

Minutes

Canberra Cycling Club Committee Meeting

Thursday 17 October 2013, 7:00pm

Civic Library

Item	Description	Notes
1	Welcome and apologies <i>Stuart Jones</i>	<i>Apologies from Al Sieper and Miles Prosser</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 – Committee members to email Stu with Key ‘selling points’ of the club COMPLETE</p> <p>ACTION – Peter to contact CA to determine cost and arrange upgrade of licences for riders in program with Kidz licence. CARRYOVER</p> <p>ACTION – Al to create payment method and promote via website COMPLETE</p>
4	Presidents Report <i>Stuart Jones</i>	<ul style="list-style-type: none"> • <i>Stu went for a ride. This news was dismissed as unlikely in a unanimous vote.</i> • <i>A letter has been issued advising members and ex members of licence renewal options.</i> • <i>New memberships are coming in greater numbers than last year.</i> • <i>Jason Mahoney’s crit training is going well</i> • <i>Stu commended Al for the new website. Everyone agreed the changes are great and the committee erupted in a spontaneous round of applause.</i> • <i>Cycling ACT lost \$2000 on the Canberra NRS race, mainly due to traffic control expenses.</i> • <i>Contracts for work on the Velodrome have been agreed with the contract awarded to CORD Civil..... work is expected to commence shortly.</i> • <i>Crits commence next week. Approximately thirty teams have been registered.</i> • <i>Miles has been vigilant with the start of season handicapping. The general rule has been to refuse requests to move down grades.</i> • <i>Stu has successfully entered the age of the interweb and used Twitter. The Committee was very proud and gave snaps. #longtimelistenerfirsttimetweeter</i>
5	Regular Reports <i>Nathan Edwardson</i>	<ul style="list-style-type: none"> • Secretary - Nathan Edwardson <i>Only spam coming through the CCC email, with most club related email coming to Nathan’s personal email. Had contact with a lady wanting to get her son with down syndrome racing. Nathan suggested she bring him to a Wednesday crit to view the action and that the club would support him in any way we could.</i> • Treasurer - Trish Ellis Trish advised the account balance is \$36000. Most spending has been from rego, junior program and uniforms. Megan provided an email regarding the progress of the Ball and assured Trish the event would stay in budget.

		<ul style="list-style-type: none"> • Membership Secretary – Liz Jermyn Liz advised memberships are coming thick and fast. • Bicycle Advisory Group -John Warren <i>Committee agreed that the club's position on the Metre Matters campaign is that we support the campaign and it's intent.</i> <i>John advised Roads ACT will be undertaking a broad ranging review of bicycle policy. No indication of scope or specifics at this point.</i> • Race Secretary – Chris Short Chris advised thee have been some issues at race finish with riders not going through the chute. Last two races were cancelled due to traffic control issue and road closures. Meetings have been had with ANU and Vikings to develop a joint road calendar with an inter-club pointscore and points for individuals. Has been a very collegiate process. • Equipment Officer – Peter Gough Peter advised he is preparing a submission for a grant to buy a port-a-loo. The conversation briefly went downhill at this point. Pete is investigating possible courses for Traffic Control tickets. There are a number of options. • GSIC and Junior Programs – Jess Beitzel Jess advised that she has sold \$1000 of kit and given away \$500 worth. Chris Beitzel is running Saturday morning track sessions at Queanbeyan as well as junior training after the five pm race on Wednesdays. The 12 week program of 24 sessions is \$200. Jason Mahoney has advised he is willing to run the next GSIC. This will run Monday mornings over a five-week period. Timing and advertising to be advised. NJTS was very successful. Goulburn track racing is commencing from next Friday. • Women's Coordinator – Liz Fitch Liz has had a significant amount of interest in a Women's C Grade. Several women have enrolled in the Crit training program.
6	<p>Expenditure approval <i>Stu Jones</i></p> <p>Stu requested approximately \$1000 dollars to approach a professional design company to create promotional material for crits. This promotional material would be used for multiple purposes, but chiefly in the search for more sponsors. This was approved.</p> <p>Stu requested approximately \$250 to purchase music for crits. Please send Stu potential playlists.</p>	
7	<p>NJTS rider subsidy <i>Stuart Jones</i></p> <p>Stu proposed providing \$150 per rider to those competeing in the NJTS rounds other than Sydney. This was supported and that riders would need to apply. Stu advised that Cycling ACT has offered \$1000 towards junior development, part of which could be used for this purpose.</p>	
8	<p>Rider development at Crits <i>Stuart Jones</i></p> <p>Stu suggested having experienced riders riding with the lower grades to provide some 'on the job' training and support to new riders. Experienced riders would be approached on the night. This idea was supported.</p>	
9	<p>Amy's Big Canberra Bike Ride <i>Stuart Jones</i></p> <p>BCBR is scheduled for 2 March starting in Federation square. There is an option for CCC to run a criterium as part of this event. Stu suggested this could be on the same course used by the NRS race. This idea was supported with more</p>	

	details to be provided as they come to hand.
10	<p>Other Business</p> <p><i>Mary-ann Simpson</i></p> <p>Tour de Femme has been promoted in the Canberra Times. Fyswick Markets sponsor the event by the provision of a delectable assortment of seasonal fruits but this will not be happening this year. Mary-ann requested \$300 to spend on said fruit. This request was granted.</p> <p><i>Nathan Edwardson</i></p> <p>Nathan suggested providing an overview of the committee meeting to be published on the site with the intent of encouraging members to attend and/or nominate. This suggestion was supported.</p>
11	<p>Next meeting</p> <p>The next meeting is scheduled to be held on Thursday 21 November at the Civic Library. Chris mentioned he was catering so come hungry!</p>