

**Birkebeiner Nordic Ski Club
Committee Meeting, Wednesday, 5th June, 2013
Hoppet Office Room, 7.30pm**

MINUTES

- 1.0 Present** Helen L’Huillier (HLH), Paul L’Huillier (PLH), Bill Little (BL), Elaine Thomas(ET), Kerry Lucas (KL), Jim Gargan (JG), Bob Flower (BF), Allan Marsland (AM), Patricia Cross (PC)
- 2.0 Apologies** Ronice Goebel, Tony Crapper, Ian Franzke
- 3.0 Minutes of the previous general meeting held on 17th April, 2013**
Tabled, taken as read and the meeting agreed that they are a true and accurate record of the meeting. PLH/BL Carried
- 4.0 Business arising from the meeting**
- 4.1 2013 Race Committee Secretary: Marg Trnka will take over this role in 2013.
- 4.2 SSAXC Forum 18/5/13: PLH gave a report on the forum.
- 4.3 Clubhouse Lease meeting: Postponed to a later date.
- 4.4 Overseas Coach: Victor Gustafsson will arrive later in the month. RG has organised billets and is working on a timetable for him.
- 4.5 FC Trails Signs: No new trail signs have been erected for this year’s ski season.
- 5.0 Correspondence IN** Tabled on the agenda
- Correspondence OUT** Tabled on the agenda
- 6.0 Business Arising from the Correspondence**
- Point 19: FCRM “Pathways to the Future” BF will consider this document and will reply on behalf of the Club.
- Point 20: The meeting agreed that the Golf Course could not be used as a training venue. Other possible sites proposed were the Pole Track, the BMX tracks and behind the reservoir. PC/BL Carried
- 7.0 Reports**
- 7.1 Treasurer
- 7.1.1 Treasurer (PLH) tabled the Balance Sheet, Profit & Loss A/c and the Budget Summary. PLH will be on leave until the end of July and basic financial business will be undertaken by Secretary, PC, during his absence. PLH/BF Carried
- 7.2 Search and Rescue
- 7.2.1 IF was an apology for the meeting but did report that he will speak to police as to why BNSC S&R were not called out to the recent rescue emergency in Mt. Beauty.
- 7.3 Race Committee
- 7.3.1 BL reported that the Race Committee had met 3 weeks ago. Preparations for this year’s events are under control. Equipment is stored at B.K’s house and race bibs will be housed at the Clubhouse.

- 7.4 Junior Race Committee
 - 7.4.1 No report supplied but PLH reported that programs for the Junior Joeys and Junior Birkies are underway.
- 7.5 Kangaroo Hoppet
 - 7.5.1 AM reported that the next Hoppet Race Committee meeting will be on 19/6/13.
 - 7.5.2 HLH, Hoppet Race Secretary, will be on leave until the end of July. Roni McDowell will be the relieving Race Secretary in her absence.
- 7.6 Clubhouse
 - 7.6.1 No report.
- 7.7 Social
 - 7.7.1 KL reported that the guest speakers at the Casserole Night (8/6) at BOEC will be Steve and Emi Seal.
 - 7.7.2 The mid season dinner is booked for Thursday, 25th July at Roi's. BL will print this in the June Newsletter with further details (cost, etc.) in the July Newsletter.
- 7.8 Newsletter and Membership Secretary
 - 7.8.1 BL advised the meeting of the new pending memberships (Kathryn Kapan, Sarah Black, Emily Black, Penny Goebel, Griffith/Brown Family). The Committee approved these. ET/KL Carried
 - 7.8.2 The June Newsletter will be online 6/6/13. PLH noted that there are 193 subscriptions to the BNSC website.

The Meeting accepted all reports.

AM/JG Carried

8.0 General Business

- 8.1 Adult Instruction Sessions:
Linky Grimmer has again offered to provide free adult instruction. RG has indicated that overseas volunteer coach, VG, would be available to provide instruction sessions including mid-week. The meeting also agreed that providing instruction for parents while their children were in Junior Joeys was beneficial.
The plan is to use VG for 2 x intermediate skate sessions and LG for a classic session. BF volunteered to take the first parent/JJ session.
Information re these sessions and the dates will be in the next Newsletter.
- 8.2 Formation of new Club Rules of Association: The committee decided that a sub-committee should be formed to look at the new Model Rules. AM, ET and PC will meet to examine the new Model Rules.
- 8.3 PLO/FO for S&R: JG explained the acronyms. PLO is the Police Liaison Officer for the S&R and FO is the Field Officer. Currently the PLO is Neville Byrne who is going on leave and needs to be replaced. The FO is Jim Gargan. There is a need for a volunteer from BNSCS&R to take on the PLO role.
- 8.4 Snowgum Mini Series & Distance Badge Scheme: PLH has provided committee members details on both of these and advised the meeting on what resources (personnel and equipment) would be needed.
Volunteers? The meeting hopes that the Junior Joey parents would step up to this.
Skidoo? BNSC will support this program and the use of the skidoo will be its contribution. There will be no charge. BF/PLH Carried
- 8.5 Kevin Sheehy's Ski Equipment: Kevin Sheehy was a long term BNSC member who died in 2012. His wife Kathleen donated a large amount of ski equipment to the Club. The meeting discussed options for dispersing the equipment. Some items were donated

to training programs. The meeting decided that the other items would be put on sale at the Mt. Beauty PS Ski Sale on 8/6/13 and if not sold there would be taken to the Casserole Night to sell. The meeting decided that any proceeds would be divided evenly between Kathleen Sheehy and the Club.

- 8.6 Victalent Grant Recipients: There had been an earlier call for suitable recipients for these 2 x \$500 grants. After checking the guidelines of the Grant, it was decided to award them to Abe Wright and Alicia Phillips. The announcement will be made at the Casserole Night.

AM/BF Carried

- 8.7 Using Golf Club grounds for training: The meeting agreed that the Golf Course could not be used as a training venue as it was private property.

Other possible sites proposed were the Pole Track, the BMX tracks and behind the reservoir.

- 8.8 Ken Harvey: After more than 30 years of commitment to BNSC and the Committee, KH retired from the committee in 2013. The Committee agreed that a Certificate of Appreciation would be prepared for KH and presented to him at the Casserole Night. HLH will prepare this.

Next Meeting: Wednesday, 10th July

Meeting Closed: 9.00pm

Minute Taker: Trish Cross