



Surf Coast Mountain Bike Club Committee Meeting MOM
Venue: Online
7.30pm Monday 7th Aug 2023

Committee members in attendance: Brett Coleman, Luke Farrar, Kylhn Heath, Tara Findlay, Tony Smales, Nick Galloway, Didi Lo, Simon Barnfather, Rich South, Andrew Gooday

Committee member apologies: Damien Elsworth,

Welcome & Open from President -

Previous Meeting's Minutes

Motion for acceptance : Brett Coleman, Seconded : Kylhn Heath.

SUBCOMMITTEE UPDATES

CLUB MEMBERSHIP (Nick)

Update as at 19 July.

- current members holding steady at 285.
- Month New - 36
- 191 for the year.

Slightly different process used this month (straight out of Auscycling recommendations).

Three actions to be undertaken around the price rise are:

- Club will send out an email explaining the price rise.
- Committee to vote on whether we should waive the club fee for the next 12 months Discussed again, with points both for and against. Feeling removing the \$20 membership fee may not make much difference to members (insurance hike is more than membership). Discussed that we could point out how much of the money actually goes to the club v's Auscycling. Motion not made to waive fee.

Platform	July 2023	Aug 2023
Membership	279 (24 June)	285 (19 July)
Facebook Followers	4031	4039
Instagram Followers	1689	1697
Strava Club Members	314	316

FINANCE (Tara)

Account	June 2023	31 July 2023
Bendigo Main	\$27,613.25	\$28,681.90

Philanthropic/Junior Development Fund	\$2817.49	\$2777.49
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Main transactions since last report:

- Main Acct Incoming: Memberships \$201, AusCycling (unknown why at this point) \$880
- Main Acct Outgoing: Trail Building \$17
- Junior Dev Incoming: NA
- Junior Dev Outgoing: Masaka CC \$40

Motion to accept FY23 Financial Report: Moved - Kylhn Heath, Seconded - Tony Smales. All in favour. Accepted.

Simon Barnfather interested in taking up the Treasurer position.

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

Trails concept plan (PV, DELWP and GORCAPA)

MTB trails stakeholders group -

GORCAPA Regional Trails Management strategy draft now not out until September / October. Stakeholders meeting will be held after that.

Hurst Rd to Pt Addis link track -

Will now be a GORCAPA project. Meeting took place onsite with GORCAPA, Shire and club reps. Next step is for GORCAPA to decide if they will support the project. Also looked at roadside track along Pt Addis road to link Jarosite track to the link trail. Ky has quoted on this and quote has been forwarded to Shire and GORCAPA

Club has told land managers that we can do all ongoing maintenance but that no funding has been promised from the club for any of these projects until costs and timeframes are decided.

Scout camp

Tony has spoken to Bryce. Meeting to take place to determine if more signage to show scout camp loop can be put in place. Works on Red Rocks section to also be discussed. Bryce tentatively supportive but wants to meet onsite prior.

PV

We now have new maps of sensitive indigenous sites. Tony is meeting onsite with Lachie over next month as some are not marked correctly. This is done with red marker posts to ensure no work is carried out in that area. If Lachie has GPS co-ords of those locations, Rich can assist to map this.

Business Anglesea

Idea of a group that advocates for trails to consist of SCMTB, BA, Local camps and maybe Bendigo Bank. Further discussions to take place.. Was identified in discussions that good personal relationships have so far underpinned current progress on trail formalisation - ie. The club should work to systemise our relationship and formalise correspondence to ensure agreements are captured for the future.

Action carried below, in action list, for Brett to engage with Trail running community on support. Brett has spoken with Michelle Morrissey who leads the Surf Coast Trail Runners group. She's very supportive of the idea of joining forces around trail advocacy and has spoken with Matt Petersen who's happy to be the liaison person for SCTR. Brett to contact Matt to progress.

Jarosite Rd bike lane update

Speed reduction on Jarosite road from 80km/h to 60km/h took place two months ago.

Be aware of riders signage also to be installed soon.

Club still talking to Shire and GORCAPA about roadside track. Vic Roads not that keen currently so may have to be funded through SCS or GORCAPA.

Leanne, Aaron's mum, has not activated the petition as yet.

Action- Club to put out email/ FB post about the road and helmets.

Jumps parks

Jumps parks

- Bob Pettitt reserve jumps park – Open and going great with loads of use. Craig Semple and Mick Doyle are now the volunteer co-ordinators with Tony helping when needed. Work bee possibly this Sunday. We may put it out to club volunteers if it takes place.
- Spring Valley bike park – Nothing new to report
- Connewarre Bike Park – Going well
- Anglesea Bike Park - Nothing new to report

Eden project - Nothing new to report

Other trail advocacy news-

Tony working on an article to be published in the Anglesea Community House quarterly newsletter

WORKING BEES (Kylhn)

Working bee held by Craig Favalaro Sun July 30 with 10 attendees. There was a great vibe and many of the features on track 2 were reworked and new features added. Thanks to everyone who participated.

The trailer (stored at Nick's) has now been updated with all the required paperwork including JSA's for work bees, printed instructions for completing the park connect registration process (updated July 2023), first aid kit & club socks to give to vollies.

Brett Wiltshire has been doing a great job managing the back end of the work bees. We now have 41 registered on Park Connect though 11 have outstanding documents. Brett W going to make contact with those people.

Martin Steyn has offered to provide a connection with Ford employees to participate in a Volunteer day Working bee. Lachie Davis sought exemption from PV for them to all be registered with PC however this was knocked back. It's possible that this could occur but more likely that we'll see if we can utilise them on council managed facilities.

New rake hoes purchased. Tony to meet with Ky to discuss new tools needed for the trailer.

Current system of work bee leaders working well. Leaders contacting others when unable to lead on their scheduled date.

Won't have an end of month Sunday working bee this month. There will be a working bee not on a weekend led by Ky: will be using machinery and aiming for undertaking when there are less users on the trail.

Power Barrow -

Motor on existing Muck Truck has been superceded. Need new engine mounts to get the new motor in. Working on it this week and next.

Wacker Plate donation-

Club member Craig Semple donated a wacker plate to the club. This has been picked up by Kyln but does need some work. Big Thanks to Craig

Actions- FB / Insta post to be completed with photo of wacker and thanks. Craig not to be identified

Will purchase formply to patch up wheelbarrows.

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

To discuss further next meeting: looks like trails may be seeing e-motorbike traffic. Burnouts at Bogan Camp and some trail damage.

GRANTS (Andrew)

Acquittal due for SCS SF event grant. Andrew will follow up with Brett and Rich for information as required.

SCS have opened up [Quick Response Grants](#) - up to \$3,000 for equipment and community led projects.

Suggestion that a 24 month plan could help us be strategic in what grants we target to support our goals.

RACE / EVENTS (Richard / Brett)

Decision to be made whether we want to look at hosting a GMBC NFF event at Eumeralla.

This would required us to complete event application & get PV approval to use track 1 for parking. Neither Rich or Brett in a position currently to take this on & that our current resources would be better used with Shifty Fifty. Tony will communicate this with AI from GMBC.

POLICY & PROCEDURE (Tony)

Child safe policies and procedures

Josh has attended a webinar from VicSports, outlining 11 child safety standards we need to comply with. E-Learn modules are available for all sections. Josh is going to complete modules, and this may trigger some changes to clubs childsafe policies. Josh and Tony to have further discussions after fact finding exercise (modules Vs current policies). Discuss whether AusCycling policies are adequate for the club.

Action - Tony and Josh to meet as above

SKILLS CLINICS / COACHING

- Unfortunately the July 8 kids skills clinics needed to be cancelled due to the dangerous weather forecast. The next one will likely be next school holidays.
- The planned Oct 28 women's event has been postponed until sometime next year. We'll continue to liaise with Nikki Lawn & Cazz Clarke around this once date is confirmed.
- GMBC/SCMTB Ladies social ride will be run on 8th October & incorporate a bike maintenance session meeting at Anglesea School (run by 2 GMBC members - Stuart/Allan)
- 2 Cazz Clarke skills sessions have been scheduled for Sun Oct 15 and these have been advertised. Upper & Lower Intermediate Skills. Just 1 ticket sold thus far for each session. Discussed potentially offering to non-members if we have slots open close to the event.
 - **Actions:** Brett to check with Cazz Clark if she's insured if we had non-(AusCycling) members join skills clinics.
- Gravity Clinic -reachout to Flynn to establish when he'll be back from overseas and if he will be available to reinstate these clinics as regular sessions.
- Tony arranged a get together of the coaching group to establish the forward plan. Looking at offering beginner clinics.
- Tony to reach out to Brett Kellett to understand if he is interested to run race oriented clinics, what his target audience would be, and the terms of engagement.
- Michelle Hemley reached out to see if we could supply coaches for approx. 10 secondary school students on the Eumeralla Trails. Each of the dates was Mon afternoons (3.30-4.30pm) and really required level 1 coaches. We haven't been able to assist this term but will look at options for the term 4 dates. Michelle was open to having some sessions as coaching and others simply as social rides to get the students out and riding the trails. \$150 offered for each session.

Planned dates term 3:

- - Monday 24th July
- - Monday 31st July
- - Monday 21st August
- - Monday 28th August
- - Monday 4th September
- - Monday 11th September

Retaining the below as reference for when this event is rescheduled. Tony has spoken to Nikki Lawn who set up a FB Page called "Mountain Biking Ladies" with the goal of empowering & supporting more ladies to take up MTB. Nikki is based in Mount Beauty and has Cazz Clarke also heavily involved. They plan to run a women's skills session on our trails in 2024 and are hoping to get 40 attendees. Nikki is hoping to get our support in as many ways as possible: Discussion went well and further discussion to be had.

- advise on a suitable event location - all thought ABP best.
- 2 coaches from our midst to assist - ideally level 1 which we don't have but level 0 may suffice - TBD.
- advertise this clinic to local riders
- create an event village that could include our marquee, merch, BBQ or food truck
- looking into a local child minding option so that participants could have their children looked after during the session

There was unanimous support for us being involved. Child minding option probably too hard for us so we'd get Nikki to look further into that if she wishes to pursue it further.

Jigsaw jumps

Jess from the coaching committee has identified Jig Saw jumps as a possible idea for the small kids clinics she helps to run.

Action- Discussion about purchase and decision to allow Jess and other coaches to explore further and come back with a proposal on purchase possibilities. We may be limited in this by the fact that level 0 coaches aren't authorised to formally teach jumping.

SOCIAL RIDES (Tony), DIRT GROMS

Upcoming:

- 13/8/23 - Combined GMBC & SCMTB womens ride

Since last meeting:

- ~~8/7/23 - Kids Skills Clinics (5-8yo) (Cancelled)~~
 - ~~8/7/23 - Kids Skills Clinics (8-11yo) (Cancelled)~~
 - 16/7/23 - Combined GMBC & SCMTB womens ride
 - 5/8/23 - Beginner's Adult Social Ride (Tony)
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PHILANTHROPY

Nothing to report

MARKETING/COMMUNICATIONS (Brett)

No new updates.

MERCHANDISE (Josh)

- Strike off of new Jersey. It would be great to get sign off for the print run to start.
 - Motion to accept Jersey as shown. Brett Coleman, Second: Nick Galloway. All in favour.
- Josh to investigate if the Indigo Wolf Logo can be less prominently positioned or removed in future. (May be getting a better rate with it on).



- 2023 End of financial year stocktake completed.
- Online store - still progressing. Square isn't as simple as hoped but slowly making progress.

OTHER BUSINESS

First Aid Stocktake - required to be undertaken. Damien to be requested to undertake the stocktake.

Insurance Coverage for "Luke's Farm" Ride - refer action list.

Announcement from Tony - Tony's intention is to stand down as President at the next AGM, but still staying connected. There is a call out for nominations for President.

Announcement from Tara - Tara's intention is to stand down as Treasurer at the next AGM. Some coverage will be needed for Tara's upcoming 4 week holiday period starting in late August.

Announcement from Andrew - Andrew's intention to step down from Grants position at the next AGM but continue to work in other areas including Trail Advocacy, and happy to provide backup/assistance for new grants person.

Communicate to members in advance of AGM what committee opportunities are available.

New batch of small stickers purchased. Delivered to Nick for mail outs. If anyone wants big or small stickers contact Tony or Nick.

Two club members representing Australia at World champs in Scotland. Cohen Jessen in Junior XCO and Junior road race. Matt Harding in Elite Trials event.

AGM/Xmas party - Hopefully coincide with trials event in late November. Last Sunday of the month.

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

ACTION LIST

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact List with first aid quals provided, trail building quals.	Tara/tony/Josh	In progress
Tweak 2 yr plan	Tony/Andrew	August
Plan and advertise trail building course	Tony	August
Investigate idea of "Trail talk" social nights	Tony	August
Trials skills clinic with Bob & Brian	Tony	August
All committee members to complete child safety e-learning	All	August
Email - Set up a chat with Chris Jones to rectify email set-up	Brett/Luke	August
TidyHQ - Nick to follow up and investigate best use of TidyHQ platform.	Nick	Complete
Ride Nation - marketing platform within AusCycling website.	Nick	Complete
Generate Survey questions and discuss survey approach with Katie from the shire. Implement in line with SF race.	Andrew	August
Investigate migration of Dropbox to Google Drive	Luke	August
Investigate AusCycling Insurance coverage for Luke's Farm	Tony	August
Brett to reach out to Michelle Morrissey to gauge willingness to participate in trail working bees, or other support.	Brett	August
Make up new "How To" sheet for work bee attendees who are not registered or don't have WWCC	Brett	Complete
Email/ FB post regarding Jarosite rd safety concerns	Brett	August

<p>Follow up with various Anglesea community groups to discuss further a more formal body to advocate for trail network</p>	<p>Tony</p>	<p>July</p>
<p>Discuss idea of quarterly BBQ's at Hurst to spread the word about the club, trail concept plan and just get to meet riders and get our name out there</p>	<p>Tony</p>	<p>July</p>