

Birkebeiner Nordic Ski Club Committee Meeting

October 17<sup>th</sup> 2023– 7.30pm

Hoppet Meeting Room/ZOOM cyberspace Mt Beauty

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AGENDA

1. Attendance: KP, SG, AH, MF, AM, PG, RG
2. Apologies: JMc, WS
3. Minutes of the previous committee meeting held on October 19th
4. Matters arising from the minutes (see below) AH, PG

5. Correspondence

In :

1. FCARV – Elise Armitage Lease request has been forwarded to ARV
2. Athlete Grant applications Anna Trnka, Kat Paul, Rosie Franzke
3. Notice of ARV Nordic Bowl development

OUT : FCARV - Lease acceptance and request for discount of fee.  
MOU for arrangements with Alpine Timing sent to MT

6. Business arising from the Correspondence

7. Reports.

**7.1.** Treasurer Moved MF Second MT Accepted by all.

**7.2.** Search and Rescue NO REPORT.

**7.3.** Race Committee & Race Hut No report.

**7.4.** Junior Committee Rollerski gear, store all gear purchased with grant upstairs at Hoppet Office Store room

**7.5.** Kangaroo Hoppet Race Accounts being finalized and the Hoppet will break even thanks to support of sponsors.

**7.6.** Clubhouse - everything turned off. Expecting energy company to read meter.

**7.7.** Social : End of year BBQ date to be scheduled. BBQ date 11/11/2023 Info circulated.

**7.8.** Membership:

As of 17 October 2023, Birkebeiner Nordic Ski Club has 273 members comprising:

- 192 members within Family memberships
- 55 Adult memberships
- 7 Junior memberships
- 13 Life memberships
- 1 Search & Rescue memberships

- 5 Associate memberships
- There are no new members for approval this month.

All reports accepted.

**8. General Business (8:00 – 9:00)**

- 8.1 Life Membership: Nominations were called for in Birke Bulletin and are yet to be received from a club member.
- 8.2 Race secretary role. MJ is retiring from this position. Replacement race secretary required – Tim Clarke has agreed to take on Race Secretary Role.
- 8.3 Hoppet Race Committee requires BNSC members. Steph G has volunteered to step on to the Hoppet Race committee
- 8.4 Athlete Travel grant – allocation (RG) \$600 Kat P \$500 Rosie Special Projects: \$600 Anna T \$600 \$400 Hannah
- 8.5 Notice of ARV Nordic Bowl development (AM) Stakeholder briefing..mentioned that 4000 cubic metres for which they have a planning permit will be deposited in Nordic Bowl. Marso (on behalf of XCSAV, Snow Australia, Hoppet and BNSC has requested details of the planned earth works and what actions and infrastructure will be developed. At this point Out of office replies have been reserved.

**ACTION:** Who should be the point of contact. With whom in FCARV does BNSC engage with. To whom can questions be directed. (ES)

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

MEETING DATE	ACTION	RESPONSIBILITY	DUE DATE	STATUS	UPDATE
Sept 2022	MOU for Timing Arrangements Action: Update document (ES) for 3 years	Race Committee	April 2023	Modified	ES Modified to change option
July 2022	OS Visitor Project	ES	Oct 2022	Ongoing	
Sept 2022	Race Hut Extension proposal Additional undercover space needed for races.	Sub Committee	Oct 2022	Ongoing	On hold until FCRM developments are clear
Sept 2022	Junior Sub Committee – dev. of role descriptions. Dryland training starting soon	PG, Tim Retchford,	Oct 2022		Put a call out to members for juniors subcommittee camp. Need to target
April 2022	Roller Door quote for skidoo shed	PS QUOTE sent to Sheepy	Summer		ASAP PG

**NEXT MEETING:** April 16<sup>th</sup>2024