

Minutes

Topic: Committee Meeting
Date: 17/6/2010
Time: 7:00pm
Venue: Ainslie Football Club

- **Attendees:** Jason Parkes, Al Seiper, Joel Stewart, Christian Torelli, Malcolm Patterson, Ed Rice, David Deery, Emily Walshe, Jessica Ho, Peter Gough, Jason Mahoney
- **Apologies:** Brendon Holm, David Naylor, Malcolm Cook, Henry Thomson and John Warren

Meeting opened at 7:09pm

1.1 Minutes of committee meeting of 20 May 2010

It was proposed Ed Rice/seconded Al Sieper that the draft minutes of the committee meeting on 20 May 2010 be accepted. Carried

1.2 Review outstanding action items

- Jason Parkes provided an update on the club's audit services
- Emily provided the club's new winter long sleeve jersey for information
- Jason Parkes informed he'd forwarded requirements to ACTCF for Miffy Galloway's uniform request

2. President's Report

- Goulburn Junior Tour was held on 29/30 May and attended by Jason Parkes, Peter Gough and Steve Hosking to provide results for the Tour using Times-7. Jason reported a good turnout of junior riders and support from parents including Adrian Marshall, Mick Jermyn and Ed Rice.
- ACT Council meeting was on 31 May and attended by the President. Jason reported that Club issues such as 3 Ride Licences and Juniors Cycling were discussed, however the non-attendance by representatives of the Vikings Cycling Club meant it was a non-productive meeting as no decisions were able to be made.

3.1 Club Management

- Secretary Report – No report was tabled.
- Treasurer's Report – this report was circulated prior to the meeting. Emily noted her disagreement with the comments from the auditor in relation to the club clothing. Emily noted that a comprehensive review of all clothing was conducted 12 months ago; an inventory prepared and clothing receipts written for all clothing sales. Sales are tracked through the Bike Shed through the use of a triplicate receipt book. Emily believes that the arrangement at the Bike Shed is preferable than having clothing sold primarily from a club member's house.

Jason Parkes will speak to Malcolm about the report.

Malcolm Patterson had a question in relation to the depreciation of our club assets. He will speak to Peter Gough about following this up.

- Membership report – Henry circulated this report prior to the meeting
- Equipment report – No report was tabled
- Junior’s report – Ed Rice circulated this report prior to the meeting

3.2 Sponsored Team Uniform Request

Jason Mahoney discussed his proposal to seek approval from the club for the use of his Argonaut Cycle Coaching kit to be used in open competition. His proposal included the registration of a small number of riders, two of whom are current Development Squad members, and A grade riders who would benefit from racing as part of a identifiable team. Jason Parkes noted his concern with this, saying he believed it was the intention that Dev Squad members wear their club or local team kit in races. The committee approved the request as per Jason Mahoney’s proposal.

Vice President – Club Race Secretary

4.1 Race Committee Report

- The Race Report was circulated prior to the meeting. Dave Deery discussed the proposal to run more handicap races, including that we handicap people in advance. It was agreed that we needed a more efficient methodology for handicapping.
- Dave noted that there was not much we could do in the current season to the proposed changes to the grades but he believed having fewer grades would increase bunch sizes and make for better racing.
- Comments tabled prior to the meeting by a number of absent members were noted as disagreeing with the proposal to reduce the number of grades. The sentiment of these comments was that as a club, we should ensure the provision of a sufficient number of grades to cater for the range of ability and fitness levels of our members.
- The question of prize money was also discussed in terms of whether or not that would appeal to people and therefore increase the race participants.
- It was agreed that we needed to explore the use of Sparkos for our road races.
- In order to increase the number of people racing and raise the profile of the club, it was suggested that we choose a number of local races, promote them as an inter-club event, and ensure strict handicapping and the provision of prize money.

4.2 Proposal to return to racing on NSW roads

- Jason Parkes discussed the proposal to return to racing on NSW roads, including two road races to be held within the next 12 months. This would involve engaging Clear Water Services (or similar) to develop Traffic Management Plans for two NSW courses (\$250 per plan) and having training traffic controllers (max 3) for two races at a quoted cost of \$1050 per race.
- Jason acknowledged that the running of these races would most likely result in the club incurring a loss of approximately \$200 - \$300 per race. In order to ensure the financial losses are kept to a minimum, a \$10 entry fee would be charged and the races would require extra promotion and support.
- The committee approved this proposal, including the proposed expenditure.

5.1 Request for financial assistance

- Dave Deery discussed his proposal to enter a team into the Tour of New Caledonia and to seek financial assistance from the Club of approximately \$800 to cover the return flights of five riders. In return, the riders will wear CCC kit and marshal at the TDF.
- Malcolm Paterson noted that in general there is merit in the proposal as it gains the club exposure; however he had a number of concerns that out weighed any potential benefit to the club, particularly in relation to the issue of perception - that this is an opportunity afforded only to a couple of hand-picked A grade riders. He noted that the race does not appear to be widely known or publicised, so the value of club exposure is questionable. Also the requested funding amount seems disproportionate to the financial assistance given to those members selected for national and international championships. Malcolm concluded that the \$4000 could buy significant club publicity and that perhaps the club's money could be spent more effectively e.g. sponsoring a team(s) to ride in a particular series (eg Wagga).
- Following further discussion by the committee, it was put to a vote and agreed to provide \$500 per CCC rider/member and in return, the riders would marshal at the TDF and contact local media to ensure club publicity.
- NB. Both Malcolm Paterson and Christian Torelli voted against the motion, noting \$300 per rider would be more reasonable.
- NB. The funding proposal was later declined and it was noted by David Deery that the funding model for the club is ad hoc and provides no substantive basis for decision

Canberra Tour Direction meeting

- Jason requested an EOI from anyone interested in running the Canberra Tour next year.

5.2 Tour De Femme

- Jason asked whether anyone was interested in running the TDF this year. Jason will approach Nathan Spillane about being the coordinator again this year.

6. Other Business

- Emily will be an apology for the next meeting

Next Meeting: 15 July 2010

No.	Description	By Whom	By When	Status
Action items				
1.	Treasurer's report - issues raised by the Auditor	Jason Parkes speak to Malcolm C	July meeting	OPEN
2.	Coordinating this year's TDF – approach Nathan Spillane	Jason Parkes	July meeting	OPEN
3.	Depreciation of our Club Assets	Malcolm P speak to Peter G	July meeting	OPEN
4.				
Outstanding action items from previous meetings				
1.	Provide an update on McDonalds sponsorship arrangements.	Dave Deery	July Mtg	Open
2.	Explore a Survey Monkey licence purchase	Nathan Spillane	July Mtg	Open
3.	CCC RMS meeting to discuss requirements	Nathan Spillane	July Mtg	Open
4.	Detailed report on term deposit options	Malcolm Cook	July Mtg	Open
5.	Club Championship medal purchase	Peter Gough	TBA	Open
6.	3 ride licence update	Jason Parkes	July Mtg	Open