



Hastings Valley Motorcycle Club

General Monthly Meeting 03.02.21

Minutes

IN ATTENDANCE

Refer to separate Attendance Register (Docs related to Monthly Meeting 03.02.21)

WELCOME

1.0 Apologies – Remko Verschuur, Luke Seears

2.0 Confirmation of Previous Meeting Minutes – Minutes circulated around table.

Moved: Rick **Seconded:** Leah.

3.0 Outstanding items of previous minutes - Nil

4.0 Inward/Outward Correspondence – Received a Christmas card from MNSW. Survey for tractor. No other correspondence.

5.0 Welcoming Address – By Greg Harris.

Thanking everyone for volunteering to help run the club this year. Noting no great changes needed to occur to the club, just the need to keep communication open between all committee and leaving personal business at home. Make it a fun year!

6.0 Secretary Report – By Sharn Gayler.

Email from MNSW noting e-bikes can be used at RPA days only at the club's discretion, put to a vote whether we would allow e-bikes for RPA days only. All in favour.

Moved: Luke **Seconded:** Katie

All work orders now completed at the track and MNSW affiliation officially ticked off.

Memberships at 03.02.21 1.30pm – 109 members. 35 Registered for upcoming trophy day.

7.0 Treasurer's report and acceptance delivered – by Erica Parkes

Approximately \$21,000 is currently in the bank split across 3 accounts, e.g., general, canteen and working bee. Approximately \$10,000 in general acct. \$11,000 in canteen acct. \$888 in working bee acct.

Motion has been made to remove existing signatories from the banking account. Those required to be removed include Remko Verschuur, Jodie Burns and Lee Cunningham. The signatories are to be replaced by the new executive committee Gregory Harris, Ricky Gayler, Sharnell Gayler, Erica Parkes and retaining Leah Mellor as a signatory on the canteen account only.

Working bee and canteen to remain any one to sign. General account to remain any two to sign.

Moved: Katie

Seconded: Jason

Erica received quotes for new keys to be cut. Quoted \$18 per key. Agreed on purchasing an extra 10 red keys (unlock all locks at track) and an extra 4 shipping container keys (access to machines), with one key required to remain in canteen.

Moved: Erica

Seconded: Rick

Erica and Greg meeting 04.02.21 with accountant to discuss financials and where things are up to. Will advise on outcome at next meeting.

It was agreed on that as a club we would reduce the need for reimbursements. All purchases to be made on a card or an account where possible. If unable to use an account or card to pay, a director must give approval before expenditure.

8.0 Canteen Report – By Leah Mellor.

All orders for the weekend were placed today, 03.02.21. Using Woolies where possible as prices are better.

If possible, need to have the generators going Friday so the fridges and freezers are working for food deliveries on Saturday. Chris to turn generators on Friday morning before race/ride days.

Rally club called Leah to see if we would host a canteen for them on 13th March. This is always a good profit for the club and a mutually beneficial relationship. Agreed that we would assist the Rally Club and open canteen for them.

Moved: Greg

Seconded: Daniel

9.0 Race Day Report – by Katrina McSkimming.

There was a rider riding dangerously. An official warning was given on the spot. Clarification from MNSW and it is agreed that the officials on the day can remove any rider that is riding dangerously and not following club guidelines.

Need to ensure riders are only entering the track where they are supposed to. Suggested padlock go on the gate behind marshall point 3 as this is only for ambulance access. We are not able to police riders going to the track in their appropriate classes if not entering via the one pit.

RPA day – club has decided as a committee, that bikes 125cc and up may ride with the red advanced class. All 85cc bikes must remain in the junior classes. For rider safety and consistency.

Moved: Sharn

Seconded : Jason

10.0 Track Report – by Luke Parkes

Need to devise a track maintenance register to trial. Luke and Chris to get a list of jobs together and provide to Sharn to complete a maintenance register.

Chris cleaned and fixed start gates. Lawns need a quick mow. Proddy has weeded and sprayed round up where needed. Two sprinklers to fix before race day. Goodie to hoe the track on Friday. Diesel got delivered 03.02.21. Saw dust to be organised for the back straight. Dan Hargy to organise sand to be delivered for sand section. Quoted \$9 per tonne of sand. Dan suggested more water on the track throughout the day.

11.0 Coaching Report – by Tom Leach

Tom has had six coaching/endorsement clinics since the start of January and one kickstart. One lot of paperwork outstanding. To be followed up with Andrew Meldrum.

Tom looking to appoint 5 new coaches. Each coach can accommodate 6 students plus demo riders.

Tom now has access to ridernet to complete coaching permits. The committee moved a motion that all future coaching dates and permits for our club/track are to go through Tom Leach as coaching coordinator who will liaise with Sharn Gayler club sec for dates.

Moved: Leah

Seconded: Rick

Tom has been talking to other coaches and is proposing we revise our coaching costs to hire the track. Committee decided this was a good idea and need to come up with two separate price options for coaches. One price for a prepped track and unprepped track for away coaches. One price for a prepped track and unprepped track for home coaches. General fee structures elsewhere are approximately \$10-20 per rider. We currently charge \$500 per day for an unprepped track.

Katrina requested all endorsements/coaching days be held the week after a race/ride day to allow time for endorsements to go through MNSW easily to ensure riders do not miss any racing.

12.0 Special Presentation – Club Vegetation Management Plan Update – by Aaron Hagenbach.

Aaron has reviewed all council requirements leading up to our renewal of lease in September 2021. We will be requesting a further five-year lease at that time. Before then we have stipulations of the current lease that need to be met.

Please see attached requirements of HVMCC committee. These actions must be undertaken as priority.

Greg to follow up with RFS regarding bushfire management.

Council audit was completed in Dec 2020.

Weed spraying as per the VMP must be completed by a person registered with the AABR. Aaron has been in contact with Bob Rogers of Taree who is affiliated with AABR and happy to help us with this. Two campaigns required, one within Summer/Autumn and one before September when lease is to be renewed.

Aaron has completed a management plan for the club, at a cost of \$2400. This will be made available to the club in a template form, allowing future use as dates will be able to be changed. Committee is in agreeance to go ahead with this.

Moved: Greg

Seconded: Rick

Aaron provided a booklet with key points for the club to go over. Booklet sits with club sec and is available on request.

13.0 Update – Current Vacancies – By Greg Harris.

Scoring Coordinator – Vacant – No need to advertise this one again.

Covid Marshall – Jason Akers

Moved: Josh

Seconded: Rick

Junior Vice President – Billy Hargy

Moved: Chris

Seconded: Erica

Public Relations – Josh Slade

Moved: Sharn

Seconded: Greg

14.0 Decision – New Logo by Tom Leach.

Six new logos were presented to the committee. It was decided unanimously that the new logo would be as on the letterhead of this meeting. Still to decide on a club colour.

15.0 Focus Mag – Kids who rip by Greg Harris

Focus have approached the club to see if we have a 'kid who rips' we would like to have them do an article about in the Focus. Nominations received Teleah Holbert, Billy Hargy, Alexis Coghlan.

Committee voted Billy Hargy. **Moved:** Tom

Seconded: Erica

16.0 Sponsorship Packages – by Erica Parkes

Packages proposed are attached. Gold sponsors to have logos on the back of merchandise for 2021. Sponsorship packages were approved unanimously.

Moved: Sharn

Seconded: Luke

The committee has mutually agreed that sponsorships for 2020 will NOT be rolled over. We still held a five round championship and held a presentation. Therefore, it was not deemed necessary to roll over sponsorships.

Moved: Katie

Seconded: Erica

Greg to call previous sponsors to introduce himself, and to communicate this to all previous sponsors.

17.0 Update for Official Warnings by Katrina McSkimming

Refer to item 9.0 – this was covered under Race Day report.

18.0 Update – East Coast by Katie Austin

Please refer to guidelines attached regarding East Coast hosting club responsibilities.

Gates to be unlocked Friday allowing them access. Fee is \$6000 already agreed upon by previous committee. Will review this next year.

As per written agreement with East Coast the club will do it is best not to clash club rounds with East Coast therefore changes to club rounds have been made. Club day scheduled for 14th March now to be held on 21st March. Club round scheduled for 20th June moved to 24th July and will form a double header weekend (24/25th July).

19.0 Event/Race Schedule for 2021 – by whole committee.

New calendar to be prepared and sent to all committee and social media pages. Changes as per item 18.0. With the inclusion of the 26th September being pencilled in for a wet weather catch up round.

20.0 Modified DA – by Greg Harris

In lieu of events at recent race day, the section we used at the RPA day 31.01.21 is on the DA approved map of the track. According to MA 'common sense must prevail' and we can keep this as an option for future meets if required.

Regarding the DA for new buildings including the mini track, amenities and score tower, Greg will liaise with Katie and come up with a project proposal and obtain quotes. Will put this back to the committee in a couple of months.

21.0 50th Anniversary Special Function – by Rick Gayler.

Rick has been contacted by a few of the founding members and old boys who use to ride the track. This year the club turns 50! A massive achievement. Options put forward so far – an RPA day where our retailers challenge was set to be on 23rd Oct followed by a function at the Wauchope RSL Sat night with slideshow and history of the club. Suggestions for special race categories included relays – one old boy with a junior rider, dress up races.

Dan also thought about hosting an open event, over two days. The committee discussed the need for everyone riding to have a licence and thought this one may be too costly for the old guys just looking to have a ride and a bit of fun.

This will be discussed in more details and ideas conveyed to the founding members for their opinions.

22.0 General Business.

RPA ride day fees – Michael Coghlan would like to know why senior riders are paying more. RPA guidelines state recommended retail pricing for an RPA is \$15 mini, \$30 junior, and \$50 senior however actual pricing to be determined by each club. Committee voted to keep the prices the same as previous years. \$20, \$40 and \$60.

Moved: Erica

Seconded: Daniel.

Previous committee pricing and benefits. It was agreed on by the committee that only current committee would ride for free and those members actively helping each week. Luke and Chris would let Sharn or Katrina know ho would ride for free each week based on the help they had provided each week. New spreadsheet to be compiled.

Moved: Leah

Seconded: Katrina

Daniel Hargy proposed all riders U18 should have to provide a marshall. All riders U18 need to have a guardian/parent sign them on and so no need to not provide a marshall. It was put to a vote that all riders U18 regardless of if you have a racing parent, must provide a marshall. Ridernet will no longer allow entry into an event without providing a marshall name. Jason Akers will be at sign on to ensure marshall are allocated and there are no issues moving forward. Greg to call Keith Storey and explain the actual role of a marshal coordinator and should they wish to step down we will put Jason Akers into this role.

Moved: Chris

Seconded: Rick

23.0 Outstanding Items for Next Monthly Meeting

Create an asset register

Create a maintenance register

Create new covid safety plan

Create how to flyers for membership and entries.

MEETING CLOSED 10.30PM

Next meeting scheduled for March 2nd 6.30pm at Wauchope RSL.