



## WAMBA Committee Meeting 6-2014

**Date:** 30<sup>th</sup> September 2014

**Time Start:** 18:30

**Location:** Online

**Attendees:**

- Andrew Mann
- Jake Hannah
- Jodie Stembridge
- Kyra Eddy
- Louise Wallace
- Margaret Mclroy
- Marilena Stimpfl
- Nigel Wade
- Sam Russell
- Sarah Smith (Westcycle)
- Shane Williams

## Agenda:

1. Apologies.....	2
2. Minutes from Previous Meeting .....	2
3. President's Report.....	2
4. Treasurer's Report .....	3
5. Action Items .....	4
6. Club Updates.....	6
a. Geraldton .....	6
b. Kalamunda Collective.....	6
c. Peel District.....	7
d. Southern Hills Mountain Bikers .....	7
7. AOB .....	8

### 1. Apologies

The following apologies were received by email:

- Ian Humphrey
- Simon McCaskie
- Dave Willcox
- Danielle Stone (DPaW)
- Bec Swan
- John Wallace

### 2. Minutes from Previous Meeting

The minutes from 2<sup>nd</sup> September 2014 were accepted as accurate and all actions had been completed:

- Lindsay Alsop has stood down as Vice President, but he will remain on the WAMBA committee.

### 3. President's Report

From Louise Wallace:

- Regular meeting with DPaW trails unit was held 18th September – meeting minutes will be distributed to committee and saved in Dropbox.
- WAMBA strategy update – Louise (and others) to catch up with Colin Brown (consultant) later this week or next to review draft Strategy. Would like to get it signed off by end of October (when I go on holidays for 3 wks).

- Regular meeting with WestCycle was held 24th September - discussed WestCycle/WAMBA MOU and general discussion of work that could be included.
- WestCycle/WAMBA MOU review comments were received from some on email – keen to get signed off in next week or so.
- Junior development - I emailed out a task regarding coordination with WestCycle/DSR on the Developing Champions program. This was picked up by Graeme Adams (Griz from SW) – we had a good meeting with WestCycle to kick things off with developing champions program. The discussion turned into a bit more of a state wide jnr development & high performance (2 different things) discussion with plans to take further. Pending agreement with WAMBA committee in MOU. I also spoke to Jimmy and he's keen to help/advise.
- I will be having a meeting with Marilena & Jodie – to discuss management of the committee and delegating jobs.
- I explained that it is likely that SHMB will move to be a subcommittee of WAMBA in the near future. However, this is pending a more official notice / change by PMBC, which is expected to happen when their racing season slows down.
- DPAW trail adoptions agreements - these will be part of the MTB guidelines that DPAW is developing. WAMBA (and WestCycle) is named as a party within the document, and I have requested that WAMBA & WestCycle be given the opportunity to review it before the guidelines are finalised. When I have a draft copy, I will distribute to the committee for review.
- Murray Valley project is in progress. We are waiting for the framework document / project brief to be developed by DPAW. I have requested an extension of time from Lotterywest for acquittal of the grant – I have not yet heard back, but it was overdue 24 September. Will need to have a brief reporting guideline for Peel to administer the grant on WAMBA's behalf. Make sure we are ticking all the boxes.

#### 4. Treasurer's Report

From Nigel Wade:

Balance at 3<sup>rd</sup> September 2014: \$62,806.56

Balance at 30<sup>th</sup> September 2014: \$68,056.56

Received cash from:

- LotteryWest – Gunjin GST

Spent cash on:

- Nothing

Awaiting cash from:

- LotteryWest for green trails \$13,750

We owe:

- KMBC green trail works \$24,580
- Reminder of slush grants? \$1,000

## 5. Action Items

No.	Item/ Status/ Action	Who is Responsible
1	<p>MOU to be set up between WestCycle and WAMBA</p> <p><b>Status:</b> Draft document ready for review. Had general discussion about what services Westcycle would supply to WAMBA for the \$40k. Need to think about how best to utilise Sarah and the other resources available.</p> <p><b>Action:</b> Louise to email draft to committee for review and feedback.</p>	Louise
2	<p>WA Mountain Bike Strategy</p> <p><b>Status:</b> Strategy published and now open for public comment.</p> <p><b>Action:</b> Notify committee and MTB community via email, website, newsletter and social media to review and submit feedback (submissions due by 5pm 16/10/14).</p>	Sarah
3	<p>South West Mountain Bike Master Plan (SWMP)</p> <p><b>Status:</b> Will be open for public comment on 7<sup>th</sup> October. Clubs and groups will be invited to help promote the document and the consultation period, as appropriate.</p> <p><b>Action:</b> Notify committee and MTB community via email, website, newsletter and social media to review and submit feedback (submissions due by 5pm 4/11/14).</p>	Sarah
4	<p>Perth and Peel Mountain Bike Master Plan (PPMP)</p> <p><b>Status:</b> WestCycle has submitted grant applications to Lotterywest to seek funding to undertake mountain bike master planning in the Perth Metropolitan and Peel regions.</p> <p>The Perth and Peel Mountain Bike Master Plan (PPMP) will identify and prioritise areas where high quality, sustainable and accessible mountain bike facilities could be developed. If approved, the grant monies will combine with a contribution from the Department of Parks and Wildlife and a consultant will be appointed to undertake the master planning.</p> <p>A Steering Committee will be established to oversee the delivery of the project. This will be a cross agency/ organisation forum that will provide advice and guide the development, drafting, finalisation and launch of the PPMP.</p> <p>A general discussion revolved around the maximum number of WAMBA and community reps allowed/ feasible – 4 is preferable to keep the total size of the committee manageable, but might be able to accommodate 5. Also had a lengthy discussion around the makeup of the group – club or area based. A range of geographical spread, disciplines and interests is sought. The Perth area also needs to take into consideration the metro/ urban area (not just the hills). A commitment to monthly meetings during business hours is required, and the project may last for up to 12 months.</p> <p><b>Action:</b> WAMBA and community representatives for the Steering Committee are sought. Expressions of interest to be requested. Committee to review</p>	Louise

WAMBA Committee Meeting 6-2014

	submissions and confirm representatives at next committee meeting on 28/10/14.	
5	Funding requested for PMBC Junior Development Camp	Louise
	<p><b>Status:</b> PMBC Camp is to be held at Pemberton on 9-12<sup>th</sup> October, and will be open to any junior rider (must be MTBA member) over the age of 13. Mark Wardle was approached by MTBA to make it a full blown MTBA State level JDC. The camp last year was run by PMBC and MTBA only got their camps up and running this year. Late last week they decided that they would go back to running it as a PMBC JDC, as the criteria that MTBA set were the same for each camp and they would not change them. They are running the same camp, same coaches etc just at a lower cost than the MTBA JDC. They already had many of our plans in place and MTBA would not make any exceptions to their criteria.</p> <p>The funding they thought would be supplied was different, the cost of the camp was cheaper than their model and the coaches were from interstate.</p> <p>All the coaches are giving up their time to present their clinics for free but they would like to cover their travel, accommodation and food costs. They would also like to subsidize the costs of the camp a little as well. It would also be great to have some number plates for the kids as well.</p> <p>WAMBA has been asked to support the camp with some funding. They will promote WAMBA in all materials about the camp etc. Louise proposed a grant of \$1,000 to this event, using the unused Slush Grant funds. In future years, the funds could come from WAMBA memberships.</p> <p><b>Decision:</b> No objections to WAMBA providing a \$1,000 grant to the camp. Jake warned against constantly supporting the elite and suggested we should also support a range of riders. It was agreed that next year money would go towards a broader range of kids/ youth.</p>	
6	WA Institute of Sport Developing Champions Program	Louise
	<p><b>Status:</b> In response to the email sent out seeking a WAMBA rep for the committee to drive a potential WAMBA state squad pathway initiative, Graeme Adams (Junior coach and coordinator for the South West MTB Club) put his name forward. He and Louise have taken the discussion further to Westcycle.</p> <p><b>Action:</b> Graeme to provide some ideas in an email regarding initiatives for juniors across the state.</p>	
7	IMBA "Take a Kid Mountain Biking" Day – 5 <sup>th</sup> October	Marilena
	<p><b>Status:</b> Other clubs (Albany, KMBC, Margaret River, SWMBC) have all organised events for this day, so Marilena decided not to bother organising one – instead to help out at the KMBC one. Louise proposed providing each club with \$50 for refreshments – no objections.</p> <p><b>Action:</b> Jake to organise the comms.</p>	
8	2015 Race Calendar	Leonie /Cat
	<p><b>Status:</b> Not enough time to get the race dates into the print calendar, so it will be printed without them.</p>	

Leonie Burford and Catherine Bonnet have taken over coordination from Ash Genefaas.	
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## 6. Club Updates

### a. Geraldton

From Bec Swan:

#### What we've been doing:

- Geraldton MTB Club is represented on the Natural Areas Advisory Committee for City of Greater Geraldton. This ensures positive promotion of MTB at joint agency meeting and provides voice in regards to land use.
- Trails Maintenance at Chapman River in line with IMBA guidelines. The Club is also working towards ensuring that rogue trail builders are educated on requirements and refrain from building new trails or attempting repair unless in company of Club representative.
- Pamphlet and Club representation at "Goodness Festival" – this saw Club working with Road and BMX to promote cycling within the community.
- Ladies Only Skills Session - attended by small group of ladies who want to improve basic skills and followed by river lap with time taken to review obstacles, complete track assessment and look at riding lines.

#### What we have planned:

- Kids MTB Skills Session and Event - Sat 11/OCT/2104.
- Liaison with land owners in relation to potential tracks and use by MTB Club.
- Consultation with WAMBA and PMBC in relation to requirements for calendar event in 2015, to see if viable for Club to organise.

#### What we've learnt:

- Time constraints of committee members and availability of land owners willing to consider alternatives for their property.

### b. Kalamunda Collective

From Ian Humphrey:

Click on this link to their newsletter -

<http://www.kalamundacollective.com.au/emails/479150?s=7673a9c3>

### **c. Peel District**

From Sam Russell:

#### **What we've been doing:**

- Holding events, State Champs went really well. I have become a top rate videographer haha!
- Planning for 2015.
- Discussions with DPaW/ Westcycle and WAMBA around Murray Valley trails - going well at the moment and in early stages.

#### **What we have planned:**

- Albany State Race incorporating AGM this weekend.
- Pemberton Roller (All Mountain) race in the middle of October, incorporating end of season award and series presentation dinner and party.
- Steering committee designation for Perth Peel Master Plan.

#### **What we've learnt:**

- When you have a busted knee, don't plow it into rocks because it hurts.
- Try to learn the full history of any situation before assuming too much.

### **d. Southern Hills Mountain Bikers**

From Simon McCaskie:

#### **What we've been doing:**

- SHMB Facebook has reached over 220 likes.
- Parking at the Jarrahdale 6hr raised \$420.00 and the D100 raised \$580.00.
- Trail counters have been purchased with funds donated by PMBC. We currently have 3 at Jarrahdale, Marrinup and TH. They are just over the first 30 days of data.
- Trail sponsorship programme has been lodged with DPaW - just waiting for final approval.
- Move of SHMB back to a WAMBA subgroup, rather than a PMBC one.

#### **What we have planned:**

- Service agreement funding programme is in the planning stages and should be under way very soon.
- ALCOA action grant has been approved and planning under way - the work will be undertaken at Jarrahdale this year.

And lastly and big thanks to JR for steering this sub-group and he is stepping down due to the birth of his first child.

## 7. AOB

### **Bike Raffle**

Louise proposed that WAMBA not do the bike raffle, as it doesn't fit with the new direction we're taking. No objections were raised.

### **WAMBA Newsletter**

Marilena's partner, Bob has agreed to take over the production of the newsletter from Jake.

**Meeting Closed:** 19:45

**Next Meeting:** 28<sup>th</sup> October, DSR, Leederville