



Surf Coast Mountain Bike Club Committee Meeting Minutes

RACV Torquay Resort, 1 Great Ocean Road Torquay

7.00pm Monday 3rd February 2020

Committee members in attendance: Brett Coleman, Chiara Hill, Emily Hynes, Karen Donaldson, Kylhn Heath, Marty Taube, Richard South, Tara Findlay, Tony Smales

Subcommittee members in attendance:

Committee member apologies: Shane O'Brien, Luke Farrar, Angelo Krizmanic, Tom Russell, Jake Elderfield, Stuart Christie, Ben Cram, Chris Davidson

Subcommittee members not attended: Angus McMurtrie, Chris Molloy, Chris Prothero, Emily Lens, Kate Maffett, Kylie Prothero/Soanes, Matt Jones, Paul Purcell, Steve Draper

Welcome & Open from President

Tabled & Acceptance of previous meetings minutes – Motioned: Richard South, Second: Kylhn Heath

Finances (Shane/Rich)

Account	Dec 2019	Current
Bendigo Main	\$9304.17	\$8464.11
Scholarship	\$3156.00	\$3140.00

Membership & Social Media No's

Platform	Dec 2019	Current
Membership	177	191
Facebook Followers	2883	2958
Instagram Followers	745	815

Calendar (3 month look ahead)

Event	Dates	Social Media Admin	Notes: use schedule for social media posting cadence
Farm MTB Park	Feb 6		
Dirt Groms (4-11yo) Social Ride	Feb 9		
Teens (12-18yo) Social Ride	Feb 9		
Adult Beginner Skills Session	Feb 29		
Dirt Groms (4-11yo) Social Ride	Mar 22		
Teens (12-18yo) Social Ride	Mar 22		
Women's Beginner Skills Session & Bike Maintenance	Mar 29		
Dirt Groms (4-11yo) Social Ride	May 3		
Teens (12-18yo) Social Ride	May 3		

SUBCOMMITTEE UPDATES

ACCOUNTS (Shane, Rich)

First report from Quickbooks this month. Looks great. Thanks Shane!

To set up \$40 monthly donation to Ugandan cycling club from philanthropic funds.

CLUB MEMBERSHIP (Chiara): - Membership shown in table.

Breakdown to come of Under 15s Boys/Girls, Over 15 Male/Female and dual memberships so we understand membership.

TRAIL ADVOCACY / LAND MANAGER LIAISON (Brett, Chris M, Tony, Ben, Luke, Chris D) –

Alcoa / Eden Project - (Chris M, Tony)

- Nothing significant to report
- Last community meeting was 16/12/19.
- Ongoing discussion re: Eden project, which is yet to fully commit (water being the key challenge to viability of project).
- Messmate Rd to remain closed until March.

The next CCN meeting scheduled 24/2/20.

Parks Vic Anglesea Heath Project / Surf Coast MTB Trails Strategy Plan – (Brett, Tony, Luke)

DEWLP and PV have agreed to the inclusion of an "up trail" in Area 9 having previously said NO! That doesn't mean it will actually happen but it makes it much more likely than had they stood by their initial decision. Well done to Luke on convincing us to press hard again on this one and to Tony for doing the pressing at the most recent meeting with DWELP & PV!

Grasstrees reopened

As most of us are probably aware, the first section of grasstrees had been reopened and a new link created between the middle of Great Escape and this reopened trail. PV has now reclosed and we've made comment about this in the latest newsletter and Facebook. If anyone is aware of who was responsible, please have a quiet word to ask that the Eumeralla trails aren't further modified as it will get recessed and overall doesn't help all that we're aiming to achieve.

Trail naming (Tony)

Discussions with PV in regard to finalisation of trail naming process. PV have recontacted the local Registered Aboriginal Party to confirm the name choices are ok. Hopefully this drawn out process will be complete by early 2020.

Currawong Falls new signage

PV have put up sign at Currawong Falls dictating riding the loop clockwise. Riders not consulted. Anticlockwise is preferred direction by most riders for safety and pleasure. Tony will contact Michelle to discuss preference for opposite direction.

WORKING BEES (Kylhn, Ben, Angelo, Tara, Paul, Chris P, Tony)

No working bees since last meeting. Features on Ring Road are a bit loose due to dry weather but are slowly settling in. Kylhn and Tony have discussed ongoing access for us through our own lock system with Lachie from PV. This will most likely be ok but we haven't been told officially yet.

Next working bee date will be in February or early March. This will be to finish off the Ring Road upgrade with some

smaller jumps and pump rollers. Date and time to be confirmed.
Will arrange a subcommittee meeting and meeting with Lachie to discuss desires for the year.
5 more features agreed for Ring Road.
Would be good to fill puddle holes prior to Shifty Fifty.
Tweaks for Swerv'n Mervyn to come once it's less dry.

GRANTS (Angelo)

Surf Coast Shire has awarded us 3K from our Major Grants application for 2021 Shifty Fifty.
Grant application to be submitted to RACV for bike repair stand at Hurst Road.

RACE / EVENTS / SKILLS CLINICS (Richard, Karen, Tom, Angus, Jake)

Shifty Fifty 2020

Still waiting for official approval from Parks and then SCS and GORCC will follow that.
Em had some awesome ideas. Richard planning to work with her and other interested parties after mid Feb to really start the event day organisation.

Sweet write up in the Jan 30 Surf Coast Times, thanks to Kate Patterson from SCS.

Rohin has recently moved away from MTBA insurance for some of his events.
If we did it through MTBA, non-race licenced members would need to pay an extra \$38 for day insurance.
If running as a joint venture, insurance is covered in his entry fee. Will use this option and run as a JV with Rohin's company Big Hill Events.

From the approx \$7k to \$8k we would then be paying out of it:

- Toilets – no cost, available at park
- First Aid – no cost, we will do
- Timing (Big Hill Events charge \$700 for a day for their service)
- Any permit costs (as a club SCMTB should not be charged too much)

The structure would be probably that SCMTB own the event and engage Big Hill Events for event management services.
In this case he'll bring a few staff (1 for timing) and 2 for rego and admin and SCMTB can fully focus on course and marshals on the day.

With entry fees, Rohin's been considering going to a stepped entry price option where 2 weeks out it goes up by \$5 and then on the Thu it goes up to that late entry fee of \$80 but I keep online open until 9pm the night before.
He would have printed race plates based on Wed night entries and just allocate from pre-printed numbers for those late ones.

POLICY & PROCEDURE (Tony)

Committee Role description - President

SOCIAL RIDES (Chiara, Tony)

Four successful adult social rides since December meeting. All well attended and a variety of rides and areas ridden. Getting good feedback from participants
We attempted to run a trip to I Ride but numbers were low as it was mid-week. Rescheduled to 9th February but lacking coordinator. Will postpone for coordinator and more notice for participants.

Farm MTB Park - Luke Madeley wanting to know if we'd be interested in supporting social ride/planting days there as he wants help to plant hundreds of trees around the track. Interest from committee, will follow up to see when he's thinking for planting.

DIRT GROMS (Chris, Kate):

No rides since last meeting.

Chiara, Kate and Tony met over the Xmas break and mapped out rides for the first six months of the year. Rides will be grouped as 4-11 year olds (Dirt Groms) and 12-18 (Teen rides). We are looking for a name for the teen rides. We think this will more likely be teens up to 15-16 and older ones (16-18) will probably join our adult rides. All rides will take place from Anglesea bike park on the same day and run one after the other.

Some fine tuning to be done but we think it will work for now. We will register riders prior to event so we know we have enough leaders to run each session. As more leaders come onboard sessions can get bigger. Always looking for more leaders if anyone wants to help out contact Chiara or Kate. Follow up if parents riding with kids have insurance.

We have written up some guidelines around the rides and ratios. These are all XC type riding. Still working on rides for DG, Enduro and jumps riders.

Rides posted for Feb 9, March 22 and May 3.

SKILLS CLINIC/COACHING

A very successful beginners skills clinic was held at the Bike park in January. 12 attendees who all thoroughly enjoyed the session. A big thank you to Brian, Marlene and Chiara. Many of the riders were not members and most will be joining up due to the clinic.

Beginner Skills Session Feb 29, Women's Beginner Skills & Bike Maintenance Mar 29.

MARKETING/COMMUNICATIONS (Brett)

Marketing Sponsors

Recognition of gold sponsors from the Grasstrees Diversion Fundraiser is continuing. Newsletter went out late January to 892 recipients with Mailchimp listing 51% as opening, whatever that means!

MERCHANDISE (Chiara/Richard):

If we have the funds, we should look at more hats & t-shirts and start getting winter gear sorted, hoodies & beanies. Could order more t-shirts now. Rich will look at options of cap styles. Aim to order hoodies and beanies to be in stock for AGM.

KIT (Rich)

Kit has arrived. Rich bringing to the meeting, and has started handing it out as he sees people. There are only a couple of names on the list he doesn't see regularly so will contact them.

Indigo Wolf have a full batch (same numbers of sizes as we ordered) of the Enduro Kit which was printed on the wrong fabric. It's a little thinner and therefore maybe won't last as long.

Proposal to purchase them at half cost price.

Motioned: Richard South, Second: Tony Smales Passed.

Approach kit sales moving forward; aim for every spring.

FIRST AID OFFICER (Kit and Qualls) (Karen): no update this month.

ENVIRONMENTAL (Kylie/Emily):

Discussions started with Richard about assisting with the environmental sustainability side of the Shifty Fifty.

SURF COAST TRAIL RUNNERS (Stu): no update this month.

OTHER BUSINESS

Quickshade/marquee

Not worth getting our old one re branded, we'll use it for now but a new one in the future is on the wish list. Would be good to have club branded marquee or sails for Shifty Fifty.

Marquee approx \$1200 for whole 3mx3m set up, including printing. Take about a month from ordering. Any grants available?

Alternative would be 4 x sails for \$200(?) with Brett's black marquee. Better option for this year if no grants immediately identifiable.

Trail Map

Ben working on trail map for the website. An initial one is up on the site.

Trail Kitty

Look into Mountain Bikes direct to see if we could get funds donated through there. Luke will investigate.

Brett to investigate Sports Foundation.

Bunnings BBQ

Discussed in Dec meeting that we could apply to host a bbq. Ben to investigate.

AGM

AGM could be as late as May to still be within 18 months of forming. Will go with that as there's holidays in April.

WWC exemptions

Parents helping on children's rides not required to have WWC.

Next Meeting – 7.00pm Monday 2nd March 2020 – RACV Torquay Resort, 1 Great Ocean Rd, Torquay

See next page for current Action List

ACTION/TASK	RESPONSIBLE	DUE DATE
Check all committee members have WWC and club membership	Tara	March
Update contact list with first aid and quals provided, trail building quals	Tony/Tara	March
Purchase equipment for social rides	Tony/Karen	Completed
Explore tax deductible status and not for profit status	Brett	March
Investigate road signage for Hurst Road	Tony	March
Sandwich boards for working bees	Tony	March
Develop plan for charity/sponsorships/ grants to riders	Tony/Brett	March
Work out how to breakdown our members into categories	Chiara	March
Organise regular catch ups with youth members	Tony	March
Get all working bee volunteers signed up to Park Connect	Chris P & Working Bee s/c	March
First aid courses for social ride helpers	Karen/Tony/Chiara	March
Finalise our policies and procedures	Tony	March
Members survey leading to long term plan for the club	TBC	March - May
Trademark Logo	TBC	Once finances settle down
Trail building course	Tony/Working Bee s/c	March
Organise AGM	Whole committee	Feb – April
Research idea of trail kitty/fund	Brett and finance	June/July