

CCA Committee Meeting Minutes 5th Sept.

Present; Tim Duckett, Geoff Godschalk, James Boyle, Richard Maynard, Andy Bartlett, Trahern Rayner, Martin Lawless, Stephen Kirkland, Bob Swain.

ALL	<p><u>Aims of the club</u> <u>Wording</u> Discussed the wording for the club banner on the website. RM presented some new ideas. After some discussion it was decided to keep it simple and to keep it as it is.</p>	Action
BS	<p><u>Club run</u> BS talked about what he would like to see from the club run. Would like to see a nice club run, that is non competitive without anyone getting dropped. The club run should be supportive with everyone together. Discussed the possibility of a buddy system. It was also suggested that new riders should try the Saturday ride before going out on a Sunday. For the medium and Fast groups it was suggested that having a designated leader would help keep the ride together. It was agreed that the club run should move away first.</p>	
GG	<p><u>Youth</u> GG gave a youth update, There are 36 members and 3 coaches. 4 sessions were rained off over the summer. Grass track will finish at the end of Sept. Through the winter the youth section are looking to run off road sessions on Saturday mornings, with some road riding for the over 12s only. 10 more track bikes are being purchased but more storage is required. Looking into buying a steel container. GG to talk to Duncan Wardrop who is a trail coach. Overall youth section in in very good shape with a lot of positive feedback.</p>	GG..
TR	<p><u>Racing</u> TR talked about the racing section, and pointed out that it would be nice to have more people to race with. Was keen to encourage others to get involved with racing, particularly the youth. People seemed to think more would get involved eventually, more likely to come from the youth section. It was suggested that maybe the racers could use the forum more to promote events. TR said he had been doing this. TR also put forward the idea of a chaingang in the week.</p>	

GG	<p><u>Field Lease</u> GG has been talking to the tennis club and needs a design for a grass track a future plan for a hard track. First priority is storage for kit. Max Pendleton is helping with planning the track and BS with the planning process. The plan for the grass track is within 12 months so activities will most likely be on the rec. for next summer. The lease agreement needs to be over 25 years. JB suggested we need to look very carefully at it. Officers of the club to sign the lease.</p>	
ALL	<p><u>Draft Constitution</u> Discussion of version 3 - There is to be 1 secretary the rest are officers. - membership details to be proposed at committee and offered to AGM. -Subs, will try to align subs and club year together. Subs are due by end of Sept. Those who havent paid by end of October will not be members of the club. TD to send reminder of subs . Subs will be for the next 12 months. To discuss the troublesome gap in the future. - AB is to be the senior club representative. - cheque signatories can only be 2 from 3 for each account. Version 4 to be delivered by RM.</p>	<p>TD</p> <p>RM</p> <p>TD</p>
ML	<p><u>Website update</u> Ccashwell.com is the new website address New sub rates and ages to be put on the website. It was suggested that we should take out the notion of being sponsored by Trisports as we are not a sponsored club and it might lead to confusion. Secretary to inform relevant bodies of new address.</p>	TD
	<p><u>Next meeting</u> Next meeting to be 10th October Will pull together some diary dates and have an update of membership from DJ. Christmas party to be on 13th December.</p>	DJ

