

Birkebeiner Nordic Ski Club Committee Meeting

JULY 26th 2022

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

MINUTES

1. Attendance: RG ES SG PH AM AH
2. Apologies: MF JMc WS PG AB
3. Minutes of the previous committee meeting held on JULY 28th 2022 SG
MOVED ES SEC
4. Matters arising from the minutes
 1. Kate – AGL discount
 2. PG – Battery operated heat gun (we do have gas)
 3. PS – taps
 4. PS – Roller Door quote for skidoo shed.
 5. AH – Intro Teaching Course
 6. AM – Logitech device – AGL have purchased an 85cm screen using Microsoft Teams, and those associated with Kangaroo Hoppet. Withdraw application from Alpine Shire
5. Correspondence
In :
 1. FCRM Stuart Smythe – confirmation of receiving BNSC Position Paper
 2. Snowmobile List of approved Drivers – include Paddy Honey – Pete will pick up permit.
6. Business arising from the Correspondence
7. Reports.
 - 7.1. Treasurer (JM) Further info came in. Moved AM Sec AH
 - 7.2. Search and Rescue (WS) Training happening at Mt Buller. Festival Back Country. Two new members are seeking approval – Bruce Hyslop and Daniel Carroll
 - 7.3. Race Committee & Race Hut (AB/BK)
 - 7.4. Junior Committee (PG) The Junior Birkie camp proceeded successfully as a 'day camp' and was well attended.

7.5. Kangaroo Hoppet Race Committee (AM) So far, 364 entries. 33 International people.

7.6. Clubhouse (PS) Club House working well. New taps have been purchased.

7.7. Social (MHall) Mid Season dinner cancelled due to local COVID issues.

7.8. Membership (SG) There are 312 members comprising:

- 232 Family members
- 48 Adult members
- 9 Junior members
- 13 Life members
- 1 Search & Rescue member
- 7 Associate members
- 2 Guest members

All reports accepted moved SG Approved
PS

8. General Business (8:00 – 9:00)

8.1 ANARE/FCRM BNSC Position Paper finalised and will be made available on the website and emailed to members. Action : Paul L’Huillier

8.2 Club House cleaning PS/RG – Club House working well. Taps purchased Roster on board- can people help PLEASE – increase signage and target email to members who use the club

8.3 OHS – Snowmobile Trailer parking RG/BK. Race committee and new users to be informed of how to park so draw bar does not stick out as a trip hazard.

8.4 Child Safe Policy Review - attached with items to be actioned in RED. (thanks MF) To be actioned by listing #1 for next meeting

8.5 BNSC/BSAR end of season talk with guest speaker Greg Paul, we decided it would work on Friday 16th September MF Mary Hall – can we think of different venue? West Peak? Action MH, MF to contact Sheepy to consider Rois and West Peak.

8.6 Joey Gliders : proposal Anthony Brewer-Grey to informally create a time for families to meet for games.

8.7 Volunteer incentives – discussion (SG). Plan to look at volunteering at our events (map it out, have a rethink of roles, training of members (succession planning)).

8.8 OS Visitor Project (ES) Agreed to develop a proposal.

8.9 Intro to Teaching course (Inhouse to be developed) AH/RG for 2023

8.10 Ski De Femme (RG) Saturday 14th Registrations are coming in.

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. Potential use of alternative logo version.

9.4. Sport & Rec grant “Grant Skilling Up Our Club” is aimed at coach development (RG) On hold but needs activation. TD course Training for Timing

9.5. 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 ACTION – RG to pursue

9.6. Technical ZOOM or remote support needs. - fixed

Next Meeting: SEPTEMBER 20th 2022