

Birkebeiner Nordic Ski Club Committee Meeting

June 28th 2022

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

MINUTES

1. Attendance: MT AM AH AB RG KP SG PG PL'H
2. Apologies: MF JMc PS
3. Minutes of the previous committee meeting held on April 19th 2022 Moved AH, Sec AB
4. Matters arising from the minutes
5. Correspondence
In :
 - FCRM – lease Renewal re insurance
 - Snow Australia – Insurance – Certificate of Currency
 - Notice of FCRM Workshop
6. Business arising from the Correspondence
FCRM Lease – to be signed and resent.
7. Reports.
 - 7.1. Treasurer Jeanette presented the monthly report. It is noted the power bill is significantly higher. Kate Prest suggested if the service provider is AGL – BNSC can request discount. KP to follow this up. Report accepted - AB move Sec AH
 - 7.2. Search and Rescue (WS) No Report
 - 7.3. Race Committee & Race Hut (AB/BK) The race committee has a scheduled meeting next Thursday, so little to report. The Race Hut is ready to go apart from testing power and the PA. BK will be doing this in the coming week. It is decided that snowmobile cost to other clubs for races is \$150 per day.
 - 7.4. Junior Committee PG gave a verbal report. The Junior Birkie roller ski sessions averaged 20. A request for battery heat gun and waxes made. PG to purchase battery heat gun. RG said Birkie has a wax box, donated some time ago by Paul L'Huillier.
 - 7.5. Kangaroo Hoppet Race Committee AM gave a verbal report. Stickers, poster, and Media strategies have been created, Mark Steven will film for Prime and Drive Time, JJJ will be covering a 1 hour 'Events' by participants in the Hoppet.
Trisha Cross requested a list of BNSC members who have volunteered to be Hoppet volunteers – there are 37 so far. RG is now the designated "Volunteer Co-ordinator"
 - 7.6. Clubhouse PS reported the Club house was cleaned last Sunday. Reminder to Pete to chase up roller door quote for wax room. A request (KP) for taps to be replaced would assist those with compromised wrists.
 - 7.7. Social MH has approached Rois and booked Thursday 28th July – as only 30 people can be accommodated, AH to approach Rois to consider more people if BNSC helps with workers. The preference is for Rois.
 - 7.8. Membership Steph reported 230 members, 180 Family, 37 adults, 3 junior, 13 Life members, 1 S&R, 5 Associate and 9 new members to approve.

8. General Business (8:00 – 9:00)

- 8.1 ANARE/FCRM development PG is working on a strategy going forward and a document outlining issues that clearing of BHP road will have. It is agreed that BNSC will represent itself in correspondence and concerns, and that the ANARE Working Group/coalition that has been established is independent as it seeks to represent the views a wide range of stakeholders.
- 8.2 Volunteer incentives – The plan to look at volunteering at our events (map it out, have a rethink of roles, training of members (succession planning) has been discussed - ES has sent all data/rosters to SG to look over.
- 8.3 OS Visitor Project was flagged - Agreed to develop a proposal. ACTION (ES)
- 8.4 Intro to Teaching course (Inhouse) AH/RG to develop a proposal based on two half days.
- 8.5 Snow Australia – RG Junior Development -
- 8.6 Birkie Banner – its returned
- 8.7 Ski De Femme (RG) Saturday 13th. Registrations will be done by MT and new poster by Meg Crebbin. It will be the 28th after starting in 1994.

9. Other Business carried over from previous meetings

- 9.1. Race Hut Policy – time to review
- 9.2. The club representatives on the Hoppet Board – revisit post Hoppet.
- 9.3. 25th Anniversary of the Opening of the Clubhouse. A slide Presentation and talk from Jim Crebbin at Mid Season Dinner July 28th has been confirmed.
- 9.4. Potential use of alternative logo version. To be carried forward.
- 9.5. Sport & Rec grant “Grant Skilling Up Our Club“ which is aimed at coach development (RG) On hold but needs activation – partly addressed in 8.4.
- 9.6. 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 To be carried forward.
- 9.7. Technical ZOOM or remote support needs are required. AM to submit an application to Alpine Shire for a community grant for a Logitech device. Kangaroo Hoppet and BNSC agreed to contribute \$1000 each.

Next Meeting: July 19th 2022