

# Birkebeiner Nordic Ski Club Committee Meeting

**April 19<sup>th</sup> 2022**

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

## Minutes

1. Attendance: ES JMC SG AM RG PS PG KP
2. Apologies: MF AB SHEEPY MT
3. Minutes of the previous committee meeting held on October 19th 2021. Accepted : Moved Steph Sec Pete S
4. Matters arising from the minutes

Lease and Business Plan update: current status: all paperwork submitted but notice from FCRM that public liability needs to be increased to \$20 million. Decision is to endorse insurance of \$20 million for Public Liability as required by FCRM.

## 5. Correspondence

In :

- Biathlon Wodonga Grant (ES). Telemark NSC missed out on the grant they were hoping for.
- FCRM – lease Renewal re insurance
- BSAR – Future arrangements – send email to all committee members.
- Works on BHP Road commencing Monday 17 January
- Tom Courtis – Damms Rd speed limit
- Snow Australia – Insurance
- Snow Australia – Race Calendar

## 6. Business arising from the Correspondence

FCRM Lease – discussion as above.

## 7. Reports.

### 7.1. Treasurer :

Accepted – Moved by Kate Prest and Sec Paul Gray. Also, for the upcoming AGM, MOTION - BNSC membership fees for 2022-3 remain the same as 2021 Moved by Ronice G Seconded Pete Smith Passed unanimously.

### 7.2. Search and Rescue

No report

### 7.3. Race Committee & Race Hut

No report for summer. Action to resend last race hut policy from BK

### 7.4. Junior Committee

Paul gave a verbal report and indicated a preference to have a smaller group to facilitate managing equipment issue. More poles with rollerski ferules are needed. Paul to investigate options including extendable poles. Need to confirm Birkie Junior camp dates at Bogong. (RG to confirm) Paul gave notice that new organisers will be required for 2023.

### 7.5. Kangaroo Hoppet Race Committee

AM gave a verbal report. Information will be Online from June 1<sup>st</sup> for entries and early bird will be available until August. Bendigo and AGL are confirmed as sponsors. The May Running festival schedule will include 3, 10, 14 km trail run. The Half marathon will not be offered.

#### 7.6. Clubhouse

Pete gave a verbal report. The club house is in good shape. Planned working bee schedules for Saturday May 14<sup>th</sup>. Roller doors on Skidoo Shed still on the agenda and a quote is being sought.

ACTION : Ewen to check with Blair re any trail maintenance and with Geoff Sorenson (FCRM)

#### 7.7. Social

**Casserole Dinner June 11<sup>th</sup> or Sunday 12<sup>th</sup>**. Elaine to explore options for a venue.

#### 7.8. Membership

Nick Wright has resigned role as Membership Secretary. MT will manage M'ship until AGM. Many thanks to Nick for diligent work setting up systems to manage membership, raising the importance of volunteer commitment and maintaining contacts.

### 8. General Business (8:00 – 9:00)

8.1 Ewen outlined the ANARE/FCRM development proposals including 130 car park at ANARE. A small initial meeting will be convened with FCRM Friday 29<sup>th</sup> April. Marso, Paul Gray, Ronice to have an initial meeting with Callum Brown who will outline plans for FCRM. Neither an agenda or discussion paper have been produced. The meeting will discuss plans and issues relating to the trail network and impacts for BNSC, The Hoppet, FIS homologated courses, access to trails above and below BHP Road. Current state of play for new "Board" to manage resorts.

8.2 **Club Award presentation date (Rob Boland) At casserole dinner – Perpetual Shield and framed certificate have been organised by Paul L'Huillier.**

8.3 Athlete OS Travel Grants. Reports to be published fortnightly. Thanks to, and acknowledgement of the Rotary matching grants to be included.

8.4 Volunteer incentives – a discussion paper was produced by Steph G. Plan to look at volunteering at our events (map it out, have a rethink of roles, training of members (succession planning). **Action:** ES to send all data/rosters to SG to look over.

### 9. Other Business carried over from previous meetings

9.1. Race Hut Policy – it is time to review – send again to the committee. Correction : Brian Keeble has indicated he will be here for the 2022 season and will continue as Race Hut Manager.

9.2. **25th Anniversary of the Opening of the Clubhouse.** New date is at the Working Bee – a BBQ celebration – to coincide with working bee.

9.3. Potential use of alternative logo version to be discussed later. It is noted it is NOT the intention to replace the traditional logo on official correspondence or mast heads.

9.4. Ronice : The \$2000 Sport & Rec grant "Grant Skilling Up Our Club" which is aimed at coach development is to be pursued. Race organisation management "course" could be developed and coach course subsidy offered.

9.5. No further discussion that 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

9.6. Hoppet Rep will continue to be Ronice and Bill until after the AGM.

9.7. **Vic Junior Championships** – Ben Derrick has indicated he wishes to resign as organiser and has outlined the difficulties of getting Wangaratta which is Hotham focussed to continue. There is a consensus that BNSC organises sufficient race weekends and many members are involved in the Hoppet. **There is little appetite for taking on this event.**

9.8. Athlete Grant – as a thanks to Rotary "Casey and Phil" to be asked to make a presentation to a Rotary Monday meeting.

Next Meeting: AGM May 16<sup>th</sup> 2022