



Surf Coast Mountain Bike Club Committee Meeting Minutes

Venue: Virtual

7:30pm Monday 6th September 2021

Committee members in attendance: Brett Coleman, Luke Farrar, Tara Findlay, Marlene Gojanovic, Kylhn Heath, Chiara Hill, Angelo Krizmanic, Shane O'Brien, Richard South, Tony Smales, Josh West

Committee member apologies: Andrew Gooday

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Brett Coleman, Second: Tony Smales

Finances (Shane/Rich)

Account	Aug 2021	Current
Bendigo Main	\$14,805.08	\$21,027.18
Philanthropic/Junior Development Fund	\$438.20	\$398.24

Membership & Social Media No's

Platform	Aug 2021	Current
Membership	244	232
Facebook Followers	3506	3521
Instagram Followers	1294	1345
Strava Club Members	239	241

Calendar

Event	Dates
Working Bee (pending Covid restrictions)	26 Sep?

SUBCOMMITTEE UPDATES

FINANCE (Shane, Rich)

Account balances above.

Main transactions in the last month: \$6014 from Big Hill, \$250 from merch sales at Bike Matters, \$168 memberships, - \$797.50 for Shifty Fifty toilet hire and signs.

Junior Dev: -\$40 Masaka

Have some money owing to Kylhn for working bees, \$500 to go to bike shops (\$300 to Bike Matters, \$200 to Hendry's) for the prize vouchers, otherwise up to date.

Question of what trail projects we could execute with plenty of funds available in our account; would be good for working bee committee to discuss some options. Ideas raised include the Addis – Hurst link track, section between swervyn mervyn & Hurst Rd as well as rock armouring the rocky downhill section on Letterbox.

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

ASF Trail Kitty

Total amount received by us is \$1907.50. Last donation March 7.

Kylhn noting for forecasting future working bee expenses that excavator hire would be around \$300 per day.

Could purchase some fire rakes and shovels from funds; Kylhn will outline some equipment needs. No date we're aware of to declare how we've spent funds for trail kitty.

CLUB MEMBERSHIP (Brett)

As of Sep 1 we have 232 active members (was 244 Aug, 241 Jul, 264 Jun, 260 May, 257 Apr). Numbers declining at the moment but hoping they'll increase again after lockdowns ease.

Aiming to have a reminder email we can send members when their membership is close to expiry.

TRAIL ADVOCACY / LAND MANAGER LIAISON (Tony, Brett, Luke)

Trails concept plan (PV and DELWP)

Link between Hurst Road and Pt Addis Road has been discussed again between Vic Roads and the Shire. All approvals have been given by Vic Roads. Awaiting Shire follow up.

Scout camp

Nothing to report.

PV

Car park – Car park complete. Waiting for dry weather and maybe end of restrictions before opening. Once opened feedback from the c'tee would be appreciated. If park anywhere option creates issues we may need to work with PV to mark car spaces.

Signage – Final signage with trail names complete and with PV. Lachie was waiting for approval from Michelle Anstee. Still waiting for outcome from that discussion. Our new sign will hopefully be supplied by PV with the sign writing to be paid for by the club.

Seating – Will go ahead once signage is approved

Jumps parks

A lot happening in this space.

Ocean Acres bike park rejected by Shire. Funds will be redirected to revamp of Bob Pettit bike facility. Club and other volunteers working with the shire to hopefully also redirect some of these funds to Spring Valley for major revamp.

Shire, Club and other volunteers working on a plan for ongoing model to oversee bike parks (except Anglesea). Have been given the ok to go ahead with working bee at Spring Valley Park Date planned date at this stage is October 9th.

Eden project

Nothing to report

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

No working bee this month. All PV volunteers to have WWCC from now on. Tara, Josh and Tony working on this.

Hurst Road to Pt Addis Road on the working bee list for when Shire give the go-ahead. We have rock available at Moriac that could be utilised.

GRANTS (Angelo)

Grant submission to Torquay Community Enterprise for a bike repair station, to be erected at Hurst Road has been approved. Value of \$2000.

TCE will fund the stand and the installation. Shane will look for someone to do the installation – Dave Rae on the list. Have up to 6 months to claim the funds.

\$2000 to be spent on Women's skills clinics. Planning to hold four clinics before 30 June next year, ideally during summer.

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

Events

Our profit from Shifty Fifty was \$7932. Proposed event date for 2022 is Sat June 18 (weekend after Queen's Birthday long weekend). Will ask Rohin if we could hold the event earlier in the year for 2024 so it's warmer and drier

Sales worked well for Gypsy Burgers and Bells Brewery so they'd be keen to do it again.

Need to transfer \$500 to bike shops for the prize vouchers.

Rohin wondering if we'd be interested in also adding a 50k gravel grind event (one 50k loop) the following day (Sun June 19). His estimate is another \$3-5k profit each for such an event.

Discussion of whether we have the resources and energy to do that:

- Other gravel events Rohin's organised had around 80 participants so less return than MTB races.
- Would require more permits for road closures and externally sourced traffic management for some roads like Gum Flats.
- Proving Grounds would be good location for event village if it could be used.
- Would require more organisation and volunteers on top of the other event.

Decided we'll let the MTB event develop a year or two more before hosting a gravel race on the same weekend.

POLICY & PROCEDURE (Tony)

See attached new philanthropy / charity plan for 2021-2022 as agreed at August meeting. Shane to transfer \$1000 from main account philanthropic account.

Child safe - Josh working on any require updates on documents.

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

Social Rides

Upcoming:

Nil scheduled due to COVID restrictions

In past month:

Aug 15 - Women's Social Ride with GMBC (Forrest) - ride with lunch afterwards.

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.

Have also sent membership letter to c'tee members so they can see what we have sent to others.

MERCHANDISE (Josh)

Need to plan how much to stock as a base level as the weather warms up.

Discussion of exploring socks and a second colour t-shirt (white?). Have lots of some extreme sizes eg. XS jumpers, but out of stock in more popular sizes. Committee approval to spend funds to top up; Josh and Rich to determine types and sizes.

Desire to add a merchandise tab to the website, if Chris Jones will add for us, so members can see what merch we have on offer.

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

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

OTHER BUSINESS**AGM**

Plan is for this to be held online. Thursday 21 October. Can use Rich's office if restrictions permit.

Need to give members at least 14 days notice (Model rules).

2020 financial year statement required for next committee meeting so they can be certified by committee prior to AGM.

Xmas party/ Our birthday/ Bike Park birthday

Planning not suggested just yet due to Covid. If possible we can co-ordinate with trial events. They are keen to join with us again.

Dirt groms rides

Andrew keen to take on this role. Hopefully we can have a ride next term if regulations lift. More discussion needed to get rides going again.

Stickers

Chiara ordering more stickers.

Facebook plug-in

Anything we post to Facebook feeds into our website. Up for renewal. Desire to keep it going for the moment.

Member Survey

Would be good to do before AGM if possible. Luke exploring platforms. Can reach out to committee for thoughts.

NEXT MEETING: 7:30pm, 4 October 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	Underway
Members survey	Luke	October
Discuss idea of a 2/5 year strategy plan	Whole c'tee	October
Plan and advertise trail building course	Tony	October
Trademark Logo	TBC	When finances settle down
Investigate road signage for Hurst Road	Tony	On hold while car park issues resolved with PV/ SCS