

Birkebeiner Nordic Ski Club Committee Meeting

7.30 pm Tuesday July 21st, 2020

ZOOM cyberspace Mt Beauty

AGENDA

1. **Attendance:** ES, MO, NW, RG, PG, AM, JM, AB

2. **Apologies:** PLH, WS, PS

3. **Minutes of the previous committee meeting held on June 16th, 2020.** Passed: RG, Seconded: PG

4. Matters arising from the minutes

- Mal looking into remote switch on/off options (clubhouse). Needs an access point and data plan. Estimate for this system would be \$120 each year and some set up costs. **Action:** Mal would like to enter clubhouse and check out a few things if no objections and run a test for the committee before next meeting.
- Ronice to come up with 3 options for people to comment (Ian Ryan award). Progress so far is some options that Keeps sent out to a few people.
- SSA MOU – National Junior and Senior races (race committee). No progress on this presently.
- Athlete grants – Ronice sent through a draft for approval. Changed it so it is explicit that athletes need to be part of a SSA approved program. Ewen proposed to include ideas/examples of how athletes can contribute to the club. **Action:** Ronice to add ideas/examples. Include a review for 2021. Motion to accept this: JM, Seconded AB
- OS Coach (sub-committee) No movement on this as yet. Plan to get this happening soon.

5. Correspondence

IN : FCRM Nordic Bowl Development – grant support thanks

OUT: Letter to FCRM in regard to the continuation of grooming XC tracks.

6. Business arising from the Correspondence

7. Reports.

7.1. Treasurer

(JM)

Report tabled. Accepted: AM Seconded: MF

Discussions about the club's bank details on website (for beanie sales) and the process for new

membership payments.

7.2. Search and Rescue

(WS)

Report emailed. Taken as read.

7.3. Race Committee & Race Hut

(AB/BK)

7.4. Junior Committee

(MF/RG)

7.5. Kangaroo Hoppet Race Committee

(AM)

235 entries (87 from Northern hemisphere!) for the virtual Hoppet event. Promotional material (stories) to follow about bib holders 1 to 10.

7.6. Clubhouse

(PS)

7.7. Social

(ET)

7.8. Membership

(NW)

Update emailed. Official approval needed for 5 new families and two S&R members.
Germanchev / DiCristoforo family (2 adults, 1 child) - Wattle Glen, Melbourne Kelley and Lee family (2 adults) - Bright Wurfel / Nyein family (2 adults, 2 children) - Tawonga South, Greenhalgh family (2 adults, 1 child) - Mount Beauty, Goodwin / Spinks family (2 adults, 3 children) – Yackandandah
Knight and Keretes (S&R) Mount Beauty
All new members approved.
324 members in total

7.9. Newsletter

(KP)

All Reports Accepted: AB, Seconded: JM

8. General Business (8:00 – 9:00)

8.1 25th Anniversary of Clubhouse opening (June 2021). Ideas for a celebration: BBQ, etc

8.2 New club beanie proposal (PL'H)

Paul has asked Esther to come up with a design which was emailed to the committee. Will need a minimum order to proceed. Ronice suggested that we move forward with this suggestion and explore different options. Club could use them as gifts and awards as well. Ronice also suggested we could access a Vic State Gov Uniform grant of \$1000 (covers artwork and subsidises price of each beanie). **Action:** Look at grant opportunity and liase further with PLH (Looks like this grant closed in February MF).

9. Other Business carried over from previous meetings

9.1 Club House use, capacity and membership guidelines to be considered post winter. ES suggested to remove this item.

9.2 Sport & Rec grant "Grant Skilling Up Our Club" which is aimed at coach development (RG) On hold.

9.3 Lease and Business Plan update (current status: still sitting with FCRM) AM

9.4 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. Action: ES, along with AB, RG and PS to develop. Keeps to be invited to join in.

9.5 OS Coach position – future program (ES, RG, PG and PS). This group to get together soon.

9.6 Athlete Grants. Done. Can be removed

9.7 Ian Ryan Award (now retired) **Action:** Ronice to come up with 3 options for people to comment. Ongoing.

9.8 General rules review (JM) for next AGM.

9.10 Cross Country webcam (JM). **Action:** Jeanette to write a letter to FCRM. Lake Mountain have spent \$600-1000 for theirs. Need access to phone coverage. Suggestions for Race Hut in Nordic Bowl, McKay Rd, AGL building. A timely initiative with FCRM promoting XC skiing.

10. Next Meeting: The plan is to meet August 18th (ES suggested to put time aside for Ian Ryan award, MOU, overseas coach, changes to constitution suggestions). Suggestion to gather in the auditorium for pizza.

11. Meeting Close 9pm