

Birkebeiner Nordic Ski Club Committee meeting

7.30pm Tuesday, September 18th 2018

Venue: Hoppet Meeting Room, Information Centre

MINUTES

- *Please note: italic denotes items to be actioned*

1. **Attendance:** Ronice Goebel, Ewen Silvester, Brian Keeble, Nick Wright, Blair Hume, Jeanette McLaren, Alan Marsland
2. **Apologies:** Penny Goebel Ann Bellingham Peter Smith Scott Verco Paul Gray
3. **Minutes of the previous committee meeting** held on July 16th
 - 1) M Ronice
 - 2) S EwenCarried.
4. **Matters arising from previous minutes.**

None
5. **Correspondence:**

Bushwalking Victoria – letter to clarify Associate Membership.
6. **Business arising from the Correspondence**
 - 6.1 Ronice emailed Peter Campbell, Vice President. TO CLARIFY: Associate membership is required as BNSC S&R are members of BSAR. BSAR does have its own website but is a standing committee of Bushwalking Victoria. BSAR is not incorporated as an independent entity. BWV will send another invoice.
 - 6.2 Helen L’Huillier notified BNSC of the scheduled (and increased) 2018 Hoppet franchise payment to BNSC. Requested that the small fuel payment share due be covered by BNSC. Agreed unanimously.
7. **Reports**
 - 7.1. Treasurers Report. Accepted Moved: Brian S Michelle. Carried.
 - 7.2. Search and Rescue. No report.
 - 7.3. Race Committee. Report not received by Ann as she is on a camp. Will request it be forwarded in the next week. Race committee to still consider the REVIEW.

THE RACE HUT REPORT by Brian K. i. A broken lock on the skiddoo shed replaced. All locks and keys are now identical and have been replaced. A list of location and which organisations have access to the keys was tabled. ii. Given the unlikely development of the Nordic Bowl in the near future by FCRM as outlined in the Planning Permit submitted in 2017, Keebs suggested short and long term plans be developed. Preliminary suggestions were made that included short term maintenance, improvements and development of the Race Hut to facilitate better storage and functioning on race days.

MOTION Future minor summer works on the Race Hut are approved. Motion: Up to \$1000 to be available for materials. M Blair S Ewen Carried

iii. Major works proposals to be developed and submitted to FCRM with subsequent funding or grants sought.

iv. Noted again that the sound system needs to be replaced and speaker positions determined. *Paul G to research sound system for 2019. BLAIR to contact TEAM Mt Beauty to borrow and try out the mobile sound system as a potential option for future use.*

- 7.4. Junior Committee. Michelle tabled a report outlining the activities of the 2018 season including the new coaching opportunities and Aussie Possum XC Ski Skills Award implementation.
- 7.5. Kangaroo Hoppet Race Committee. Marso gave a verbal report that included some points from the recent post Hoppet Review Meeting noting that in 2019 three (3) key positions are required. 2018 is the last year Ric & Sue Spiller will be Drink Station Co-ordinators. Nick Wright has resigned as Volunteer Co-ordinator (and left in place new structures/systems to facilitate the task) and new volunteers are sought for these jobs in 2019. Trish and John Cross will transition in 2019 by handing over Merchandise Co-ordinators. *Job descriptions of each role to be finalised and then advertisements can be placed. MARSO*
- 7.6. Clubhouse. No report
- 7.7. Social. Report : Tabled. Summary of winter provided. *Michelle to notify committee of the November End of Season BBQ.*
- 7.8. Membership: Nick Wright tabled an updated membership list To date, BNSC memberships is 466.

8. General Business

- 8.1 Athlete Grants for National Team members applications due October 8th. *Ronice to contact and email Team members.*
- 8.2 Alpine Timing travel funding request discussed. *Ewen to speak with M Trnka re support for payment offer of fuel expenses.*
- 8.3 Strategic Planning Forum for Future: October 27th *Marso to book space and Ewen and Mish to facilitate with a pizza or BBQ event included. The issue of toilet facilities provision by FCRM at the Nordic Bowl was discussed. Ewen to clarify the location of said "INSPECTION PIT" and line for sewage waste to the FC sewerage facility that is reported to go close to the Hoppet start.*
- 8.4 Facebook and Club Communication: *Ewen to convene a subcommittee of interested members to develop a communication strategy.*

Other Business carried over from previous meetings

1. Club House use, capacity and membership guidelines to be considered post winter.
2. The Race Committee develop a draft MOU with SSA re conducting National Junior & Senior Championship Races similar to that which it has with the Kangaroo Hoppet. 1. BK 2. Nick
Carried
3. Information Centre display proposal held over until September/October

ALSO Carried forward

Policy gender equity and Grievance policy (from Jim G.) *Ronice to look into SS&A policy*

Next meeting: Tuesday, 17th October 16th 2018.

Meeting closed: 9.30pm