

Hills BMX Club



August Committee Meeting

When 01-08-2023 at 19:00

Location: Kalamunda Hotel, 43 Railway Rd, Kalamunda WA 6076, Australia

Chairperson Catherine Lewis

Minute
taker Elizabeth Hopkins

Present Elizabeth Hopkins (Secretary), Bree Imrie (Canteen Manager), Reegan Kane , Deanne Pilton (Registrar)

Minutes

1. CORRESPONDENCE:

- Deanne will attend the WWC workshop with City of Kalamunda

2. TREASURER'S REPORT

3. CANTEEN REPORT:

- Photos of the repairs done for the health inspection have been sent to COK
- There hasn't been any racing since the State Series

4. TRACK REPORT

- The latest rains have slightly affected the track, holding up quite well
- Evidence of E-bike activity
- Starter box is playing up, possibly a loose wire. An upgrade of the control box and leads needed. Mark will contact the Pro-Gate representative for a quote. Agreed to purchase a new one.
- The timing system is still showing interferences, will need to look into that.
- A clean up under the ramp is needed. Will need to order a skip bin. Libby will enquire with COK if we can be assigned a shire bin.
- There are a couple of people sleeping rough at the track. COK has been notified and someone from the Health Team came out and dropped off some brochures. We have had some complaints from locals and the Police have been called. Advised someone will come out to chat with them.

Decision

An upgrade of the control box and leads needed

- A clean up under the ramp is needed

Tasks

- ☒ Email Shire to ask for Skip Bin
Assignee: Elizabeth Hopkins
- ☒ Contact ProGate AUS - Mark

5. DISCUSSION ITEMS

5.1. State rounds 2023 debrief

- o BIG weekend.
- o A lot of work
- o Staging was a problem - need a plan for setting up the staging area before the next event
- o More rubbish bins & recycle bins needed. Possibly a skip bin
- o Toilets in the hall were terrible. We will not be hiring the hall again. Will hire Porta Loos
- o There were not enough volunteers from the Hills members. Disappointing
- o We received enough sponsor money to cover the first aid

Decision

need a plan for setting up the staging area before the next event

5.2. State Titles 2024

- o Survey results - YES: 10 NO: 1
- o Very disappointed with the results of the survey from the members
- o We will need to concentrate on building the member base and try again in a couple of years
- o AusBike is helping with the recruitment
- o Possible Come N Try day

Decision

Vote for Hills BMX Club to host the 2024 State Titles – NO

5.3. Track Hire Agreement

- o Discussion on having an agreement for Coaches and other Users for hiring the track
- o Does hiring the track make us liable for any accidents or injury? Who is responsible for the track maintenance? Being an open track, the coach is responsible to check the track before starting session. Will be noted in the agreement.
- o Users at the moment -
 - Monday – no regular user – some committee members use for family riding
 - Tuesday – no regular user – used to be club coaching time
 - Wednesday – Club Racing
 - Thursday – Cat Hopkins + Jamie Gill
 - Friday – no regular user
 - Saturday – Jamie + Katie Gill
 - Sunday - no regular user
- o Review of the attached draft

6. MY CLUB

- Combine term 3 & 4 for racing – have lost first 3 weeks of term 3 with bad weather.
- Discussion on opening another day for winter – maybe Sunday afternoon
- Better communication within the committee discussion group, eg. Cancelling race nights
- Deadline for cancelling 3pm
- More security cameras needed around the track
- Start thinking about end of year awards – possible life member
- With Geoff resigning it would be nice to give him a voucher for all he has done at the club

7. NEXT MEETING:

Tuesday 10th October 2023

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of August Committee Meeting on 01-08-2023

Summary of Matters Arising

Decisions

Item	Decision
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| 4. | An upgrade of the control box and leads needed <ul style="list-style-type: none">• A clean up under the ramp is needed |
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| 5.1 | need a plan for setting up the staging area before the next event |
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| 5.2 | Vote for Hills BMX Club to host the 2024 State Titles – NO |
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Tasks

Item	Task	Assigned to	Due date
4.	Email Shire to ask for Skip Bin	Elizabeth Hopkins	
4.	Contact ProGate AUS - Mark		