

Birkebeiner Nordic Ski Club Committee meeting

7.30pm Tuesday, October 16th 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, Jeanette McLaren, Ann Bellingham, Peter Smith, Paul Gray
- 2. Apologies: Penny Goebel Scott Verco Alan Marsland
- 3. Minutes of the previous committee meeting held on September 18th
1) Jeanette 2) Brian Carried.
- 4. Matters arising from previous minutes.
4.1 Ewen reached an agreement with M Trnka about conference travel funding. M Trnka happy that BNSC provides funding to attend the conference
4.2 Ewen presented "Communications Strategy" proposal.

MOTIONS

1. *Changes to the access to the Admin page on the BNSC website – specifically: access to this page would require a password that only BNSC committee members may access.*
2. *Shift the Newsletter distribution list to 'mailchimp'. This would allow BNSC to edit the recipient list (i.e. remove spam email address etc).*
3. *Use mailchimp to refresh the mail list annually, based on the current club membership list. Two important points: (i) it would be straightforward for members to unsubscribe, and (ii) it would still be possible for non-members to re-subscribe.*
4. *The settings for BNSC facebook page to be closed (must be approved).*

Moved Peter Sec Jeanette CARRIED

5. Correspondence: RECEIVED
Helen Howley (KVHS)
TD Reports Andrew Walker
6. Business arising from the Correspondence
6.1 Helen Howley (KVHS) requested confirmation and notification of a timeline for the development of a BNSC and Hoppet Display at the Information Centre. Ronice, Alan, Paul L'Huillier and others from the Hoppet Race Committee will proceed with this project subject to grant applications.
6.2 Ann Bellingham summarised the feedback from the TD reports noting that club cohesion and camaraderie contributed to the smooth running of the Australian Championships. The TD noted BNSC may need to work on increasing its pool of race day volunteers.
7. Reports
7.1. Treasurers Report. Accepted Moved: Ann Seconded Paul. Carried.
7.2. Search and Rescue

Jeremy Rosewarne submitted a report outlining a recent search in Bright and Steep Snow and Ice Training on the Razorback

- 7.3. Race Committee. Report Accepted. A Race subcommittee to consider developing an MOU with SSA in relation to conducting National FIS Races. A discussion ensued about the possible use of the GINZU in some situations when last minute track setting may be required. Nick noted that the BNSC Skidoo does not overheat and handles the weight of the Ginzu when driven at the optimal speed of 18km/h. The GINZU needs some maintenance. ACTION : *Ronice to contact Andy Zwar re soldering. Keeps suggested original Ginzu 'plans' be accessed.*

THE RACE HUT REPORT by Brian K. Keeps summarised summer works noting a plan for future development will be drafted by Paul L'Huillier and himself..

Noted again that the sound system needs to be replaced and speaker positions determined.

Peter to research and obtain quotes for a sound system for 2019.

- 7.4. Junior Committee. No Report
- 7.5. Kangaroo Hoppet Race Committee. No Report
- 7.6. Clubhouse. Verbal Report included a proposal to replace clubhouse carpet.
ACTION Approval for Tony Keeble to seek quotes granted
- 7.7. Social Report : November End of Season BBQ confirmed *Nick to send out reminder.*
- 7.8. Membership: Nick Wright tabled an updated membership list and will place in the club house

8. General Business

8.1 Athlete Grants for National Team members allocated. Ronice to notify athletes.

ACTION A matrix based on the grant criteria that will facilitate decisions to be developed by Ronice

8.3 Strategic Planning Forum for Future: October 27th *A reminder to be sent out as there have been few RSVP's ACTION Nick*

8.4 A BNSC gender equity and Grievance policy to be developed. ACTION *Ronice to prepare a draft.*

8.5 SSA Athlete And Coach Pathways Review. Ronice outlined the process and reported on the XC Ski Leaders Forum held at the SSA offices on Saturday 13th October.

Next meeting: Tuesday, 16th April 2019 at 7.30pm.

Meeting closed: 9.30pm