



## Surf Coast Mountain Bike Club Committee Meeting Minutes

### Virtual Meeting

7.30pm Monday 13<sup>th</sup> July 2020

Committee members in attendance: Brett Coleman, Karen Donaldson, Tara Findlay, Kylhn Heath, Chiara Hill, Shane O'Brien, Tony Smales, Richard South, Tom Russell

Subcommittee members in attendance:

Committee member apologies: Chris Davidson, Luke Farrar, Angelo Krizmanic, Marty Taube

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

Motion for acceptance: Richard South, Second: Kylhn

### Finances (Shane/Rich)

Account	June 2020	Current
Bendigo Main	\$6671.22	\$5090.86
Scholarship – Junior Dev	\$2983.50	\$2963.30

### Membership & Social Media No's

Platform	June 2020	Current
Membership	192	212
Facebook Followers	3078	3109
Instagram Followers	939	1018

### Calendar (3 month look ahead)

Event	Dates
Working Bee	26 July

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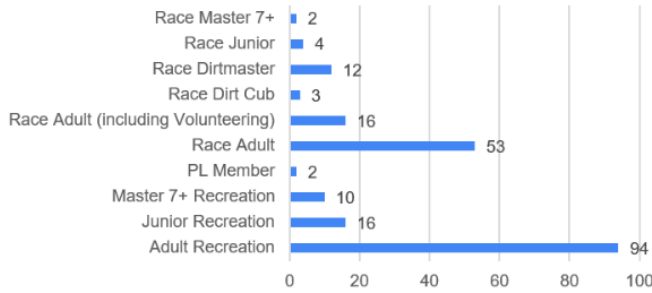
### SUBCOMMITTEE UPDATES

**ACCOUNTS (Shane, Rich)** - Money leaving Junior Dev fund is to the Masaka cycling club.  
Main account - Big payment made to Indigo Wolf of \$1700, to Tony \$69, \$18 domain registration.

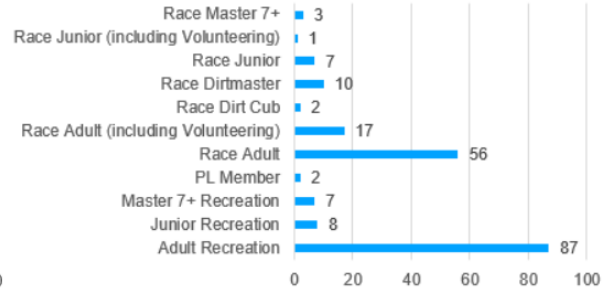
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**CLUB MEMBERSHIP (Chiara)** - Member numbers above, up 20 from last month! Breakdown below, with comparison to late Feb numbers.

Count of Membership Types - July 2020



Count of Membership Type - Late Feb 2020



Members - July 20	Female %	Male %	Total #	% of Total
60+	23%	77%	13	6%
15 and over	27%	73%	168	79%
Under 15	13%	87%	31	15%
<b>Total</b>	<b>25%</b>	<b>75%</b>	<b>212</b>	

Members - Feb 20	Female %	Male %	Total #	% of Total
60+	27%	73%	11	6%
15 and over	29%	71%	167	84%
Under 15	14%	86%	22	11%
<b>Total</b>	<b>27%</b>	<b>73%</b>	<b>200</b>	

Biggest jump from Feb is in under 15 memberships. Go kids rides!

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

**Alcoa / Eden Project - (Chris M, Tony)**

No meetings recently.

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

World Trail have completed the draft version of the strategy plan. The final document does fall short of what we initially hoped it would contain but it is a plan and that's a big step forward in terms of future new trails. A few positives: Potential of a single track connection towards Aireys, the possibility of trails in the old tip & old mine site, the possibility of a link across the heath in O'Donohues area between Gate to Guvvos and the other 4wd track, the potential of new up trail in Area 9.

The next step is for ourselves, Parks Vic, DEWLP & SCS to sign off on the draft version before it's sent more widely for other stakeholder feedback. That meeting is scheduled for Wed Aug 5 at this stage. It had initially been scheduled earlier, unfortunately Parks delayed it as they want to run it past the "Parks Vic Board". We're not sure exactly what that means or entails and SCS weren't able to supply any additional information.

**Eumeralla Scout Camp**

Tony caught up with Bryce Hutton on site Mon May 29 to discuss MTB'ing in that area. We have been seeking formal approval from scouts for use of a 5.5km perimeter loop around the scout camp that includes "Sneaky Snake, Red Rocks and the old Moto Track north of the camp". Bryce supportive in principle though doesn't feel we can signpost the loop yet until he's been able to get formal approval from DEWLP under their new lease agreement. Such a loop would be a useful addition to the network and help to keep riders out of the "off limits" areas of the camp.

**Vic roads signage for Hurst road**

Still awaiting PV's response to take to Vic Roads. SC Shire are happy to write a supportive letter.

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

Working bee held on 28th June. Good attendance considering the current situation. Fav oversaw the work with Tony helping to induct and organise the admin side of things. Letterbox wet areas drained and filled, trail network cleared and one bogged berm on red rocks cleared. Great work by everyone.

Working bees scheduled for last Sunday of the month – Next one is 26th July. Works and date to be confirmed. Looking at intersection of Flying Scotsman and Grasstrees, a few more grade reversals. Kylhn leading the one at the end of this month. Ideally want a second experienced leader so we can split group and direct people well. Parks ok with us using the broken concrete paving; preferable to gravel over time. Next few focusing on wet, black, slippery areas.

Feedback – riding well after last working bees, would be good to focus on keeping them dry and less water eroded, feedback from a few years ago had been that the appeal of area was how natural the trails were. Would be good to have signage up during working bees.

Sign with name of every trail with description planned to go up once trail naming is confirmed.

Challenging determining how many are planning to turn up. Park Connect not working effectively for sign up. Text may be most efficient for the moment; will use Kylhn for contact on next one.

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**GRANTS (Angelo)** - was able to extend the due date for acquittal for the surf coast grant (coaching course) until December.

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

Rohin Adams looking into lots of various race varieties for the future including gravel, XCO & XCM. I'll keep in contact with him as we brainstorm event ideas. He's still keen for Shifty Fifty next year.

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**POLICY & PROCEDURE (Tony)** - not quite ready for this month.

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**SOCIAL RIDES (Chiara, Tony), DIRT GROMS (Kate, Chris), SKILLS CLINIC/COACHING**

Dirt Groms - Awesome kids ride on 21 June. Went really well with about 20 young riders plus their parents. A few small issues with the numbers due to the car park already being full. Big thanks to Chiara and Kate for organising the ride. From this event the s/c has been discussing with leaders and is looking into a variety of options of how to better facilitate these rides. Younger kids rides may start from the Anglesea school if allowed.

Teenagers ride – First teenagers gravity ride. Numbers taken up very quickly. We had 7 and the two leaders with one last minute cancellation. Tom Russell and Tony led the group on Friday 10th July. We did a few laps of the local gravity trails. It was great fun and the feedback has been great. Definitely something to look at more of. Thanks to Tom, the leading the group. Key to success in future is downhill or enduro rider at the front of the group (suggestion of Sam Iddles).

We are currently working on tweaking our social ride procedure to suit the different types of rides we do.

Also we are currently contacting all potential ride leaders to better understand their willingness to assist and also their current quals. Getting good feedback from this with lots of enthusiasm out there.

Parks looking at distancing and groups at Anglesea Bike Park.

No mechanicals on rides to this point. About to add tyre levers and pumps to the packs.

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**MARKETING/COMMUNICATIONS (Brett)**

Sponsor recognition ongoing.

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**MERCHANDISE (Chiara/Richard)**

Hoodies arrived late last week. Hoping to pick up in next couple of days.

Will get some to Bike Matter and Tony to take to other shops. New manager at My Ride so need to renew connection with them. Still owe \$1700 when beanies arrive.

Once beanies arrive, and if we stay out of lockdown, I'll organise a couple of sale days from my garage.

Still have some larger sizes (M and above) in the wrong quality ones, smaller ones all gone.

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

- Completed inventory list of stock on large events kit and the small first aid kits x5 - both inventory lists added to Dropbox
- Added a hard copy x2 Incident report forms in the small first aid kits plus pen for recording any incidents - these forms added to Dropbox under First Aid and Incident Report Form folder
- Also added the MTBA Insurance personal injury claim form for any injury reported in social or training rides - in Dropbox only, not hard copy
- Backpacks and first aid kits have been numbered to make it easier to replace any used first aid stock

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**ENVIRONMENTAL (Kylie/Emily):** No report this month.

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**OTHER BUSINESS**

Stickers – Chiara has sourced a sticker supplier. She will get 1000 smaller stickers and another 30 larger ones for cars etc. Coming soon. The idea of the smaller ones is that we can give out readily to kids at rides. Not much cheaper for 500. Small – approx \$200, Large ones- approx \$80

SCMTB Strava Club created after June meeting has 118 members!

**Philanthropic fund**

Via email since our last meeting, the committee agreed by majority consensus to Tony's proposal that we donate three bikes to one of the local schools to three kids in need. Shane may donate a bike if suitable and Ari at Trailhead Bike Co has offered to give us some at cost price (~\$400 each) that includes pump & helmets. Awaiting information on heights of recipients. There may be a supply delay in receiving the bikes from Ari. Part of this concept is that there is no public kudos associated with it and the kids involved are not identified. We don't ask for anything in return. We hope to

maintain a similar process in the future for our philanthropic funds. We may look at raising further funds for this through the Australian Sports Foundation donations set up.

**Next Meeting** – Monday 3<sup>rd</sup> August 2020, 7:30pm

**See next page for current Action List**

<b>ACTION / TASK</b>	<b>RESPONSIBLE</b>	<b>DUE DATE</b>
Purchase equipment for social rides	Tony / Karen	Completed
Work out how to breakdown our members into categories	Chiara	Completed
First aid courses completed for coach course participants	Karen / Tony / Chiara	August
Research new sticker supplier	Chiara	Completed /stickers ordered
Develop plan for charity/sponsorships/grants to riders	Tony / Brett	Completed
Check all committee members have WWC and club membership	Tara	July
Update contact list with first aid and quals provided, trail building quals	Tara / Tony	July
Organise regular catch ups with youth members	Tony	July
Explore tax deductible and not for profit status	Brett	July
Investigate road signage for Hurst Road	Tony	On hold while car park issues resolved
Sandwich boards for working bees	Tony	July
Finalise our policies, procedures and role descriptions	Tony	July
Members survey leading to long term plan for the club	TBC	July
Organise AGM	Whole c'tee	By August (to be held post covid)
Get all working bee volunteers signed up to Park Connect	Chris P and working bee s/c	July
Research idea of trail kitty/ fund	Brett and finance	July
Trademark Logo	TBC	When finances settle down
Trail building course	Tony	Post covid