

MMBCC Club Committee Meeting

Monday 10th September 2018

Delatite Hotel, 6:15pm

Present:

Damian Grundy

Bruce Halket

Di Condie

Donna Stephenson

Ben Annear

Matt Empey

Apologies:

Shannon Rademaker

Minutes of last meeting:

Moved: Di Condie

2nd: Bruce Halket

Business Arising:

1) Three quotes for new club pit tent: \$1200.00,
\$1500.00 and \$1700.00.

Have all agreed that the middle priced option is
the choice to run with

Consider the purchase of lead leg weights along
with the tent

Presidents Report:

1) Since the AGM have had a conversation with the Mansfield Courier to promote upcoming Summer cycling events

Paper to hold an interview with Matt Empey

2) Conversation with Alex Green and Dan Purcell re the suitable location of club rooms

Multiple venues proposed including: the railway precinct, behind Bruce's house vacant land, the Autisitic facility

The ideal location must have connectivity with some form of cycle infrastructure/facility

Suggestion of building a veledromew/ club rooms

Treasurer's Report:

N/A

Agenda Items

1) Race Timing

- Proposal to spend \$200 for CASTECH to make a proposal to the club of a suitable sytem
- Look at the purchase of a web cam as a cheaper alternative
- Di has reservations on a further spend of \$2K on timing

2) Recreational Cycling

- Do we need a social cycling component within the club?
- ie. Richard Plummers group?
- Need more information to social riders
- Issues in and around insurance

3) Bike Swap - skip

4) Mansfield Tour update

- Bendigo Bank sponsorship
- Cycling Victoria
- Combine a recreational ride or a “Fondo” class to boost entries
- Damian suggested a “loyalty” program to offer a discounted entry fee to riders who enter year on year

5) MTBA application for National Tier 1 event

- Ask RMB to fund or co-fund the application fee
- What does this get us?
- BA to make the submission on behalf of the club
- Source quotes from shuttle company in case lift is not operational – BA to chase

Other Business

- How do we set up a “moderator” on the clubs Facebook page?

Meeting Closed at 9:05pm

**NEXT MEETING: Monday October 8th
6:15pm Delatite Hotel, Mansfield**