

CROSTON VELO

Committee Meeting Minutes

28th September 2016 19:30

Attendees: Glen Higson, Daniel Styler, Andrew Maddran, Duncan Taylor, Dave Taylor, Bill Tinsley

Apologies: Lindsey Styler, Paul Hot-Rogers, Dave McLennan, Ian Ball

1. Xmas Party

- Croston Sports club function room can support a maximum of 90 seated. With membership now at 75 it is possible we will sell out so tickets will need to be first come first served.
- Catering – Lisa has booked the same caterers as last year who will serve a 3 course Christmas Dinner (Cost believed to be £25)
Action: Glen to confirm booking and cost
- Entertainment – Jam Buddies booked
- Awards – Same categories as last (see website front page for details), however we are considering getting rid of either longest ride or most epic and perhaps dubious cycling accessory. We are keen to keep it at 10 awards. If you have any suggestions let Glen or Dan know by 14/10/2016 (when nominations will open). This year we will take nominations between mid Oct and mid Nov and then use an online voting system (survey monkey to determine most of the winners). We will get trophies for the event as per last year.
Action: Committee and all to come up with suggestions for 1 or 2 more categories before 14/10/2016.
- Dress Code – Smart Casual
- Tickets – discussed an online ticketing option (with card payments) by Eventbrite to streamline the ticketing process. However there were two obstacles to this, firstly the committee were not keen on the charge of £1.87 per ticket and secondly, the funds are not immediate which may cause us cash flow issues in terms of paying for the event. We are going to stick with manual collection and bank transfer this year. Ticket deadline of mid-

November suggested. Ticket price expected to be £25 to cover cost of food, Croston Velo will foot other costs. This will be confirmed once we have confirmed the catering cost.

Action: Dan to promote via social media once details all confirmed

2. Finances

- 31st March 2016 accounts now complete and Dan shared these with the committee for approval. The committee signed these off.
- MI shared up to date of 13/07/2016 which is the last statement available to Dan – approved
- Bank Mandate – Agreed to add Dan to bank mandate so he can find out balances given his current role of treasurer. Bank mandate forms signed and to be submitted. New Signatories will be Glen Higson, Bill Tinsley and Dan Styler. Bank correspondence address and online banking needs to be ordered which Dan will complete once bank mandate updated

Action: Dan to submit bank mandate forms. Once mandate change completed order online and update address.

- Treasurer – Our Treasurer Paula Holt-Rogers has decided to step down from the role. In the interim Dan will continue to produce accounts for the club and handle treasurer duties. We would welcome a further member to the committee though, if you wish to be considered for Treasurer please advise us by 14/10/2016. If multiple nominations then we will put this to a club vote. If no nominations received Dan will continue to fulfil Treasurer duties on an interim basis until the 2017 AGM.

Action: All members to consider whether they would like to stand for election as treasurer and advise a committee member by 14/10/2016

3. Bike Storage

- We need to obtain a sign advising all members to ensure club door is closed on leaving
Action: Glen to obtain a sign
- On Tuesday's we are now required to put our bikes in the next room down from the snooker room due to snooker tournaments taking place. Please can members walk on the carpet across to the bar from here and please avoid walking on the dance floor in cleats.
- We have the possibility of a donation for funding to build a permanent bike store on the club grounds. This would need to be secure and free standing with sufficient space for a number of bikes.

Action: Given funding available Glen to research and report back on potential options available. Keen to get this ASAP with focus on being ready for spring 2017 when numbers increase.

Youth Section Update

- Dave McLennan could not attend the meeting but provided a good update.
- Consent forms have been drafted for approval and will depend upon what activity the children are involved in.
Action: Dan to obtain core consent form for teenager road rides and ensure uploaded to website on forms page.
- Lots of options available locally but most run April to Oct so we will postpone this activity to next year.
- Dave has had some dialogue with the school around a joint venture.
- The committee are keen to support a proposed teenager introductory ride on the afternoon of the 13th November. We are keen to keep this low key at first (perhaps 3-4 teenagers) to see how it works for them and for us. Glen to support Dave on running this event.

4. Charity Raffle Photoshoot

- Marc Huntington has offered a cycling photoshoot as a raffle prize to support Duncan's chosen charity Alzheimer's association (which he saw on our Facebook post about Duncans C2C. We will raffle this at the Xmas do to raise money for this charity.
Action: Duncan to arrange with Marc and be in charge of selling tickets at the Xmas dinner.

5. 2017 Plans

- Road Race - Dan has suggested we consider promoting a road race as a club next year. This would be a showpiece event which would attract a significant amount of interest in the club. At present we are considering a Cat 3/4 mens race and a 2/3/4 womens race on the Oakenclough circuit near Garstang. We would need volunteers from the club to marshal at the event, help at HQ and also make cakes/coffee, we would need to ensure we have sufficient support before we move forward with this (but we need to advise BC fairly early). We would potentially run a club ride up there on the day also to support the riders (it has the benefit of being near Scorton and the Apple Store café!

Action: Members to advise if they would be happy to provisionally help at an event (or even take part for a few of us!), we don't have a confirmed date yet so appreciate you can't commit 100% but more about knowing if enough people are interest.

Action: Dan to find out more details from contact about promoting an event

- Club Trip – We decided an overseas organised club trip would be logistically difficult and also many people do their own thing and people tag along. Therefore we have decided for 2017 to start a bit smaller. We are looking at doing an overnighter somewhere in June 2017. We would all cycle to a town circa 65 miles away (the C group go direct and the A/B take a longer route of say 100 miles). Meet up and stay overnight somewhere and then cycle back on the Sunday.

Action: Bill to investigate options and report back at next meeting

6. CTT and BC affiliations

- Club Time Trialling affiliation expires 30th Sept 2016. The renewal form has been submitted with a cheque of £30 for the 2016/17 season (all members will be able to race in CTT open events and club time trials)
- We are unsure of the renewal date for BC affiliation

Action: Glen to check on renewal date and ensure renewed

7. Club subs for 2017 season

- Croston Sports Club membership renewals were due 1st Sept 2016. We would encourage members to renew/join the Sports club. This supports the local community in providing sports facilities where there is a gap in council funding. Not only that you get good drinks discounts and discounted access to the function suite, you easily make you money back in cheap drinks (well I do anyway!) Membership is £15 individually or £25 per couple and runs September to September.
- Croston Velo Club subs were discussed for next season and will remain at £20 for the 2016/17 season.

Action Summary

Glen Higson

- Confirm booking for catering and the cost
- Obtain a sign for the door
- Research options around alternative bike storage
- Check renewal date for British Cycling and ensure renewed

Dan Styler

- Type up and publish minutes to the meeting
- Promote Xmas do via social media once details are confirmed
- Submit new bank mandate and once confirmed update address and obtain view only online banking
- Dan to publish parental consent form for teenage road rides on website
- Investigate the logistics of running a road race

Dave McLennan

- Send Dan parental consent form for teenage road rides and discuss with Dan the logistics of running 13th Nov 2016

Duncan Taylor

- Confirm with Marc we are keen to go ahead with the Raffle and arrange selling tickets at the Xmas do

Bill Tinsley

- Investigate options for a club weekender as outlined above and report back at next committee meeting

All

- Advise of any suggestions for a couple of award categories at the Xmas do
- Consider standing for Treasurer role and advise if interested by 14/10/2016
- Advise whether you would be provisionally happy to help out at a road race event e.g. marshalling or helping at HQ.