

# Canberra Cycling Club Committee Meeting Agenda & Minutes

Thursday 20 August 2020 - Blackshaw Manuka



Item	Agenda (responsibility)	Minutes	Actions
1.	<u>Attendance (TD)</u>	<p><u>Present</u> Tristan Dimmock (TD), Oliver Murray (OM), Steve Crispin (SC), James Jordan (JJ), Rainer Wilton (RW), Rae Rogers (RR), John Warren (JW)</p> <p><u>Apologies</u> Andrew Chamberlain (AC), Trish Ellis (TE), Megan Pitcher (MP),</p>	
2.	<p><u>Previous Minutes (TD)</u></p> <p>1. Approve Minutes of the previous meeting</p>	<p>1. The minutes of the previous meeting (July 2020) were approved.</p>	
3.	<p><u>Previous Actions</u></p> <p>1. Held over / nothing</p>	<p>The committee reported:</p> <p>1. Held over</p>	
4.	<u>President's Report (TD)</u>	<p>TD Reported</p> <ul style="list-style-type: none"> <li>• NSW Community Sport Guidelines released</li> <li>• CCC needs to manage participation in club rides while being conscious of ACT and NSW travel restrictions and requirements</li> <li>• CACT Committee Meeting in the next few weeks. TD will report back on distribution of share of licence fees between clubs and CACT.</li> <li>• CACT is working to access further sports development grants.</li> </ul>	

5.	<u>Treasurer's Report (TE)</u>	TE Reported <ul style="list-style-type: none"> <li>Held over</li> </ul>	
6.	<u>BAG Report (JW)</u>	JW tabled a summary report on the 18 August 2020 BAG meeting.	
7.	<u>Crits Update (SC)</u>	<p>SC reported</p> <ul style="list-style-type: none"> <li>Calendar finalized has been finalized and saved to the CCC dropbox.</li> <li>A volunteer model has been developed and will be distributed shortly.</li> <li>Points will be allocated as per the <a href="#">point allocation table</a>. Crits online will be updated to reflect this.</li> <li>The short course will be used twice in the season.</li> <li>A suggested grading policy was presented as follows: <p>“You will come to the handicapper’s attention if 3 times in 4 weeks:</p> <ul style="list-style-type: none"> <li>- Finish in the bottom three places for a downgrade.</li> <li>- Finish in the top three places for an upgrade.</li> <li>- DNF 3 weeks in a row</li> </ul> <p>Handicapping committee makes the final call.”</p> </li> <li>A vote will be had on the grading approach at the next meeting.</li> <li>Crit prizemoney was discussed. A range of models were discussed including: <ul style="list-style-type: none"> <li>An end of season payout based on points. Pay deep, pay by grade.</li> </ul> </li> </ul>	<p>Actions</p> <ol style="list-style-type: none"> <li>Interested members to develop a crits grading policy to be presented and voted on at the next meeting. To be circulated prior to the next meeting.</li> <li>Interested members to develop a crits prizemoney model and payment proposal to be presented and voted on at the next meeting. To be circulated prior to the next meeting.</li> <li></li> </ol>

		<ul style="list-style-type: none"> <li>○ Fixed prizemoney per grade. IE 1<sup>st</sup> \$30, 2<sup>nd</sup> \$20, 3<sup>rd</sup> \$10</li> <li>• Payment of crit prizemoney was discussed. Cashless was the preference. Payment using paypal, giftcards, or similar.</li> <li>• A vote will be had on the prizemoney model at the next meeting.</li> <li>• Crit Team nominations will be distributed shortly.</li> <li>• Crit rego fees will remain at \$10.</li> <li>• Season passes will be linked to volunteering. Season passes will only be offered to those who meet the volunteering criteria.</li> <li>• The Wheel race will be scheduled into the calendar.</li> <li>• EntryBoss will be used to take registrations. No on the night registration. Entries will open on a week by week basis, and close 3pm on the day of the race.</li> </ul>	
8.	<u>Winter Road Update (JJ)</u>	<p>JJ Reported:</p> <ul style="list-style-type: none"> <li>• The Winter Road program is running.</li> <li>• The iTT champs were cancelled due to heavy traffic.</li> <li>• Thank you to all of our volunteers across the winter program to date.</li> <li>• Finding volunteer race directors remains a problem.</li> <li>• The Corin Classic will run in place of Honeysuckle Hammer (due to ongoing road closures).</li> </ul>	
6.	<u>Sponsorship (RW)</u>	<p>RW tabled a <a href="#">draft sponsorship proposal</a>.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> <li>• Sponsorship details (no logo on jersey)</li> <li>• Sponsorship levels</li> </ul>	

		<ul style="list-style-type: none"> <li>• Possible sponsors</li> <li>• The committee agreed that RW can proceed with approaching sponsors and working out sponsorship details. Any sponsorship arrangements to be present to and approved by the committee.</li> </ul>	
12.	<p><u>Other Business</u></p> <ol style="list-style-type: none"> <li>1. 2020 Annual Return</li> <li>2. Membership drive /social budget (MP)</li> <li>3. <a href="#">Volunteer Policy</a></li> <li>4. Race Director Guides</li> <li>5. Number proposal (JJ)</li> <li>6. Timing System</li> <li>7. Club Laptops and Printers</li> <li>8. Club and CACT 'MoU' (JJ)</li> <li>9. Podio for race and volunteer management (RW)</li> <li>10. Committee Membership (new members?)</li> <li>11. Clip things</li> <li>12. 2020 Canberra Junior and Women's Criterium Challenge (RR)</li> </ol>	<p><u>Other Business</u></p> <ol style="list-style-type: none"> <li>1. Sign and submit.</li> <li>2. Held over</li> <li>3. Held over.</li> <li>4. RW developed <a href="#">Race Director Guides</a>. Requested committee to review and provide input.</li> <li>5. JJ and JL proposal. Note existing number register provided by Peter Gough. Document circulated prior to the meeting.</li> <li>6. Peter Gough has shared a wealth of knowledge about the CCC timing system with RW. RW currently has the timing system and is learning the ropes ahead of using it at the VCC Champs. RW requested purchase of 1000 race result credits (\$200). This credits are from the same system CACT is seeking a grant to purchase, and can be transferred to that system if the need ever arises.</li> <li>7. RW would like to review the club laptop and printers and make sure they are fit for purpose.</li> <li>8. JJ reported that he is drafting a protocol for management of CCC and VCC input into CACT races.</li> <li>9. Held over.</li> <li>10. Held over.</li> <li>11. Held over.</li> <li>12. Clip thigs</li> <li>13. RR reported that the Crit Challenge has been postponed until October due to COVID-19 considerations.</li> </ol>	<p>Actions</p> <ul style="list-style-type: none"> <li>• RW to arrange 2020 Annual Return to be signed and submitted.</li> </ul>

13.	<u>Close and Next Meeting</u>	<b>Next Meeting</b> 1. Thursday 17 September 2020 – 7pm – 9pm @ Blackshaw Manuka.	