



Surf Coast Mountain Bike Club Committee Meeting Minutes

Venue: Virtual

7.30pm Monday 7th June 2021

Committee members in attendance: Brett Coleman, Luke Farrar, Tara Findlay, Andrew Gooday, Chiara Hill, Shane O'Brien, Richard South

Committee member apologies: Marlene Gojanovic, Angelo Krizmanic, Tony Smales, Kylhn Heath,

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Brett Coleman Second: Shane O'Brien

Finances (Shane/Rich)

Account	May 2021	Current
Bendigo Main	\$12,736.91	\$12,456.92
Philanthropic/Junior Development Fund	\$2187.77	\$518.10

Membership & Social Media No's

Platform	May 2021	Current
Membership	260	264
Facebook Followers	3417	3440
Instagram Followers	1272	1286
Strava Club Members	209	230

Calendar

Event	Dates
Working Bee	27 Jun
Adult Social Ride	3 Jul
Coaching Course (for 7 SCMTB members & 2 GMBC)	4 Jul
Shifty Fifty	1 Aug

SUBCOMMITTEE UPDATES

FINANCE (Shane, Rich): Account balances above.

Main account: outgoing funds in past month to Indigo Wolf for merchandise deposit, Fella Designs for domain name renewals.

Junior Dev Fund: \$1629.91 outgoing in the past month for the 3 bikes that were donated to students (plus the usual \$40 for Masaka Cycling Club).

Financial report due for Aus Cycling, to be done this month.

Aiming for breakdown of accounts, including pre-allocated funds, for next meeting.

CLUB MEMBERSHIP (Brett)

As of Jun 2, we have 264 active members (was 260 last month, 257 Apr).

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

Correspondence between the Shire and Vic Roads is underway in regard to off road options to get from Bells to Southside.

They are also discussing the use of the newly mulched roadside areas as the location for trails from Forest Road to Anglesea. Neither of these ideas are anywhere near getting approval but correspondence has commenced which is a start.

Scout Camp

Scouts closed a linking section of trail between The Chute and Sneaky Snake. An alternative has been identified with Scouts. It takes in the scout's driveway which isn't great. Hopefully we will put signage out soon and advertise so riders can easily find the route. Disappointing that Scouts didn't contact us prior to closure.

Eumeralla Trail & Signage

Tony to meet with Lachie this week and discuss the final draft of the sign and trail descriptions. He will send through Kylie's descriptions for all to have a look at.

Parking

Lachie and Tony to meet this week. Lachie thinks he will go ahead with the parking as requested. Not sure how many spaces this will create but any more will be a bonus.

Jumps parks

This small group is moving along well. Multiple possible sites have been identified for a new jumps park. Currently a major revamp of Spring Valley Park is the preferred option. Discussions with the SCS are ongoing. We have offered to facilitate a maintenance working bee at Spring Valley Park. No objections from the c'tee for this. Most likely to happen over next couple of months.

Trail maps

The Shire are putting together digital and hard copy maps of gravel and MTB routes. The club has assisted with the development of these. Thanks to Chris Molloy and Chris Prothero. Should be available later this year.

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

May working bee cancelled due to Covid.

Some works have been done informally on race course. This has included drainage and corridor clearing.

A small amount of work still to be completed (Moto track and area leading up to the mound) but we now have a couple more months to complete before the race. Worst section is near the gate heading towards Scouts; may see if we're able to address.

New Swims/ JSA – wording completed. Tara looking into layout.

GRANTS (Angelo)

Club has been successful in securing a Tourism Event Grant from Surf Coast Shire of \$2,500 for the 2022 Shifty Fifty.

Also successful with the Surf Coast Small Grant application for \$2,000 to run Women's Skills Clinics (planning to use Cazz Clark – Bike It Better – Cycle Coaching). Requires club to supply in-kind support for coaching.

Thanks Angelo and Andrew, great work!

RACE / EVENTS (looking for a committee member to take this up, Richard stepping down)

Shifty Fifty – 1 Aug 2021

The Shifty Fifty event had to be postponed from the June 12 date because Melbourne (including Big Hill Events) not allowed to travel to regional Victoria. Tony, Rich, Luke & Brett had a Zoom conference with Rohin Adams the night of the announcement that it wouldn't be possible and came up with a revised date of Sunday Aug 1. Saturday July 31, there is a CX race being held by Geelong Cycling Club that we didn't want to clash with but thought good to have a "double header". Earlier dates didn't work due to Rohin's commitments and not wanting to hold in the middle of school holidays.

GORCAPA and Parks Vic already sent back updated permits. SCS still to come (a bit more entailed for them). We've informed land managers and other interested parties and all but one acknowledged already.

Looking for a new food van.

Parks require a Phytophthora wash for those going on course. To be set up such the competitors need to go through it to get onto the start line.

There will be a Venturers event (500-600 people) at the Scout Camp that weekend from Friday to Sunday. They'll be departing on the Sunday. More information from Bryce (Scout Camp) on timing closer to the event. Part of the road out of camp is on the course so will determine if departure timing dictates extra marshals on that section.

The 2nd call out for marshals for the day was well received and we had 16 people put up their hand to help. Currently 11 have confirmed they're still available Aug 1. Haven't heard back from the remainder.

Currently 174 entries, increased by 20 since we've moved the date. Rohin noting it's high entry figures at this point. Numbers capped at 300.

Luke will add the Shifty Fifty segment/route to the SCMTB Strava group.

POLICY & PROCEDURE (Tony): Social media policy – committee members to please read

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

SOCIAL RIDES:

In past month:

May 8: Shifty Fifty Course Social Rides – Beginner & Intermediate Groups (20 attended)

May 23: Farm MTB (Bellbrae) Social - all ages (5 attended)

Jun 5: Adult Social Ride CANCELLED as felt not appropriate soon after COVID restrictions eased

Shifty Fifty social rides were a great success. Two groups with total number of riders at 20. Thanks to all leaders and participants.

No social rides arranged for this month at this point.

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

MERCHANDISE (Chiara/Richard)

Richard has ordered a further 50 beanies. Those volunteering to marshal at the Shifty Fifty will be given one to keep warm! Still plenty of stock in other items at bike shops.

May have someone interested in joining the committee and doing Merchandise. Brett will follow up.

FIRST AID OFFICER (Kit and Qualls) (Karen): Nothing to report this month

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

OTHER BUSINESS

Philanthropy

Account funds lower after bike purchases. Only committed expense at the moment is \$40 per month outgoing to Masaka. We may put out a call to raise funds via the ASF portal later in the year.

Other items- Tax contacts and PO Box contacts changed from Jade's details. WWCC contact person still to be completed.

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.

Tom Russell has completed all he needs (first aid, coaching certificate) to be qualified Level 0 coach.

NEXT MEETING: 7:00pm, 5 July 2021 – in person

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	June
Members survey	TBC	June
Discuss idea of a 2 /5 year strategy plan	Whole c'tee	June
Plan and advertise trail building course	Tony	June
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	June/nearing completion
Gather new bike jumps park group to discuss an action plan	Tony	Underway
Design new SWIMS / JSA dox for working bees	Tony / Ky / Tara	Wording completed. Awaiting set up
Club corflute sign to use on old marquee when needed	Tony	Underway