

Committee Meeting
September 27th 2022 – 7.30pm

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

AGENDA

1. Attendance: RG ES SG PH AM AH MF JMc PG AB KP
2. Apologies: WS PS
3. Minutes of the previous committee meeting held on JULY 28th 2022

Accepted: Passed: AB, Seconded: RG

4. Matters arising from the minutes

5. Correspondence

In :

1. Thanks Jason Cork USA Ski Team Coach
2. Bill Little – resignation as PLO
3. Justice Connect : Webinars for NFP
4. Alpine Shire Community Grants available
5. Falls Creek Lakeside Development Survey
6. Bushwalking VICTORIA Newsletter
7. Bushwalking VICTORIA Invoice (\$25)

OUT :

- Ski de Femme thank you's to sponsors.

6. Business arising from the Correspondence

7. Reports.

7.1. Treasurer (JM)

Emailed out: Question as to Calendar fees (yet to arrive) and medallions (fees waived due to Covid)

Question regarding skidoo fees to user groups. Suggestion to waive fees for junior development (Snow, Trek and Travel) or a percentage of the race event fees. Also a suggestion that the club could donate money to help run these events.

Passed: SG

Seconded: AH

7.2. Search and Rescue (WS)

No report

7.3. Race Committee & Race Hut (AB/BK)

Report emailed

7.4. Junior Committee (PG)

No report. Tim Retchford reported about Interschools in 'This Week'

7.5. Kangaroo Hoppet Race Committee (AM)

No report. Still awaiting Hoppet money.

7.6. Clubhouse (PS)

No report. Heating needs to be turned off soon. Is a timer needed for heater?

7.7. Social (MH)

Report emailed. Saturday December 3rd. Dragon boating maybe?

7.8. Membership (SG)

No report. Create an email list of financial members only.

Reports accepted. Moved: MT, Approved MF

8. General Business (8:00 – 9:00)

8.1 Child Safe Policy Review - attached with items to be actioned in RED. MF Changes made.

The Secretary receives notices from WWC of volunteers. The committee will appoint a Child Safety Officer annually (change from BNCS Secretary).

Motion moved: JMc, Seconded: MF

8.2 Child Safe Resources. <https://www.playbytherules.net.au/online-courses/child-protection-and-safeguarding-course> RG

8.3 Race Hut Policy – small change regarding race hut ends.

Motion that Race Hut policy accepted . Moved: JMc, Seconded: AH

8.4 Race Hut Extension RG

8.5 Funding for Timing Course (see below 8.6) RG. The club has received funding (\$2000) for training. The offer has only been sent to committee, not out to general membership yet.

8.6 MOU Timing arrangements going forward with Alpine Timing. The Race Committee will address this in consultation with Michal over summer.

8.7 Volunteer planning – discussion (SG). Plan to look at volunteering at our events (map it out, have a rethink of roles, incentives, training of members (succession planning). Review of race rosters needed. Succession planning (eg. Chief of race). Look at involving other clubs (for junior programs). Need to look at key roles that need to be filled and how. Target suitable candidates.

8.8 OS Visitor Project (ES) Agreed to develop a proposal. Looking at Visa options (eg. Vic Sailing club).

8.9 Junior Development and Program 2023 (PG) Looking for someone to run Development Camp. Expansion of junior sub-committee. Small jobs/ grant opportunities.

8.10 Intro to Teaching course (Inhouse) AH/RG for 2023. Similar to APSI formula. Summer project.

9. Other Business carried over from previous meetings

9.1. The club representatives on the Hoppet Board – revisit post Hoppet.

9.2. Potential use of alternative logo version.

9.3. Sport & Rec grant "Grant Skilling Up Our Club" is aimed at coach development (RG) TD course and /or Training for Timing

- 9.4. 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
- 9.5. ANARE/FCRM BNSC Position Paper finalised. No response RG/PG
- 9.6. Roller Door quote for skidoo shed – summer job PS

MEETING DATE	ACTION	RESPONSIBILITY	DUE DATE	STATUS	UPDATE
Sept 2022	MOU for Timing Arrangements	Race Committee	April 2023		
June 2022	Intro to Teaching course	AH/RG	April 2023		
July 2022	OS Visitor Project	EW	Oct 2022		
Sept 2022	Race Hut Extension proposal	Sub Committee	Oct 2022		
April 2022	Alternative logo version	Ronice/Rob Wright	Oct 2022		
Sept 2022	Junior Sub Committee	Everyone and Tim Retchford	Oct 2022		
Sept 2022	Bill Little resigned as PLO	S&R	Oct 2022		

Next Meeting: October 18th 2022