

# Birkebeiner Nordic Ski Club Committee Meeting

7.30 pm Tuesday 15<sup>th</sup> October, 2019

Hoppet Meeting Room, Mt Beauty

## MINUTES

1. **Attendance:** AM, NW, MF, ES, PG, MO, BH
2. **Apologies:** Jeanette, Ronice, Ann, Elaine, Warren, Peter.
3. **Minutes of the previous committee meeting** held on September 17<sup>th</sup>, 2019.

Passed: AM, Seconded: ES

### 4. Matters arising from the minutes

Amendments: None

### 5. Correspondence

In : Letter from Department of Jobs, Precincts and Regions. Acknowledgement of grant and a cheque. Nick has deposited the cheque in the bank. Thanks Nick.

Athlete travel grant applications: Brianna O, Patrick M, Casey W, Kat P, Adam B, Nick B, Hannah P.

Out: None

Business arising from the Correspondence: See 7.1 below

### 6. Reports.

#### 6.1. Treasurer (JM)

Emailed out by JM. Query made by NW about the snow mobile hire payment from the VicJunior

event (Ben Derrick). Nick will check August account and chase up with Ben if needed.

ES and JM

have arranged to transfer \$5000 from Savings account to the term deposit. ES put the motion

forward that we pass the report. Report passed: MO, Seconded: BH.

#### 6.2. Search and Rescue (Warren)

No report

#### 6.3. Race Committee & Race Hut (AB)

Race committee have met recently and are still working on a few items. Notes to be sent out at a later date.

#### 6.4. Junior Committee (MF/RG)

No report

#### 6.5. Kangaroo Hoppet Race Committee (AM/NW)

Worldloppet report (AM). Have been working on a citizen race calendar. Also, will be taking results and giving skiers a ranking. May include some Australian races. Will this effect Hoppet rankings (ES)? Might be an opportunity to boost entries in club citizen races. Race and Hoppet committees to explore this further. Ben D and AM are looking into some special things for the Hoppet 30.

#### 6.6. Clubhouse (PS)

No report. Need to check that the hot water and slab heating have been switched off. Also fridge is off and open (BH to check next few days). Committee discussed the possibility of a remote switch off and on system (MO to investigate and test out in the clubhouse).

6.7. Social (ET)

No report. Elaine emailed that there was little response for end of season BBQ (November 16<sup>th</sup>) to date.

6.8. Membership (NW) No new members, still 405 total.

6.9. Newsletter. No new newsletter. (KP)

7. General Business (8:00 – 9:00)

7.1. Athlete Travel Grants. These were sent out for the committee to look over, as well as a summary from RG and her thoughts (to all committee). AM raised the point that the 'Guidelines for funding' located on the club website may have been changed as they do not state that the athlete must be on a SSA sanctioned trip. **(Action: Committee agreed that this needs to be changed to reflect this for next years funding)**. AM put a motion forward that we allocate \$200 to Patrick and Adam, \$400 to Brianna and Hannah, \$700 to Nick, \$700 to Kat and \$900 to Casey. This adds up to \$3500. **Action: ES to talk to Phil B (who the committee believes may be eligible despite his lack of application). Action: Secretary (RG) to send emails to applicants to advise them of the outcome of their applications.** Passed: ES, Seconded: MF.

7.2. Snowmobile crash repairs (NW). Nick gave an update on repairs needed as outlined by mechanic. Committee are happy with the club snow mobiles current state. BH suggested looking at an ATV side by side model (like ParksVic) in the future (which sell for around \$30 000).

7.3. Timing MOU (ES). Ewen sent a revised MOU to committee to look at. PG asked the question - who pays the excess for the insurance? **(Action: ES to find out this information)**. Committee have looked at the amended MOU and were happy for it to go to Michal. ES put forward a motion that we can take the MOU to Michal. Passed; NW, Seconded: PG.

8. Other Business carried over from previous meetings

8.1. 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. Carried over.

8.2. OS coach. The committee agreed that a tourist visa not advisable. A working holiday visa is

preferable (417) which NSW XC use for their overseas coaches.

This needs to be actioned quickly to get the ball rolling as committee agreed that it would be good

to have a 'coach' in 2020. ES to email his findings to the committee. Need to clarify job description. **Action: ES (with input from RG) to circulate a model that he believes will work for**

**BNSC in association with SSA.**

8.3. S&R Grant : "Skilling Up Our Coaches" \$1970 – plan to also develop our own "INHOUSE BNSC"

Instructing for Beginners Course" and subsidise training course costs. Funds have been received.

**8.4.** FCRM Lease (AM). AM still working on this. Thanks Marso.

**8.5.** Business Plan to be completed in order to secure lease.

**8.6.** Working Bee proposals (BH). Geoff Sorensen is keen to run 4 x 1 day working bees on separate

weekends. Geoff is keen for November 30<sup>th</sup> for the first one. BH to organise dates and meals and

send to Paul LH to advertise to members.

**8.7.** Pete to speak to Tony in case he knows of missing 2018 Hoppet poster whereabouts and if

not organise a new one. Carry on to next meeting.

**8.8** Clubhouse. Pete (with help of Tony and Megan) to compile a job description for future clubhouse

custodians regarding start/end of season and other requirements. Carry on to next meeting.

**9. Next Meeting :** April 2020!

**10. Meeting Close:** 9.15pm