

## Kinross Cycling Club Committee Meeting

27<sup>th</sup> August 2018

LLCC

<p><b>1. Present:</b> Jane Timperley (Chair); Kathryn Baker (Secretary &amp; Minutes); Graham Millar; Ann Malcolm; David Haining; Stewart Wilson  <b>Apologies:</b> Paul Zarb; John Myerscough; Kyle Strachan; Mel Porter; Jeff Wall</p>	
<p><b>2. Minute of previous meeting (25<sup>th</sup> June) has been approved. Matters Arising:</b></p> <ul style="list-style-type: none"> <li>• Jeff – information sharing for Sportive Committee (will be covered under Agenda item) – No update available.</li> <li>• Jane – GP series organiser(s) for 2019 – this is still on-going</li> <li>• Jane – Awards Night (1<sup>st</sup> Dec) speaker – Speaker confirmed, arrangement progressing</li> <li>• Ride Leader guidance – covered on Agenda</li> <li>• John – stopwatch repair/ Seko printer repair – no update available</li> </ul>	
<p><b>3. Finance Update</b>          There is currently £28217.13 balance in the club bank account.          There is still 1 cheque to come off this. Money is starting to come in from Cyclocross. Ann has 1 invoice which needs to be queried.</p>	
<p><b>4. Sportive</b>          Information sharing – Brief discussion re the best way to share information for both the Sportive Committee and for the KCC Committee. Graham, David and Jeff to explore options and present recommendations to next meeting.</p>	<p><b>Graham/ Jeff/ David</b></p>
<p><b>5. Kit Purchase</b></p> <ul style="list-style-type: none"> <li>• kit order proposal circulated for discussion an approval. Current stock is low, projected turnaround for Endura is 5 weeks.</li> <li>• Proposal to have a "KCC club kit" FB page with photos of all the available kit items on it. Kyle is happy to create and manage this. <b>Agreed</b></li> <li>• Proposal to remove the stock sheet from the web page and replace it with a link to the "KCC club-kit" FB page. <b>Agreed</b></li> <li>• Kyle also proposes to put some other popular items on the "KCC club-kit" FB page. eg some of the spares/tools/high viz that we'd hope all our riders would carry/use. <b>Agreed</b></li> </ul> <p><b>Proposed Kit order is approved.</b></p>	<p><b>Kyle</b></p>
<p><b>6. Ride Leader Guidance</b>          Paper circulated for comment. Jane has drafted a paper which Graham has added to. It was felt that this should cover guidance for ride leaders and some guidance for participants. Stewart's Ride Leader paper should be merged to form linked documents. This is to be added to the Facebook page and the Website.</p>	<p><b>Stewart/Jane/ Graham</b></p>
<p><b>7. GDPR</b></p>	

<p>Paper circulated for comment. Policy approved, with thanks to Graham.</p>	
<p><b>8. Committee members responsibilities:</b></p> <ul style="list-style-type: none"> <li>• Membership – Mel – membership currently sits at 171, still getting new members</li> <li>• Volunteering – David – Morag has request volunteers for the RR in Sept. Cyclocross in October (21st) will also need volunteers. David is planning ahead for the 2019 Sportive.</li> <li>• Newsletter – Graham/Jane – piece for Sept Kinross Newsletter has been submitted</li> <li>• GP series – Paul M – 2 events left, the series has been really good this year.</li> <li>• Club runs – ride leaders/captains – Saturday ride leader are becoming quite challenging to recruit. Suggest that when the clocks change we simply run 1 Saturday ride. Stewart suggested giving routes a name. Jane is going to speak to Dorothy re making the ‘mountain bike’ group a more official part of the club.</li> <li>• Social Activities- Stewart – Velodrome Club evenings are open, Stewart is going to try and book. KCC Quiz night – 1<sup>st</sup> or 8<sup>th</sup> Feb 2019 at Unorthodox Roasters. Money would be raised for PADS kennels.</li> <li>• Coaching – Kyle - <b>road side repair mechanic sessions:</b> The first session I delivered was for ride leaders, a good few of the committee were there, feedback was very good. The second was open to all, was fully booked almost instantly and after a bit of chopping and changing 5 people attended. Again feedback was very good. Both sessions were at the Cycle Park, which I felt was a good venue. There is currently a waiting list after the open session was advertised, people have been informed that I'll confirm if more sessions will be happening asap. <b>Kyle proposes that we run a good few more over the next 6 months, potentially 4 sessions per month,</b> depending on demand and uptake. This would ensure all ride leaders had completed this by next Spring. <b>Cyclocross sessions:</b> these were ran last season, feedback was good. (I'd like to have seen more people on them, which could happen with more notice and improved promotion. A regular weekly thing was mentioned, which I'm up for, ideally starting later in September lasting through the winter.) – perhaps need to explore an appropriate venue and time. Perhaps explore some road coaching sessions. <b>Agreed to run 1 session per month over the next 6 months – potentially to mix and match some coaching sessions.</b></li> </ul>	<p>Jane</p> <p>Kyle</p>
<p><b>9. Website Update (Graham)</b> No specific update. Graham has some ideas about a new look for the KCC webpage. Trevor Keer is back to work with the Sportive website alongside Graham. Advance entries for club members and volunteers is in hand.</p>	
<p><b>10. AOCB</b></p>	

<ul style="list-style-type: none"> <li>• Recognition of members – Club members have participated in a range of events/activities such as big endurance rides, Ironman events or simply giving up a lot of time to volunteer – can our speaker at Awards night make mention of the achievements of some of our club members. Perhaps we can draw attention to this as an introduction at Awards night e.g. montage of photos?</li> <li>• Stewart noticed a female cyclist (Angela Bone) who was doing a charity ride and featured in the local paper wearing the Sportive jersey. KCC to make a donation of £35 to the charity she is raising funds for</li> <li>• Stewart in touch with the school re designing the 2019 Sportive Jersey.</li> </ul>	<p><b>Anne</b></p>
<p><b>11.</b> DONM – Tuesday 2<sup>nd</sup> October @ Kirkland for a meet and eat. 6.30pm</p>	