

Minutes

Canberra Cycling Club Committee Meeting

Thursday 20 June 2012, 7:00pm

Civic Library

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	<i>Apology from Al Sieper.</i>
2	Minutes from last meeting <i>Nathan Edwardson</i>	<i>Minutes tabled and accepted.</i>
3	Review Outstanding Action Items <i>Nathan Edwardson</i>	<p>ACTION – Al to investigate options for secure online payment. <i>Al unavailable to comment</i></p> <p>ACTION – John to create draft submission re development of Stromlo Forrest Park <i>John advises this is ongoing.</i></p> <p>ACTION – Al to work with Liz Jermyn to identify non-continuing 3 Day Permit riders <i>Liz to follow this up with Al. Peter advised some preliminary work has been undertaken to identify these riders.</i></p>
4	Presidents Report <i>Stuart Jones</i>	<p><i>Stu advised that racing has been well received and well attended with particularly positive responses to the Queen's Birthday Triple.</i></p> <p><i>Canberra riders rounded out the top 3 at Wagga and well placed at Illawarra with Cheryl Hulkstamp 1st.</i></p> <p><i>Monthly award – Following discussion, Nathan proposed this be given to Joe Beitzel for his consistency at the recent Balmoral Junior Tour in Brisbane and the dominating win in the Criterium within the same Tour. This was agreed.</i></p> <p><i>Stu advised of Sports and Rec Strategic Planning training sessions available on 17 and 31 July.</i></p> <p><i>Discussion was had re coming changes to the ACTCF doping regulations to bring it in to line with changes made by CA. Further clarification is needed regarding exactly who will be effected by these changes.</i></p> <p><i>The 'Cycling in the ACT' review by Sport and Rec suggests the creation of a role within Sport and Rec to coordinate all cycling activities in the ACT.</i></p>
5	Regular Reports <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> • Secretary - Nathan Edwardson <i>Nothing to report</i> • Treasurer - Trish Ellis <i>Trish circulated her report. Finances are looking good. There is what seems to be a significant discrepancy with the kit costs v income. Sponsorship money from</i>

		<p><i>Raine and Horne is still outstanding.</i></p> <p><i>Some discussion had re subsidies for those needing to travel to train for Track. Peter proposed we offer the club van for transportation at a reasonable cost. This proposal was not supported, with the majority opinion being this was an ACTCF and ACT Government issue (subsidies) and from a club perspective our role should be limited to advising of the subsidies available.</i></p> <ul style="list-style-type: none"> • <i>Membership Secretary - Liz Jermyn</i> <i>Liz advise that 1 transfer from the club in the last month, and a number of email enquiries regarding searches for individuals (old friends etc). It was agreed that these requests should not be entertained.</i> • <i>Race Secretary - Chris Short</i> <i>Chris tabled his report and the proposed road schedule for July-December. This was accepted. Discussion was had in regard to a pointscore for the road season. This was agreed, with a proposal to be brought at the next meeting.</i> • <i>Bicycle Advisory Group -John Warren</i> <i>Discussion was had on a number of road closures and hazards that have been updated on the website.</i> • <i>Equipment Officer - Peter Gough</i> <i>Peter circulated his report prior to the meeting</i> • <i>GSIC and Junior Programmes – Jess Beitzel</i> <i>Jess circulated the Goulburn Junior Tour Report.</i> <i>Some discussion regarding possible new rules that would exclude u9 and u11 riders from competitive racing. There was some strong opinion against such a move. Stu has agreed to clarify the proposed rules with ACTCF</i> • <i>Women’s Coordinator Report, Liz Fitch</i> <i>Liz advised the Twitter account is working well and the site has been updated re training rides.</i>
6	<p>Club goals <i>Stuart Jones</i></p>	<p>Discussion was had regarding the club goals provided by Stu</p> <ul style="list-style-type: none"> • Continue to run safe, challenging road races on a 2 to 3 week basis • Look at introducing a Road Series Point Score with a Trophy for overall Team and Individual <ul style="list-style-type: none"> ○ Aim to attract Crit Team/Riders ○ Seek Sponsor for Series ○ Teams to provide marshals for each of the races (same as Crits) • Develop Women riders and increase numbers at races • Grow membership <ul style="list-style-type: none"> ○ Decrease member churn rate ○ Look at what members expectations are <p><i>Trish suggested Track and Junior Development be listed as goals as well. It was agreed that this would be the case and work is progressing to ensure that reopening the Velodrome and increasing numbers is a high priority.</i></p> <p><i>It was agreed that the club is on track to meet the Women’s Development goal, with thanks to Liz Fitch for her efforts.</i></p> <p><i>A point score for the Road series was discussed in item 6</i></p>

7	Development Program <i>Stuart Jones</i>	Discussion of paper issued by Allan Sieper. <i>It was agreed that this document is well on track and work to commence programs under this model should continue. The generous nature of remuneration was raised, however this was generally accepted as a requirement to encourage coaches to provide services and to encourage others into coaching.</i>
8	Handicapping and Rider Management <i>Miles Prosser</i>	Discussion of proposal put to ACT Cycling re creation of a single rider management system to allow consistent handicapping of individuals across all ACT clubs. <i>The concept was seen as a positive move.</i>
9	Amy Gillet promotion <i>Peter Gough</i>	Discussion re promotion of 'A Meter Matters' campaign. <i>Jess to look at possibility of including the (meter matters' slogan on a limited run of club kit. Al to include a link on the club site to the Foundation sponsored petition. John to raise possible changes to road signs on popular routes to include the slogan.</i>
10	Other Business <i>Nathan Edwardson</i>	
11	Next meeting and close <i>Nathan Edwardson</i> <i>Next Meeting will be held on 18 July in the Civic library. Room to be booked by Stu.</i>	