



Surf Coast Mountain Bike Club Committee Meeting Minutes

Virtual Meeting

7.30pm Monday 10th August 2020

Committee members in attendance: Brett Coleman, Tara Findlay, Chiara Hill, Shane O'Brien, Tony Smales, Luke Farrar, Angelo Krizmanic

Subcommittee members in attendance:

Committee member apologies: Karen Donaldson, Marty Taube, Kylhn Heath, Chris Davidson, Richard South, 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

Motion for acceptance: Brett Coleman, Second: Tony Smales

Finances (Shane/Rich)

Account	July 2020	Current
Bendigo Main	\$5090.86	\$4,988.72
Scholarship – Junior Dev	\$2963.30	\$2,923.93

Membership & Social Media No's

Platform	July 2020	Current
Membership	212	215
Facebook Followers	3109	3123
Instagram Followers	1018	1048
Strava Club Members	118	131

Calendar (3 month look ahead)

Event	Dates
None possible during lockdown	

SUBCOMMITTEE UPDATES

ACCOUNTS (Shane, Rich) - There was just the one large spend. Indigo Wolf \$1,171.50 for Club Apparel. Ky mentioned that he has some receipts to submit for working bee material. We have not received these yet.

CLUB MEMBERSHIP (Chiara) - Member numbers above.

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)

Both ourselves and Mike Bodsworth (representing the bike park) forwarded some last minute minor suggestions to SCS re. the draft document ahead of the planned meeting with the Project Control Group scheduled for Wed Aug 5 to sign off on the document. Unfortunately Parks Vic contacted SCS July 29 to cancel that meeting saying they needed more time. This is the 2nd time PV have delayed the meeting. Our understanding is that the document was presented to the PV Board that resulted in some concerns about included trails on the concept plan west of Anglesea in the National Park. They have asked that further environmental & cultural assessments are completed before signing off on the strategy plan. From our viewpoint, this is incredibly frustrating given the project is already well behind schedule. Parks have suggested this will take 4-6 weeks but we fear it will take much longer, particularly given current COVID restrictions.

Eumeralla Scout Camp

Tony met again with Bryce Hutton and rerouted a small section of the planned "Scout Camp loop" south of the camp to reinstate a section previously closed. That keeps riders further away from scout camp. Bryce was hoping to give us permission to sign this whole loop to minimise the risk of users going the wrong way and venture into the main scout camp area. He has a meeting shortly with DELWP and PV and decided to wait until after that meeting to decide on signage. A small section near the end of Sneaky Snake has been rerouted for sustainability and this section has a couple of small signs in place to assist with finding the new rerouted section.

Vic roads signage for Hurst road

Surf Coast Shire have been onsite and looked at Hurst road and Forest road corner in regard to car park possibilities. They will be communicating with us shortly. Car parks have been exceptionally busy in last 4 weeks with many parking in Minter Drive. Parks enviro and engineering teams have been out but concerned about vegetation.

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

Working bees now cancelled by PV until we move back out of Stage 3 restrictions.

Working bee held on Sunday July 26th. Good turn up of 9 people. We are currently only allowed 10 volunteers. Great work completed on Grasstrees including some wet areas raised, grade reversals put in place and ride lines improved. We used some local dirt in the top layers of the imported soil. This has helped with the new works looking too obtrusive or unappealing in the local environment. Along with removing as much of the loose stone from the area after finishing we hope this will help with some of the complaints we sometimes get. Thanks to everyone for assisting.

A campaign of educating riders about the need for these works to maintain sustainability will be ongoing.

Monthly working bees working well – working party 8-10 adults a good number

Lachie rang Kylhn – very pleased with works, future working bees currently suspended due to covid

Must enforce RSVP for Covid, organisation and location.

Encouraging work load to be shared amongst volunteers – most riders are unaware of the slight changes to track and drainage.

Trail fund to be publicized and contributed once it's set up.

We need at least 6 – 8 lengths of 150 pipe for grasstree section next working bee.

Working bee Sandwich boards - Corflute, chalk and blackboard paint has been purchased. Much cheaper in the long run than a \$250 board and more practical to store. We may purchase this periodically as stock gets broken or worn out. Fav to organise.

Park Connect – After discussions with PV we will not use any more energy to promote volunteers to sign up with Park Connect. We will still post on working bees on the page and also upload post work bee info. It is not a productive way

of advertising work bees as no notification is sent to members for upcoming working bees.

GRANTS (Angelo)

We have been given an extension to complete the grant acquittal process for the first grant we received for coaching and first aid training. The new date is 30th December 2020 however Angelo would like to fill it out sooner.

As Angelo was not engaged on the first grant he needs the following:

1. How much was the grant for?
2. What did we spend it on?
3. Who did we spend it with? Any receipts?
4. Itemized amounts that were spent.

Can fill out the other sections himself.

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

2020 all but canned.

If 2021 goes ahead Rohin wants to know if we would be interested in a 50k gravel race through the heath on Sunday after the Shifty Fifty, 12th & 13th June. Interest amongst committee.

POLICY & PROCEDURE (Tony) - Child safe documents to meet the 7 standards. Will vote on them next meeting.

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

No social rides allowed until further notice due to Stage three restrictions.

This month we had a social Adventure Ride for adults. Five people in attendance. Everyone enjoyed the ride. We rode for just over 3 hours in areas that most of the riders had not been before

MARKETING/COMMUNICATIONS (Brett)

Sponsor recognition ongoing.

MERCHANDISE (Chiara/Richard)

Beanies and Hoodies are in and now all merch is at the LBSs or with Tony; Bike Matters, Aria @Trailhead, My Ride, Steve Draper @ Hendry's. Bike shops not keen for an entire box, just what they can put out instantly.

Will wait and see how sales go before committing to more.

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

Tony is storing two first aid kits/backpacks, and I have stored the large kit and 6 small kits. All updated with first aid stock and numbered.

Each kit has an incident report form and pen to report injuries/incidents on rides or during working bees.

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

OTHER BUSINESS

AGM

Tony sent an email enquiry to CAV asking if another extension is possible.

Had really hoped that our first AGM could be much more than a virtual meeting. Hoping it could be used to educate, to recruit and to generate even more enthusiasm for what we do. I think a virtual meeting won't be great in getting any new faces involved without a lot of background work. However, probably little chance of getting even as few as 50 people together any time before late October/November at very best. Committee in agreement to hold off if permitted.

Philanthropic fund

Ari has details of recipient sizes, hoping to have bikes for late August.

Membership fees

Motion to waive membership fees for another month, to end of September, due to Covid. Moved: Brett Coleman
Second: Tony Smales. All in favour.

Have some gift vouchers from Bike Matters and Anglesea Bike Shop to give out on kids rides. Stickers and some heat transfers in the mail.

Next Meeting – Monday 7th September 2020, 7:30pm

See next page for current Action List

ACTION / TASK	RESPONSIBLE	DUE DATE
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	Complete /stickers ordered
Develop plan for charity/sponsorships/grants to riders	Tony / Brett	Completed
Get all working bee volunteers signed up to Park Connect	Chris P and working bee s/c	Complete – see meeting minutes- August '20
Sandwich boards for working bees	Tony	Complete
Check all committee members have WWC and club membership	Tara	August
Update contact list with first aid and quals provided, trail building quals	Tara / Tony	August
Organise regular catch ups with youth members	Tony	August
Explore tax deductible and not for profit status	Brett	August
Finalise our policies, procedures and role descriptions	Tony	August
Members survey leading to long term plan for the club	TBC	August
Research idea of trail kitty/ fund	Brett and finance	August
Organise AGM	Whole c'tee	By August (to be held post covid)
Trademark Logo	TBC	When finances settle down
Investigate road signage for Hurst Road	Tony	On hold while car park issues resolved with PV/ SCS
Trail building course	Tony	Post covid