



Surf Coast Mountain Bike Club Committee Meeting Minutes

Venue: Virtual

8.00pm Monday 9th August 2021

Committee members in attendance: Brett Coleman, Luke Farrar, Tara Findlay, Andrew Gooday, Angelo Krizmanic, Shane O'Brien, Richard South, Tony Smales, Kylvn Heath

Committee member apologies: Chiara Hill, Josh West, Marlene Gojanovic,

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Luke Farrar, Second: Angelo Krizmanic

Finances (Shane/Rich)

| Account | July 2021 | Current |
|---------------------------------------|-------------|------------|
| Bendigo Main | \$14,875.94 | \$14805.08 |
| Philanthropic/Junior Development Fund | \$478.16 | \$438.20 |

Membership & Social Media No's

| Platform | July 2021 | Current |
|---------------------|-----------|---------|
| Membership | 241 | 244 |
| Facebook Followers | 3463 | 3506 |
| Instagram Followers | 1286 | 1294 |
| Strava Club Members | 235 | 239 |

Calendar

| Event | Dates |
|--|--------|
| GMBC/SCMTB Women's Social Ride – Forrest | 15 Aug |
| Working Bee | 29 Aug |
| Adult Social Ride | 5 Sep |

SUBCOMMITTEE UPDATES

FINANCE (Shane, Rich)

Account balances above.

Income included \$678 from Square Au – merchandise sold on race day.

Want to capture annual expenses for budget cashflow forecasting: includes trailer insurance, trailer registration, PO Box, AusCycling affiliation, Quickbooks.

CLUB MEMBERSHIP (Brett)

As of Aug 5 we have 244 active members (was 241 July, 264 Jun, 260 May, 257 Apr).

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

Scout camp

Still waiting to liaise with Bryce to sign new diversion trail.

Trails concept plan (PV and DELWP)

SCS have now endorsed the Anglesea Mountain Bike Trail Network Concept Plan. They are in the process of assessing funding options for the Detailed Land Assessments that are required for all trails on the plan that are not current PV formalised trails. This is likely to be a long process but it's continuing to head in a positive direction.

A draft of the concept plan is now being created to present to the Project Working Group that includes a much larger number of local interested parties.

PV

Car park - Extension at Hurst Rd underway. Should allow for 8-12 more spaces. Should be finished within the next week weather permitting.

Signage – Final signage with trail names complete and with PV. Unsure of time frames. Our new sign will hopefully be supplied by PV with the sign writing to be paid for by the club.

Seating, signage and bike maintenance stand all ok to go on Hurst Road near entry.

Jumps parks

Have been given the ok to go ahead with working bee at Spring Valley Park date still to be confirmed – early October. This will be a SCMTB ran event with only volunteers from the club and those accredited by the Shire in attendance. Committee agreed that we'd cover the cost of a sausage sizzle for volunteers on this day. Most likely \$50-\$80.

The involvement of our club with the various bike parks in the Torquay / Jan Juc area that have emerged or grown during COVID has been useful in terms of delaying the bulldozing of much of these until such time that approved alternatives have been created.

Eden project

Nothing to report

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

All PV volunteers to have WWCC from now on. More discussion about this later in meeting.

Lots of work completed prior to race. Winter a great time to do easier drainage work. Great opportunity to narrow some trails now with a really distinct line from race.

Ky hoping to get a big day of trail maintenance in himself at some point and have a sub-committee meeting.

Some things to discuss with Lachie:

- Thinking a rock armoured A-line into Letterbox to provide technical feature and drainage. The fallen tree option there is dangerous particularly when wet.
- Some tabletops on single track down from dam wall near roundabout.

If we have some tools handy, doing puddle drainage at any time is not a problem with Parks.

Could look at purchasing more shovels with Trail Kitty money.

GRANTS (Angelo)

We put in a grant request with Torquay Community Enterprise Group last year for a bike maintenance stand at Hurst Road. They've contacted us recently and Ange meeting with Bowen (from the group) tomorrow to discuss.

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

Events

Shifty Fifty (Aug 1) was a huge success & very well received by participants. Trails held up very well despite the overnight rain. Kudos to all the drainage work that's been completed in recent years. Well done and thanks to all who assisted. Approx 260 riders. We're in the process of putting together notes for a debrief regards what went well, what could be improved. Please send through any comments to Brett.

We need to collate our expenses and send through to Rohin asap. Not sure currently on how much we raised through the race. Club hoping for income in excess of \$6000.

Plans for Shifty Fifty 2022? There were a lot of people who missed out on entries to this event with the cap. Rohin felt we could likely have had 350-400 entries. If we proceed again in 2022, we'll raise the cap on numbers; others don't have a cap, trails held up well and should be ok if it was run earlier in the year. All feeling it was a very positive experience for the club and Surf Coast businesses. Anglesea very busy over the weekend. Aim to push for June at the latest next year. Foresee it will be less work next year now we've been through the process. Suggestion to use the Footy Club next year, use their canteen and option for counter meals; would provide access to more fire road and parking. Some more places for overtaking early in the course would be handy. Parking was challenging; an 'MTB event parking this way' sign on hwy could be handy to direct people to park on Ellimatta Rd.

One of our juniors injured elbow on rocks on Baby Heads and ended up in hospital.

Thanks to Rich, Brett, Luke, Tony and all who contributed to making it such a successful day.

POLICY & PROCEDURE (Tony)

Redo philanthropy dox dependent on agreed outcome from discussion.

Child safe- Josh and Tony to talk about WWCC and child safe new regulations

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

Social Rides

Upcoming:

Sat Aug 15 - GMBC/SCMTB Women's Social - Forrest

Sun Sep 5 - Adult Social - TBC

In past month:

~~Sun Jul 18: Women's Social Distillery Creek~~: Postponed due to lockdown

MARKETING/COMMUNICATIONS (Brett)

Tony working his way through our members database sending hard copy welcome letter and stickers. Ongoing email each month welcoming new & renewing members.

MERCHANDISE (Josh)

Merch table at Shifty Fifty went well. Josh will explore how to optimally purchase and store merch, if a storage locker may be an option. Now that we have more money in our account, larger orders at cheaper rates may be an option too.

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

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

OTHER BUSINESS**Philanthropy**

Our original philanthropy plan called for about \$2200 per year but could be successful with around \$1500. C'tee to discuss the future of these projects as money is getting low and very little income.

Ideas are...

1/ Drop some items off the plan

2/ Drop the whole plan

3/ Boost income by creating another fundraising campaign along the lines of the trail kitty (this is mentioned in our plan)

4/ Use a percentage of our membership agreed on by c'tee

5/ Use some of the earnings from other income streams such as the race

There is currently enough money in the funds to allow for payment of Masaka cycle club for coming year.

With \$1000 put aside we could allow \$500 for another pass on your pushie type exercise and also allow \$500 for some incentives for young riders. We could ask our followers for money as with the Trail kitty fund but we may already have asked a fair bit of them and would like to do that again later this year or early next year. 'Pass on you pushie' perceived by the committee as a very good community thing for us to do.

Motioned: Tony Smales Seconded: Brett Coleman "To allow \$1000 from club funds to be transferred to philanthropy account this financial year". All in favour.

AGM

Needs to be held by end of November. Will do a virtual AGM and hope we can have a social event at the bike park near the end of the year. We need to determine a date & plans for AGM at next committee meeting. Week night evening worked well for sufficient attendance last year.

Xmas party/ Our birthday/ Bike Park birthday

Initial thoughts about planning for this event is to leave it a little closer and see how things are looking with Covid. If we can do something it would be good as it's been so hard to gather riders/members since we started the club. An informal but fun gathering could be what we need.

Dirt groms rides

This role is still vacant. Kate Maffet still happy to assist but needs one or two people to oversee the program. Can be much less frequent than previously to lighten workload. Maybe one ride per term to start with? Andrew Gooday feels he should be able to assist.

Stickers

More to be ordered as we gave a fair few out at the race.

Tony discussed the possibility of toilets at Hurst Road with Lachie. Sounds like high visitor usage, far beyond what we have, is required in a Parks area before they're considered.

Committee discussion that a tap would be handy.

NEXT MEETING: 7:30pm, 6 September 2021 – online

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/Josh | September |
| Members survey | Luke | September |
| Discuss idea of a 2/5 year strategy plan | Whole c'tee | September |
| Plan and advertise trail building course | Tony | September |
| 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 | Completed |
| Gather new bike jumps park group to discuss an action plan | Tony | Complete and no part of normal c'tee business |
| Club corflute sign to use on old marquee when needed | Tony | Completed |