



Surf Coast Mountain Bike Club Committee Meeting MOM

Venue: Online

7.30pm Tuesday 2nd July 2024

Committee members in attendance: Brett Coleman, Tony Smales, Kylhn Heath, Nick Galloway, Andrew Gooday, Simon Barnfather, Luke Farrar, Josh West.

Committee member apologies: Didi Lo, Julia Spink, Damien Elsworth, Richard South

Welcome & Open from President - Opened and Acknowledgment of Country by Tony.

Previous Meeting's Minutes

Motion for acceptance: Tony Seconded: Nick

SUBCOMMITTEE UPDATES

CLUB MEMBERSHIP (Nick)

At 30th June 2024:

- 246 Members (high was 315 in Sep 2022) - down 8 since June 8
- 151 new for the year.

Nick sought input from the committee on Membership initiatives - Nick to report

Membership Drive:

2024	9-Jan-24	265
	3-Feb-24	260
	12-Feb-24	260
	11-Mar-24	248
	24-Mar-24	241
	15-May-24	225
	12-Jun-24	254

Nick, Ky, Brett & Simon met since the last meeting to brain storm ideas to increase our membership. Summary of that has been sent around via email to committee members. Feel free to feedback. The big ticket items that we'll focus on for now are:

- Non-riding AusCycling Membership - this has significant promise and we're keen to progress this further. This would be purely to support the club & MTB on the Surf Coast. Unable to partake in social rides. Need to think about how we advertise this - possible names "Trail Support" Membership, "Social" Membership, "Social & Trail Support" Membership. Question for AC - in non MTB disciplines, what % of members do / don't race. ACTION: to come up with the dot points for additional noticeboards.
- Notice boards - get the message out as widely as we can that we exist and how to support us. Hurst already there. Anglesea Bike Park. Potentially signs at other points on the Eumeralla network like junction of Scotsman with Tk 2. Include socials & email with this.

- Face to face where possible - movie night (Ky aiming for late August), pop up sausage sizzles.

Platform	June 2024	July 2024
Membership	246	
Facebook Followers	4190	4195
Instagram Followers	1729	1741
Strava Club Members	335	342

FINANCE (Simon)

Account	June 2024	July 2024
Bendigo Main	\$25,304.76	\$24,038.48
Philanthropic/Junior Development Fund	\$2,634.28	\$2,596

Main transactions since last report:

- Bob Pettitt Work - \$1k income in from SCS (to retain on agenda / minutes until spent) To be spent on materials and tools as required. Transferred to SCMTB as was about to run out at end of financial year.

Philanthropic

- BMX donation \$300 (Club has sponsored one bike for Fire victim family). Additional funds may be sought for additional bikes for the family - Brett investigating options. Yet to hear back from Anglesea Adventure Camp about whether they can assist.

TRAIL ADVOCACY / LAND MANAGER LIAISON (Tony, Simon)

Trails concept plan (PV, DELWP and GORCAPA)

Yet to hear back from SCS about whether they were successful in their application for \$240 K to do as much of the planning and assessment as possible in addition to the \$60K they have already put aside. If this application is not successful they will follow the staged approach where Area 9 is the focus and hopefully the \$60 k can be utilised for that. With \$300k there is ambition by the Shire to conduct assessments across 5 trail areas.

MTB trails stakeholders group

No new updates. Our trail network is noted as "high priority" on the GORCAPA Regional Trails Management strategy draft. It will not be completed until at least June or later. Currently undergoing major stakeholders (Councils and land managers) consultation.

MTB trails advocacy group

No new updates. Last meeting was in late March. There are some actions from that meeting yet to be completed but all is going along well.

Action - Tony and Andrew to meet to delegate roles.

Hurst Rd to Pt Addis link track

No updates since the last meeting.

Scout camp

Ky has finished works on the fire road used for Shifty Fifty ("Table Manners") as well as the works near Hurst Rd ("Oompa Loompa Alley"). Big thanks to Ky & Fav for their works on both areas.

Approved activities include: Things that were discussed:

- add more signage to show scout camp loop.
- undertake more works on Red Rocks section

Activities requiring approval:

- can we do works on moto track used for Shifty Fifty
- is there potential for us to hold events with car parking within scout camp

PV have supplied some large rocks that we can use to block 4WD access on some sections where that's not required.

PV

We now have new maps of sensitive indigenous sites. This map is confidential so will only be in paper copy with will be kept in the work bee info box in trailer. Tony will run through the sites with all leaders.

New name signs for Eumeralla trails : Tony has finished applying these. Receiving some good feedback from riders. We'll put out a FB post soon

Jarosite Rd bike lane update

Leanne has started a petition around this on change.org. We are strongly supportive and have spread the word via emails and socials. Today there are 1553 signatures. This has also led to media publicity in the Geelong Advertiser with an article published Fri June 28 that also had a front page headline. There was also a session on ABC radio. Leann is contacting other MTB clubs.

Jumps parks

- Generally looking for good quality dirt to assist in maintenance. Committee members asked to let Tony know of any opportunities.
- Bob Pettitt reserve jumps park – revamp through the week with approx.15 helpers. Open and going great with loads of use. Hose reel box has been installed making it easier for summer watering.
- Spring Valley bike park – Tony had discussions with SCS to work towards pushing for funding (\$50-70k) for a revamp of this park. We were unsuccessful on this funding request.
- Torquay North Area - plans in place to look at a pump track for this area - very early at this stage.
- 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 Sun June 30

Brett Wiltshire led this with 5 others in attendance. Corridor and drain clearing on tracks 5, 6, 7, 11, 14 & 16. Thanks to Brett for leading.

Ky has been in further discussions with Bike Matters on a Specialized Dig Day, including demo bike rides, and BBQ etc. - Ky will follow up with Jake and advise.

Parks Vic have offer the club some large rocks - to prohibit vehicle access. Oompa Loompa has been accessed by a 4WD, and some damage is evident. We could obstruct access with Rocks here.

Next working Bee (by Ky) - will be working on berm at bottom of red rocks.

Next Working Bee - See provisional roster below.

- July 27/28 - Kylhn
- August 24/25 - Kevin
- September 28/29 - Tony
- October 26/27 - Rod
- November 23/24 - Kylhn

Shed for club trailer

Dave Rae going to send through a quote for 3 options depending upon how much we want him to do. Ky will also liaise with Dave about this as we as a club might be able to do some of it to make the project cheaper. Has been held up by other work commitments for Dave.

Trail maintenance workshops

Andrew and Tony working with A/C to facilitate a 2 day course around trail maintenance.. Tentatively will take place over a weekend in August or September. Details still to be worked out.

GRANTS (vacant)

Our application for a grant for the Shifty Fifty 2025 was successful for \$2500. Massive thanks to Andrew for this.

Acquittal for the 2024 SF grant to be completed.

Andrew will draft a disability and inclusion plan for committee review.

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

RACE / EVENTS (Richard / Brett)

Shifty Fifty

Date not yet set for 2025.

GMBC No Frills Ride

GMBC keen to have another one of those held in conjunction with us. Brett has spoken to Al Flaherty about this and he'll send through a couple of potential Spring dates.

POLICY & PROCEDURE (Tony)

Contractor Works Approval Procedure

Tony described the new procedure, identifying key elements to ensure governance, approvals and control aspects. Luke will review and add some detail around minimum expected specifications/standards for trail proposals.

Child safe policies and procedures

New childsafe webinars happening over next few months if anyone would like to attend. Maybe the club can promote among our coaches. These can be accessed after the dates of webinars. A/C have rewritten their child safe procedures/ policies again. Tony and Josh to meet to discuss.

Action - Tony and Josh to meet as above

SKILLS CLINICS / COACHING

Coach & Instructor AC Membership Upgrade tier 2b

Vote - Motion by Brett, Seconded by : Tony

Motion : That the club pay for annual "Coach & Instructor AC Membership Upgrade tier 2b" for Josh, Jess & Uli who take quarterly juniors skills clinics - cost \$300 each pa.

Vote Result : Unanimous in favour of passing the motion, 7 votes.

We currently require all participants to be AC members for insurance purposes. This gets expensive for families and potentially prohibitive. The upgrade negates the need for participants to have AC membership as it includes coaching insurance and should see an increase in the number of kids who can benefit from these sessions as well as support our coaches progress towards the next level of coaching.

Upgrade of Coach Accreditation - Level 0 to Level 1

Discussion was had on upgrade of coach quals from Level 0 to level 1, which will enable coaches to take riders on Blue rated trails. This is seen as important to ensure we can give riders variation of trails and increased challenges as skills improve, and in particular as kids move into teenage years. Cost of Level 1 coach course is to be established before a vote on this is held.

Vote to be held in the next committee meeting on this.

Skills clinics

No new adult skills clinics scheduled at this stage. Should we look at booking in a date with Cazz?

Carried over from previous meeting:

- Next Coaching session - extend invitation to Surf Coast Times to cover/interview.
 - Tony has had ongoing discussions with Keri Bristow who is a local female gravity rider who has just completed her coaching training. She may be interested in doing something for the club as a specific offering eg. Women's gravity, teenagers, teenage females etc.
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SOCIAL RIDES (Tony / Brett), DIRT GROMS

Upcoming:

- Sun July 14 - 5-8yo & 8-11yo dirt groms skills clinics (Josh, Jess & Uli)

Since last meeting:

- Sun June 16 - Upper intermediate adult social - Gherang (Brett Wiltshire)
- Sat June 8 - Upper & Lower Intermediate Adult Social Rides (Tony & Rod)

PHILANTHROPY

Monthly payment to Masaka.

The club donated a BMX bike to a young person who lost his bike in a house fire. Thanks to the support from Steve at hendry's cycles.

MARKETING/COMMUNICATIONS (Brett)

Consider targeted marketing towards businesses, once a worthy project has been identified. Significant interest was registered from local businesses in the early days of the club, and other clubs have gained significant funding for specific projects (e.g. Red Hill).

Petition for trail between Bells/Southside has gained momentum - Geelong Advertiser has run a front page story.



MERCHANDISE (Josh)

- Stocktake completed with Merchandise stock - will do bike matters and hendrys asap.
- Beanie order - happy to keep the same look
 - 25 units = \$24.80 + GST
 - 50 units = \$16.80 + GST

- 100 units = \$13.50 + GST
- Consider adding sweaters to the lineup. There have been multiple requests.
 - **5130 Crew Jumper + 3cr Print Front and Back**
 - 25 units = \$62.50 + GST each
 - 50 units = \$52.70 + GST each
 - 100 units = \$47.00 + GST each
 - This is the price for units of the same print - T-shirts/tech Ts ect.
 - Would consider doing some front only
- Postage of items from online shop - I need more prepaid postage bags but is this the best way? We charge \$12 for postage (to cover the cost of the bags). I currently will deliver to Torquay/JJ and can also arrange for pickup from Bike Matters or from my place. Regarding distribution - committee endorses Josh to either continue local deliveries, or select \$12 postage where-ever needed. The role needs to be sustainable, and distribution by postage may be more so - Josh to decide on the option which best suits his availability.
- Other merch items:
 - Stem Caps - quotes obtained by Simon - \$11 each for 100, \$15 each for 50
 - Mudguards - quote from Dec 2022 - \$15 each for 60 plus \$50 setup fee
 - Cowbells - requested at the shifty 50. Think about for next year? Even buying some from Amazon and printing up shifty50 stickers and a club logo sticker on the other side?

ADMINISTRATION (Damien)

Damien and Tony met to discuss our admin in regard to our volunteers info. Damien has started work to update our spreadsheets to be easy read and have only information that we need. These dox will also allow Damien to inform all volleys when any quals are due.

OTHER BUSINESS

- **Ford** - Offer of Funding via their Global Giving fund. Tony has discussed with Martyn Stein of Ford, which may provide up to \$6000. Further discussion with Martyn to understand the requirements.
- **Auscycling** - Is anyone interested in being the liaison role with A/C? Andrew is potentially interested. Tony will ask Julia if she's interested.
- **Sponsorship** - Steve from Hendrys has offered to fund a system to give prizes / incentives to club members. Tony has established with Steve that this is likely to be focussed at rewarding volunteers who have provided consistent support to the club. Tony will follow up further with Steve.
- **Adaptive Trails** - Damien (volunteers for DWA) suggested that opening communications with DWA could be undertaken to establish if any trails could be formally designated as adaptive suited. This may open up other avenues for funding to ensure trails can be opened and maintained as suitable for this community. Committee is supportive of Damien approaching DWA to initiate talks. Andrew also noted his interest in this area, and has some contacts and background information which can be shared on the requirements for adaptive trails/cycling.
- **First Aid Stocktake** - Damien revamping our first aid supplies. He will have a large medical bag and multiple smaller packs for social rides, events, etc.
- **Discussion on regularity of c'tee meetings.** Decision made to continue monthly for now for fear of losing momentum. We could have every 2nd one limited to 1hr only and just go through the super important areas. **Google docs** instead of Dropbox. Does dropbox just need a clean up?
- **PO Box**- Damien has offered to collect our mail.
- **Auscycling CLUB BASED TRAIL MAINTENANCE WORKSHOPS** - 2 day format (run by Blue sky trails), SCMTB has been identified as a potential host. Capacity 20 people per day. Day 1 - Land Manager Interface/Liaison, 2 - Trial Maintenance. No cost to the club. Tony sourcing venue. Catering suggestion needed for Auscycling. Planned for Aug/September timeframe.

NEXT MEETING: Tuesday 6th August, online, 7:30pm.

Ongoing - Agreement to continue Committee Meetings on first Tuesday of the month for now.



ACTION LIST

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact List with first aid quals provided, trail building quals.	Damien / Tony	In progress
Tweak 2 yr plan	Tony/Andrew	July
Plan and advertise trail building course	Tony	July
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
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
Seasonal BBQ/ Info days at Hurst Rd	Tony	Next one in July
Investigate AusCycling Insurance coverage for Luke's Farm	Tony	July
Trail names for signs	Tony	Completed
Form sub committee re: membership	Nick/ Brett/ Simon/ Ky	In progress
Quote for shed for Nick's place	Tony and Dave Rae	In progress
Discuss work bee vollie list	Brett C,Brett W,Tony - Brett contacting PV	July
Follow up with various Anglesea community groups to discuss further a more formal body to advocate for trail network	Tony	Complete and in action
GAPS WITHIN THE COMMITTEE		
AusCycling Liaison Person	Maybe Andrew and Nick?	

Person to take over Luke's Farm	Mainly just to organise social rides there	
Marketing Person	Someone to assist Brett with socials etc	
Childsafe officer to take over from Josh and Tony		
Kids rides , races, coaching overseer	Someone with the time to expand our offerings to under 18's.	

Appendix: SCMTB merchandise stocktake (club stock) 30 June 2024

- no sales yet since 1 June at Bike Matters/Hendrys - will do stocktake ASAP

Item Name	Variation Name	Price	Current Quantity Surf Coast Mountainbike Club Inc.
2020 Jersey	XS	60.00	1
2020 Jersey	S	60.00	4
2020 Jersey (discounted)	Small	30.00	
2020 Jersey (discounted)	K4	30.00	
2022 Jersey (discounted)	XS, Short Sleeve	40.00	2
2022 Jersey (discounted)	XS, Long Sleeve	40.00	3
2022 Jersey (discounted)	S, Short Sleeve	40.00	3
2022 Jersey (discounted)	S, Long Sleeve	40.00	3
2022 Jersey (discounted)	M, Short Sleeve	40.00	0
2022 Jersey (discounted)	M, Long Sleeve	40.00	0
2022 Jersey (discounted)	L, Short Sleeve	40.00	3

2022 Jersey (discounted)	L, Long Sleeve	40.00	1
2022 Jersey (discounted)	XL, Short Sleeve	40.00	2
2022 Jersey (discounted)	XL, Long Sleeve	40.00	2
2022 Jersey (discounted)	2XL, Short Sleeve	40.00	0
2022 Jersey (discounted)	2XL, Long Sleeve	40.00	0
2022 Jersey (discounted)	3XL, Short Sleeve	40.00	0
2022 Jersey (discounted)	3XL, Long Sleeve	40.00	1
2022 Jersey (discounted)	K8, Short Sleeve	40.00	0
2022 Jersey (discounted)	K8, Long Sleeve	40.00	0
2022 Jersey (discounted)	K10, Short Sleeve	40.00	0
2022 Jersey (discounted)	K10, Long Sleeve	40.00	0
2022 Jersey (discounted)	K12, Short Sleeve	40.00	1
2022 Jersey (discounted)	K12, Long Sleeve	40.00	0
2022 Jersey (discounted)	K14, Short Sleeve	40.00	1
2022 Jersey (discounted)	K14, Long Sleeve	40.00	0
2022 Jersey (discounted)	4XL, Long Sleeve	40.00	0
2024 Jersey	Short Sleeve, XS	60.00	4
2024 Jersey	Short Sleeve, S	60.00	1
2024 Jersey	Short Sleeve, M	60.00	4
2024 Jersey	Short Sleeve, L	60.00	3
2024 Jersey	Short Sleeve, XL	60.00	1
2024 Jersey	Short Sleeve, 2XL	60.00	1
2024 Jersey	Short Sleeve, K10	60.00	1
2024 Jersey	Short Sleeve, K12	60.00	1
2024 Jersey	Short Sleeve, K14	60.00	2
2024 Jersey	Long Sleeve, XS	60.00	3
2024 Jersey	Long Sleeve, S	60.00	4
2024 Jersey	Long Sleeve, M	60.00	2
2024 Jersey	Long Sleeve, L	60.00	3
2024 Jersey	Long Sleeve, XL	60.00	0
2024 Jersey	Long Sleeve, K14	60.00	1
Headware	Standard Cap	20.00	15

Headware	Trucker Cap	20.00	16
Headware	Beanie	20.00	2
Hoodie	XS	60.00	2
Hoodie	S	60.00	9
Hoodie	M	60.00	8
Hoodie	L	60.00	7
Hoodie	XL	60.00	4
Kids Tshirt	K6	20.00	0
Kids Tshirt	K8	20.00	0
Kids Tshirt	K10	20.00	0
Kids Tshirt	K12	20.00	0
Kids Tshirt	K14	20.00	5
Mens T-Shirt	S	30.00	11
Mens T-Shirt	M	30.00	12
Mens T-Shirt	L	30.00	11
Mens T-Shirt	XL	30.00	13
Mens T-Shirt	2XL	30.00	2
Mens T-Shirt - Front only	S	30.00	2
Mens T-Shirt - Front only	M	30.00	0
Mens T-Shirt - Front only	L	30.00	3
Mens T-Shirt - Front only	XL	30.00	2
Socks	Regular	20.00	53
Tech T-shirt	S	40.00	9
Tech T-shirt	M	40.00	6
Tech T-shirt	L	40.00	16
Tech T-shirt	XL	40.00	6
Tri blend hoodie	Regular	50.00	0
Women's T	XS	30.00	9
Women's T	S	30.00	9
Women's T	M	30.00	8
Women's T	L	30.00	8
Women's T	XL	30.00	5

Womens T - Front only	XS	30.00	2
Womens T - Front only	S	30.00	2
Womens T - Front only	M	30.00	2
Womens T - Front only	L	30.00	2
Womens T - Front only	XL	30.00	2

