



Surf Coast Mountain Bike Club Committee Meeting Agenda

Venue: Online

7.30pm Monday 6th Feb 2023

Committee members in attendance: Brett Coleman, Tony Smales, Nick Galloway, Tara Findlay, Didi Lo, Luke Farrar, Andrew Gooday

Committee member apologies: Daniel Alexander, Rich South, Josh West, Simon Barnfather, Damien Elsworth, Kylhn Heath, Marlene Gojanovic

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance: Nick, Seconded: Tony

SUBCOMMITTEE UPDATES

CLUB MEMBERSHIP (Nick)

Platform	Dec 5	Feb 4th (23)
Membership	287	272 (as 11th Jan)
Facebook Followers	3933	3947
Instagram Followers	1615	1638
Strava Club Members	290	302

FINANCE (Tara)

Account	30 Nov 2022	31 Jan 2023
Bendigo Main	\$20,135.24	\$14,526.84
Philanthropic/Junior Development Fund	\$2,404.97	\$2,559.83

Main transactions since last report:

- Main Acct Incoming: Memberships \$919, Dec Sale of Merch \$475, Trail Kitty - ASF \$114, Trail Kitty - \$4Dirt \$46
- Main Acct Outgoing: Purchase of Merch \$5850, Skills Clinics \$600, Xmas Social Event \$265, PA System \$249, Repair Stand Lead \$183
- Junior Dev Incoming: Skills Clinics \$231
- Junior Dev Outgoing: Masaka CC \$80

Have invested \$8300 in merch in the last 3 months. All has arrived, including jerseys that people had ordered. Need to start getting it out and recouping costs.

TRAIL ADVOCACY / LAND MANAGER LIAISON (Tony, Brett, Luke)**Trails concept plan (PV, DELWP and GORCAPA)**

Shire are now just starting to look at how and where they can apply for funding for full amount of planning, assessments and build. Approximately 3 million. Prospectus with a brief overview of the Concept Plan has been forwarded to all stakeholders. Prospectus link has been forwarded to club members via email.

MTB trails stakeholder group - Second meeting is on 20 Feb. Looking for a helper to take some notes if anyone is available. Gerard Mc Hugh from World trail will be the guest speaker and hopefully all stakeholders will again attend.

Hurst Rd to Pt Addis link track- On hold. Has fallen back to a work in progress. Discussions with the Shire have restated now.

Scout camp

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

PV

We now have new maps of sensitive indigenous sites. Tony is meeting onsite with Lachie soon as some are not marked correctly. This is done with red marker posts to ensure no work is carried out in that area.

Jumps parks

Bob Pettitt reserve jumps park –
Project underway and should be complete within the next fortnight. Looking great.

Spring Valley bike park –
Shire have now said they are up for receiving rough concept plans for the enlargement of the park. Tony to meet with local jumps riders to keep this project moving.

Connewarre Bike Park –
A small reworking of this park is slated for early this year. Club are working with the shire to get the best outcome.

Anglesea Bike Park-
Lots of new work has happened there over summer. Some of it is a little controversial. Getting heaps of use.

Eden project

Alcoa is still working towards this but slowly. Lots going on behind the scenes both for and against this project. Hopefully we will get an update from Alcoa at the stakeholders meeting. Warren from Alcoa is engaged and in discussions with the club.

WORKING BEES (Kylhn)

Reminder to please add yourself to Park Connect & upload WWCC if you haven't already. Now mandatory for all participants.

No working bee this month. Ky and Fav had a contract with PV for works on walking paths. Some work completed on Red Rocks within that scope of works. Riding way better.

Planned working bee for Luke's farm. Needs a huge slashing effort or it will not be usable at all this year which might see the end of it as a MTB facility. Tony providing food and drinks.

Martin Steyn has offered to provide a connection with Ford employees to participate in a Volunteer day Working bee. This may be any time up until later in the year. Could be useful to assist with work ahead of the Shifty Fifty. Need for WWCC & names added to park Connect will be investigated with Lachie – Tony has emailed but Lachie currently on leave.

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

GRANTS (Andrew)

The acquittal was completed last month for the 2022 Shifty Fifty Surf Coast Events Grant (2021/22 round of grants).

Last year we were also successful with our application for this year's Shifty Fifty (from the 2022/23 grant round).

The 2023/24 round of grants has just opened, with applications due by the end of this month (Feb 28th). Andrew will draft the grant application for next year's Shifty Fifty and forward to the relevant committee members. We don't currently plan to hold a gravel event with the Shifty Fifty in 2024.

RACE / EVENTS (Richard)

Entries are now open for the Surf Coast Shifty Fifty May 13. 3 entries so far!

Problem identified with a clash of Shifty Fifty with Surf Coast Trek walk. Possible solutions are a change of date, route change, or timing changes. Rohin has been informed but have not heard back from him at this stage. Rich and Brett are investigating options and alternatives. Surf Coast events website is not correct (May 6th) - amendment needed. Event application is needed with the Surf Coast Shire, **Rich** to progress.

If we are keen to host an event with GMBC, we'll need to get moving on that asap. Lachie (PV) felt it would probably be ok to have cars parked along track 1 and that it would be worth submitting an event application to determine the answer stating that we'd spoken to him as the PV trails manager and he was supportive.

POLICY & PROCEDURE (Tony)

Child safe policies and procedures- Child safe policies should now fall under the new Auscycling child safe policy. Tony and Josh to research, discuss and report back to the c'tee.

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

SKILLS CLINICS / COACHING (Marlene)

The new skills clinics/ coaching sub committee is going well. If any more coaches or c'tee members want to get involved that would be great.

We have been approached by Bellbrae Primary to assist with ride to school mornings with fun bike activities. They are also looking for someone to speak at a Friday morning school assembly. Uli may be interested to assist. Flynn may be interested if this is a paid coaching session. To be followed up.

We've booked Coach Cazz Clarke to run mixed intermediate skills clinics:

Sunday, 5 Feb

- 10am-12pm Mixed Lower Intermediate
- 1-3pm Mixed Upper Intermediate

Both clinics were sold out with 6 participants booked in each clinic
Feedback from Caz was that these clinics went really well.

Sunday, 5 March

10am-12pm Mixed Lower Intermediate (3 out of 6 tickets sold)
1-3pm Mixed Upper Intermediate (5 out of 6 tickets sold)

We have raised our price from \$20 to \$30 this year.

Cazz is always looking for an extra coach from the club to take photos on the day as she doesn't usually have time and focuses on the skills. Also, if any coaches are interested in observing Cazz it is a great way to improve your own coaching skills and Cazz is very happy to have an extra person there.

Please let Marlene know if you would like to attend any of the sessions and she will get you in contact with Cazz.

Tony has had some interest from a few club members for beginner skills clinics. If any coaches have availability in March or April please let Marlene know and she can set up a session for you. If any coaches want to run a session together that is fine too and small groups of three or more can be organised based on your preferences.

BMX Brian may be interested in assisting with Teens skills clinics. further discussion on availability to be had. Other locals may be interested in assisting - Flynn (level 1 coach), Oscar, others? Discussions to be had.

SOCIAL RIDES (Tony), DIRT GROMS

Since last meeting:

- 11/12/22 - SCMTB & GMBC Women's Social
- 11/12/22 - Upper Intermediate Social Ride (Brett)
- 11/12/22 - E-bike Social Ride (Rod)
- 27/11/22 - Cazz Clarke Skills Clinics (lower intermediate women & upper intermediate women)

- 15/1/23 - Kids Skills Clinics (5-8yo) & (8-11yo) (Jess & Uli)
- 21/1/23 - Lower Intermediate Social Ride (Tony)
- 21/1/23 - Upper Intermediate Social Ride (Brett)
- 5/2/23 - Lower & Upper Intermediate Skills Clinics (Cazz Clarke)

Upcoming:

- 12/2/23 - SCMTB & GMBC Women's Social
- 5/3/23 - Lower & Upper Intermediate Skills Clinics (Cazz Clarke)

PHILANTHROPY

Nothing to report.

MARKETING/COMMUNICATIONS (Brett)

Website - Nothing New this month.

MERCHANDISE (Josh)

Jerseys have arrived. Some significant differences in colours and colour blending from the artwork provided by Indigo Wolf. Potential for disappointing members. Brett to discuss with Josh, and decide the approach with Indigo Wolf.

Emails have been sent out to all that did a Pre-order in Q4 2022, including payment details.

From a merch point of view:

- The jersey pre orders are being paid for and I have delivered some already, with some more planned on being picked up over the week
- As of today the club received \$1320 back (minus to 2.2% fee to square)
- The online store has been published but I need some time to get some things right
 - photos of all of the gear
 - sizing of all of the gear
 - A link needs to be added to the SCMTB website to the webstore
 - I need to work out postage / pickup as I don't have time to deliver! I have set \$10 flat rate; but if someone orders x3 jumpers it will be a lot more
 - the address for anyone to look at is: <https://surf-coast-mountainbike-club-inc.square.site/>
- I have investigated 'dirt surfer' mudguards
 - They can do a run (minimum 60) at \$15.00 ex GST.
 - The run can be of multiple designs - he has done a quick one based on our website info - I have attached it below. Looks pretty good but there are heaps of other designs possible.
 - Maybe we could run a competition and get people to vote on a design and get it printed (along with a normal one)?



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- Next thing to think about is the XC jerseys and doing an expression of interest.

OTHER BUSINESS

1. Movement of trailer to Nick's place. All went well. We need some new tubs and other items. Might need to buy a few more tools to keep at Kylhn's as well.
2. Simon to report on progress with Flow MTB potentially writing an article about our trails.
3. Thankyou to Craig Semple for his kind donation of a trail whacker (powered whacker). This will be stored at the Anglesea Bike Park.
4. Daniel and Simon interested to progress more gravity oriented rides and club initiatives.

NEXT MEETING: Monday 6th March, 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
Tweak draft 2 year plan	Tony / Andrew	February
Plan and advertise trail building course	Tony	February
Social ride procedures/ insurance revamp/ youth ride procedure	Nick , Josh, Tony	In progress
Investigate the idea of "Trail talk" social nights	Tony	February
Photo Competition - consider if we run this again.	Brett to review and consider from a Marketing perspective.	February
Gravel race discussion	Brett, Rich and Tony	Complete
Trials skills clinic with Bob and Brian	Tony	February
Tara to send out a request that all committee members be reminded to add themselves to Park Connect.	Tara	February
All c/tee members to complete child safety e – learning	All	February
Club policies on website (or link inserted)	Brett	February