

Birkebeiner Nordic Ski Club Committee Meeting

July 16<sup>th</sup>, 2024 – 7.30pm

Hoppet Meeting Room/TEAMS cyberspace Mt Beauty

MEETING MINUTES

1. Attendance: PG, AH, AM, MH, MT, ES, JT, KP, RG
2. Apologies: JW, SG, WS?
3. Minutes of the previous committee meeting held on June 18<sup>th</sup>, 2024.  
Minutes approved. RG, AH
4. Matters arising from the minutes: Nil
5. Correspondence:  
In: Email from Simon Eaton regarding the donation of 2 x pairs of skis once belonging to Audun Endestad. **Action:** MF to contact Simon and accept his offer.  
Out: Nil
6. Business arising from the Correspondence.
7. Reports (7:30 – 8:00).
  - 7.1. Treasurer (JM)  
Passed: PG Seconded: RG  
Term deposit renewal due 18<sup>th</sup> August. The committee agreed to rollover for 12 months. Passed: AM Seconded: MH  
JM leaving August 12<sup>th</sup>, PG to fill-in as Treasurer (thanks Paul!)
  - 7.2. Search and Rescue (WS)  
No report. BSAR running steep skills training late July.
  - 7.3. Race Committee & Race Hut (AH/BK)  
Vic Junior Championships are scheduled for this weekend (July 20/21<sup>st</sup>). Race committee have met, volunteers organized. Entry portal has been set up. Finn and Andrew to look at snow conditions tomorrow.  
It was decided that the snow mobile costs by non-club user groups to be charged at same rate as last year.  
**Action:** MH (via newsletter) Let club members know that this communication is happening and to pass any concerns/feedback to Andrew or Finn.  
The new club Race Secretary is Emily Harvey. Being trained up by Ann Bellingham and the race committee
  - 7.4. Junior Committee (PG)  
No junior camp this year, Roller skiing sessions have finished. Would be good to have parents of keen young xc skiers to become involved/help develop junior programs
  - 7.5. Kangaroo Hoppet Race Committee (AM)  
Planning committee meeting has met. Entries are down both domestic and overseas entries (around 25%). Race committee meets in the coming week. AM met with Ali Wastie (ARV) regarding the poor state of Windy Corner shelter, lack of consultation with XC ski community, the funding of the nordic bowl development, and Lakeside project matters.

The Hoppet helpers posters are ready (thanks Ronice!).

**7.6. Clubhouse** (JW)

Mark the electrician is booked to come on Monday 22nd July to do test and tag of the electrical assets in the clubhouse and cover the exposed wire. It has been suggested we get an extra power point added near the sandwich makers so we're not overloading the current one. This will cost around \$250 if we want to do this. Committee agreed to get this done. Supplies have been updated in the clubhouse. Still waiting for a few committee members to send through their photos for the 'Your Committee' frame. Please send to Jess ASAP.

WiFi in the clubhouse (ES). Enable people to work/study on an open access separate WiFi arrangement (about \$40 a month). We would need to educate club members of its purpose/limits. **Action:** ES to find out exact costs and ask Mal if he could organise a timer for the Split System heating so it doesn't get left on overnight.

**7.7. Social** (MH)

Mid-season dinner this Saturday 20<sup>th</sup> July. Almost full. Club awards are ready. Club subsidy of \$15 p/person. Thanks for organizing Mary.

**7.8. Membership** (SG)

Report emailed. All new members have now been approved by the committee.

**8. General Business (8:00 – 9:00)**

8.1 Drainage at Nordic Bowl. The lower end of the bowl is not draining. Could turn into ice and become a safety issue. **Action:** AH to talk with Fred and document any further drainage issues.

8.2 Jacob (coach) coaching opportunities for club members. AH proposed two on snow events and one waxing session in Mount Beauty. Dates to be decided. Jacob also flagged the possibility of night races mid-week at Falls Creek.

8.3 New photos for Website. Website needs updating/revamping with new photos including good weather ones. Also so it becomes mobile friendly. Include PLH in discussions. **Action:** PG to talk to PLH (maybe 'Stones Throw' who did the Hoppet website) or explore a 'Go Daddy' alternative.

8.4 XCSAV Update: KP to email out an update soon.

8.5 Report from meeting with FCRM. Communication has been set up between Finn/Andrew and Fred/Groomers (FCAR) and Jacob (Snow Australia coach). An occasional thank you to Groomers is appreciated.

8.6 Motion for Paul Gray (interim Treasurer) to become Ben Bank signatory.

Passed: JM, Seconded: ES

**9. Other Business carried over from previous meetings:**

MEETING DATE	ACTION	RESPONSIBILITY	DUE DATE	STATUS	UPDATE
July 2022	OS Visitor Project	ES	Oct 2022	Ongoing	
May 2024	Roller Door quote for skidoo shed	WS Quote received		Ongoing	Postponed until further notice

May 2024	Flouro protocols for FIS races	AH	July 2024		Resolved, policy on BNSC race entries
June	Club Awards (certificates/frames/signed)	RG	Mid July 2024		
June	Acknowledgment of Country	MF/JW	July 2024		
June	Risk Register	MF/BK/RG/JW	July 2024		

**NEXT MEETING:** September 17<sup>th</sup>? (AH, MH, JM, RG, AM not present on this date)

**Meeting closed: 9.15pm**