

Taupo cycling club minutes 17th January 2011

18:35hrs

Present: A. Wilson, S. Holdsworth, G. Nicoll, S. Duncan, M. Langley, J. Alty

Apologies: G. Neame

Absent: A. Souren

Proposed that the minutes from the last meeting 6-12-2010 are true and correct S.Duncan

Seconded: J.Alty

Matters arising

Sheryl saw Sharron of Pack n Save about timing system, Keen to keep progressing Sheryl to work with Sharron and Graeme on a proposal, how much and when to present.

Correspondence

St Kentergins School requested the use of the velodrome, I (Stephen) have responded suggesting that they donate the same amount as last time (\$250)

Thank you letter to Craig (of Corner shop) and Sharron (of Pack n Save) for spring series support.

Peter Ulmer donated/Paid club \$250 for the volunteers for the cycle challenge criterium, there is the potential for more money next year if we supply more volunteers. Andrew's comment that the money raised should be put toward the junior programme and that the juniors or their parents are to assist in the volunteering

Mike, A letter from Keith Crate thanking Stephen and Geoff for running the track event on the Thursday night prior to the cycle challenge, letters need to go out to the sponsors of this event NZFM and Bike fest thanking them for their assistance

There are a few "bounce back" e mails from the addresses supplied when being sent from the Gmail account, Andrew is to correct this.

Treasures report

The current account balance is about \$6000, there has been an additional \$1500 deposited since.

Mike would like to open a savings account as we have only have a cheque account and term deposits so a savings account would bridge the gap. Propose that \$5000 to \$6000 to be put into this account

Andrew and Sheryl need to go into the bank and sort the signatories on the accounts, J. Alty to replace A. Wilson as signatory

One of the term deposits rolled over last month with a value of \$16000 this new term is for 6 months. There is another one due now with a value of \$10500, this will be rolled over for 3 months.

Sheryl, Asked the question, is the payment from Bike NZ for licences appearing in the cheque account, Mike acknowledged that the November payments are showing. Mike and Sheryl to work on reconciliation of licence fees vs. Membership.

Andrew wants email addresses and cell phone numbers from the on line database of bike NZ, Sheryl Jed and Andrew to sit down and develop a plan for the membership and email database. Mike feels that it could be useful to have a function where we could txt all members info, i.e. the results of the checking of the availability of the car track that he does the Thursday prior.

Geoff and Stephen's velodrome event:

Financials:

Payments		Income		
Prize money	\$2290	Sponsorship	Bike Fest	\$1500
Trophies	?		NZFM	\$1500
Engraving	yet to be done	Entries		\$460(actualy \$520)

Giving a current surplisce of \$1170

Membership Sheryl

Current 27 financial of 120, the information in the Bike NZ system is not all that clear, need to clarify this.

Car racing track Summer series.

First night to be no charge in this series

Need to announce that the series starts on Tuesday February 1st, 8 races at the car track and the final one on the road, this will have the series squared away in time for the 100 km flyer

Grades as agreed at the subcommittee level

A

B

C

D

Womens, have the option of racing this or mixed grades (above)

Juniors, raced on the appropriate gear restriction expecting 10 – 12 in this grade

Having no E grade may generate problems for new people, they can be integrated with the D grade. Womens and Junior grades to race separately.

Trophies are to be collected in from the previous summer series (2010)to be re allocated for this series (2011) Andrew to talk to the current trophy holders on this.

Volunteers for the race track for timing and registration. We need to have someone to organise/over see this, Approach Donna Hume and Tina King, Donna doesn't mind being full time as a time keeper. We need to have a roster working in advance of the day.

The summer series requires promotion through: the web site, The newspapers, and via the club email newsletter.

Do we run a skills session the week prior to the series starting?

Someone needs to look after the bell and the numbers, Sheryl will ask Geoff if he would keep them at the shop for the duty time keepers to collect. The numbers are currently in the container, I (Stephen) to organise a first aid kit to accompany the numbers, as there are some in the container that would be suitable.

Riders require grading prior to series start, I (Stephen) will forward the start lists to Sheryl so that she along with Mike and Andrew can do the grading.

Club champs, this needs to be done before the centre and national champs and should be based on age groups rather than grades. To be organised later, after the 100k flyer. Perhaps run a hill climb and /or TT later in the year.

Club is still set to host the Waikato BoP team time trial champs in or around October.

Perhaps run a Taupo open, timing for this is best around the same time as the Hamilton and Te Awamutu opens

King and queen of the crank is scheduled for June 12th, Sheryl to work with the MTB club about changes, will not be able to use the Huka circuit as it is likely to still be under transit control at that time.

The proposal of the club running monthly Saturday races was discussed briefly and decision was not to pursue these for the time being .

For the last race in the summer series (on the road)it is felt the club could invite the Rotorua and Forestland clubs so that there were bigger fields

Track

Some of the bikes require maintenance – the decision was to get this done and the bikes need to be in operational order

The question was asked, by me (Stephen) weather we should be charging for the hireage of the club bikes to cover the R&M - answer was No.

Numbers to the club track RACING on Wednesdays evenings have been relatively steady at 10 – 12

With the Waikato BoP centre champs on soon the centre has asked for entries, these are to be arranged through the clubs and NOT via the competitors, I (Stephen) will sort this.

Traffic management, Jed – Traffic management for all the courses is prepared and ready for submission through Arthur. Mike will talk with Arthur on this , Jed to forward the maps and information to Mike.

Junior programme

Update on the Taupo Nui school programme, Geoff not present to inform us.

Junior Scholarship, Jed- handout with particulars , suggested juniors are Sam Dobbs, Corby Price, Isla Sando and Jayme King. These individuals have not been finalised yet, need to get an expression of interest out to the membership to see who is interested then finalise recipients. Andrew Jed and grant are to get together to develop plans (training and racing) for the successful applicants.

General Business

A decision to reimburse Alan Vane for his membership and pay for the 2011 membership for the others (I assume these are Sharron, and Craig) and to scrap the payment of the committee members club membership.

We need to present Sharron with a club cycle top and a part of the Pack n Save sponsorship deal.

We are going to require more club tops, I (Stephen) will price a new batch of jerseys and the minimum order quantities, Sheryl to check current stock and work out what will be required.

Next meeting planned for 7th March at Scenic Cellars TBC

Closed 20:30hrs