

Birkebeiner Nordic Ski Club Committee Meeting

7.30 pm Tuesday June 15th, 2021

ZOOM cyberspace Mt Beauty

MINUTES

1. Attendance: AM, PG, ES, PS, SG, KP, JM, MT, AB, NW
2. Apologies: Nil
3. Minutes of the previous committee meeting held on April 19th 2021.
4. Accepted: AM, Seconded: SG
5. 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.
Action: ES to confirm with Mal and take off the agenda.
6. Correspondence
In :
 - FCRM Fuel MOU
 - FCRM Snowmobile Permit (Nick has dealt with both of these)
 - Insurance policy with Snow Australia. RG is currently liaising with SSA regarding insurance in regard to accessing grants. This currently means that grants are not available to athletes under 18.
 - \$2000 Athlete travel grant has been approved
 - FCRM Community Sports Infrastructure funding unsuccessful.
 - Snow Australia's letter in regard to Falls Creek Interschools XC event
7. Business arising from the Correspondence
8. Reports.
 - 8.1. Treasurer (JM)
Report tabled. JM is trying to set Paul up to access login to Quickbooks.
Passed: KP Seconded: PS
 - 8.2. Search and Rescue (SAR) (WS)
Report tabled by Warren. AM suggested we invite Warren to meetings to report even though he is no longer on the committee.
 - 8.3. Race Committee & Race Hut (AB/BK)
No report. Michal hoping to get links to entries up. Meg Crebbin has made up posters.
 - 8.4. Junior Committee (MF/RG) PG?
Paul has sent a report outlining junior program to date. The group is formulating a plan for Term 3. Also information for Birke Development camp has been posted to the group FB page (Birkie Juniors). RG suggested accessing Junior Development funds to subsidise program/entry costs (in excess of \$5000). Committee agreed that a 50% subsidy be given to members.
The Falls Creek Interschools are to encourage North-East schools as well as interstate (SA and NSW west of the divide) in the future. \$45 fee per individual. AB asked if this has gone out to schools.
Action: PG to forward Falls Creek Interschool information to local schools.
 - 8.5. Kangaroo Hoppet Race Committee (AM)

AM sent out info in an email. First meeting occurring 16/5. Going ahead with real and virtual events. Kerry Lucas as race secretary is busy behind the scenes.

8.6. Clubhouse

(PS)

Report sent to committee. Maximum capacity is set at 21 people based on 1 person per 4 m². Will hopefully change soon to 1 per 2 m². **Action:** Ronice to put together a dot point info sheet for front door. Pete to place a manual sign in sheet at the door as well. NR. Missing shovel (wooden handle) may be inside the club house, otherwise we will need to buy a new one or grab one from the race hut. **Action:** PS to obtain a quote for roller door for the skidoo shed to replace existing doors to action next summer.

8.7. Social

(ET/MF)

Casserole dinner has been postponed and unless restrictions change it will not occur. Mid-season dinner may occur later due to current restrictions and Roi's knee operation. We are not limited to certain days as Roi's is only currently opening to group bookings. **Action:** AM to pencil in Friday 6th August with Roi.

8.8. Membership

(NW)

Email sent out. Great uptake on renewals. New members to be approved: Hull family, Hyslop family, and Morde families. All accepted.

New door code change is being sent out to new members and renewing members. Update membership data base so messages only go out to current financial members. Whereas, messages sent by PLH via Mail Chimp list has a wider audience including non-members. RG. Suggested that we need another committee member to have access to Mail Chimp for when PLH is unavailable. JM suggested we have two Mail Chimp lists a) just members and b) members and wider community/past members. **Action:** KP, NW and PLH to work on this.

Membership card suggestion (MT). Barcode (can tracks entry/access to club house). Possibly discounts? This could be digital on a Smart phone.

Discussion occurred about resort entry and Nick gave a tip for having one print out for the whole season.

Nick shared that he will be happy to do admin and membership and less on snow due to personal reasons. Ronice recognized Nicks amazing contributions to our club.

Action: Paul to check with current membership list to cross check what junior group are current members (for insurance purposes).

All Reports: Passed: PS, Seconded: SG

9. General Business (8:00 – 9:00)

8.1 25th Anniversary of the Opening of the Clubhouse. PLH keen to be involved. Post season celebration Date TBC.

8.2 Mid season dinner. Done.

8.3 Junior Birkie Budget i.e. off-snow training group and on-snow sessions. Done.

8.4 BNSC Award Nomination. The committee agreed on a worthy recipient for the newly named award. The new shield stays in the club house and the recipient receives a certificate.

8.5 Club House Rules/QR Codes. Done.

8.6 Potential use of alternative logo versions. Carry over to next meeting.

8.7 Volunteer incentives – discussion? Emails have been circulating. Carry over to next meeting.

10. Other Business carried over from previous meetings

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

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

9.3 The Race Committee develop a draft MOU with SSA re conducting National Junior & Senior for 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 NE Interschools Competition : Falls Creek

Next Meeting: July 20th 2021

DRAFT