



Surf Coast Mountain Bike Club Committee Meeting Agenda

Venue: Virtual

7.30pm Monday 5th Sept 2022

Committee members in attendance: Luke Farrar, Kylhn Heath, Brett Coleman, Nick Galloway, Simon Barnfather, Tony Smales, Angelo Krizmanic, Andrew Gooday.

Committee member apologies: Tara Findlay, Richard South, Marlene Gojanovic, Shane O'Brien, Daniel Alexander, Josh West.

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance : Brett , Seconded : Nick.

SUBCOMMITTEE UPDATES

New Committee Member

Simon Barnfather has been accepted onto the Committee via Vote, unanimous endorsement by 7 attending committee members. Motion: Brett, Seconded: Nick. Welcome Simon !!

ACTION : Tara to add Simon to SCMTB Club email distribution list & Brett to send Simon our DropBox link.

Angelo Departing - Many thanks Angelo!

Angelo gave notice of his need to step down from the committee Aug 25 due to increased work commitments not allowing him time to continue his work on grants for the club. He is still keen to remain an active member & assist with coaching at skills clinics. Angelo has been on our committee since the start of the club in Nov 2018 and has contributed an enormous amount of work in that time on grants (and as Santa at our Christmas Parties!). In this time, the club has successfully received grants worth in excess of \$47,000. Thank you Angelo for your invaluable contributions to the club as a committee member over this time.

A huge thank you needed for all of your great work Ang. Been awesome having you onboard. Hopefully if / when things settle we'll see you back involved. Angelo will still be involved with kids clinics







CLUB MEMBERSHIP (Nick)

As 20 Aug: We're at 290 Current Members. We had 4 new members this month and 7 expired. So down 3 for the month but up by 10 for the year.

SCMTB					
Current Membership Over Time					
	Date	Current Members	New (Month)	Expired (Month)	New YTD
2021	8-Nov-21	254			
	6-Dec-21	262			
	31-Dec-21	277			
2022	27-Jan-22	280			
	27-Feb-22	269			
	20-Mar-22	272			
	29-Apr-22	280			
	18-Jun-22	289			
	13-Jul-22	293			
	20-Aug-22	290	4	7	73

Platform	Aug 2022	Sept 2022
Membership	293	290
Facebook Followers	3812	3839
Instagram Followers	1571	1577
Strava Club Members	277	280

FINANCE (Tara)

AUGUST 29, 2022		
	Direct Credit Perpetual 0159071075 / A...	+\$66.98 \$23,264.10 >
AUGUST 22, 2022		
	Direct Credit Perpetual 0157474456 / A...	+\$14.63 \$23,197.12 >
AUGUST 8, 2022		
	Direct Credit Perpetual 0154243628 / Ac...	+\$101.13 \$23,182.49 >
AUGUST 2, 2022		
	Direct Credit Perpetual 0152929243 / Ac...	+\$27.74 \$23,081.36 >
	RODERICK INS BROK... Trailer Insurance	-\$270.00 \$23,053.62 >
AUGUST 1, 2022		
	Interest	+\$0.19 \$23,323.62 >

22FY Financial Statement - was previously circulated to the committee.

Finance statement has been accepted by the committee in vote on 5-9-22 - unanimous vote (7 members voted) - Motion: Brett, Seconded: Josh.

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

Trails concept plan (PV, DELWP and GORCAPA) - Shire still working towards application for total cost of project. Hopefully prior to upcoming State election. Tony, Paul from the Shire and Mat from GORCAPA meeting this week for a chat. Items include funding for concept plan, Torquay to A'sea offroad route and reworking of beginners MTB trails in Coogoorah park. GORCAPA involved as they will be the land managers into the future.

New MTB trails group - With Tony away this has not advanced over last month. Hopefully first meeting will take place over next month.

Hurst Rd to Pt Addis link track- See working bee section for current update.

Scout camp - Still waiting for PV confirmation of them being the new land manager for scout camp. Red rocks section in need of some significant works.

PV - PV have sent through the indigenous sites map. Tony will check against red posts that have been installed so we know all sites have been marked.

Jumps parks

Bob Pettitt reserve jumps park – The revamp has been put on hold until Spring due to wet works area. Should be starting soon.

Spring Valley bike park – Still holding up well and youth starting to do work where needed.

Anglesea Bike Park- Needs some work but getting heaps of use. Trials events took place in August

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

WORKING BEES (Kylhn)

WWCC update to ParkConnect - Tara to send out an email to the whole committee with a request that all committee members are on ParkConnect.

Sun Aug 28 - A smaller working bee was undertaken. Gravel was placed around the new signage boards at Hurst Rd and debris was removed from the Hurst – Pt Addis Rd link track.

Work on Red Rocks Area Trail - Land manager jurisdiction is still not confirmed. SCS and Scouts are still establishing custodianship. Work may be undertaken once land manager is confirmed. Tony is following up with Paul at SCS.

Link Track

- Ky has met with Paul (SCS) and Robin (SCS Enviro officer) to review Link Track execution planning and methods. SCS suggested manual methods (Vermeer/wheelbarrow) to bring materials to the work location, to help minimise environmental footprint. However it was discussed on the trail and shown to be impractical to move ~100 tonnes in this way. A tour of Swerv'n Merv'n was undertaken with SCS to show the success with regrowth and revegetation along a mechanically worked trail alignment. A letter was provided by Ky to SCS outlining the proposed methodology for works on the link track & Lachie Davis has also provided a letter of recommendation for our club for such works to SCS.

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 to undertake minor works (clearing drains, corridor clearing) when required.

So far we have :

- Brett & Sam - Track 5 (Baby heads)
 - Luke & Kev - Scottish DH (8)
 - Tony - The Chute (14)
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GRANTS (Andrew)

Grants Subcommittee Update - Andrew is happy to continue with Grants role (Angelo leaving), however suggested two issues to consider to make the function more sustainable:

1. More targeted grants - seeking out grants which are more specific to the clubs objectives.
2. Additional grants subcommittee member is needed, to separate functions into a) seeking grants out, b) compiling grant content & undertaking submissions, c) acquittals.

New Grants Applications

- **SCS Funding** round is now open. Andrew will follow up on the best submission pathway for the link track.

- **Vic Health** - Andrew following up.

- **Community Bank** - Follow up needed on past discussion held with Community Bank (Rob Cameron and Kelly Turner). Grants are open now and we need a clearly defined project with budget. They are excited that we want to put something together. They said to decide on a project and take it to them and they can advise if it will get over the line. Anything with youth/community engagement/minority group promotion always works but nothing is off the table. Ideas tabled within the committee meeting are:

- Skills clinics (Womens & Juniors)
 - Link Track Contribution
 - Junior Travel Grant (attending races and events)
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RACE / EVENTS (looking for a committee member to take this up)

Still need to catch up to discuss the future of gravel event.

POLICY & PROCEDURE (Tony)

Most of our policies are due for renewal soon. Tony will oversee this but will need some input from others. Tony will send around Policies for review and revalidation by the most relevant committee members.

Sponsorship policy discussion. All complete. Vote undertaken - sponsorship policy update was accepted by Committee Vote. Motion to accept: Tony, Seconded: Josh. Luke to upload revised policy to Drop-box. Committee decided to make policies publicly available on the club website.

2 year plan – Tony and Andrew to tweak and report back. Ongoing.

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

Skills Clinics -

Two skills clinics held Sunday 4/9. 5/6 riders in lower clinic and 3/6 in the higher one. Tony met with Cazz and with one of the participants. All went well and participants said it was awesome. Next two clinics on 27/11 almost full. Cazz will invoice us after each of the clinics. She did say she now has some more succinct wording for each level of clinic. For our information she usually charges about \$130 per head for similar group based clinics.

A new skills clinics/ coaching sub committee is in the planning. Not much more than what is currently happening but will help to consolidate what we are doing and identify any gaps. Marlene and Jess have put their hands up. It would be great to have one or two more coaches involved with this. It will start when Marlene gets back from o/s

Ongoing discussion needed in regard to clinics for the 11- 16 year olds who may not be that skilled or are new to the sport. Mainly the kids who wouldn't fit into the teens gravity rides. Jess and Uli happy to support this.

There does appear to be interest from the men for similar group skills sessions. Tony will discuss further with Adam Kelsall.

Social Rides/Clinics

In past month:

- 21/8/22 - Upper Intermediate Adult Social Ride (Brett) - 11 riders.
- 21/8/22 - SCMTB & GMBC Women's Social.
- 4/9/22 - Cazz Clarke Skills Clinics (lower intermediate women & upper intermediate women).
- 4/9/22 - E-bike Social Ride (Rod Joyce) – no takers.

Upcoming:

- 17/9/22 - Uli & Jess Kids Skills Clinics (5-8yo & 8-11yo).
- 18/9/22 - SCMTB & GMBC Women's Social.
- 27/11/22 - Cazz Clarke Skills Clinics (lower intermediate women & upper intermediate mixed).

PHILANTHROPY

Nothing to report.

MARKETING/COMMUNICATIONS (Brett)

Website - Nothing New this month.

MERCHANDISE (Josh)

Josh arranged a meeting to discuss 2022 jerseys with Nathan from Indigo Wolf

- Josh has proposed a reversed colour scheme for new Jersey's (Black on top, orange bottom). **Committee Agreed to Josh's proposal.**
- Josh proposed Indigo wolf to manage payment systems and allow Members to order direct with Indigo Wolf. Shipping will be done by Club (Indigo will send delivery batch to club for shipment to members). **Committee Agreed to Josh's proposal.**

Josh is also in the process of setting up Square properly as a not for profit.

ACTION : Josh to develop new Merch pricing proposal & will send to office bearers for approval.

OTHER BUSINESS

Fundraising opportunity - Ky has discussed with reps of Patagonia, who have offered Torquay store for a fundraising event. Patagonia have cinema screen, and Patagonia would put on food and drinks as part of sponsorship.

Club Social turn / BBQ/ Family day - Hold over until December and link with ABP and their trials event.

Rescue trolley (Update by Josh)

Josh contacted Harcourt SES to establish equipment used there - they have a 'Mule' combined with a spinal board and stretcher basket (<http://www.ferno.com.au/products/emergency-and-rescue/rescue-stretchers/stretchers-carriers/traverse-stretcher-carriers>)

Torquay SES has 2 of these systems already which is great. They offered that if we had any major events (ie shifty50) they could support - they may be able to actually station a crew with a ute (with the rescue gear) at the event.

Advance notice needed - to John (Commander) : torquay@ses.vic.gov.au

John also offered us to visit SES depot in Torquay to view/chat - John's number 0418344522.

WWCC - Josh completed "Child Safeguarding in Sport Induction" on the Sport Integrity Australia website, some findings/actions to discuss:

- All committee members need to complete the eLearn and upload their certificate (along with a valid WWCC)
- All club members running/leading anything with children need to complete the eLearn and upload their certificate (along with a valid WWCC)
- Policy update may be needed
- Interview & induction of ride leaders may be required to be documented.

AGM - More discussion around Tara's suggestion of a different way of doing it. Those present felt best to aim for face to face meeting on a Sat or Sunday. Have a social ride (or 3!) preceding with AGM & BBQ at bike park following. Office Bearers to liaise offline to determine a date for the AGM.

Bike Matters - Jake is looking to do some mechanical workshops at the shop and would like our support to promote it. I said we would be more than happy to assist. Haven't heard back from Jake.

New volunteers for following roles – Jumps Parks / Social events.

NEXT MEETING: Monday 3rd October, 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	In progress
Discuss idea of a 2 /5 year strategy plan	Whole c'tee	Sept
Plan and advertise trail building course	Tony	Sept
Investigate road signage for Hurst Road	Brett	Sept
Social ride procedures/ insurance revamp	Nick , Josh, Tony	In progress
Investigate the idea of "Trail talk" social nights	Tony	Sept
Start work on new trail stakeholders group meetings	Tony	In progress
New Skills Clinic Sub committee	Tony & Marlene	In progress
Complete youth ride procedure	Tony	Sept
Photo Competition - consider if we run this again.	Brett to review and consider from a Marketing perspective.	Sept
Trials Skills Clinic with Bob and Brian	Tony	Sept
Gravel Race Discussion	Brett, Rich, Tony	Sept
Shared Folder (eg. Google Drive) - to be investigated if this is needed.	Whole C'tee	Sept
ParkConnect - Tara to send out a request that all committee members be reminded to add themselves to ParkConnect.	Tara	Sept
Send proposed merch pricing to office bearers	Josh	Sept
All committee members to complete child safety e-learning	All	Oct
AGM Date	Office Bearers	Sept