

Minutes - EXEC Meeting 2 March 2022

Mansfield Hotel Mansfield

Standing Items

Minutes

Attending: Melanie Green, Alex Green, Janine Appleton, Cameron Dobson, Dave Empey, Bruce Halket

Previous minutes

Previous minutes not tendered.

VDHS 2022 Review.

Expense - \$26,192.50

Income – \$25,134.60 (+\$200 cash)

Net - \$857.90 (loss)

Comments – Big costs items; Blue Dirt (shuttles), Ambulance Vic, Alpine Timing.

*UCI qualifiers have taken the 2023 Dates/window that we had this year.

Proposal – Use Barjarg.

1. Better Track
2. Share financial risk w/ Albury/Woodonga club
3. Costs – Could exclude Blue Dirt but would have to replace with vehicle hire
4. No ambulance but could engage Graham Slaney
5. Different site and could therefore charge a higher price

Proposal – Use Buller.

1. Would need to approach Buller management about lack of contributions.

Action 1: Alex to approach Buller future of VDHS & potential use of charlifts

Moved: Bruce. Seconded Cameron

Action 2: Focus on Bargarg for next event Oct 29th/30th. Dave to contact Adam White re go-ahead. Further actions to follow.

Moved: Cam. Seconded Alex.

Mansfield Tour 19th/20th March

Entries – 65 individuals

Advertising complete. Permits (racing) next week. Logistics are booked (for time trial). Traffic control OK (need to coordinate with Mel). Prizes? \$10K cash(12655 in Kitty). Jerseys done. Projected Budget healthy. Volunteers – reviewed and OK.

Finances

Alex asked how much cash in MMBCC accounts.

Cash \$35.6K. \$26.6K in term deposit.

Action 3: Roll over term deposit

Moved Alex. Second Bruce

Club Trailer

1. Needs tubs
2. Combination lock
3. Defib battery check
4. First aid kit review and replace.

Action: Alex will do the above.

First Aid Training

Proposed offer first aid training to race marshals

Action: Email to club members requesting EOI (Kate to do)

Moved Janie. Seconded Bruce.

Road race program update

Not specifically discussed.

MTB Program update.

Not specifically discussed.

Junior Membership

Not specifically discussed.

Next meeting

06/04/2022