



Surf Coast Mountain Bike Club Committee Meeting Agenda

Venue: Virtual

7.30pm Tuesday 4th Oct 2022

Committee members in attendance: Luke Farrar, Kylvn Heath, Brett Coleman, Tony Smales, Richard South, Marlene Gojanovic, Daniel Alexander, Shane O'Brien.

Committee member apologies: Nick Galloway, Andrew Gooday, Tara Findlay, Josh West, Simon Barnfather.

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Brett, Seconded: Tony.

Thank you to Shane O' Brien.

Shane has decided to step down after many years of assisting with Surf Coast Cycling Club, Surf Coast Trail Group and of course with SCMTB. For those who have only recently met Shane and don't know much of his background, he was one of the original riders of the trails in this area and is well known in local MTB, Road, Swimming and Triathlon circles. He's not on the bike much anymore and with two teenage boys and a busy work schedule he's decided it's time to have a rest. A huge thanks to Shane for his contributions over the years and I'm sure we'll still see him involved in variety of ways into the future. Cheers Shane!

SUBCOMMITTEE UPDATES

CLUB MEMBERSHIP (Nick)

As 19 Sept: Current Active members is 315, a net increase for the year of 35. We must be doing something right!

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			
	19-Sep-22	315	18	5	98
Notes					
18 New Members less 5 expired doesn't lead to a net increase of 25.					
I'll debug (but current Active members looks right).					

Platform	Sept 2022	Oct
Membership	290	315
Facebook Followers	3839	3872
Instagram Followers	1577	1586
Strava Club Members	280	285

FINANCE (Tara)

Account	31 Aug 2022	30 Sep 2022
Bendigo Main	\$23,264.10	\$22,792.44
Philanthropic/Junior Development Fund	\$2,380.18	\$2,481.75

Main transactions since last report:

- Main Acct Incoming: Memberships \$197
- Main Acct Outgoing: W's Skills Clinics \$600, Fella Designs - F'Book feed to website \$69
- Junior Dev Incoming: Skills Clinics \$140
- Junior Dev Outgoing: Masaka CC \$40

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 but not looking likely as they've been moving very slowly on their advocacy plan. New MTB trails group- Invites have been sent to all stakeholders. Hopefully it will take place in October but so many people are involved that it's proven a little hard to organise. Hurst Rd to Pt Addis link track- On hold while new permits are reapplied for. Grants team has applied for a \$5000 grant to assist with the cost.

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

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

Scout camp - Nothing new to report. Still awaiting confirmation of overarching land manager status.

PV - We now have maps of sensitive indigenous sites. Still yet to check if they have all been marked correctly onsite. This is done with red marker posts to ensure no work is carried out in that area.

Jumps parks

Bob Pettitt reserve jumps park

The project is "live" again after the winter hiatus with suitable material now being sought. Hopefully completed prior to Xmas.

Spring Valley bike park

Still holding up well and youth starting to do work where needed. Shire have now said they are up for receiving rough concept plans for the enlargement of the park.

Anglesea Bike Park

Needs some work but getting heaps of use. Trials events planned for December. The revamp has been put on hold until Spring due to wet works area. Should be starting soon.

Tony is Seeking agreement with ABP to split costs for mid-week evening rides at ABP : \$600 total for sausages for the entire summer - proposed to be split in two with the bike park (\$300 each). As under \$500 expenditure, the \$300 spend has been **Pre-Approved** by the office bearers during the Committee Meeting (Tony, Brett, Luke). Supported by other present committee members.

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

WORKING BEES (Kylhn)

Reminder to please add yourself to Park Connect & upload WWCC if you haven't already. .

Sun Sep 25 (9am-12noon) - Led by Brett. 7 attendees undertaking drainage works & corridor clearing on trails 4, 5, 6, 7, 8 & 14.

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.

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 - Baby heads (5)
 - 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 Underway

- **SCS Funding** - application made \$5000 for Hurst-Addis Link Track.
- **Ashbury** - application submitted for \$1500 for womens skills clinics.

Possible Applications:

- **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. Discussion about better fitting out the trailer with shelving & adding gas bottle storage. Tony to enquire further. Anything with youth/community engagement/minority group promotion always works but nothing is off the table. Other ideas previously tabled include:
 - 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)

Shifty Fifty date for 2023 is Sat May 13

Still need to catch up to discuss the future of the gravel event - Rohin aware we're still deciding whether to hold. Aim to determine outcome of this by next meeting.

POLICY & PROCEDURE (Tony)

Club policies are now on our website <https://www.surfcoastmtb.com.au/documents/>

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.

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

SKILLS CLINICS / COACHING (Marlene)

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, Jess and Josh have put their hands up. It would be great to have one or two more coaches involved with this. First meeting should take place in the coming months.

Cazz Clarke's next clinic is on 27/11. Tony has contacted Adam Kelsall to see if he or any other local coaches he knows of might be interested in some clinics next year. We have also applied to Ashbury grants to get some funding to cover the costs of some clinics next year.

Adam Kelsall to be approached to see if there is any opportunity for him to act as an informal mentor to the club's Level 0 coaches.

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.

Social ride for local cubs. After the success of an earlier ride for the local cubs they have asked us again if we could run another one. It will be on Wednesday 23 Nov Jess and Uli are overseeing this but will be looking for assistance from other coaches and any of riders that have first aid, WWCC and a bit of enthusiasm.

SOCIAL RIDES (Tony), DIRT GROMS (Kate, Chris)

Social Rides/Clinics

In past month:

- 17/9/22 - Uli & Jess Kids Skills Clinics (5-8yo & 8-11yo) - Cancelled due to weather forecast
- 18/9/22 - SCMTB & GMBC Women's Social

Upcoming:

- 16/10/22 - SCMTB & GMBC Women's Social
- 16/10/22 - Beginner & Intermediate Adult Social Rides
- 27/11/22 - Cazz Clarke Skills Clinics (lower intermediate women & upper intermediate women)

PHILANTHROPY

Nothing to report.

MARKETING/COMMUNICATIONS (Brett)

Website - Nothing New this month.

MERCHANDISE (Josh)

Josh meeting with Nathan of Indigo Wolf this week to finalise jersey and another T/hoodie order.

OTHER BUSINESS

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

Rescue trolley

Decide if any action is needed to follow up - refer Josh's findings previous MOM.

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.

Josh requests everyone to complete the online child safety training and let him know it has been done. Tony to call Josh to better understand the legal requirements and obligations of the club and individuals.

AGM - 16th Oct Anglesea Bike Park

Anyone wanting to take up a new role or change what they are doing?

Advertising of the AGM.

Reports from all :

Race Report - Rich

Social Rides/Skills Clinics stats - Brett

Trail Advocacy - Luke/Tony

Tara - Finance

Membership - Nick

Working/Trail Maint - Ky/Tony

Merch - Josh

Jumps Park - Tony

Marketing/Comms - Brett

Grants/Fundraising - Andrew

Philanthropy - Tony/Tara

Child Safety - Josh

Tables/Trestles/Chairs - Committee members to bring what they can.

On the day - BBQ, Social rides, Chairs and Tables - Committee to bring what they can.

PA System - to be decided.

Drinks - 20 Lt Jerry Can containers - Ky will bring.

A Quorum of 10% of eligible voting members is required (18+ yo) = 23 adults required to attend.

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.

NEXT MEETING: Monday 7th Nov, 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	Oct
Plan and advertise trail building course	Tony	Oct
Social ride procedures/ insurance revamp	Nick , Josh, Tony	In progress
Investigate the idea of "Trail talk" social nights	Tony	Oct
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	Oct
Photo Competition - consider if we run this again.	Brett to review and consider from a Marketing perspective.	Oct
Trials Skills Clinic with Bob and Brian	Tony	Oct
Gravel Race Discussion	Brett, Rich, Tony	Oct
Shared Folder (eg. Google Drive) - to be investigated if this is needed.	Whole C'tee	Oct
Club Policies on Website	Brett	Completed
Send proposed merch pricing to office bearers	Josh	Oct
All committee members to complete child safety e-learning	All	Oct
AGM Date	Office Bearers	Completed