

CARR MTB CLUB COMMITTEE MEETING

SATURDAY 8 JUNE 2019

MINUTES

Location: 1 Gall Street, East Side, 0870

Time: 2.12pm to 4.00pm

Meeting Agenda

1. **2.12pm Attendees:** George Landy, Simon Murphy, Emma Shearer, Steve Brady, David Atkins
2. **2.12pm Apologies:** Ronn Slusser, Sunder Madabushi, Ted Thompson
3. **2.12pm Previous minutes**
Motion moved to accept previous minutes: George Landy
Motion seconded: Emma Shearer
Previous minutes accepted
4. **2.12pm-2.39pm Matters arising from previous minutes**
Task lists discussed online
5. **2.39pm-2.45pm President's report**
So much has been happening.
 - Come and try day at TGS: We didn't get a huge number but there weren't many people around. It was still good, we spoke to maybe 20-30 people and it cost \$500 for all the printing and hire of the bikes. Thanks to those who assisted with running the day.
 - I have been liaising with Marty Kreig about a 12 month permit for running events on Parks land and permissive occupancy.
 - I have been conducting Women's Mountain Biking sessions. They have been fantastic and the ladies have all had a really great time.
 - Other events have included the Point 2 Point #1, PD's memorial ride (beautiful), and the MTBO which was enjoyed by those that did it.
 - PSB funding has been approved which is awesome!
 - Still ongoing discussion regarding the relocation of Dusty Demon's
 - I have Distributed calendars to the bike shops and it was great opportunity to chat to business owners. We need to add My Rides women's socials rides to calendar.
6. **2.45pm-2.55pm Events**
 - a. Upcoming Events – Social Ride, P2P#2 (Swapped with Social Ride), Two Tribes, Loco Burrito Gravity, Single Speed XC#1
 - b. Unregistered riders racing (**Action: Restate in newsletter/other comms**)
 - c. Single Speed Financial Wrap-up (**Attachment 1**)
Motion moved to reimburse riders x3 of \$500 each: Simon Murphy
Second: Dave Atkins
Motion accepted to reimburse Tom Caldwell, Nic Bitar and Ted Thompson \$500 each
 - d. August Coaching Skills - In house or Jess Douglas. Decided to provide by locally trained instructors.
7. **2.55pm-3.01pm Sports Med - Deb Heller**
Motion to pay Deb for our Events: George Landy
Second: Emma Shearer
Motion accepted to pay Deb Heller for her Sports Med work at our events.
8. **3.01pm-3.04pm Karan - Committee application**

- Interested in joining committee and talked to George about being interested in events management and website
- According to the constitution we require a written application, or nominated by someone in writing, if outside of AGM

9. 3.04pm to 3.10pm CARR Website

- Ted and George are working together to come up with the best plan for updating and managing our website

10. 3.10pm to 3.12pm Amalgamating CARR and ASCC (Confidential)

Laurie mentioned this and is something we have thought about a bit.

There is so much doubling up of processes and duplication in committees and times.

Action: Potentially set up sub committee to explore this and research how it works to determine if this is ideal

Action: George to get back to Laurie that we are interested

11. 3.12pm-3.18pm MTB Hopper

We bought a hopper, kids have been using it. (Action: Simon to pay!) Fantastic asset

12. 3.18pm-3.41pm Dusty Demons Relocation

George has been doing lots, with thanks. Advice wanted and decided on:

- schwarz crescent corner is the best location
- Looked into CMS - huge space out the back, where a small course could be set up, but locked up
- We want public access, a short skills location that is accessible
- We agree that we want schwarz crescent. we start with that in the proposal and go from there

13. 3.41pm-3.48pm MTB Instructing Fee Schedule

Aiming to set up a fee that is transparent and fair.

We are currently charging riders \$30-40 dollars. CARR pays 50% for members, for 2-3 hour sessions

Action: We need to work out how much does the instructor get paid.

Action: Simon to reimburse George for instructing

14. 3.48pm-3.52pm Junior Development Program Idea

We have managed to get more parental support at Dusty Demon's to be able to offer longer adventurous rides to the stronger Dusty's.

There is potential to offer MTB activity 7 to 12 age, with a little bit more focus on skills. They can either sign up for the term or 3 sessions of the term.

15. 3.52pm-3.56pm Peak Sporting Body Fund (Attachment 2)

16. Other Business

- Motion to move payment of OC Pre-runs to OC - from the registered riders: Simon Murphy
- Motion Seconded: George Landy
- Motion accepted to pay OC the income from registered riders for the OC Pre-Runs

MTBA haven't paid for Level 1 course yet.

Level 0 - April 2020 before Easter.

Post Office - we won't re-lease a post box.

Treasurer's report - \$89000 in bank.

George to talk to John from Rapid Ascent about their proposal for CARR for 2019 The Redback and generally accept.

17. Next Meeting: 27 July, 2pm