



**Surf Coast Mountain Bike Club Committee Meeting Agenda**

**Venue: Virtual**

**7.30pm Monday 6th June 2022**

Committee members in attendance: Luke Farrar, Kylhn Heath, Tony Smales, Brett Coleman, Tara Findlay, Nick Galloway, Andrew Gooday. Marlene Gojanovic, Angelo Krizmanic, Richard South.

Committee member apologies: Josh West, Shane O'Brien, Daniel Alexander

**Welcome & Open from President**

**Previous Meeting's Minutes**

Motion for acceptance : Brett: , Seconded : Kylhn

**SUBCOMMITTEE UPDATES**

**CLUB MEMBERSHIP (Nick)**

<b>Platform</b>	<b>May 2022</b>	<b>June 2022</b>
Membership	280	TBC - System Issues
Facebook Followers	3727	3772
Instagram Followers	1532	1573
Strava Club Members	268	270

**Membership Update**

- AusCycling website not providing reliable membership numbers. Nick to follow up.

**FINANCE (Tara)**

<b>Account</b>	<b>30 Apr 2022</b>	<b>31 May 2022</b>
Bendigo Main	\$13,617.71	\$11,604.31
Philanthropic/Junior Development Fund	\$2,538.30	\$2,498.50

**Main transactions since last report:**

- Main Acct Incoming: AusCycling Memberships \$522, Merchandise Sales \$1028
- Main Acct Outgoing: Trails (pipe, machinery maintenance, bbq food) \$1147, Event Permits \$270, Event Expenses \$1589
- Junior Dev Incoming: NA

- Junior Dev Outgoing: Masaka CC \$40

Committed funds in main account:

- Trail Kitty General (\$4Dirt & Donations) \$1985.00
- S50 '21 Printing (Luke F) \$85.66
- **Total committed funds \$2070.66**

#### **Australian Sport Foundation Trail Kitty (\$1907.50)**

These funds were donated via the ASF portal in Feb/Mar 2021 when we sent a trail kitty fundraiser email to the club mailing list. Many thanks to all the members and friends of the club who donated to the trails!

Spending is now complete. The following expenses were ultimately attributed to this:

Trailhead blackboard sign \$671, Spray paint for sign \$25.32, Bike repair stand/seating installation materials \$404.00, Working Bee tools - 1 tamper & 6 shovels \$349.58, Enviropipe \$465.00. Total \$1914.90

Materials for acquittal collated in Dropbox <https://www.dropbox.com/sh/n4xt93dhiinb99o/AACOyPEMeQ28-kOMUIAqYwUka?dl=0>



2021 ASF Trail Kitty Fundraiser Acquittal

Shared with Dropbox

[www.dropbox.com](https://www.dropbox.com)

#### **Surf Coast Shire Shifty Fifty 2022 Grant (\$2500)**

Spending now complete. Event permits, event expenses and trail maintenance expenses throughout the last 6 months have been attributed to this grant. Andrew/Angelo to advise if proof of expenditure is required for acquittal.

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

##### **Trails concept plan (PV and DELWP)**

The Shire's application for 300k for assessments and planning for the concept plan was unsuccessful. They are now thinking of how they will pursue funding. One option is to apply for the whole 3 million to do all work and building. This may work if it ties in with the state election later this year. Will need a lot more lobbying to get that over the line.

There is also a possibility of spending the 60k that the shire put forward to do some of the assessments to get things moving. Area 9 potentially well suited for this amount. It will be about a month before we know what the Shire thinks is the best way to go.

Shire are meeting with DELWP, PV and GORCAPA to discuss the possibility of more info about the concept plan being able to be shared to stakeholders and to the riding community. Currently it is a closed document which means that even at forums such as G21 there is not much chance of detailed discussion and lobbying.

##### **New MTB trails group**

Tony has suggested to the shire that the time is right to reboot the group that used to meet to discuss all current and future issues for MTB in the area. This was facilitated by PV and included us, shire, DELWP, Scouts, A'sea traders, enviro groups and others. PV dropped the ball on this and it no longer happens. With the concept plan stalling due to funding issues we thought we would now facilitate the group to get things moving along. The three main players, us,

PV and the shire are keen to see this go ahead. A few phone calls to go to get others onboard. Could really help with lobbying for funding.

**Hurst Rd to Pt Addis link track** - has now been approved by Shire planning dept and they have the final sign off from Vic Roads. Due to a variety of things we will now put this job off until at least Spring. We have asked the Shire to provide some funding for materials. Shire to get back to us. Anyone who knows any plumbers, we are after pipe of 2m length at least and 150mm diameter at least. Ky has spoken with both owners of land adjacent to this section of trail and they are very supportive.

#### **Scout camp**

Still waiting for PV confirmation of them being the new land manager for scout camp.

#### **PV**

Trail closures - DH line that intersects Lust for Life has been closed by PV.

#### **Jumps parks**

Bob Pettitt reserve jumps park – Final meeting onsite last week. Safety fence going up this week. Could be an extended job of 2-4 months dependant on availability of material.

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. Youth process now finished and in the process of being implemented.

#### **Eden project**

Alcoa still working towards this but slowly. Lots going on behind the scenes both for and against this project.

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#### **WORKING BEES (Kylhn)**

Subcommittee meeting to be planned by Ky for **Wednesday 15th June 7:00pm at 4 Pines**.

PV now adamant that we have to have all volunteers registered on Park Connect and also have their current WWCC uploaded to that system. Tara working on this but not that much uptake yet. Going to be a work in progress. 7 people currently uploaded into Park Connect with WWCC.

Tara will email committee instructions on how to get signed up. Brett will email our working bee database.

One positive is that we have researched PV's insurance and it covers all registered volunteers. The insurance cover is quite robust and is similar to the AusCycling insurance. This means we can get non club members onboard as long as they have WWCC and are registered with PV on Park Connect.

#### **Working Bee**

Working Bee held on 29 May, 4 in attendance. Letterbox log roll entrance upgraded to a rock-roll section, drainage improvements in the first section of Letterbox. More gravel dumped on ring road rollover. Ky provided bobcat and truck to bring and position large rocks in for the job. Suggestion to close the other entrance to Letterbox at a later point.



### **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?

**Merch for Workers** - Committee agreed to offer a free pair of club socks to each working bee volunteer.

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### **GRANTS (Angelo/Andrew)**

TCE acquittal obligations to be concluded in regard to bike stand. This includes a plaque on the bike stand. Angelo is underway on this.

Bike stand pump still needs to be repaired.

Acquittal needed for small grant - women's clinic. Underway.

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

#### **Shifty Fifty - May 14**

287 finishers (189 fifty, 98 shorty). Plenty of great feedback and a couple of areas to look at improving, particularly the bottleneck that occurs when the field hits Surf Coast Walk. A big thanks to everyone who assisted and thanks to Tony for updating our info sheet for next year's event.

Offer of free entry made finding marshals much easier than last year.

#### **Gravel Grind - May 15**

73 entrants, 63 finishers. A survey sent out to all participants that we'll look at and determine whether to continue with this in future years and if so, in what format.

REFER APPENDIX B for survey results.

Overall we made a profit from the weekend of \$11,721 which is a great result!

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## **POLICY & PROCEDURE (Tony)**

### **Sponsorship policy discussion.**

- **Vote undertaken (6-6-22)** - Unanimous decision (10 out of 10) to allow alcohol sponsorship for events.

**2 year plan** – See attached. Let's revisit. Discussion needed. Not much feedback so far. Happy to ditch it or just tweak what has been put forward and use that?

- All to read and submit any comments to Tony (**within 2 weeks**).
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## **SOCIAL RIDES (Chiara, Tony), DIRT GROMS (Kate, Chris), SKILLS CLINIC/COACHING**

**Skills Clinics** - Follow up needed with Cazz Clarke for - Beginner & intermediate clinics for Men, Two women's clinics (medium/intermediate clinics). Tony will make contact with Cazz to lock in dates and seek costing. Past cost with Cazz was \$500/day for 2 x 2hr clinics.

Upcoming:

- QB adult social (hopefully).
- 26/6/22 - SCMTB & GMBC Women's Social.

In past month:

- 14/5/22 - Surf Coast Shifty Fifty
  - 15/5/22 - True Grit Anglesea Gravel
  - 21/5/22 - Bellbrae Farm MTB Social
  - 22/5/22 - Adult E-bike Social
  - 29/5/22 - SCMTB & GMBC Women's Social
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## **PHILANTHROPY**

Nothing to report.

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## **MARKETING/COMMUNICATIONS (Brett)**

**Website** - Have changed the link on the homepage from the Shifty Fifty events to our ASF trail kitty.

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## **MERCHANDISE (Josh)**

Nothing to report this month.

Suggestion to have a winter Merch sale - bundle gear may work. Stocktake needed at the end of month, so preference to move as much stock as possible ASAP. Not currently possible to pay online, square not set up.

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

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

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## **OTHER BUSINESS**

**AusCycling AGM** – We have received the AGM report. If you didn't receive it and want to read it we can forward it on. We didn't attend and haven't read the report in detail. Interestingly there are over 450 clubs affiliated with AusCycling and less than 200 clubs attended the meeting or sent a proxy. Many Victorian based MTB clubs were missing.

**Club Social turn / BBQ/ Family day-** Maybe a mid winter event or just hold over to our Xmas event and make that a regular event each year.

**Rescue trolley** -Was there follow up with any local orgs around this?

**Trials skills clinic** - Bob has offered to take a trials skills clinic. Tony to ask Brian if he would like to assist as we need a qualified coach.

**AGM - (MUST DISCUSS NEXT MEETING)** More discussion around Tara's suggestion of a different way of doing it.

**Club bikes** - Brett/Ruth/Tara all have 1 bike each. Brett to email club members to see if anyone interested in borrowing one for 1-2 months.

**Repairs to repair stand** - Tony and Angelo following up.

**Race** - Would be good to have a discussion about the Gravel Race and whether it is a positive, could be dropped or modified to a gravel social ride or changed to a separate time of year. Rich, Brett, Tara & Tony to discuss and bring back thoughts to committee.

**Hurst Landowner Gate** - No standing sign to be purchased and installed on the gate.

**NEXT MEETING:** Monday 4th July, 7:30pm. Online.

#### 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	June
Plan and advertise trail building course	Tony	June
Investigate road signage for Hurst Road	Brett	June
Social ride procedure / insurance revamp	Nick, Josh, Tony	Underway
Investigate the idea of "Trail talk" social nights	Tony	June
Start Work on new trail stakeholders group meeting	Tony	June
Initiate Ride Leader Induction Course (online)	Tony	June
Complete youth ride procedure	Tony	June