

Kinross Cycling Club Committee Meeting

16th May 2017

<p>1. Present: Jane Timperley (Co-Chair); Kathryn Baker (Secretary & Minutes); Graham Millar; Stewart Wilson; Paul Zarb; David Haining; John Myerscough; Paul Maddocks; Jeff Wall; Kyle Strachan Apologies: Ann Malcolm; Carolanne Cappie; Anne White; James White; Veronica Duncan</p>	<p>2. Minute of previous meeting (28th March 2017) was approved. Matters Arising:</p> <ol style="list-style-type: none"> 1. Club Kit has been ordered, this is due end June 2017 2. Sportive photographs are on Facebook. David Sharman will provide copies to those who wish with a suggestion that donation be made to CHAS 3. Committee Role: timekeeping course – there is running in Glasgow soon. Paul Z to verify dates which can then be circulated to interested parties. Kyle Strachan is the new Kit Manager. 4. GP risk assessment – risk assessment for each course being updated as the series progresses 5. Coaching – on agenda 6. Members survey feedback – Anne plans to start the Tuesday rides in June. The Thursday group ride is up and running. 7. Website – most actions are completed. Updating Constitution, ethics section relating to free kit and updated kit stock remain outstanding. 8. Sponsorship – Sponsor logos will remain on the website, but the kit is now sponsor free. It was noted that initial sponsorship arrangements were made for an initial 2 year period and this time has now elapsed. 9. NE Ladies League – response sent 10. Secretary details updated
<p>3. Club Rides: There was a discussion around what rides to offer to ensure the club was inclusive, can attract new members but also offered an opportunity for people to ‘step up’ groups for those who want to improve, whilst avoiding cliques forming. It was agreed to offer the following:</p> <ul style="list-style-type: none"> • Saturday Social Ride leaving LLCC at 9.30 • Saturday Bun Run leaving LLCC at 9.30 (this would allow ride leaders to join the Bun Run if no-one showed for the Social Ride or the groups to combine if appropriate) • Sunday Ride leaving LLCC at 9am – this should be able to cater for a range of abilities by splitting into G1,G2 & G3 after riding out. • There had been a proposal to offer a second Sunday ride, however this was rejected on the basis that it may led to too many small groups. It was felt that it was better to develop the Sunday rides, as described above, to cater for the range of activities. <p>It was further agreed that each ride should have a ride leader/ road captain and that the club needs to define the ‘club rules’ for group riding to enable all participants, including ride leaders/ road captains to be clear and consistent.</p>	

<p>4. Club Container – it was felt this was a little disorganised with the space not being used as effectively as it might. John offered to do an inventory and a bit of general sorting out over the summer months – he will be requesting helpers! Jane & Paul agreed to sort out the banners</p>	<p>Action : John, Jane & Paul</p>
<p>5. SNH Cycle Safari – the committee agreed KCC were happy to support this. Kyle offered to arrange some bike hire, and this is to be further discussed with Jane. This will be promoted on the website.</p>	<p>Action: Jane. Kyle, Graham</p>
<p>6. Coaching: Kyle is happy to offer the club some coaching, however asked the committee to be clear about what it wanted to focus on/ what it want to achieve. In addition whilst Kyle is happy to do some aspects of this on a voluntary basis the committee also need to consider what it might want Kyle to offer on a paid, professional basis. The suggested rate of pay was £35 per hour for coaching. The committee agreed they needed to set a ‘coaching budget’ for the year. The following were discussed and noted:</p> <ul style="list-style-type: none"> • Kyle has registered KCC interest in the circuit at Lochgelly • Club rides need to be more disciplined • The club are interested in developing a Junior section • The club ethos section needs to reflect the team nature of the sport • There is interest in increasing participation from women • There is a need for some training on how to deal with mechanicals or incidents <p>Kyle has agreed to run some training covering group riding, club ethos and dealing with mechanicals/ incidents to ride leaders/ road captains as a starting point</p>	<p>Action: Kyle & ride leaders/ road captains</p>
<p>7. Web-site update:</p> <ul style="list-style-type: none"> • Treasurer report for previous year has not been written. Secretary’s report is now for 2016/17 is now on the website. Ann M is to be asked to produce a status report in her new role as club treasurer. • Email list of 2017 members – It was queried whether there was a problem with the BC site re renewing. It was agreed to add Graham to the BC site as admin to enable him to compile a list of members. Kathryn need to do this • Rider of the Year (ROTY) – there was a suggestion to change the title of this, Club man/ women of the year? It was suggested to pass this to Anne W to progress. Anne will be approached to see if she is willing to do this. • Welcome email/ letter. It was agreed that details of the website and club rides be added to the membership letter that is send out with the new membership cards 	<p>Action: Ann M</p> <p>Action: Kathryn/ Graham</p> <p>Action: Anne W</p> <p>Action: Carolanne/ Graham</p>
<p>8. Sportive 2017: It was acknowledged that this went well and received a lot of praise via social media. The following are to be noted:</p> <ul style="list-style-type: none"> • There was 1 serious injury on the day due to brake failure on the decent down Falkland hill. This was responded to quickly and appropriately. The participant is recovering. 	

<ul style="list-style-type: none"> Local Police received a complaint from a motorist in Freuchie regarding the behaviour of some cyclist at the roundabout. It had been noted by Event Marshals that some rider were riding 4 or 5 riders abreast and others were drifting over to the wrong side of the road as they rode the course. It was noted that there may be a need to provide additional marshalling next year. Financially, some of the Sportive bills have yet to be paid so the balance after the event is not finalised. The parking worked well. Trev Keer has indicated that he is resigning from the Sportive Committee. It was noted that this would be a big loss to the committee as he has undertaken around 90% of the work needed. There is a need for volunteers to take on a number of the roles he has fulfilled. There was a brief discussion around setting up a separate bank account for the Sportive Committee. Agreement was reached that this was likely to necessitate separate charitable status and perhaps Ann M could set up a separate budget for the Sportive Committee. 	<p>Action: Ann M</p>
<p>9. AOCB</p> <ul style="list-style-type: none"> Paul M suggested an addition for the rules for the TT series: 'If a rider wishes to complete the series of 7 rides and 2 vols but thinks they may be unable to attend enough events, they may ride and vol in the same event once or twice in the season. If they are subsequently able to attend more than 7 events, they will not score any more points in the series until they have solely volunteered in 2 events. John M is to buy an A3 size weather writer clip board approx. £35 The thermal printer on the SEIKO stopwatch does not work. John M has contacted SEIKO UK and they state the procedure is to send the stop watch back to them then they inspect and give a price for repair which we then decide whether to go ahead or not. John will do this mid-summer. 	
<p>10. DONM – Monday 26th June 7pm</p>	