



## Monthly Committee Meeting Minutes

<b>Attendees:</b>	Matt Ackland (President) David Knight (Race Director) Evan James (Media Coordinator) P'an-Tau Jiricek-Scott (Race Timing) Scott Denton (Junior Coordinator) Scott Keneally (Treasurer) Robyn Couch (Volunteer Coordinator) John Allison (Sponsorship Coordinator) Malcolm Robertson (Trails Officer)		
<b>Apologies:</b>	Chris Crocker (Junior Coordinator) Luke Hallam (Secretary)	<b>Meeting Date:</b>	01 December 2014
<b>Guests:</b>	Sam Hardie	<b>Location:</b>	The Wakefield Hotel
<b>Chair:</b>	Matt Ackland	<b>Meeting ID:</b>	December 2014
<b>Minute Taker:</b>	Scott Keneally	<b>Next meeting:</b>	05 January 2015

### Agenda:

- Sam Hardie - end of season GESA de-brief
- Financials
- State Champs debrief/final activities
- Pony Express planning
- Weed wash down
- 2015 Calendar, possible Race location and confirmation of some details about the summer, winter enduro & XCO and Elite series so the website can be updated
- Keys to Eagle Shed, Club Trailer
- Filling Ev's shoes! - Committee position vacant
- Van clean out
- Junior funding
- Junior development program
- Update on timing and registration – the next year or two

### Finances:

- November financials will be supplied once bank statement arrives.

### State Championships debrief/final activities:

- Good feedback on the track.
- Only complaint was the food ran out too fast, and that maybe we should revert to the ticket/individual order system for the 2015 State Champs.

### Pony Express planning:

- Forest of Doom track, 3.9km loop, 15 minute loop.
- 2 marshals required for crossing point of bike path.
- Chris will set track up Sunday morning.
- Adelaide Council would prefer that we don't post a map of the track to limit per event usage.

### Weed washdown:

- To be discussed further at the next meeting.

## 2015 Calendar - possible Race location discussion:

- Enduro
  - 19 April - Fox Creek
  - 24 May - Prospect Hill
  - 21 June - Craighburn
- XCO
  - 02 Aug - Eagle MTB Park
  - 13 Sep - Mt Torrens Township
  - 11 Oct - Craighburn (with masters games event day prior on 10 Oct)

## 2015 State Champs:

- Nov State Champs to be held at Fox Creek.

## Keys to Eagle Shed, Club Trailer:

- David Knight has had keys cut and a set has been supplied to Sam Hardie (GESA)

## Filling Ev's shoes! - Committee position vacant:

- The Committee congratulates Evan James on his new role with MTBA as the National Junior Co-ordinator, and accepts his resignation, understanding the time commitment for the new role. The Committee wished to thank Ev for all the hard work he has done with the Club as a member of the Committee over numerous years in several demanding roles, and the Committee looks forward to working with him, along side other MTB clubs, in his new role.

## Van clean out:

- Dave will clean the van out, and any excess will be stored at Eagle park.

## Junior funding:

- We have \$1500 from BMCR and the Club will also add \$500 to bring the amount to \$2000.

## Junior development program:

- The Committee decided that the junior nomination outcomes would be decided by the full Committee and Scott Denton would abstain from the process of selecting juniors to support financially where any perceived or actual conflict of interest existed.
- The Committee felt that Scott brings valuable insight into the funding requirement for juniors and hence see value in him maintaining his role as a Junior Coordinator on the Committee.

## Update on timing and registration - the next year or two:

- PT gave a brief update and proposal
  - Club stops selling transponders
  - All riders issued with a club transponder and number at each race
  - Where possible buy back existing transponders.

## Other Business

- Club Person of the Year
  - John A has the award from last year and will take nominations on who should receive it this year.
  - To be presented at the Pony Express event prior to presentation of the Giant bike
- Sponsorship.
  - Mitcham cycles is keen to sponsor next year and a bike has been suggested as an option.
  - Exec generally agreed that we should use this to encourage volunteers.
  - For each volunteer at an event, they go into the draw for the bike. Similar to the Giant bike, except the Giant bike is for Race Entrants and the Mitcham cycles would be for Volunteers. This was one suggestion from Darios Kublas this year in an email he sent early in 2014.

## Decisions:

ID	Date Made	Agenda Item	Discussion/Decision
D020	01.12.14	Pony Express	No toilet required.
D021	01.12.14	Van cleanout	Committee approved the purchase of lock up cabinets if Dave requires them.
D022	01.12.14	Junior Funding	The Club will add \$500 to the BMCR funding to bring the total to \$2000.

## Actions:

Item	Date Raised	Agenda Item	Description	Owner	Target Date	Status
A012	01.12.14	Finances	Finances to be forwarded when bank statement is available.	Scott K		
A013	01.12.14	Weed washdown	Add to the agenda for next meeting.	Luke		Closed
A014	01.12.14	Filling EV's shoes	Post the Media Coordinator role vacancy on the Club website.	PT		Closed
A015	01.12.14	Timing and registration	More details to be circulated by e-mail and at the next meeting.	PT		Closed

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