



Surf Coast Mountain Bike Club Committee Meeting MOM

Venue: Online

7.30pm Monday 3rd July 2023

Committee members in attendance: Brett Coleman, Luke Farrar, Kylhn Heath, Tara Findlay, Tony Smales.

Committee member apologies: Nick Galloway, Damien Elsworth, Didi Lo, Simon Barnfather, Rich South.

Welcome & Open from President - Opened by Tony

Previous Meeting's Minutes

Motion for acceptance : Brett, Seconded : Tony.

SUBCOMMITTEE UPDATES

CLUB MEMBERSHIP (Nick) TOTAL - 279 members. 54 new / renewed for the year (at 24 June 2023).

New A/C membership fees to increase this financial year (10% increase plus \$35 per adult & \$15 per child). For an adult lifestyle (social) membership, that's an increase from \$90 to \$134pa for the AusCycling component plus our membership fee. Discussion required as to how we approach this with our members. Emails explaining process / push for more informal memberships via our donation portal / investigate insurance opportunities outside of A/C.

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 (**ACTION : to be voted on by email**).
- If we go with the above, we'll suggest that any members wanting to contribute financially to the club, can do so via the trail kitty.

Platform	June 2023	July 2023
Membership	279	279 (24 June)
Facebook Followers	4031	4031
Instagram Followers	1692	1689
Strava Club Members	314	314

FINANCE (Tara)

Account	31 May 2023	June 2023
Bendigo Main	\$28,194.25	\$27,613.25

Philanthropic/Junior Development Fund	\$2,855.64	\$2817.49
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Main transactions since last report:

- Main Acct Incoming: Memberships \$154, Sale of Merch \$50,
- Main Acct Outgoing: Machinery Hire \$445, Shifty Fifty expenses \$200, Trail Building \$153, Stationery \$40
- Junior Dev Incoming: NA
- Junior Dev Outgoing: Masaka CC \$40

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 out by July/ August. Stakeholders meeting will be held after that.

Hurst Rd to Pt Addis link track -

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

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

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. Lachie has been unavailable due to burns. If Lachie has GPS co-ords of those locations, Rich can assist to map this.

Update- Spoke to Lachie from PV. On site meeting still not completed.

Burns planned for Hurst rd trails did not take place over burn period. Most likely now in Spring.

Deer shooting took place over a week in late June. Trails were closed overnight each day. Haven't heard how this went

Business Anglesea

Following last month's successful networking night the idea of a group that advocates for trails to consist of SCMTB, BA, Local camps and maybe Bendigo Bank. Further discussions to take place. Risk was identified in discussions that good personal relationships have so far underpinned current progress on trail formalisation - i.e. 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.

Jarosite Rd bike lane update

Speed reduction on Jarosite road from 80km/h to 60km/h took place last week. Further signage to warn of bike riders sharing the road in the area to be erected soon.

Tony and Matt from GORCAPA to discuss the proposed roadside track. Meetings with Vic Roads and GORCAPA have taken place. No clear outcome as yet.

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

Action - Club to put out email/ FB post about the road and helmets. Later on a post about the new signage will be done (once the signs are in place).

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
- Spring Valley bike park – Nothing new to report
- Connewarre Bike Park – Going well
- Anglesea Bike Park - We received an email from the FLOW team with some discussion points regarding safety of the new , larger jumps. This is not our area so we forwarded on to the shire rep who oversees the c'tee.

Eden project- Nothing new to report

Other trail advocacy news-

Angair have included a supportive article in their winter newsletter. Good effort to get something like this in a conversation groups news.

Anglesea Community Network bulletin had an article about our recent night with Business Anglesea

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

WORKING BEES (Kylhn)

Working Bee held on Sat 1st July, was run by Kevin DeLeenheer, 5 people attended. Started at 9am and ran for around 3 hours. Parked near the Dam, and undertook trail clearing and drainage. Major effort was spent on the climb section on trail 6, reinstating some soil around the exposed and eroding roots and adding drainage along the climb to keep water flow off the trail. Top of baby heads was also cleared of overgrowth.

Next Working Bee (end July) will be run by Tony - but this may be shifted to another leader - TBC.

- There was some miscommunication on the location of the trailer, which we need to improve for new working bee leaders. For the record: Nick's address is : 20 Peregrine Close.
- Other feedback was that we need to have printed JSA's in the trailer to avoid the need to print.
- First Aid kit needs to be put in the trailer, with a contents list for reference.

Ky has secured some additional rocks that can be gifted to the club. This, along with some existing rock stockpiles on the trails, will be used for various improvements around the trail network.

Handout to be prepared to give out to instruct any working bee attendees who are not current on ParkConnect - to help guide the unregistered attendees. Suggestion was discussed to update the PC instructions, to better reflect the current system and interface.

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. Need for WWCC & names added to park Connect

will be investigated with Lachie – Tony has emailed but Lachie currently on leave. Tony will follow up to determine the best use of this effort.

Tony to meet with Ky to discuss new tools needed for the trailer.

Power Barrow - Power barrow is nearly ready for collection from Mowers Galore, will likely be just over \$1000.

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)

No update this month.

RACE / EVENTS (Richard / Brett)

No updates this month.

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

- Jess, Josh and Uli are running kids skills clinics on Sat 8th July - 2 clinics covering different age groups.
- 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)
- Decision needed to book Cazz Clarke - targeting some time in November (**ACTION**).
- 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 arrange a get together of the coaching group to establish the forward plan.

- 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.

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 Sat Oct 28 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.

SOCIAL RIDES (Tony), DIRT GROMS

Upcoming:

- 8/7/23 - Kids Skills Clinics (5-8yo)
- 8/7/23 - Kids Skills Clinics (8-11yo)
- 16/7/23 - Combined GMBC & SCMTB womens ride

Since last meeting:

- 12/6/23 - Upper Intermediate Adult Social Ride
- 18/6/23 - Combined GMBC & SCMTB womens ride

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.
- Josh to investigate if the Indigo Wolf Logo can be less prominently positioned or removed.



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

OTHER BUSINESS

First Aid Stocktake - required to be undertaken. Damian 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.

NEXT MEETING: Monday 7th August, 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	July
Plan and advertise trail building course	Tony	July
Social ride procedures / insurance revamp / youth ride procedure	Nick/Josh/Tony	Completed
Investigate idea of "Trail talk" social nights	Tony	July

Trials skills clinic with Bob & Brian	Tony	July
All committee members to complete child safety e-learning	All	July
Email - Set up a chat with Chris Jones to rectify email set-up	Brett/Luke	July
TidyHQ - Nick to follow up and investigate best use of TidyHQ platform.	Nick	July
Ride Nation - marketing platform within AusCycling website.	Nick	July
Generate Survey questions and discuss survey approach with Katie from the shire. Implement in line with SF race.	Andrew	July
Investigate migration of Dropbox to Google Drive	Luke	July
Investigate AusCycling Insurance coverage for Luke's Farm	Tony	July
Brett to reach out to Michelle Morrissey to gauge willingness to participate in trail working bees, or other support.	Brett	July
Make up new "How To" sheet for work bee attendees who are not registered or don't have WWCC	Brett	July
Email/ FB post regarding Jarosite rd safety concerns	Brett	July
Follow up with various Anglesea community groups to discuss further a more formal body to advocate for trail network	Tony	July
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	Tony	July

