



Minutes of Meeting held 14 November 2018, 6:40pm

KKBC

Attending: Emma, Tina, Matt, Tracey, Jess, Matt Jamieson, Dave Chamings

Minutes of 2018 AGM were accepted.

Agenda Item	Notes	Action Item
<p><b>Items from AGM</b></p>	<p><b>Matt Jamieson ratified as sports captain.</b> Position was explained. Matt accepted position.</p>	
	<p><b>Canteen</b> – Nobody has stepped up for this role, which presents a big problem. Lots of people have stated they are willing to <i>help</i>, just not take on the whole mantle.</p> <p>Advised and agreed with Matt Jamieson this was an important marshal spot.</p> <p>Agreed that this is something we would all have to club together to resolve. It's too big a money spinner to ignore.</p>	<p>Tracey may consider if can guarantee marshal spots.</p>
	<p><b>Track</b> – as with Canteen, nobody wanted the responsibility of being in charge of track and maintenance, which is very disappointing.</p> <p>MR and LG said that they could to talk to Phil Lovett to try and get better deal. Emma suggested that both Leigh and Mat talk to Peter Gwynne and Barry Henry and Daniel Fox to see if they could help. She confirmed though that Peter had started his own business and whilst happy to help couldn't commit; and that Barry had already put his hand up at Lakes for their track committee.</p>	<p>Matt and Leigh to talk to Lovetts, reach out to P Gwynne, B Henry, D Fox</p>
<p><b>Presentation Day</b></p>	<p>Rides / trophies / refreshments all booked and confirmed. Trophies for Seniors and Juniors – will look at gift vouchers only for seniors next year.</p> <p>Cost of the day roughly coming to \$11k, which is a normal figure for the past 3 years.</p>	<p>N/A</p>



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	<p>Chris Watson had provided \$1500 worth of goodies for the money spent. KTM Newcastle had provided \$800 gift vouchers for raffle.</p> <p>Trophies – Dan Price Michelle to take on trophies for 2019, Jess to help. Emma suggested looking at trophies from mid-year to allow maximum time.</p> <p><b>Nippers trophies</b> – there was some talk about whether nippers needed a trophy every pointscore – Emma pointed out that the trophies were kindly donated by Hogans and therefore didn't cost the Club anything and at the end of the day the nippers loved receiving the trophies and that is what kept them coming back and into the competitive classes. It was agreed to continue nippers trophies.</p>	
	<p><b>Life membership</b></p> <p>The concept means free membership for life, senior or junior. Seniors have voting rights. Junior membership needs to have nominated guardian who has the voting right.</p> <p>Nominations have to be received in writing before, and voted on at, an AGM, as set down by the Constitution.</p> <p>Emma pointed out that traditionally the Club has awarded a life membership to a rider who has represented the Club at National level. However it was confirmed that this process was neither in the old nor new constitutions.</p> <p>Nomination for life membership of Connor Towill received due to riding at the Worlds series, but this nomination was received after AGM. <b>It was moved and agreed</b> that Joe O'Donnell receive a nomination for his participation in the Aussies.</p> <p><b>It was agreed</b> that verification of representation will be requested of MNSW and the membership granted pending ratification at 2019 AGM.</p>	



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<b>Banking details.</b>	Forms in my car. Suggested meeting on the one day at the bank to do authorisations in one hit.	Leigh, Matt, Tina to fill in forms and attend Newcastle Permanent
<b>Locks/keys.</b>	All finished and despatched from Bris on Friday. Locks silver, not colour-coded. Keys will be coloured. Locks will be stamped with numbers. Need to adjust register. Leigh to talk to rep to see if they can differentiate locks. Need to cut more keys. Leigh will give us schedule. Can nominate somewhere. Maybe check with Kurri. Executive to sign to get them. Register to come to Emma for signatories.	Leigh to chase re ETA and colour coding locks  Dave to provide register and sign-out/in sheet
<b>2018 season</b>	<p>No concrete blocks in front of toilets, signon and pump shed. Canteen will be blocked off.</p> <p><b>Coaching sessions</b> – it was agreed that the Club should hold at least one coaching day before end of year. Was there a conflict of interest in Leigh being coach as well as President? David confirmed that if Leigh was coaching for the club and pocketing all funds then yes, however, if Leigh behaved as any contracted third part according to fee schedule – different story. DC confirmed not conflicted in that scenario.</p> <p>MA coaching to change – level 0 = club coach - every club needs a coach. L1 supposed to have up to 6 riders; L2 coach up to 15 riders            LG wants to coach after season closes. Membership offered. Leigh to pay permit, no prep, charged rider levy.</p> <p>It was agreed that a schedule of fees should be made up. Smaller coaching numbers charged less makes it viable for coach but riders and coach must be members. Coaching schools get charged more. Not feasible to charge privateer coach the same as a coaching school.</p> <p>Need a scale – coaching day, levy per rider, unprepped track, prepped track. Leigh to make up schedule with Dave.</p> <p>Agreed in future kickstarts to be organised w/end after a club day to make full use of a prepped track</p>	<p>Leigh to organise coaching days</p> <p>Leigh to create schedule of fees for hire of track for coaching days / clinics / schools / events / prepped / unprepped / canteen / water / waste etc</p>



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<p><b>2019 season</b></p>	<p>A busy year ahead.</p> <p>DC confirmed that Michel wants to bring East Coast back to Cessnock next year, which is great news given the recent breakdown of relations - possibly July.</p> <p>Offering \$5k track hire and we run canteen OR \$6,200 and they run canteen. We want to run the canteen. Agreed to run.</p> <p>2-3 weeks before he wants Race Pace and suggesting if we do it before we run club event. Written confirmation required. Canteen – he will pay for top up grooming. We need to agree on fee to charge him for this. Emma suggested usual pimp up is around 3 hours work from Troy.</p>	<p>DC to confirm with Michel once Club calendar sorted.</p>
	<p>Need to have cash register for canteen. Agreed this was imperative.</p>	<p>??? to look into price of registers</p>
	<p><b>Ridernet to be used in 2019.</b></p> <p>Emma moved to make entries Ridernet only for purposes of ease of admin / sign-on.</p> <p>Matt R and Leigh both said it could hinder numbers. Dave and Matt Jamieson both stated that all other Clubs seem to manage just fine with Ridernet-only but DC suggested making any entries on the day more expensive to deter this from happening and encourage a Ridernet entry in future.</p> <p>It was agreed that a fee of an \$30 on top of normal ride fee (and any other fee applicable) would be charged as a deterrent.</p> <p>It was further agreed that a late entry fee of \$50 for those attending after sign-on had closed and briefing had taken place would be charged. Acceptance of such a late entry would be at the Clerk's discretion and only if the bike could be scrutineered and the rider briefed.</p>	



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	<p><b>2019 Open events</b></p> <p><b>Keith Allen</b> – Emma confirmed that Cessnock were currently precluded from holding King of MX qualifying round in 2019 as we held in 2018. This means that the Keith Allen Classic could also be moved back to its usual March calendar slot.</p> <p>Emma also confirmed with MNSW that they could run a Club Open event even if it clashes with another Open event depending on vicinity.</p> <p><b>WAR</b></p> <p>Emma put forward an idea for a new female-only Open event:</p> <ul style="list-style-type: none"><li>- To be held at the latter part of the year</li><li>- Marketed all year for max potential riders</li><li>- Two day event – coaching clinic one day; riding juniors and seniors next day</li><li>-</li></ul> <p>Details to be worked on but all agreed on the principle and that the Club should hold it. David confirmed that MNSW had already stated it would support the event as they wanted to attract female riders to the sport. He also confirmed that a lot of JT girls would be interested, which would get a lot of cross-overs in the long run. Matt Jamieson and Leigh both confirmed that a lot of interstate riders go to the Go Girls series in Qld so we should get quite a bit of interest. Leigh also confirmed that he would talk to Go Girls and see if he could get their support and maybe market on their website too (we could look into reciprocal advertising).</p> <p>Name to be worked on – suggestions welcome</p> <p><b>Vintage MX</b></p> <p>Leigh said that Kenneth Swan from Heaven MX messaged. Really enjoyed holding Vintage MX at Cessnock. Wants to come back next year. Wants to know if they if we want to run post</p>	



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	<p>classic Australian Championship. Struggled previously to run due to lack of organisation/manpower. They can either run it totally and rent the track OR we can run it totally OR run it as a joint venture. Thinking July 28/29/30.</p> <p>Running together – cost of running championship is high. Fees to be looked into.</p> <p>Agreed in principle. Details to be confirmed.</p>	
	<p>Ride fees – DC says wait and see – waiting on MA fees. 2019 Membership fees – leave as is – agreed.</p>	
	<p><b>Interclub</b> – club championship is 5 rounds and interclub round is the 6<sup>th</sup> OR have the last pointscore round of all involved clubs also become one round of the interclub. All agreed it is in Club's best interests to work together with other clubs in area and possibly Hastings too to provide more for the members. This is a round table discussion to have with other clubs. As with everything, we are waiting on MSNW Open Calendar to come out first.</p>	
<p><b>Refurbs</b></p>	<p>Emma and Dave suggested buying container for new Ambulance bay. Confirmed that the empty water tank was disgusting and unhygienic and unused. Emma was worried that locals may use container as leverage to smash score tower. Matt R suggested that instead of spending money on new stuff, to check out what we already have. Matt J confirmed that score tower with ambulance bay underneath was same set up as Maitland and could be done at Cessnock too.</p> <p>40 gates to become national level track. This can be done. Just needs a little thinking outside of the box but this is where we need to aim the Club. Matt and Leigh to consider further. Dave suggested reconfiguring Tabletop 1 so it doesn't cut into start straight and then extending out into carpark.</p>	<p>Leigh / Matt R to check out score tower to see how it could be converted.</p> <p>Leigh / Matt R to check out how tabletop could be reconfigured most efficiently and how extra 10 gates could fit.</p>



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	<p>DC also suggested widening the right hand side of the start straight going into holeshot so angle wasn't so sharp.</p> <p>Emma put forward new licence may be required if track is changed – definitely new maps would be needed.</p>	<p>Emma/DC to look into track licensing implications of change of track layout.</p>
<p><b>Merchandising</b></p>	<p>Michelle Chamings to take this on and be Merch Officer. Is currently getting quotes for Committee shirts to be ready for new season. Emma will look for png file of logo to send to suppliers. Tina suggested getting more than one quote – happy to help.</p> <p>Michelle also taking on trophies for 2019 though a little apprehensive. Jessica offered to help – which is good as scores would need to work with trophies anyway. Emma suggested starting to order mid-year to avoid last minute rush/mistakes etc</p>	<p>Michelle / Emma / Tina</p> <p>Michelle / Jessica</p>
<p><b>Grading</b></p>	<p>Leigh and Dave confirmed that MNSW was looking into grading however were still wanting Clubs to conduct their own grading. This will be addressed in greater detail but for the moment it was suggested that grading be done twice per year. Need to determine how points are worked out for those moving up a grade.</p> <p>Tina would work with Jess to help out with grading. Dave to provide more information from MNSW as and when it is received.</p>	<p>Jess / Tina / Dave</p>

Meeting ended 9.30