



MTBNZ SI Club Summit 2019
Date: Saturday 15th June 2019
Time: 11am - 2:00pm

**Venue: Fendalton Community Centre Seminar Room. 170 Clyde Road,
 Fendalton, Christchurch**

Minutes

Attendees:

Name:	Club/Organisation:
Chris Arbuckle	MTBNZ President
Ryan Hunt	MTBNZ Secretary
Jamie Roberts	MTBNZ Exec/AKDH
Agata Bulska	MTBNZ Exec/Gravity Canterbury
Will Keay	Gravity Canterbury
Rebekah Tregurtha	Christchurch Singletrack Club
Craig Tregurtha	Christchurch Singletrack Club
Murray Anderson	Christchurch Singletrack Club
Nardia Turner	North Canterbury Cycling Club
Graham Turner	North Canterbury Cycling Club

11:05am Opened:

- Welcome by Chris Arbuckle

MTBNZ affiliation

- Recap on
 - 52 NZ MTB Clubs as of this week,
 - More and more smaller clubs coming on board

- Financial presentation - Key points
 - Aim to build on the buffer of \$20k
 - Current Operational Budget around 20K Pa
 - Look to sponsorship - to supplement
 - Noted the confusion for Cycling NZ sponsors around what is CNZ and what is an MTBNZ event
 - Potentially also examine Merchandise

- Affiliation - Retain current model, but adjust for Youth Clubs (at the request of Jaffa Kids).
 - Youth-focused clubs
 - Currently MTBNZ does not levy Youth members.
 - Rebekah pointed out that some clubs provide 'free' memberships for students to get them into clubs at a younger age.
 - So flat fee of \$150 proposed
 - Those present felt the flat fee was the most equitable approach.

- Information on expenditure on supporting Cycling NZ managed events
 - In 2018 - majority was to assist 2018 Oceania Champs (69%) - close to 13K
 - Rest was for 2018 nationals - around \$3500
 - Discussion on role for MTBNZ has at National Champs /Oceania for funding in 2020.

- AQ? What does CNZ spend on MTB - there is approx \$43k coded to MTB in Cycling NZ's annual report
 - Would be good to get some more clarity around what this expenditure is. World Champs Team Costs?

MTBNZ Events

- Agreed 6 Race Series / Portfolio (-2 XCO, 4 DHI)
- Benefit of the commissaries reports; Clarification of rules from - Tech reports and regs - MTBNZ to make sure Tech Panel meet expectations
- Also need a One Pager on Who & what a commissaire is ?

Enduro: Work with CNZ on the sanctioning of a NZ national level event

Marathon: Work with CNZ on the sanctioning of a NZ national level event

UCI - provide fees summary for listing events for Canterbury Single Track

E-bike: Work with Clubs to incorporate into MTBNZ Series XCO events and CNZ Nationals.

General Business

Feedback on NI Summit Notes - Query from Mountain Biking Otago on
Comment from Gil & Chris about the DH fraternity.

This comment was a reflection on a surge in the professionalism of the DH Rider Fraternity, and a sign of better interactions with MTBNZ's Exec and riders (a good vibe). Perhaps as more of a reflection on how MTBNZ is beginning to also meet some expectations.

NI MTBNZ Supported Junior Series - Do we have a role/responsibility in this space - level event ??

- Interest ?? in the SI
- Potential to discuss for 2020 once all CNZ Schools etc events confirmed

Cycling NZ Schools:

- Query from Mountain Biking Otago - MTBNZ comment about involvement in CNZ schools is focussed at a strategic level, not about event provision. MTBNZ need to be involved with CNZS on development of the youth sector, as its a key growth area for our Clubs. As MTBNZ re-invented the format of the CNZ School Nats /SI and NI events, we have a keen interest in being at the forefront of any changes or tweaks in how the sport is managed/delivered at Schools level. MTBNZ need to actively be involved in shape the series (club capability, and availability) - at present we have no formal feedback loop with CNZS

MTBNZ Awards

MTBNZ Previously decided by MTBNZ exec alone, and we did not have criteria. 2019 criteria added. In 2018 we removed Coach Award - which can be covered by "Official of the year"

Exec has discussed Rider Awards previously, but needed criteria / interest. Concern raised by Mountain Biking Otago that MTBNZ don't have rider awards. MTBNZ appreciated that concern, but also has to consider structure and funding.

So the Proposal for 2020 - is the addition in effect as three new Awards (one is for two codes).

Mountain Biker of the year - (Male or Female) Club level Award - Criteria being updated, but primary focus on a Club rider and there performance in the sport and local identity.

Competitive Rider - Rider level Award (DH and XC) - Criteria being updated, but primary focus on an Elite level individual, rider and there performance in the sport.

Agreed from those in attendance - Awards offered in 2020 as below:

<p>Official of the Year</p>	<p>Underpinning Principles /Award Criteria:</p> <ul style="list-style-type: none"> · Must be an appointed member (or staff member) of a Member Organisation or Affiliated MTB Club · Have contributed to the sport / recreation activity of MTB for a considerable period of time, leading / supporting a Member orgs activity or led an extremely important activity / undertaking furthering the sport of MTB or put MTB on the map at a regional or National level.
<p>Mountain Biker of the Year (Male or Female)</p>	<p>Must be MTBNZ affiliated club member. This is a CLUB nominated award. Club provides an overview of why the club member is befitting of the award.</p> <p>Some criteria include:</p> <ul style="list-style-type: none"> · Must be an active MTB rider in the year of the award. · An active club rider, maybe riding local, or national and / or International events. · Epitomizes the passion for the sport of MTB or as a well-recognized recreational rider.
<p>Competitive Rider of the Year (Male or Female -XC / DH)</p>	<p>Must be a CNZ Licensed Rider and Affiliated MTBNZ Club member. Must have competed in a UCI Category International Event (Oceania Champs or above, EWS, or World Cup) in the year of the award and had at least a Top 10 Result (or series of results) in their chosen discipline – Enduro, XCO, XCM or DH.</p>
<p>Club of the Year</p>	<p>Have to be a MTBNZ affiliated Club in the year of the award. Award should be based on some of the following:</p> <ul style="list-style-type: none"> · Support and development of recreational mtbing (events, tracks / trails / local and regional advocacy) – running established events at a National Level; · Support of National events – Oceania’s, MTBNZ series / CNZ Nat Champs / Schools MTB; <p>Work in the wider community of MTB, both at a local level and national support.</p>

Event of the Year	Priority given be a MTBNZ Sanctioned event, or event run in cooperation with an Affiliated Club (non-commercial) or an Event that supports the sport of MTB at an extremely professional level.
Outstanding Contribution	This award recognises an individual (can be any member of the wider Mountain Biking fraternity) for their long term commitment to the sport of mountain biking in NZ

MTBNZ still has the ability to nominate if no nominations come from clubs for Mtober of the year.

Challenges for MTBNZ going forward:

We are a Governance Body, but also very - operational.

CNZ/MTBNZ MOU - Draft - Currently very CNZ centric and needs KPIs for member org. Concerns about CNZ provision of services currently and in the future, for example its been 3yrs since MTBNZ progressed to incorporate MTBNZ member data into a CNZ member database. CNZ would provide database and data summaries.

This has not eventuated, even though MTBNZ supports logistical collating member data. delivered . CNZ is now looking to move to a new platform.

MTBNZ Strategy 2020-2025 - Being Drafted. Key strategic focus is building our club membership by working with and supporting our 52 MTB Clubs.

What we do.

Encouraging participation in mountain biking as a sport and membership to NZ mountain bike clubs;

1. Building strong relationships with and between our **affiliated mountain bike** clubs;

We will do this by:

- Communicating with our clubs (email, web and member services) ;
- Hosting a Bi - Annual Club Conference
- Hosting MTB Summits when and where required.

2. Encouraging, networking and supporting all **affiliated mountain bike** clubs to increase their club membership;

We will do this by:

- Providing written and digital resources and information (Event Guidelines, Technical Regulations, Club info)
- Providing membership services – e.g. Insurance (jointly with CNZ)

3. Supporting event provision, sport development and rider performance in all areas of **mountain biking**;

We will do this by:

- Manage the MTBNZ National MTB Series Events, jointly with our clubs as the primary event host;
 - ❑ Running the North Island XCO Champs
 - ❑ Running the South Island XCO Champs
 - ❑ Running the Down Hill (DHI) Series – 4 Events, 2 SO, 2 NI)
 - ❑ Provide resources and financial support (Series Jerseys, Medals, Race Plates, Commissaire Support)
- Maintaining an oversight of the operations of the MTB Performance Hub
- Working collaboratively with Cycling New Zealand to deliver the Oceanias Contential Champs, NZ MTB Champs and Cycling New Zealand Schools MTB events

4. Seeking opportunities to raise funds to support **mountain biking**;

We will do this by:

- Support Clubs in fund raising activities (via letters of support etc)
- Examining other financial opportunities to underpin the operations of MTBNZ

5. Fostering collaboration and partnerships to ensure ongoing advocacy to Cycling NZ and other sporting organisations for **mountain biking**.

We will do this by:

- Working collaboratively with Cycling New Zealand and other member organisations.

Website / Social networking - MTBNZ currently has web site nested within the CNZ platform. MTBNZ have limited access and presently it is an inflexible design that limits MTBNZ development and professionalism. Considering the expectations of our Clubs, we need to do a better job of providing a Linkage between clubs, MTBNZ support documents, information of use for Clubs. Also provide topically based information on MTB - We need to manage club memberships.

Action - MTBNZ has decided to fund and develop own website, and investigate its own member data management. Member body should be the face of MTB in NZ and we are now the largest Cycling Member, so need a fully functional website and independent internet presence.

Club Engagement

The future of MTBNZ Summits - Club Development Conference Proposal

Proposal - MTBNZ Develop and Host a **Club Development Conference** - Open and Closed session for Affiliated Clubs. May align close to CNZ AGM date, but not critical.

Key is Location - Likely main Centre - CHCH, Wellington

Two Day Format - Including a Rides Options / etc.

MTBNZ will build a list of topics / sessions with Clubs and interested parties.

Closed 2:30pm