

Birkebeiner Nordic Ski Club Committee meeting

7.30pm Tuesday, April 30th 2019

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, Peter Smith, Paul Gray Alan Marsland
2. **Apologies:** Penny Goebel Ann Bellingham Blair Hume
3. Minutes of the previous committee meeting held on October 16th 2018
 - 1) Ewen S 2) Nick W Carried.
4. Matters arising from previous minutes.
Strategic Planning 2018 cancelled. Discussion held about rescheduling with an agenda that explores future directions. ACTION : Ewen RG to source previous strategic plans.

COMMS REPORT : MAILCHIMP Report tabled. *Approved web administrator to "remove the ability of people to subscribe to the clubs communication as is done currently on the website i.e. enter your email and click sign-up."* RG to notify PH Discussion held about who can access minutes of BNSC and how this will be managed. No resolution passed.

5. CORRESPONDENCE:

RECEIVED IN :

Alpine Shire Subsidised First Aid

Jim Gargan (Historical Society) re display

Stewart Richardson re Payment of services

Athlete Reports Casey Wright Kat Paul

SSA Insurance notice received. Same as 2019

Julie Ryan – 20th Year for the Ian Ryan Award.

FCRM Lease Renewal

Carpet Quote acceptance

Bushwalking Vic Associate Membership

Application for Sporting Clubs to fund coaches Courses

6. Business arising from the Correspondence

Ongoing project meeting with Jim Gargan re Display at Info Centre and grant application to be sourced and lodged.

7. Reports

7.1. Treasurers Report. Accepted Moved: J McLaren Seconded Paul Gray Carried.

a. Search and Rescue No Report

b. Race Committee. Report Accepted. Note that AUS Junior Champs are moved to after the Hoppet. Ewen as volunteer co-ordinator is proposing two teams for each Championship weekend. **RACE HUT** : Report Received. New floor matting and race storage has been created. Peter Smith, Brian Keeble and Paul LHuillier installed the new sound system

including speakers and is ready to go. Future long term development and extension options flagged. In the short term, race hut cladding of deteriorated exterior to be costed (and race hut extension and or development on the agenda) Toilets in the Nordic Bowl noted as a future issue.

- c. Junior Committee. Junior athlete reports submitted
- d. Kangaroo Hoppet Race Committee. AM reported the Race Committee needs to replace Sue Spiller (Drink Stations) and Nick Wright (Volunteer Co-ordinator) High Plains Co-ordinator Planning Committee meeting Friday. Main challenge is lack of interest from Government departments in supporting the Hoppet Event.
- e. Clubhouse : Working bee weekend saw clubhouse top to bottom cleaned, mopped and wiped. Carpet to be replaced as per quote received. *New vacuum cleaner to be purchased.*
RG
- f. Social Report : November End of Season BBQ June Casserole Dinner Proposal June 15th at Arbie's. *Mish to arrange guest speaker(s)*
- g. Membership: Membership renewal notices will be posted after the AGM. *Nick suggested on the membership application/renewal, a list of tasks and races that require volunteer assistance be listed and members be asked to indicate which ones they can assist at.*
ACTION Nick to draft an indicative list of jobs members may volunteer for.

8. General Business

8.1 Athlete Grants for National Team members : Reports are required. *Ronice to contact athletes for outstanding reports. ACTION A matrix based on the grant criteria that will facilitate decisions to be developed by Ronice*

9. Other Business

XC Ski Coach COURSE review UPDATE RG

OS Coach Update : Nick W gave an update on Erin Yungbluts arrival plans to date. Billets to be sought.

AGM and positions – notification of AGM to be posted RG to contact Paul LHuillier

10 Other Business to be carried over to the next meeting:

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.
- 3.. Policy gender equity and Grievance policy (from Jim G.)

Next meeting: AGM Tuesday, 21th May 2019 at 7.30pm.

Meeting closed: 9.20