



Surf Coast Mountain Bike Club Committee Meeting Agenda

Venue: 4 Pines Torquay

7.30pm Monday 5th Dec 2022

Committee members in attendance: Kylhn Heath, Brett Coleman, Tony Smales, Richard South, Daniel Alexander, Nick Galloway, Tara Findlay, Josh West, Simon Barnfather, Damien Elsworth, Didi Lo.

Committee member apologies: Luke Farrar, Marlene Gojanovic, Andrew Gooday

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Nick , Seconded: Josh

SUBCOMMITTEE UPDATES

CLUB MEMBERSHIP (Nick)

Platform	Oct	Dec 5
Membership	315*	287
Facebook Followers	3911	3933
Instagram Followers	1605	1615
Strava Club Members	287	290

* This number may not be accurate due to issues with the AusCycling database.

FINANCE (Tara)

Account	31 Oct 2022	30 Nov 2022
Bendigo Main	\$23,006.24	\$20,135.24
Philanthropic/Junior Development Fund	\$2,443.31	\$2,404.97

Main transactions since last report:

- Main Acct Incoming: Memberships \$233, Bayside Kangaroos Orienteering Donation \$70
- Main Acct Outgoing: Merchandise \$2,459, AGM BBQ \$74, Trail tools \$196, First Aid Training \$150, AusCycling Affiliation \$295

- Junior Dev Incoming: NA
- Junior Dev Outgoing: Masaka CC \$40
Committed: \$2,459 for merchandise purchase

Business: Payments require two people to authorise – Tara & Rich have access and banking app. Simon to be added.

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

Trails concept plan (PV, DELWP and GORCAPA)

Club advocated to politicians in state election to gain funding to implement the plan. No joy from either party. Still looking for 300k for assessment and detailed planning or 3 million for those components and funding for the actual building of network.

Shire finally released the prospectus for the network. This document was to help advocate to funding bodies but sadly was a bit late for the election. It will still be a helpful document going forward. A copy is attached to agenda email.

We also met with a consultancy company working for GORCAPA to develop a Regional Trails Strategy. We are already on the previous trail strategy for the area but this one hopefully will hold more clout. There is a community feedback stage of this strategy open now. We will send that link with more information to our members soon.

Hurst Rd to Pt Addis link track- On hold while new permits are reapplied for. Still working with the Shire to gain funding for this trail work.

On road section near Bells Beach of link from TQ to Hurst Rd. - After an accident involving a young mountain biker on this section of road the discussion has escalated about finding a safer alternative. Many discussions but no movement just yet

Scout camp

Nothing new to report. We did find out that DELWP are still the land manager but that may change to either PV or GORCAPA over coming years.

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. Please keep an eye out for any available clay you may see from site cuts. Contact Tony

Spring Valley bike park –

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 11.

Ride nights that we talked about are going ahead but only once a month not every week. No need for club to put in any money unless Tony does one of the nights.

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. Now mandatory for all participants.

Sat Nov 26 (9am-12noon) - Led by Ky. Approx. 8-9 attended including 5 newbies. Cleaned up Great Escape.

Future wishlist – fix up red rocks, berm bottom of jump section on Scotsman, waterproof section near scout's gate used for Shifty Fifty.

Aim for a trail building / maintenance education session for 2023 when resources permit.

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)
 - Nick – Great Escape (9)
 - Josh – Chapel Descent & Grasstrees (4) last section from Bogan's Camp
 - Didi - TBC
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GRANTS (Andrew)

Andrew unable to attend. Uncertain where Ashbury application for \$1500 for womens skills clinics is at. Will wait to hear further from Andrew.

It would be great to have someone assist Andrew with the grants.

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

Tony, Rich & Brett caught up with Al Flaherty (President of GMBC) immediately prior to the committee meeting. Was a great discussion and Al very positive in regards to having combined events with our club. Greatest hurdle for us is to find a suitable event village location to accommodate parking that is close to the trails. Options discussed included whether it would be possible to use trail 1 for parking or whether scouts are open to us utilising their land closest to the formal MTB network. Would be ideal if we could hold a low key No Frills Friday event this summer with GMBC on our trails as a start point with a view to having a larger "club champs" event late 2023. Everyone open to potentially including Forrest MTB Club in such a set up if they were keen. Al stated GMBC very happy to facilitate these ideas using their timing & course marking resources.

POLICY & PROCEDURE (Tony)

Philanthropy/ Charity plan – is now on dropbox after yes vote to adopt ideas at Nov meeting

Child safe policies and procedures- AusCycling now have a robust child safe policy. Josh and Tony will replace our policies with the AusCycling ones.

Social media policy – not discussed

Expenditure procedure – New section with merchandise section added as discussed and voted on at Nov meeting

Sponsorship policy – This is not up for renewal until 2024.

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

AUSCYCLING (Tony)

AusCycling CEO held club forums to discuss the good and not so good of A/C as the club's representatives see it. Tony attended one of these forums. There were many disgruntled officials across all disciplines. There was a lot of constructive criticism which A/C took on really well. Really worth attending and hopefully will be the catalyst for some positive change within A/C especially in regard to communication. A/C have committed to trying to make improvements in this area.

SKILLS CLINICS / COACHING (Marlene)

A new skills clinics / coaching sub committee met this month. Marlene, Jess, Uli, Brian and Josh are involved with Marlene being the person who will report back to the c'tee. First meeting was really proactive. The group will meet every few months and are happy for any coaches to be involved. We currently have 11 qualified coaches within the club and are looking to use those coaches more often. The group identified some of the current gaps in our skills clinics as well as the all the great things we are doing really well.

Cazz Clarke's skills clinics Nov 27:

Marlene attended the first of these to assist and gain some knowledge from Cazz & reported that there were 4 participants and that it went really well. There were some last minute illness related cancellations. The second session also had a couple of participants missing but feedback was great about how valued these sessions were.

Feedback from one of the participants.

'Hi SCMBC team

Just a quick bit of feedback from the mixed intermediate Skills session held with Cazz on Sunday at the Anglesea bike park. It is the first skills coaching session I have been to and it was excellent. The tips Cazz gave are really helpful and I think it will push me to the next level. It would be good to have more of these sessions throughout the year as it is a great way to upskill. Maybe some more intermediate then advanced courses. Thanks very much for putting the session on, see you on the trails.'

Cazz has availability for more clinics early 2023.

Brett proposed we subsidise 4 further skills sessions with Cazz for the weekends Feb 3/4 & Mar 3/4 - all mixed gender with a lower intermediate & upper intermediate on whichever day suits Cazz. Seconded by Josh. Unanimous agreement. Cost to participants still to be determined. Possibly increase from \$20 to make it less likely that there will be late withdrawals. Marlene to take further with Cazz to lock in dates & we can then advertise these. Also need to follow up grant funding as above. If successful, we may need to alter as that application was for women's only sessions.

Social ride for local cubs.

The coaching team put on a night of fun skills for the local cubs (approx.15 participants). It was very successful. See email from the cub leader below.

'Dear SCMTB team - A huge thanks to Uli, Tara and Lina for putting on an amazing skills night for the cubs. We really appreciate your time and effort. The cubs had a lot of fun.

In the way of the cub unit - one, two, three WOLF'

SOCIAL RIDES (Tony), DIRT GROMS

Social Rides

In past month:

- 13/11/22 - SCMTB & GMBC Women's Social
- 27/11/22 - Cazz Clarke Skills Clinics (lower intermediate women & upper intermediate women)
- 4/12/22 – Adult E-bike Social (Rod)

Upcoming

- 11/12/22 - Social rides – Upper Intermediate Adult, E-bike,
- 11/12/22 - Combined GMBC Women's Ride

PHILANTHROPY

Nothing to report.

MARKETING/COMMUNICATIONS (Brett)

Website - Nothing New this month.

MERCHANDISE (Josh)

All ordered merch has arrived except enduro jerseys. Still need to set up Square so that it automatically deposits into our bank account. Josh will send out invoices for jerseys once square set up. Josh setting up a stocktake system to make it easy to keep track of stock & when we need to re-order.

OTHER BUSINESS

Trailer – To be moved to Nick's place. Might need to buy a few more tools to keep at Kylhn's .

Club Social turn / BBQ/ Family day (Sun Dec 11 – 11am – 2pm) - Discuss who can attend and any tasks.

- Agreed to buy a Santa Suit but need someone to wear it!
- Social Rides
- Fun games for the kids
- Lolly bags
- Coffee vendor if any willing & available
- Potentially merch give aways

WWCC - Josh to resend the link to the "Child Safeguarding in Sport Induction" on the Sport Integrity Australia website. 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.

PA system – Club is purchasing a PA system to use at events such as Xmas turn. About \$250-\$300.

Committee members email and phone details- Thanks everyone for sending through your details. Tara has compiled and they are all on dropbox. Please talk to her if you are finding it difficult to access Dropbox

NEXT MEETING: Monday 6th Feb, 7:30pm. Online.

Action List

ACTION / TASK	RESPONSIBLE	DUE DATE
Add Simon as authoriser on our bank account	Tara / Rich / Simon	January
Fix pump on bike repair stand	Ky	January
Trail building / maintenance education session	Tony, Ky	Feb / Mar
Update contact list with first aid and quals provided, trail building quals	Tara / Tony/ Josh	In progress
Tweak draft 2 year plan	Tony / Andrew	January
Plan and advertise trail building course	Tony	January
Social ride procedures/ insurance revamp/ youth ride procedure	Nick , Josh, Tony	In progress
Investigate the idea of "Trail talk" social nights	Tony	January
Start work on new trail stakeholders group meetings	Tony	Complete 24/10
New skills clinic sub committee	Tony and Marlene	Complete
Photo Competition - consider if we run this again.	Brett to review and consider from a Marketing perspective.	January
Gravel race discussion	Brett, Rich and Tony	Complete
Trials skills clinic with Bob and Brian	Tony	January
Tara to send out a request that all committee members be reminded to add themselves to Park Connect.	Tara	January
Send proposed merch pricing to all office bearers	Josh	Complete
All c/tee members to complete child safety e – learning	All	January
Club policies on website (or link inserted)	Brett	Complete