



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: Karen Donaldson, Tara Findlay, Tony Smales, Luke Farrar, Angelo Krizmanic, Stuart Christie

Subcommittee members in attendance:

Committee member apologies: Emily Hynes, Marty Taube, Kylhn Heath, Richard South, Chris Davidson, Brett Coleman, Ben Cram, Jake Elderfield, Chiara Hill, Shane O'Brien, Tom Russell

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

Quorum not met. No motions for the evening.

Finances (Shane/Rich)

Account	Feb 2020	Current
Bendigo Main	\$8464.11	
Scholarship	\$3140.00	

Membership & Social Media No's

Platform	Feb 2020	Current
Membership	191	202
Facebook Followers	2958	3011
Instagram Followers	815	851

Calendar (3 month look ahead)

Event	Dates
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
Shifty Fifty	Jun 13

SUBCOMMITTEE UPDATES

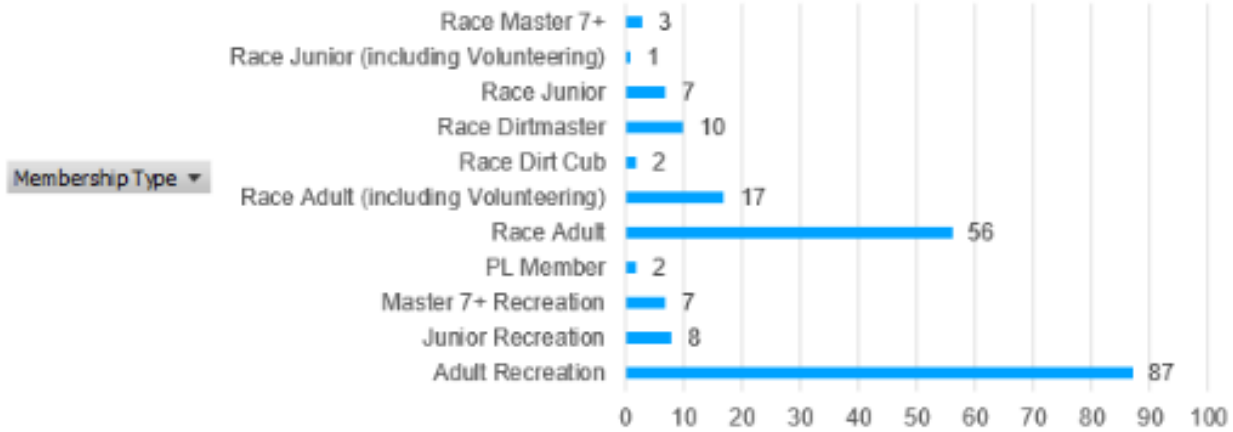
ACCOUNTS (Shane, Rich) - No update this month.

CLUB MEMBERSHIP (Chiara): - Membership breakdown shown in table. 2 more members joined since data was pulled.

Members	Female %	Male %	Total #
All	27%	73%	200
15 and over	29%	71%	178
Under 15	14%	86%	22

Dual members: 7

Count of Membership Type



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

Alcoa / Eden Project - (Chris M, Tony)

Unable to attend Alcoa CCN Meeting on 24/2. Awaiting minutes.

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

No new updates this month.

Closed section of Grasstrees

Was reopened for the second time recently. This time it was PV who discovered it. PV have asked the club to please post another request to riders to adhere to all agreed closures. Threat of cameras being put in place if not adhered to.

Currawong Falls one way direction

Discussions have taken place with Michelle from PV. They are keen to keep the trail as one way but are open to the direction of travel being changed from the current clockwise to anti clockwise. Discussion with World Trail who did the original study of the trail has determined that that they can prepare another report but that it will cost a bit of money. Discussions ongoing with PV around this matter.

Vic roads signage for Hurst road

Discussion with Vic Roads has determined that the process is more involved than expected. The first answer from Vic Roads was no but then after some discussion they said if we were to get approval from the Shire and PV in writing then it may be a possibility. Tony will follow up.

Trail naming (Tony)

No change since last time. 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.

New board to based in Torquay will take over from GORCC and foreshore committees in future.

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

Due to work around bushfires there has been limited communication between Lachie from PV and the working bee s/c. He is happy for us to do some more features on Ring Road but the logistics are still to be worked out as we will need more dirt for features. Next working bee date is not set but hopefully in March.

GRANTS (Angelo): Nothing new to report this month.

Surf Coast Shire and RACV next on list to try for grants.

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

Shifty Fifty

Rich has confirmed with Rohin we want to do a JV with his events company Big Hill Events.

We are currently working on a partnership agreement, main difference to previous proposal is the insurance will be through Big Hill Events not MTBA.

Parks - We have received the Parks Vic Permit.

Scouts - Rich meeting Bryce Hutton from Scouts to walk through where we want to cross onto their land, he seems fine with it. He will probably require marshals at the points near Scouts to direct people away.

GORCC & SCS - They were waiting on Parks to give approval, Rich has forwarded on the permit so should have approval shortly. Rich in the process of organizing a time to meet down at the caravan park to take them through our plan. Hopefully hear something soon.

HELP REQUIRED

As we are getting closer to the event, it's time to start looking for people wanting to help.

Shifty Fifty Management & Revenue.xlsx is a live document found under the Events Sub Committee/2020 Shifty Fifty on the dropbox.

This document lists our expected revenue (although this will change slightly due to the joint venture. Hopefully still looking around the \$5000 mark)

It also lists the responsible person/s for each of the tasks/sections

If you notice aspects of event have been forgotten please feel free to contact Rich about adding/subtracting things.

Rich going to the wombat Shifty Fifty next weekend and will pay close attention on how things run there.

We are looking for people for the following roles:

Sponsorship - Richard South & please think about how we want to handle this. I have already been approached by Bike Matters offering sponsorship.

Event Flyers – Matt Jones

Race Village (music (Big Hill have speakers), coffee van, food van, beer van & heating) - Emily Hynes

Kids Race (course set up, management & prizes) -

Manager of Marshals - Richard South &

As per the spreadsheet Rich has volunteered a few people for jobs:

Prize Packs - Chiara Hill (I will work out how many categories there are and let you know)

Cinnamon Fungus Management - Emily Hynes & Kylie Prothero

Waste Management - Emily Hynes & Kylie Prothero & Richard South to liaise with GORCC

First Aid – Karen Donaldson, Brett Coleman
Chris Davidson – happy to do course set up & first aid

Promote need for marshals in newsletter/AGM invitation.

POLICY & PROCEDURE (Tony)

Committee Role description – Treasurer, Assistant Treasurer, Subcommittee Trail Advocacy, Grants

SOCIAL RIDES (Chiara, Tony)

We had a social ride at the Bellbrae Farm Thursday February 6th. 35 members, mostly people doing jumps.

DIRT GROMS (Chris, Kate)

We had our first kids ride for the year Sunday February 9th. We ran 3 groups for the dirt groms session and 2 groups for the teens session.

We had parents accompanying the kids for the dirt groms which helped a lot with keeping the kids together. The beginner kids group stopped for a 10 minute play at the Coogoorah Park.

We are thinking to make the kids events sign up through MTBA website to ensure everyone has some kind of membership as we will not be doing day licences for the kids rides. Parents accompanying kids do not need membership.

Rides posted for March 22 and May 3.

SKILLS CLINIC/COACHING

We have another Adults Beginner Skills Clinic Saturday 29th Feb. Brian and Chiara are coaching. We have 7 confirmed so far.

Women's Beginner Skills & Bike Maintenance Mar 29.

MARKETING/COMMUNICATIONS (Brett)

Marketing Sponsors

Recognition of gold sponsors from the Grasstrees Diversion Fundraiser is continuing. Tony & Brett will present various options for future club sponsorship at the April meeting.

Could we promote our bikes that we've won through grants (that are available for members to borrow).

MERCHANDISE (Chiara/Richard):

Ordered & 50% deposit paid (\$1011)

Tees X 50 (same)

Hats (50 total) 25 x AS Colour Billy Caps & 25 x AS colour Trucker.

Hats (\$17.05) are more expensive than previous ones, therefore will look to increase price to \$20 or \$25. When order is closer to arriving Rich will begin advertising via FB and Insta to generate some revenue.

In the Works

Nathan at Indigo Wolf is currently working on a beanie design.

Will order hoodies and beanies in a month or so to make sure we have stock come winter and the Shifty Fifty, may need to wait for some revenue from hats and tees.

Hoodies & Beanies – Rich and Chiara to determine qty's

Aim to order hoodies and beanies to be in stock for AGM.

KIT (Rich)

Only one XC jersey to hand out to Shane O.

Only 3 Enduro tops available. Shane, Rich and Chiara to determine if more required and qty to order.

Seconds Enduro tops are now available, \$25. Contact Rich if you're after one.

FIRST AID OFFICER (Kit and Quals) (Karen):

No report of injuries at SCMBC social events.

Karen in the process of setting up an Incident Report form to add to each mobile first aid kit and Large events kit. After some research on templates she thought we could use the MTBA template for 2 reasons - it is clear and concise and bike related - it can help us if riders need to utilise their MTBA insurance on injuries that impact their life.

MTBA incident report:

<https://www.mtba.org.au/wp-content/uploads/2016/02/MTBA-Incident-Report-Form.pdf>

Changes to stock:

- have added a neck support brace to the Large event kit
 - purchasing 6 Thermal rescue blankets to add to mobile kits and Large event kit
-

ENVIRONMENTAL (Kylie/Emily):

Emily Hynes stepping down as main committee member at this point due to busy work commitments in SW Vic over coming months which will impact ability to attend committee meetings. Thanks for all your input Emily!

SURF COAST TRAIL RUNNERS (Stu): no update this month (winter is busier for trail running events; late June, August, September).

OTHER BUSINESS

Quickshade/marquee

The price to replace the cover for our existing marquee to the same standard is \$750.

New marquees with the same level printing begin at approx \$1000 and increase dependent on the quality of frame.

For one with a similar standard of frame and cover we are looking at about \$1200. It will be lighter and pack down smaller.

Discussed last month that alternative would be 4 x sails for \$200(?) with Brett's black marquee could be better option for this year if no grants immediately identifiable.

The AGM

AGM will only be two months from this meeting. Looking to make it a social event. Hopefully at RACV. Tara and Tony to investigate. Determine if we have set number of main committee members. Round up of social rides, working bees, club and social site #s, slide show of events. Include links to role descriptions in AGM invitation to members.

Cheap stickers

Discuss the idea of cheap stickers to give out at kids and adult social rides. Chiara will follow up.

Ben Cram stepping down from main committee due to family commitments. Thanks for your contributions Ben!

Next Meeting – 7.00pm Monday 6nd April 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	Tara / Tony	March
Purchase equipment for social rides	Tony / Karen	Completed
Explore tax deductible 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	Completed
Organise regular catch ups with youth members	Tony	March
Get all working bee volunteers signed up to Park Connect	Chris P and working bee s/c	March
First aid courses completed for coach course participants	Karen / Tony / Chiara	March
Finalise our policies, procedures and role descriptions	Tony	March
Members survey leading to long term plan for the club	TBC	March – May
Trademark Logo	TBC	When finances settle down
Trail building course	Tony	March
Organise AGM	Whole c'tee	Mar – April
Research idea of trail kitty/ fund	Brett and finance	April