



Surf Coast Mountain Bike Club Committee Meeting Agenda

Venue: Virtual

7.30pm Monday 7th March 2022

Committee members in attendance: Luke Farrar, Nick Galloway, Andrew Gooday, Kyln Heath, Tony Smales, Josh West, Brett Coleman, Tara Findlay, Richard South

Committee member apologies: Angelo Krizmanic, Marlene Gojanovic, Shane O'Brien, Daniel Alexander

Welcome & Open from President

Special Note: it is not Tony's Birthday, delayed to mid-year.

Previous Meeting's Minutes

Motion for acceptance : Brett , Seconded : Nick

Finances (Tara)

Account	31 Jan 2022	28 Feb 2022
Bendigo Main	\$19,503.12	\$19,360.57
Philanthropic/Junior Development Fund	\$2,201.25	\$2,281.73

Main transactions since last report:

- Main Acct Incoming: AusCycling Memberships \$271
- Main Acct Outgoing: Coach training \$219, Web fees \$51, PO Box \$144
- Junior Dev Incoming: Skills Clinics \$160.29
- Junior Dev Outgoing: Masaka CC \$40, Skills Clinic Refund \$40

Committed funds in main account :

- Shifty 50 Grant (SCS) \$2000,
- Women's Skills Clinics Grant (SC Small Grants) \$1000,
- Bike repair stand installation (TCE Grant) \$592,
- Trail Kitty (ASF) \$1907.50,
- Trail Kitty General (\$4Dirt & Donations) \$1777.44,
- Generator (Ashbury Grant) \$1500, Merchandise Purchase \$4812,
- Luke F reimbursement \$85.66
- TOTAL : \$13,674.60

Membership & Social Media No's

Platform	Feb 2022	Mar 2022
Membership	271	269 as 27 Feb
Facebook Followers	3673	3695

Instagram Followers	1489	1487
Strava Club Members	259	262

Calendar

- Social Rides / Clinics listed in below sections.

SUBCOMMITTEE UPDATES

FINANCE (Tara)

Account balances above.

CLUB MEMBERSHIP (Nick)

As of 27 Feb we have 269 active members, holding steady.

ACTION: Nick to talk to AusCycling to get an accurate membership list. The output from TidyHQ is very messy and difficult to be sure we have accurate representation of active members. Should be an easy process! Work in progress, ongoing.

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

- **Trails concept plan (PV and DELWP)**
 - Shire still waiting for results from grant application for 200K for detailed assessments and design for plan
 - Hurst Rd to Pt Addis link track has moved one step closer with the Shire with the Planning Permit approved and now just in the hands of planning team at the Shire. Hopefully 4-6 weeks to go. More information from Shane about money from farmer for link
 - TIP: Had word that the tip now is not closing until 2026 and it will be many years until anything could even be contemplated so it cant be included as a possibility in the concept plan
 - GORCAPA : discussions planned in upcoming next two weeks with Matt Aquilina. New org structure concerning land management around the surf coast being rolled out including GORCAPA now managing the land that includes the scout camp (previously DEWLP). Opportunity to put forward club's position on favourability of trail network / benefits.

Scout camp

- Tony has discussed with scouts the possibility of some work being done on the red rocks section. Following discussions, Red Rocks is looking likely for some maintenance works.

PV

- Signage – Club sign in place and PV sign moved. Next steps are new bollards to be installed, Dave Rae to install repair stand, seats and blackboard to our sign. All looking good.
- Trail closures - Some informal trails west of Anglesea have been closed by PV.

Jumps parks

- Bob Pettitt reserve jumps park still a work in progress. Insurance worked through and now just waiting for council approval. Might be finished by May but not likely
- Spring Valley bike park still getting smashed by riders who are loving it. Club has sorted the process with the council to implement a volunteer process so young riders can do maintenance without an adult in attendance. Adults all inducted and just waiting on youth process and away we go.

- Anglesea Bike Park committee are starting a ride night every Wednesday until about late April or until it gets too dark. It's mainly to get riders who like to jump together but also to help inform XC and gravity riders about what a great start point the bike park is. Will be a barbie every so often. It's an informal night with no sign in, no membership, just a gathering of riders. Hopefully it will help to create a scene and in turn promote the park. Tony will assist with this. SCMTB to help advertise through our socials

Eden project

- Nothing to report

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

Work bee on 6-3-22. 9 in attendance. Dug lots of holes. New club sign is up and PV sign moved. Bit more work to go and it should be a great space. Great day out there despite the rain.

Your trail funds at work!... come to a working bee soon and get these babies dirty!



Informal Gap Jump on Swervin Mervin

Discussed elimination of informally produced gap jump, discussion of turning this into table top to eliminate the potential hazard. This will be a priority upon resource availability.

Adopt – a – trail

An idea for regular and experienced working bee volunteers and c'tee members to adopt a trail between 1-3 people and keep an eye on that trail. May include minor works but mainly about knowing what condition each trail is in.

So far we have Luke and Kev on one, Sam and Brett on one and Tony on one. Anyone else keen?

Boneseed Weeding Day (27-2-22)



Surf Coast Mountain Bike Club

27 February at 16:11 · 🌐

Awesome to see SCMTB well represented this morning amongst the 90+ community champions undertaking a different type of shredding. Kudos to Angair & Friends of Eastern Otways for organising 🙌
[#surfcoastrails](#) [#boneseedweedbegone](#)



Chute: Options discussed on rectification of wet bog patch on the Chute. Kyhln looking to purchase pipe to create drainage, other options being discussed regarding realignment of the trail to avoid this location.

Coffee for Working Bees - Ky kindly decided to donate large water thermos for Working bee days.

GRANTS (Angelo/Andrew)

Surf Coast Events grant application for the 2023 Shifty Fifty submitted.

RACE / EVENTS (looking for a committee member to take this up)

Shifty Fifty - May 14.

Event application has been submitted to Parks & SCS. Haven't heard prior. Will need to ask for vollies asap.

True Grit Anglesea Gravel - May 15

Proposed course has been sent to SCS for review. Hopefully we can manage ourselves rather than a 3rd party traffic management company. Awaiting outcome. Event application to Parks almost complete.

Still need to sort the gravel grind course and submit applications. AusCycling approached Rohin Adams asking if he could bring the series under them and utilise their insurance. Rohin has negotiated insurance through AusCycling. Insurance cost capped at \$800 per event. Significantly cheaper than 2021 but don't have exact costs from that.

Anglesea Riding Club - need to enquire as to suitability to host the gravel grind starting / finish.

Organising / Job Allocation : Rich to call meeting to decide allocation of jobs to organise the events.

Bryce to be contacted regarding Shift Fifty gates.

Volunteer Rewards - agreed small reward (such as beanie) to be provided to volunteers for shifty fifty.

POLICY & PROCEDURE (Tony)

Social ride procedures are still being tweaked after insurance discussion with Nick and Josh. Youth rides are still a work in progress More information forthcoming.

Sponsorship policy discussion – held over, no time.

2 year plan – Tony has made a start. See attached. Discussion needed.

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

Open social ride calendar should be out to leaders this week.

Upcoming:

- 12/3/22 - Women's Intermediate Skills Clinics x 2 with Cazz Clarke
- 20/3/22 - SCMTB & GMBC Women's Social (location TBC)
- Wed 23/3/22 - Scouts Ride/Skills clinic - volunteers needed to assist Uli.

In past month:

- 12/2/22 - Women's fun trail skills, Hurst Rd
- 13/2/22 - SCMTB & GMBC Women's Social
- 26/2/22 - Women's fun trail skills, Bob Pettitt

PHILANTHROPY

Planned DH ride day to complement the in house training day had to be cancelled due to Covid. Planning to have it next month

MARKETING/COMMUNICATIONS (Brett)

Website - To discuss at some stage how we want to manage sponsors. Merchandise tab added to site though no live link currently added. We haven't progressed this from last meeting.

Socials - Trail Etiquette Campaign : Suggestion from Ky on series of posts to continue education of the riding public.

MERCHANDISE (Josh)

The order from Indigo Wolf has arrived and a stocktake has been completed on all stock (except for stock at Bike Matters). Attached is the current stock list. I am working out how to link a Square sales page to the SCMTB club page to make sales easier.

Refer appendix for Merch stocktake, 5 March 2022.

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

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

OTHER BUSINESS

WWCC - There are still a few people volunteering for the club without a WWCC. The WWCC website is pretty clear that any person who is coming in contact with kids as part of the club needs a check; and without it a person should not participate in club activities where a child under 18 year old is present as part of the activity. PV require all volunteers to have a current WWCC regardless of whether children are present at the working bee. For events, all event / organising staff require WWCC, participants in the event do not.

Generator and PA System : Tony looking to change in direction to a battery powered PA, instead of generator powered PA. Will discuss with Ashbury and look at battery back-up alternatives.

Club Social turn / BBQ/ Family Fun Day/ Thank You day March 20 th ???

Rescue trolley (mule) - Brett to contact SES to identify if they have one, or would store one and use it if it was supplied by the club.

Stickers – Sadly our last batch of big stickers fade really quickly. No orange left after about 6 weeks on a car window. Do we want to source some more?

AGM Inspiration (Tara) - discussion

Instagram   



   

 Liked by **angleseabikepark** and **3 others**

forrestmountainbikeclub Our AGM is on tomorrow! Social ride and BBQ prior to meeting if you can/want to. Please rsvp to the

NEXT MEETING: Monday 4th April, 7:30pm.

Action List

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact list with first aid and quals provided, trail building quals	Tara / Tony / Josh	Underway
Discuss idea of a 2/5 year strategy plan	Whole c'tee	March
Plan and advertise trail building course	Tony	March
Investigate road signage for Hurst Road	Brett	March
Social ride procedure / insurance revamp	Nick, Josh	March
AGM format to be agreed (eg. face to face, with BBQ/ride etc.)	Tony/Tara	TBC

Appendix A - Merch Clube Stocktake (Josh)

SCMTB CLUB merchandise stock 2022.03.05

Item Name	Variation Name	Price	Current Quantity
Enduro Jersey	Short Sleeve Kids size 4	35.00	2
Enduro Jersey	Short Sleeve Kids size 10	35.00	1
Enduro Jersey	Short Sleeve Kids size 16 (XS)	60.00	1
Enduro Jersey	Short Sleeve Small (disc)	30.00	1
Enduro Jersey	Short Sleeve Medium (disc)	30.00	1
Enduro Jersey	Short Sleeve Small	60.00	3
Hats	Cap	20.00	3
Hats	Trucker cap	20.00	11
Hats	Beanie	20.00	44
Hoodies	XS	50.00	6
Hoodies	S	50.00	13
Hoodies	M	50.00	17
Hoodies	L	50.00	11
Hoodies	XL	50.00	4
T Shirt - Kids	12	15.00	2
T Shirt - Kids	14	15.00	5
T Shirt - Kids	10	15.00	3
T Shirt - Kids	8	15.00	3
T Shirt Maple (women's fit)	XS	25.00	11
T Shirt Maple (women's fit)	S	25.00	12
T Shirt Maple (women's fit)	M	25.00	12
T Shirt Maple (women's fit)	L	25.00	7
T Shirt Maple (women's fit)	XL	25.00	3
T-Shirt Staple (men's fit)	S	25.00	11
T-Shirt Staple (men's fit)	M	25.00	19
T-Shirt Staple (men's fit)	L	25.00	16
T-Shirt Staple (men's fit)	XL	25.00	6
T-Shirt Staple (men's fit)	XXL	25.00	2

APPENDIX B

SCMTB Two Year Plan

General overview of main goals??

This may not be needed at all. If we do keep it, it can be added to or could also be short spiel about our priorities

Promote all disciplines within MTB including XC, DH, Enduro, Gravel/ bike packing, Jumps, Trials, E biking,

The club acknowledges that a large majority of newer riders are more interested in gravity style riding and as such we should endeavour to include that knowledge in many of the decisions we make. This could include marketing to this type of rider, advocating for more of these types of trails, skills clinics and social rides.

Education of riders who use the local trails should also be a priority over the next 2 years. Some education points could be : Who looks after the trails, How you can be involved, How you can assist to keep trail in good condition (when to ride and when not to ride), Information about donations. This education could be through social media platforms but also through periodical face to face communication at Trail Heads

Endeavour to have a broader range of riders across all demographics involved with the committee.

Trail Advocacy-

- 1/ Continue advocating for the implementation of the Anglesea MTB Trails Concept Plan. Within this goal we should also advocate for changes to the plan during its planning phase. These changes will be in regard to the use of trails in more areas and the formalisation of more of the informal trails that currently exist.
- 2/ Work with the SCS to deliver some small wins before the Concept Plan is implemented. These could include the Hurst Rd to Pt Addis Rd link, Coogoorah Park trails and the roadside trail between Bells Beach and Southside car parks
- 3/ Continue to discuss the possibility of the Anglesea tip becoming a large bike park and major trailhead once it is closed and rehabilitated
- 3/ Continue to develop new relationships and foster current ones with all stakeholders.
- 4/ Complete signage at Hurst Rd. This will also include seating and bike repair stand
- 5/ Advocate to PV for more interesting features on the current formal trail (Hurst Rd) eg. Jumps on 4 wd tracks

Working Bees

- 1/ Focus on degraded areas as our priority.
- 2/ Continue to add interesting and fun features in appropriate areas
- 3/ Endeavour to do some work on informal trails where possible
- 4/ Expand our volunteer work force
- 5/ Once monthly working bees are well re-established, we should look to add some small scale work bees more often.

6/ Explore and implement an Adopt- a -Trail concept where small groups of up to 3 riders care for a particular trail with small scale informal working bees

Social rides

1/ Continue with monthly “open” social rides

2/ Endeavour to have a social ride of some sort at least every two weeks.

3/ Expand the number of alternative types of social rides. Jumps, Gravity, Adventure, E-bike, Gravel , Race training etc.

4/ Start social trips away (day or overnight) if legal requirements allow

5/ Reinstate dirt groms social rides. Hopefully one per term at least

Governance

Child safety-

1/ Ensure all club documents are inline with current government legislation / regulations

2/ All club volunteer files to be kept up to date

Policies and Procedures –

Ensure all policies, procedures and other documents are reviewed every two years. Next date for most club documents is mid 2022

3/ Finalise social ride and skills clinics procedures

Auscycle

1/ Build a better relationship and a better understanding of Ausccycle and how they can help our club and sport especially in the area of Trail advocacy

2/ Investigate the possibility of not being affiliated with Auscycle and whether it could lead to better outcomes for the club and its members

Membership

1/Review our membership data to understand our demographics. Market to any areas where we feel we could have more members or are not supporting as we could/ should

2/ Complete a member survey on an annual basis (or bi annual?)

3/ Continue to ensure all members , especially new ones, are informed of the clubs goals and aspirations. Also ensure all members are welcomed and their membership is (acknowledged / show we are grateful ???)

Grants

1/ Continue to apply for grants in applicable areas with a focus on underrepresented demographics where possible

Environment

1/ Endeavour to work more closely with local environmental groups

2/ Educate riders about the local environment. This could be done through social media and by some social rides that have an environmental focus

First Aid

1/ Continue to ensure all volunteers have relevant qualifications

2/ Ensure club files reflect point 1

Jumps parks

1/ Advertise for 1 -3 people to form a more formal jumps parks subcommittee

2/ Continue to foster the relationship with the Anglesea Bike Park Committee of Management. (ABPCOM) Support the ABPCOM in their quest to retain the ABP at its current location

3/ Continue to advocate for more and better jumps parks within the Surf Cast Shire

4 Continue to advocate for a large scale jumps park in the Torquay area

Finance

1/ Try to have 10k +in accessible funds at all times

Merchandise

1/ Continue with current merchandise

2/ Continue to Investigate other merch options

3/ Set up an easier sales system with advertising via website

Marketing and Communications

1/ Research better use of our social media platforms especially Instagram

Skills clinics

- 1/ Endeavour to have a wider range of skills clinics covering all demographics and disciplines
- 2/ Ensure we have adequate numbers of coaches within club ranks to achieve point 1
- 3/ Expand coaches skills and experience. Endeavour to have at least 3 or 4 coaches with higher than Level 0 qualifications

Events

Races

- 1/ Continue to run at least one MTB and one gravel race per year
- 2/ Explore the level of support within the club for occasional club level races

Other events

- 1/ Annual Xmas party
- 2/ Annual social event. Eg, A dinner night, movie night, using AGM as social night
- 3/ instigate "Trail Talks" nights as a casual social night with guest speakers , nibbles and drinks
- 4/ Bike maintenance workshops

