

CCA Committee Meeting Minutes 16th Jan 09.

Present; Tim Duckett, Geoff Godschalk, James Boyle, Tim Skelding, David Jones, Andy Bartlett, Richard Maynard, Trahern Rayner, Martin Lawless.

Apologies from SK.

ALL	Minutes of last meeting all agreed.	Action
	<u>Sunday Rides</u> Club run to be at 9.30, A group to leave at 9.00, all agreed, everyone happy with Garage start.	
JB	<u>3 Committee proposal</u> JB proposed that that as well as the main committee we have 2 inter related sub committees, namely Youth and Cycle Park. Proposal was unanimously agreed and positions will be decided in the future.	
ML	<u>Website Update</u> The calendar of events is on the website and ML is to incorporate the youth calendar to the website. A number of people asked for a button on the webpage for placing admin, minutes, club constitution etc. ML said he would try to incorporate a “boring button” Saturday and Sunday groups to have their own place on the forum. The possibility of a link from the forum back to the website was discussed. JB raised the possibility of a forum email? After some discussion it was agreed that we would try to use the forum for all general communication rather than email. There may be situations where email is used, for chasing specific people for example but we will use the forum from now on, on a trial basis. There will be one last email to the whole membership to this effect.	DJ
DJ	<u>Subs Update</u> DJ presented a paper summary from SK. Advised that 13 senior members have still not paid. Committee to chase these miscreants. ML has the new membership cards and welcome letter. TD to mail when he has ctc cards. After some discussion regarding club year and the plan of asking for next years subs in April it was agreed to redo membership cards with renewal date of April 2010.	
GG	<u>Grass Track Update</u> GG explained the plan and emphasized that there is lots of work to do. GG stated that we are not at the planning stage yet and that both ourselves and the tennis club do not want any reinstatement clause in the lease as this can incur costs greater than start up costs. The track will not be banked because of waterlogging worries. Track is to be 333m long and 5 to 6 m wide The plan incorporates cyclo cross interest around the edge. Lumps and bumps to be	

	<p>incorporated. GG thinks he can get hold of trees but we need to speak to a sports field developer regarding grass etc.</p> <p>GG advised that the process goes planning---funding----lease. GG, looking at 30-40 k , with at least 5k for a toilet block. GG Says we ought to consider fundraising but thinks he can get funds for all of the capital costs. GG to produce a business plan</p> <p>JB expressed concerns regarding ongoing maintenance. That is, who , how, how long , how much? JB pointed out that all this needs to be in the business plan.</p> <p>TS wondered whether BC are really interested in this project. GG suggested that the money is there and that a lot of local clubs would use the facility which would produce money.</p> <p>GG suggested that the time frame for planning is around 3 months. The target is 2011 season.</p> <p>Agreed that GG is to produce a broad strategic document and business plan with best guess numbers within 6 weeks.</p>	GG
TD	<p><u>Time Trial</u> Club 10 to start first week in may and finish last week in August. TD offered to coordinate the running of the 10, can do some of the time keeping but not all, needs help. TD will ask for help via the forum and ask people to commit to running one of the evenings. Police forms to be filled in. AB to act as advisor.</p>	TD
	<p><u>AGM</u> Re election of committee members to be at AGM. AGM to be in April, decided on the 24th, JB to produce agenda, TD to book the Parish rooms.</p>	JB,TD
	<p><u>Club Kit</u> TS advised that the new kit arrives tomorrow, (17th) TS spoke about the Endura Fluoro jackets with club logo. Needs 5 for a jacket order.</p>	
	<p><u>AOB</u> TR spoke of the London to Edinburgh Audax in July which passes through our area. Any help gratefully received. AB advised that Karen sent £100 to her chosen charity as a result of coffee. Next meeting, 27th Feb.</p>	