the dusk till dark or the Rise and ride to give a variety of conditions. Same concept with the cash prizes and categories.
- Start an endurance ride at Tamworth on the cycling festival weekend and do what the did at Supervest and the winner gets their entry fee back (no cost to the club as its only the entry fee).
- XCM is a select group of riders but from what I have seen they are dedicated to race. We are a regional area and travel is expensive. Making an event travel worthy is the key.
- Pete and James to come back with a proposal for a winter race series for 2025 by the next meeting.
  - Pete and James to come back with a proposal for a winter race series for 2025 by the next meeting.
- NIAS athletes to redo Top Loader - Alyssa
  - Alyssa to work with Andy Dehm to redevelop Top Loader with the NIAS kids to give back to the park
  - Committee approved reimbursing Andy for fuel and timber supplies. - approx. \$300
- 2025 Events
  - Tamworth Mountain Biking Festival - Second weekend in August
- Trail Maintenance Day - James
  - Need to set a date for another track maintenance day. How we get more peeps to commit to this I am unsure, last turnout was poor. Many of the lower trails are in need of a resurface and the high trails there is a lot of trimming to be done. Roundup-ing is badly needed before regrowth on trails maintained occurs.
  - James, Pete, Shannon to redo the pump track in early January
  - Find a date in January for a working bee
- Clubgrants Category 3 Infrastructure Grants program applications open.
  - They close Nov 25 2024. \$50k - \$300k. Alyssa to reach out to Andy Dehm and Angry Goat Trails for quotes/advice on reworking trails that need work. Alyssa and Angela to apply for the grant.

## Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday December, 2024

## Meeting close

Meeting closed at: 8:55 pm

---

President

---

Date of approval