



Surf Coast Mountain Bike Club Committee Meeting Minutes

Venue: Virtual

7.30pm Monday 3rd May 2021

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

Committee member apologies: Richard South, Kylhn Heath

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Brett Coleman, Second: Tony Smales

Finances (Shane/Rich)

Account	Apr 2021	Current
Bendigo Main	\$12449.58	\$12736.91
Philanthropic/Junior Development Fund	\$2827.46	\$2187.77

Membership & Social Media No's

Platform	Apr 2021	Current
Membership	257	260
Facebook Followers	3405	3417
Instagram Followers	1255	1272
Strava Club Members	203	209

Calendar

Event	Dates
Working Bee – last Sunday of the month	30 May
Adult Intermediate Social	6 Jun

SUBCOMMITTEE UPDATES

FINANCE (Shane, Rich): Account balances above.

Incoming funds from Merchandise \$250, Eventbrite (these are ultimately destined for the Junior Dev Fund) and Trail Kitty via the Australian Sports Foundation.

April \$3690 incoming, spent \$377.

Using Quickbooks, Shane's accountants will be updating. Quickbooks costs us \$20 per month which Shane has been paying from personal funds until now, we also owe for the initial setup – reimbursement will be \$220.

Trail Kitty donations will be isolated so we can easily identify how much is there and how we've spent it. Get Kylhn to estimate how much we'd like to spend on equipment replacement for working bees.

CLUB MEMBERSHIP (Brett)

Stable. Up 3 from last month.

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

Alcoa / Eden Project

Latest community update is that Alcoa and Eden project are still pushing hard for Eden to happen. Water body filling is their main priority. No new MTB info in regard to this.

Parks Vic Anglesea Heath Project / Surf Coast MTB Trails Strategy Plan

Tony and Luke met with SCS, DELWP and PV last week. The plan to this stage is now endorsed by all parties. Next step is for SCS to have funding approved for the Detailed planning assessment stage. SCS have stated that the funding should not be too much of a problem (they have up to \$100K available for development). This next step will involve someone ensuring accurate trail positions, then environmental and cultural assessment being completed on those trails. This process could be as quick as 6 months but most likely 12 months or more. SCS have a detailed action plan that outlines in which order all future steps to implementation will take place. As always small and slow but positive steps in a long process.

Tony met with Paul from SCS to look at the possibility of ticking off some easier wins from the concept plan. These include The Pt Addis Road link track, Coogoorah Reserve's beginner trails, the possibility of a road side trail past Bells Beach that riders can use to avoid the road and the steps leading to Southside and discussions with VicRoads in respect to using mulched road side areas for trails. Gerard from World trail also thought the newly mulched areas present a new opportunity worth discussing. Discussion was positive and Paul has a plan to follow up.

SCS planning to start putting intended dates against projects so they can hold themselves accountable. Hopefully this will help things keep moving.

Eumeralla Trail Naming Process & Scout Camp

New signage still awaiting trail descriptions and minor modifications. Kylie Prothero has taken up this task. Sign will be moved and hopefully will be in an area where riders can congregate with some seating and a repair station on the side of Hurst Road near the wash station. Lachie from PV said after the burn season (in May) we will discuss the new signage in more detail. We are looking at having QR codes on the signage. One directing to our website. The other to our trail kitty. We will need to purchase a "dynamic" QR code so that the link can be changed. Static codes (free) do not allow link changes. Cost approx \$50 for 2 codes & \$10pa ongoing.

Parking

To be looked at in May once burn season is over.

Jumps parks

The new group has formed on the back of the club's proposal for a new jumps park in Torquay. The group have not met together yet but hopefully this will take place over the next month.

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

Working bee held Sunday 25th April. Good attendance (around 9) resulted in drainage work on Grasstrees and Baby Heads, some more work on rollovers on Ring Road and some more rocks collected for future trail building. A load of material has also been deposited on Ring Road near start of Scotsman for future works. Problem areas have been reported at northern end of Baby Heads.

How to improve attendance (usually the same people showing up)? BBQs?

Next working bee is planned for Sunday 30th May – prep for Shifty Fifty

Shifty Fifty course around Scout Camp was very soft this morning after some rain; clay caking severely on wheels and then collecting pebbles. Not a good riding experience. Can we look at an alternate option, that's likely to drain faster, in case it's necessary for the day?

New Swims/ JSA – wording completed, ready for set up. Tony and Tara to look into layout.

GRANTS (Angelo)

Awaiting results from Surf Coast Small Grants for money for external coach for intermediate coaching for women's rides, hoping to hear in the next month.

AusCycling may have potential grants; still to be investigated.

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

Shifty Fifty - 21 June 2021

We have a marquee.

A quick update on the Shifty Fifty:

(for up-to-date info, refer to the management excel spreadsheet in Dropbox)

Permits

Parks - Waiting, I've been assured its being assessed as we speak.

GORCC - Received

SCS - Support received, still waiting on final paperwork

Prizes

Luke is killing it amassing prizes for the event.

26 local companies were contacted by email requesting contributions to build a prize pool for the inaugural SCMTB race. 7 businesses have responded with confirmed prize or offer:

Fishos \$200, RACV Spa \$200, Surf Side Dental \$500, The Happy Runner (Allison), Bike Matters – suggesting a (body) protection package, Keiser (Physio) Torquay, Beach to Bush plumbing - weekend at Falls Creek with shuttle vouchers
Need to plan how to roll out and publicity for donors.

30 podium places for full length race, 15 for shorty. Discussed a block of chocolate or similar for prizes - use Surf Side Dental and Kieser donation (if they're interested in donating money) to purchase.

Use rest of prizes for spot prizes. Could potentially also have T-shirts & caps as spot prizes.

Setup/Pack up

Help required on Friday the 11th and Saturday before and after the race for course setup etc

Insurance

Received, Rohin will pay up front costs.

First Aid

Brett on it.

Other than that, all tracking along with final touches coming together, I hope everyone has entered.

POLICY & PROCEDURE (Tony): None this month.

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

SOCIAL RIDES:

In past month:

- Apr 18: Womens' Social Ride with GMBC - You Yangs
- Apr 18: Farm MTB Park (Bellbrae) Social Ride (15 riders)
- Apr 25: Teen's Currawong Falls Shuttle (11 riders)
- Apr 30: Farm MTB Park (Bellbrae) Social Ride (~10 riders)
- May 1: Women's Social Ride with GMBC – Shifty Fifty loop (~15 riders)

Open adult rides - April social ride was reported in last meeting minutes. May ride cancelled as couldn't find leaders. Hopefully we will have one this month if not next open adult ride is June 6th

Desire for another Shifty Fifty social ride prior to event with an intermediate and beginner (ie. faster and slower) option – possibly this Saturday.

MARKETING/COMMUNICATIONS (Brett): Nothing of note this month.

MERCHANDISE (Chiara/Richard)

Will have merch available at Shifty Fifty. Hold off restocking merchandise with winter approaching.

FIRST AID OFFICER (Kit and Quals) (Karen)

Kaz is completely under the pump with her fire brigade training so has opted to step away from the first aid role for five months. If anyone has any first aid needs, please contact Tony or Brett. Good luck Kaz.

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

OTHER BUSINESS

Philanthropy

Nothing new to report. Still waiting for invoices for three students bikes from Steve at Hendrys

ASF Funds for trail work – discussion of spending on equipment (as above in finance section).

Stickers – Does anyone want store? Tony can deliver.

Tax status – We are still working on our contacts for the ATO. Bit of a frustrating process. Tara and Tony working on it. May be best to have treasurer as the contact.

Coaching Course

We will be running a coaching course through Aus Cycling July 4th. Expectation that those who do the course will commit to contributing time back to the club, Chiara to send a suggestion of commitment via email for discussion.

In the group, we have:

Brian Alexander

Jess Bowen

Nigel Hill

Ali Bauer

Tara Findlay

Luke Farrar

Angelo Krizmanic

2 GMBC women's members who lead on our monthly co-club women's rides (they'll be covering their costs but joining to fill out the group number)

Andrew Gooday (unable to join for this date)

Club survey

Could be good to do during winter if anyone's interested in thinking what it may look like. Mailchimp may be an option for survey platform.

Kieser physio keen on sponsoring club. To be discussed another time.

NEXT MEETING: 7:30pm, 7 June 2021 – Face to Face

See next page for current Action List

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact list with first aid and quals provided, trail building quals	Tara / Tony	May
Members survey	TBC	May
Discuss idea of a 2 /5 year strategy plan	Whole c'tee	May
Plan and advertise trail building course	Tony	May
Trademark Logo	TBC	When finances settle down
Investigate road signage for Hurst Road	Tony	On hold while car park issues resolved with PV/SCS
Complete wording for new signs	Tony	May
Gather new bike jumps park group to discuss an action plan	Tony	May
Design new SWIMS / JSA dox for working bees	Tony / Ky	Wording completed. Awaiting set up
Club corflute sign to use on old marquee when needed	Tony	May