

# Mansfield Mt Buller Cycling Club Inc.

PO Box 481, Mansfield, Vic. 3724

# **Executive Meeting**

On: 7.00pm, Monday 8 Oct 2018.

At: Delatite Hotel, High Street, Mansfield.

# Minutes

# Meeting opened 7.15pm

#### Attendees:

Bruce Halket, Shannon Rademaker, Damian Grundy, Di Condie.

Welcome by DG.

# **Apologies:**

Ben Annear, Matt Empey.

### Minutes from last meeting:

Moved as accurate by SR, seconded by DC. Adopted.

### **Business arising from Minutes**

- New marquee has arrived, BH showed photo, asked to publish on social media.

#### **President's Report**

- Heard a rumour that BSL aren't planning on opening the Northside Express this summer. This may impact the VDHS round, will severely impact entries for race if the chairlift isn't running. SR to discuss with BSL to seek clarification.
- Discussed insurance cover on training rides with each cycling body (CA, CV, MTBA, BMXA) this week. None had any objection to members of different bodies joining training rides. General discussion about liability, publishing a Code of Conduct and/or Disclaimer.
- Spoke with Russ Baker about timing systems and using the software we bought to time Dirt Crits (at least) and maybe road races too. He confirmed a full RFID timing system will cost about \$4k and is more than we need. Also discussed webcams; I'll research phone cameras and using slow-motion at finish line.

#### **Treasurer's Report**

- Only income since last meeting is \$30 from memberships.
- Outgoing is \$1600 paid to ClearBridge for new club marquee.

#### **General Business**

Station Precinct Activation 11 Oct 2018

- Shire has invited club and businesses:
- SR to attend on behalf of ATC;
- BH, DC and possibly DG to attend Sport and Rec session for MMBCC.

#### **VDHS**

- Buller round approved for Tier 1 status with MTBA BA to discuss in more detail at next meeting:
- As per last meeting, club to approach ARMB to help pay the \$1100 fee to MTBA;
- SR to talk to BSL/Laurie Blampied re: chairlift on event weekend.

# Proposed Mansfield CX Race

- SR proposed we investigate a round of the Vic CX series, possibly at Mansfield Showgrounds, in winter;
- Discussion regarding date suggested late June or late July best, Buller can make accommodation in Mansfield difficult so avoid school holidays and August weekends:
- General agreement for SR to investigate further.

# Meeting closed 8.35pm.

Next meeting 7.30pm Wednesday 7 November.