

WEST AUSTRALIAN MOUNTAIN BIKING ASSOCIATION

Meeting 2

PARTICIPANT NAME		DATE	30 March 2010
ATTENDEES	John Carney - President Vynka McVeigh - Treasurer Greg Murison - Secretary John Barton - Trails Advocacy Jake Hannah Lindsay Alsop Doug Stewart <i>Club Reps</i> Tony Tucknott - PMBC Paul – Peel MBC	TIME START	6.30pm
APOLOGIES	John Wallace - South West Freddie DeCuyper Andrew Royle	TIME FINISH	9.00pm
		LOCATION	Dept. Sport and Rec, Leederville
		RECORDER	Greg Murison

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Review the minutes of last meeting	GM
2.	Review financials	VM
3.	Trail conference at Margaret River	
4.	Straegic Direction inc. Integration of DH and 4X Calendar	
5.	Lotterywest Grants inc. Skills park tender.	

<p><u>Previous Minutes and Financials</u></p> <p>Minutes and financial reports were accepted as tabled. Constitution has been found and will be placed on the website.</p>	
<p><u>Integration of DH and 4X Calendar</u></p> <p>The DH and 4X calendar were presented and discussed Coburn track race is being supported by Coburn BMX club, who are not MTBA affiliated, Peel MBC to run 4X rounds to get around this. Peel Club is considering running XC races. WAMBA to publish calendar on the Website. DH State champs to be held same day as XC State champs in the same location (Dwellingup)</p>	
<p><u>Visit by IMBA</u></p>	

AGENDA

<p>Joey Klein (IMBA) and Nick Bowman (IMBA Australia) are coming to run a workshop in April over the weekend of 17th /18th.</p> <p>Suggested that as many WAMBA members as possible make the trip down to Margaret river area where they will be working.</p> <p>The major aim of WAMBA will be to learn about how to consult with land owners/stakeholders on gaining the best outcomes for Mountain biking. It would be advantageous if DEC came to the workshop, as they have not been traditional supporters of mountain biking in the Margaret river area.</p> <p>Carter Road trails are currently under threat of being destroyed. Advice will be sought as to how WAMBA can improve the situation.</p>	
<p><u>Lotterywest Grants</u></p> <p>A Grant of \$40,000 has been allocated for a skills park at the Goat Farm</p> <p>A Grant of \$35,000 has been allocated for construction of the Kalamunda Circuit</p> <p>None of this money has been spent to date, but grant needs to be spent by end of financial year</p> <p>Grants are currently being administered by Cycling WA. Cycling WA have lost access to this money as a result of the legal action between the clubs and the board.</p> <p>John Carney to speak to Toby from Lotteries West to find out if we can roll the grant over to next year.</p> <p>Plan for skills area at Goat Farm: A tender package is to be developed and given to three trail building contractors for pricing. This package is currently being developed and will be ready to go once the grant money is available.</p> <p>A discussion was had as to the benefits of asking for a concept design before proceeding with a contractor. This seems to be a positive move depending on the ultimate owner of the design, but the cost of these designs might be a sticking point. Further consultation needed.</p> <p>Other Trail developments: John Barton has worked very hard with Rockingham council to get a trail network close to public transport in the Rockingham area. This trail network has strong and enthusiastic support from both Rockingham council and DEC. A likely venue is Tamworth Hill. The network would include trails for all disciplines.</p>	GM/AR/LA
<p><u>The Strategic Direction of WAMBA</u></p> <p>Currently it should be a priority of WAMBA to get sufficient commissaries ready for the 2011 season, when they will become compulsory at club events. John Carney will run some workshops for commissaries when possible.</p> <p>WAMBA to look into bringing high level officials from interstate to asst john in giving practical experience to interested parties. (Further action required and a champion of this cause should be nominated).</p> <p>From a Racing Point of view, WAMBA should be responsible for co-ordination of the calendar and assisting with points collation and trophies.</p> <p>If Peel District MBC wish to run XC racing, then WAMBA should co-ordinate between PeelDMBC and PerthMBC</p> <p>Admin support for clubs requiring it may be able to come from WAMBA.</p>	•