



Surf Coast Mountain Bike Club Committee Meeting Minutes

Virtual Meeting

7.30pm Monday 5th October 2020

Committee members in attendance: Brett Coleman, Tara Findlay, Shane O'Brien, Tony Smales, Angelo Krizmanic, Kylhn Heath, Richard South

Subcommittee members in attendance:

Committee member apologies: Karen Donaldson, Luke Farrar, Tom Russell, Chris Davidson, Chiara Hill

Subcommittee members not attended: Angus McMurtrie, Chris Molloy, 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	Sept 2020	Current
Bendigo Main	\$4,801.87	\$5429.44
Philanthropic	\$2,825.39	\$2845.14

Membership & Social Media No's

Platform	Sept 2020	Current
Membership	212	210
Facebook Followers	3143	3162
Instagram Followers	1081	1109
Strava Club Members	142	146

Calendar (3 month look ahead)

Event	Dates
Possible with eased restrictions, next ones to be planned	

SUBCOMMITTEE UPDATES

ACCOUNTS (Shane, Rich) - Balances above. Income in main account from merchandise.

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)

Tony spoke with SCS today about the progress of Parks Vic's request for further environmental & cultural assessments of the trails west of Anglesea. SCS are meeting this Wednesday with Parks and DELWP where that is at and also what's required from their ends to formalise the document. Will confirm if assessments have been done.

Eumeralla Trail Naming Process & Scout Camp

Tony met with Parks and Bryce today; ok with us promoting the Scout Camp trail.

Also discussed changing Trail 14 The Chute from black to blue. That was given a black rating due to rutted out section at Scout Camp end; Parks will fix this area and close off the duplicated southern entry point.

Parks closing new entry to Ace of Spades as well as the downhill trail the intersects Lust for Life. Also wanting to close new trail that runs along Coalmine Rd heading southwest adjacent to the old Messmate Trail, but prepared to look and discuss.

Trail names for Eumeralla confirmed: can create trail descriptions for signage – 10-15 words per trail. Main sign to be redone by Parks, we may need to contribute some funds depending on price.

We have round coloured arrows for suggested loops that could be added to signs. There are suggested loops on existing sign at trailhead: Pinga's loop (Trails 3-9), green trails, and a wildflower loop.

If draft strategy plan gets ticked off before end of the year, Scout Camp loop could be formalised then. Would ideally capture this in the new signage rather than redoing it soon after.

Carparking

Discussed with Parks again, they may be able to create more car parks to the west following along from the existing ones adjacent to the GOR through cheaper vegetation offsets as it's already been cleared for fire break.

Will look at Forest Rd carpark again.

Bitumen carpark at Anglesea netball ground is a good alternate parking option for a downhill finish, especially with less sporting activities currently taking place in the area.

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

Able to start again with 10 people. We will plan one for late October.

Ky unavailable for the last weekend this month; will look for alternate leaders. Could do a corridor clear, perhaps some puddle drainage. Next big working bee will be continuing drainage on Grasstrees.

Puddles – could be good to mark out when they're wet and easy to see. Areas before climb up to bogan camp, some black spots that stay damp. Top of Letterbox has a number on the first flat section.

Will aim to have subcommittee meeting soon.

GRANTS (Angelo)

ASF Grant - Submitted with grant request on uniforms

Sport Vic Clubs Grant - Submitted with grant request for Level "0" MTB Skills Coaching for up to 8 people

Torquay Community Enterprise Grant - In progress - Possibly for Bike Repair Station for Hurst Road (committee on board with this), or if possible other equipment (generator, PA system, Marquee)

Thanks for all the work on these Angelo!

ASF also have an ongoing fundraising solution where SCMTB can submit its expression to join and provide a bank account and people can donate. Last year nearly \$50M was donated to clubs across Australia using this fund. Can be random or specific. I will examine the process and advise back. Money donated can be claimed as a tax deduction. Can have it open to donations year-round and promote it more heavily at times.

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

No change on the race front.

POLICY & PROCEDURE (Tony) - Kate Maffet, in consultation with Tony, has done a document for leaders on kids rides and an emergency procedure.

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

Kids skills clinic held last Wednesday, 5 participants. Went really well. Lots of people at bike park so moved away. School allowing us to use oval for skills clinics, kids rides, etc once we're beyond Covid. A couple more kids rides likely to happen soon. Plans for social rides soon; desire for them based on questions from Facebook.

MARKETING/COMMUNICATIONS (Brett)

Sponsor recognition ongoing.

Would be good to get more variety posts up, ie. from more than just Brett, on social media. Could include reminder to watch for snakes.

MERCHANDISE (Chiara/Richard) -

New jerseys ordered: 10 short and 10 long ordered.
Sport t-shirt with same design for kids going down to size 4. 18 kids ones on order. Sell for \$40
Perhaps 6 weeks for delivery.

My Ride and Trailhead have taken minimal stock, Hendry's a bit more, more again at Bike Matters.

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

Will work on a snake bite info sheet for SCMTB members before Summer season hits.

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

OTHER BUSINESS

Membership Fees

Extending waived club fee until end of the year (Dec 31) given we cannot offer the same level of activities as usual with Covid restrictions.

AGM

Will be a virtual meeting before end of this year. Invite members interested in joining committee to contact us in

advance. Tony, Brett and Tara investigating how to hold it, vote, etc. Need a date. Will do a test run. Zoom probably most used platform, and good for voting; see if we can find someone with a paid account. Discussion of logistics and potential locations for main speakers with good internet connection.

Aiming to gather nominations in advance, would still be open to nominations on the day but hope to have majority prior to that. Aiming to have 12-14 on committee.

Philanthropic fund

Hendry's should be able to get 3 kids bikes for late November.

Chiara made a number of suggestions for funds that she and Tony are working on; coaching session for kids wanting to improve skills, coaching plan for ones wanting to start racing, serving for those already racing.

Priorities at this point:

#1 Masaka

#2 kids bikes

#3 newer suggestions above

MTBA Survey

MTBA looking for clubs to survey on the ground. Trying to determine what percentage of riders are MTBA members.

Need to determine if this is still relevant with Cycling Australia coming into effect; Tony will follow up. Could do a roster for a day to capture information; a number of committee members interested in helping.

Pedal 2 Power Program

A new initiative created by Leisure Networks in partnership with Cycling Victoria. Riding program for people with autism. Opportunity for club to be involved. Would need someone prepared to drive and oversee the venture as quite a commitment. Luke had expressed some interest in involvement; Tony and Luke to chat. Could communicate the opportunity in AGM email to see if there's any members interested in committing to it.

Date for next meeting

Move to second Monday to avoid Cup Day weekend.

Next Meeting –

Monday 9th November 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
Research new sticker supplier	Chiara	Completed
Develop plan for sponsorships	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	Completed
First aid courses completed for coach course participants	Karen / Tony / Chiara	September
Check all committee members have WWC and club membership	Tara	September
Update contact list with first aid and quals provided, trail building quals	Tara / Tony	September
Organise regular catch ups with youth members	Tony	September
Explore tax deductible and not for profit status	Brett	September
Finalise our documents, See minutes September meeting	Tony	September
Members survey leading to long term plan for the club	TBC	September
Research ideas of trail kitty/ charity fund	Brett, Tony and finance	September
Discuss idea of a 2 /5 year strategy plan	Whole c'tee	September
Organise AGM	Whole c'tee	September or 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
Modify Welcome letter to new and renewing members	Brett, Chiara and Tony	Post covid