

TOOWOOMBA MOUNTAIN BIKE CLUB
Minutes of general meeting 13 February, 2013
Held at Dr Price room

Attendance:

Dave McInness, Pete Young, Steve Baltzer, Jason Scholefield, Louis Pijpers, Matt Redding, Luke Palmer, Perry Bowe, Lloyd Svenson, Rod Hickey, Jaime McGuire, Pete Denyer, Blair Sullivan, Max Banks-Watson, Michael Hazeldene, Jack Fitzgerald, Timmy Holberton, Matt Huth.

Apologies:

Ryan Myler, Keith Saunders, Scott Mason, Greg Geldard, Sam Crawford, John Bennett

1.0 opening of meeting

Secretary Jason Scholefield opened meeting 7:05pm

2.0 previous minutes

Jason moved that the minutes from the previous meeting held on the 12th December are a true and accurate account of events. 2nd by Matt Redding.

3.0 business arising from previous minutes

- Tri Club Trailer- Peter Tresize has not got back to us. Probably because of the tri clubs committee taking a break over xmas. **Jason will follow up before next meeting.**

4.0 reports

4.1 president report

Ryan asked that members and committees take some time before the next meeting to consider some new goals for the club for this year. Ryan personally would like to see the skills park & beginners trail near bridge st up and running in the next 12-18months.

4.2 secretary/ correspondences

A letter was received from national parks, recreation, sports & racing stating that the we had successfully complied with our obligations for the come and try day funding. We also received a letter from MTBA stating that we were unsuccessful in obtaining a grant for a shipping container to store equipment in.

4.3 treasurer's report

The Clubs current balance is 9801.66. Over the previous month we received \$2325.14 in memberships, race day takings, donations and grants. Expenses of \$1659.62 for the affiliation to qldmtb, day license expenses, council land hire & events.

4.4 DH committee

John & Greg were unable to attend, but was suggested that that a meeting be held asap to get things rolling for the sunshine series race in May. Track marshalls is something that we need to address now & get locked in as the Tour of Toowoomba has utilised our usual Gatton SES crew. A tentative date of the 27th Feb was suggested .

4.5 XC committee

Perry thanked all that contributed getting the trails in shape for the round of the Wild West held on the 10th Feb. Some of the trails needed a fair bit of attention after the heavy rain during January, and without the army of trail maintenance people the race may not have gone ahead. We had approx 90 rider participate. Some really good feedback about the course, with some saying it was “a real mountain bike course”. Perry indicated that he would like to have Calibre ready for the Sunshine series in May. Jason raised the need to have a clearer finish line for future races as some people were stopping short at the gazebo. Placing an Ezy Up either side of the track with a banner connected to them may be a solution.

Perry, Jaime to have a look at the [racesplitter](#) ipad app for timing XC races.

4.6 trail development/grants.

Matt reported that he has tried following up with council to see where we are at with the strategic plan, but has not had a reply from Dominic.

4.7 trail maintenance

Pete thanked all who helped for their efforts in maintenance over last few months. Pete also advised that he would be stepping down from his position as trail maintenance co-ordinator at the AGM, due to other commitments.

4.8 media

Pete Denyer asked that any news worthy items also be forwarded to pete@rotorburn.com, so that they could be placed on the front page. I was also suggested that the club forward newsworthy items to the free papers & the new Toowoomba telegraph for more exposure.

4.9. Sponsorship

Bob has secured a deal with Hayden @ Hiddenvale that entitles club members to a 10% discount when entering events, by using TMBC10 in the promo code. Club members can also ride there for \$5 (usually \$10) when not already entered in an event. Bob has approached Bikeline, Iride & Jonny Sprockets, She Spoke Clothing, he is also working on corporate packages for sponsorship. Melco has been approached for supply of a shipping container for equipment with an offer to rent discounted from \$22/week to \$17/week.

5.0 general business

- Shipping Container for equipment in Jubilee park- Funds didn't come from MTBA, so Lloyd suggested that we look into a grant from Ground Effects (Slush Fund), Matt said that he would also have a look into when MTBA or other funding opportunities may be offered again. **Matt to follow up.** We have also had offers from few local businesses that are willing to contribute to the cost in exchange for some signage on the container. **Bob to follow up.**
- Commissaires – Jason raised the issue of the club needing more commissaries as the club grows and starts to host more events. Pete Denyer, Rod Hickey and Jaime McGuire showed interest and were asked to head to the MTBA site to have a look at the course
<https://www.registernow.com.au/MTBA/CommissaireCourse.aspx>
- Sunshine Series. Meeting to be held asap for both XC & DH rounds. As both races are on the same w/e, possibly appoint a race director (paid position) for both events. People wishing to apply for the position to email tmb.club@gmail.com, with a brief summary of why they would be suitable for the job. Marshalls still not locked in. If anyone has any contacts within other community groups that may interested, contact the above email address also. **Bob to look into catering and a coffee van for the event.**
- DH runs day- It was suggested that the club have an organised runs day before the May race. The club would provide shuttles if members/guests were willing to preregister for the day. A date of the 14th of April was suggested. Maybe set up a system to “self time”.
- Cancer Council “I can” campaign- CCQ has asked if they can use our next round of the WWS to launch there “I Can” campaign. **Bob to contact JR to see if any problems.**

Meeting officially closed at 8:55pm

Next meeting 13th March 2013