

ADELAIDE MOUNTAIN BIKE CLUB (AMBC)

Minutes of the AMBC meeting held at The Wakefield on Monday 4th November 2013

Present: **Committee Members:** P'an-Tau Jiricek-Scott, Louise George, David Knight, John Allison, Malcolm Robertson, Evan James

Club Members: Neville George, Anna Puckeridge, Darius Kubilius

Apologies: Scott Keneally, Annie Young, Sarah Holmes, Daniel Morgan,

TOPIC	DISCUSSION
Financial Report	
September 2013 Income \$1393.71 (Register Now fees). Outgoings \$1822.54 (Largely race expenses) YTD Income: \$51,580 Expenses: \$29,941.46 Balance: \$21,639.37	
Race Calendar	
Upcoming events	<ul style="list-style-type: none"> - COMPLETED; XC Enduro 1. May 26th Prospect Hill - POSTPONED; GESA 2 June 2nd Eagle - COMPLETED XC Enduro 2. June 23rd Craighburn - COMPLETED; GESA 2 July 14th Eagle - CANCELLED; XC Enduro 3. July 21st Eagle - CANCELLED; GESA 3. August 4th Melrose - COMPLETED; Giant XCO 1. August 18th Eagle (Ev tbc) - COMPLETED; Giant XCO 2. Sept 15th Mt Torrens Township (Nev George/Paul Massey tbc) - COMPLETED; Giant XCO 3. Oct 13 Prospect (David/Chris Tait) - COMPLETED; GESA 4 Oct 27th Fox Creek (Dan) - XCO State Titles Nov 10 Fox Creek (Jason tbc)
Race Timing (including race process improvements)	<ul style="list-style-type: none"> - Mass start of first passing tested at Eagle; went well. PT has now set the system so that in the XCO events, each grade gets its own start time and the 1st person in that grade who crosses the mat, automatically starts the computer. Now no need to sit at the computer for manual start. - MyLaps can still be explored ongoing 4/11 - Experimenting with 'wand' ongoing 4/11 still not sure if viable.
Race Feedback GIANT XCO 2, Mt Torrens 3, Prospect Hill	<ul style="list-style-type: none"> - XCO 2, Mt Torrens 69 entrants. Issue that arose regarding restricted access to the Road has been dealt with via email discussion. For future events held at Mt Torrens the race coordinator is to ensure they seek permission from the local Council, ask for Council guidelines and ensure they are followed. - XCO 3, Prospect Hill, 69 entrants - Lee of Hot Stuff Catering was unable to attend either of these events. <p>Championship Table for the Giant XCO Series had been circulated via email and PT will publish to website and FB</p>
Race Feedback GESA, Fox Creek	<ul style="list-style-type: none"> - 87 competitor's and everyone having a ball. Only one minor injury requiring st John's. - We had a huge turn out of volunteers and most stages had enough for two at each end plus marshals across difficult sections of the course. Also andrew byrnes (insideline president) spent all day Saturday clearing fire roads and trails and sam hardie (also insideline) did an amazing job of course design (even though I dropped 2 stages) and coordination of the set up. Andrew also help with moving volunteers and sweeping stages before racing as we

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	<p>were having minor issues with spectators on course.</p> <ul style="list-style-type: none"> - All in all it was a good clean race but very stressful with the size of course, limited access, limited phone coverage and uhf's and difficulty of the tracks.
<p>Race Preparation Giant STATE CHAMPS Fox Creek 10th November</p>	<ul style="list-style-type: none"> - Fox Creek for State Champs –Winery (Anderson Hill) for prizegiving; has been booked. - Temporary race plates; Dan will print and PT will collect them on Saturday - Course set by Jason Morrison and Marc Fox. Course has been approved however some discussion around concern about how fast the course is; and not much climbing. Start at bottom of the hill to spread the field quickly. Ev will (if feasible) rank the final entries by category for the start poll. - Under 13 have a shortcut - Trophies 1st place (following engraving, will be officially presented at the AGM) and medals for 2nd and 3rd. PT will look into possibility of a Gold race plate #1 each category for the 2014 race season. Review this idea before next years XCO series begins. The idea was that those who were placed first would get some kudos at the 2014 event, but may not be valid if they do not race the SA XCO season. - John has sorted out medals and prizes; Cash Prizes for Championship categories and Prizes (tyres, dairy-packs etc.) cover non competition categories. - Pizza Coupon – John has organised these \$10 per entrant; 'On the day' give to Andersons' Winery, they will keep a tally and then the Club will pay the Winery. - Races start at 9:30 and 11:30 - Single prize-giving at Anderson's Winery around 1:30/2:00 p.m. Microphone in the van, Ev to bring spare cable. John happy to MC prize-giving - Dan will be away - Louise to help PT with registration - Scott Denton has offered to help on Friday
<p>Volunteers for Races</p>	<ul style="list-style-type: none"> - Volunteers have been excellent in contacting me via email prior to an event offering their assistance. - 100%entry discount is being offered to those who commit prior to the event and show up - If someone volunteers on the day, and we have a task for them that takes a reasonable amount of time or effort, for example walking out and picking up the markers, then we should reward them with a free entry. Especially if we didn't have someone available to do this task.
<p>Standing Items</p>	
<p>Website</p>	<ul style="list-style-type: none"> - No discussion this meeting
<p>Facebook</p>	<ul style="list-style-type: none"> - FB is being monitored by PT
<p>Juniors - David</p>	<ul style="list-style-type: none"> - October 23rd Secondary School Champs organised and course prepared by David, held at Craighburn. AMBC sponsored the event through offering random prizes (Maxxis tyres) and also Vouchers for 2014 AMBC Race Entry for each category U19, U17, U15, U13. Prizes were well received. 62 entries – AMBC Club riders did well. - David advised he is not sure if he will take on the Junior Coordinator position next year. U17 and U15 pretty much take care of themselves. U13 will need some help. DK will approach Scott Denton to see if he is interested. - David requested that AMBC would cover the cost of juniors who are interested in attending the Nationals at Bright, VIC. Entry Fee and travel allowance. Also financial support at Junior Team to attend Scott 24 hour. It was agreed that the \$500 donated by BMC would be put towards the Juniors

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Trails - Malcolm	<ul style="list-style-type: none"> - Malcolm has made contact with Cain Gardiner ParksSA. Discussed how AMBC can feedback strategically - Malcolm as Trails Officer was authorised to provide feedback on behalf of members re the riding experience using Cleland Trails. - Mal to circulate emails contacts to the committee so that in future committee can give feedback including positive encounters with other park users. - Mal has asked DENWR how riding in Cleland is going to be monitored. Monitoring of Cycling Matrix had been emailed to committee. Still a draft. Let DENWR think more about the framework - As a Club AMBC could become Friends of the Parks and members could Volunteer, be involved in maintenance, surveys etc. - A member had asked whether Flinders Uni was likely to be used by AMBC for racing. Also it seems the tracks were build by AMBC and there is no maintenance plan. It was agreed that usning Flinders for Summer Races was still an option especially given the unsuitability of using Craighburn for summer events.
Sponsorship	<p>\$500 donated by BMC would be put towards the Juniors. John will advise BMC of this.</p> <p>John has sorted the prizes for the XC winners at the AGM. Anthem will be drawn at the AGM. The lucky Member must be at the AGM to receive.</p>
Other Business	
Cycling Hub	<ul style="list-style-type: none"> - AMBC would be interested to use the cycling hub as a venue for meetings and express interest of leaving the van there. – Malcolm to keep involved. 4/2 Sarah advised BikeSA has been shortlisted – still awaiting final outcome. Sarah advised BikeSA is refurbishing the area. AMBC still interested. ongoing 4/6, 1/7, 12/8, 2/9, 4/11
AMBC -Risk Management Policy re GFDI -Winter race policy	<ul style="list-style-type: none"> - Risk Management policy. Update re GFDI ongoing 7/5, 4/6, 1/7, 12/8, 2/9 - Craighburn Summer Race Management plan ongoing 7/5, 4/6, 1/7, 12/8, 2/9 - Winter Race Policy 2/9 Email contact amongst committee was put into process for decision regarding Eagle and the decision was made to proceed. Discussion confirmed that the email process prior to an event was probably sufficient but what about on the day. It was thought that the policy covered this but no copy available to confirm. - Louise will print the policies and put them in a folder to be kept in the van so that they are at each event. Probably useful to have a copy at these meetings too.
Eagle Shed access	<ul style="list-style-type: none"> - Lock to Eagle Shed have been fixed. Locks are in the trailer
Medical at Races	<ul style="list-style-type: none"> - MTBA Medical policy to be reviewed – need to ensure compliance – Mal 1/7 12/8 2/9 ongoing - 4/11 As long as St John's attend, then AMBC comply. - Looks like there may be some changes to St John's fees structure in 2014. - Need to know the costs of scheduled fees before setting race entry fees 2014
Caterers	<ul style="list-style-type: none"> - Contribution to Caterers through rewarding Volunteer efforts. Discussed vouchers for Volunteers to be reimbursed at Hot Spuds and Let there be Coffee. - Maybe a one-off petrol voucher for Mt Torrens - Random prizes – Catering voucher - LG to check with Scott and prepare a voucher for Annie to distribute as necessary. Done - 4/11 Mt Torrens – Lee had cancelled due to van problems couldn't attend Prospect because of funeral - 7/11 Louise spoke to Lee and Rory, both will be prepared to be approached by the new committee and will consider their involvement 2014 closer to the time. Both indicated that it hadn't been a good year for them; takings were low.

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Cycling Australia	<ul style="list-style-type: none"> - 2/9 Flow article notified of January National Round for Downhill and XC. 17th & 19th January. No consultation made - Event Management Solutions are possibly having 2 GESA events in Adelaide, with first in Feb 2014. - 4/11 Cycling Australia have confirmed Round 1 at Eagle. CA run the event but are asking AMBC for local knowledge of the course, workforce management, traffic management, contracting medical staff. - Ev has been approached regarding setting a course for the National Round. Will be riding the intended course on Monday 11/11 with Tim Sheedy – all welcome to join them - Ride Like Crazy on 19/1 using the free-way may impact! - It was unclear if the club is expected to be a partner responsible for taking on the risk if not a profitable event. Ev to confirm.
Summer Series	<ul style="list-style-type: none"> - PT away 3/2/2014 – 4/3/2014 - Consider a night race 8:00 to 9:30 p.m. - Short Course Crit - Pony Express - Any event at Craighburn would need to be before Christmas; otherwise it is too hard to meet hot weather requirements. - 4/11 Ideas for new committee to consider
AGM	<ul style="list-style-type: none"> - Monday 2nd December, Hackney has been booked. Louise to liaise and send info to all via email - Time: 6:00 for 6:30 start (LG to confirm) - Louise to ask Scott if he will MC the meeting - Louise to check if we did certificates for non championships in previous years. - Members must attend to qualify for major prize - John will organise a competition of some sort - DK will put some photos together - Random prizes PT has put some ideas together for types of scenarios that would create a nomination for one. DK to help - All positions vacant however possibilities for places are: - John Allison – Sponsorship - Malcolm Robertson – Trails; however put to members if some people would be interested in representing AMBC on their local council on matters relating to mountain biking - PT happy to continue in time-keeping role - David Knight – Race Director (depending on what the role looks like; does not want to be a non-racer) - Treasurer – Scott? <p>Other recommendations</p> <ul style="list-style-type: none"> - U13 Juniors – Scott Denton - GESA reps 1 person for rep/organiser 1 person for rego/timing (possibly Dan) - Media Coordinator to manage results, publicity, website, Facebook
New Business	
Where is MTBA right now?	<ul style="list-style-type: none"> - Evidently SBS Cycling Central discussion had asked this question. Total restructure? Not sure of the outcomes?

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Life Membership Policy	<ul style="list-style-type: none"> - What is it? What is the process? - Has been discussed at an earlier meeting. Louise to look back through minutes. - MR to send a version of a policy to LG to adapt for AMBC
2014 Calendar	<ul style="list-style-type: none"> - DK asked Ev if he would have input into 2014 Calendar and Ev agreed. - PT suggested a series of 7 events plus State Champs. Mixing 2 Enduro, 2 GESA, 2 XCO - For discussion and consideration of the new committee
Paid Positions	<ul style="list-style-type: none"> - PT has done a great job in 2013 as time-keeper. His passion has far exceeded the remuneration he has been given. He has proactively introduced many feature/aspects that have improved the registration process. - Discussed and agreed in principle that the next paid position should be that of Race Director as a non race participant. Race fees would need to reflect the cost. It was considered AMBC race fees were very low. Discussion didn't resolve how this position should look but probably include role of Commissaire and Race coordinator. Races could be assign to particular people and someone else could approve the courses. Ev and DK to put together a coping document for the new committee
Next Meeting : AGM Monday 2 nd December, Hackney Hotel	