

Kinross Cycling Club Committee Meeting

23rd Jan 2018
Kirklands Hotel

<p>1. Present: Carolanne Cappie (Co-Chair); Jane Timperley (Co-Chair); Kathryn Baker (Secretary & Minutes); Ann Malcolm (Treasurer); Graham Millar; David Haining; Jeff Wall; Paul Zarb; John Myerscough; Paul Maddocks; Anne White Apologies: Stewart Wilson; Kyle Strachan</p>		
<p>2. Minute of previous meeting (1st Nov 2017) has been approved. Matters Arising from action note:</p>		
Action note Nov 2017: Agenda/minute item number	Who	Update
2. (From Sept minute) Skills /CX Development etc	Kyle	CX sessions have been run – the feedback was very positive
2. (From Sept minute) Cycling for Older People - Pierrett is looking for something similar to the Falkirk Project. Kyle has agreed to meet with the group and bring back to the next meeting	Kyle	Kyle not present for an update, however it was thought that the scheme is being progressed locally. Possibly via the Sport Hub
5. Sportive <ul style="list-style-type: none"> There was a query as to whether the donation to the Kinrossshire Fund was made for the use of the Green car park Purchase of a card reader to be explored 	Ann M Ann M	Completed On-going
6. Volunteering – dates of events to be sent to David Kit – flash sale	Kathryn David/ Jane	Completed Completed
7. Awards night trophies	Paul M	All actions completed
8. Club Constitution to be re-circulated	Graham	Completed – to be published on website and agreed at AGM
9. Event Planning – Velodrome & Fife circuit	Paul Z/Stewart	Completed – club was not successful in securing club slot at velodrome. There has been a delay with the Fife Circuit opening
10. KCC social media	Kathryn	Pinned post uploaded to KCC closed FB page. On agenda for further discussion
<p>3. Finance Update There is currently £49,659 balance in the club account but it was noted that the cash in bank is generally at its peak at this time of year, with income from the Sportive received but costs have not yet been paid out. The Awards Dinner was run at a loss but the</p>		

<p>Committee agreed it was a good event and worth the investment. It was noted that our local Kinross RBS Branch is closing down – the impact of this is not yet know and the club may need to consider a change of Bank.</p>	
<p>4. Sportive 2018 Planning is going well and all actions are on track. Proposal that new signage be purchased to replace the old ones. The cost is estimated at £6.50 per unit for A4 and £11.80 for A3 size, giving an estimated total cost of £1,200. Jeff and Paul are to ‘road test’ the sample signs. Purchase has been agreed, providing the ‘road test’ does not flag up any issues</p>	<p>Jeff/ Paul</p>
<p>5. Committee members responsibilities:</p> <ul style="list-style-type: none"> • Membership (CC)– Currently 158 members • Volunteering (DH) – plans are in place to us the facebook page and website to recruit volunteers for events. David requested that the organisers advise him ahead of time how many volunteers are needed • Kit management (KS)–there was no update from Kyle as he was not able to attend the meeting, however it was noted that there had been some issues with the new kit in terms of quality. It was thought Kyle was dealing with this. Kathryn is to request an update via email from Kyle Update received via email: <p>The main issues that need to be addressed are</p> <p>1. Stock for the coming year</p> <p>2. Kit feedback</p> <p>1... We're getting low on the popular items and I feel we need to re-stock. There are also several new lines being repeatedly requested such as women's bibs, more gilets etc My feeling is that we need to decide how much value of stock we are happy to outlay for and hold and put in an order soon.</p> <p>2... I've had a good few returns from members unhappy with their kit. I've also picked up that this is a wider issue than those who've spoken directly with myself. Some of the kit is coming back after the first use with stitching coming apart (common in the '17 bibs) and the fabric spreading/tearing (common in the '17 men's tops) Some of the returns have been from older kit, also on its first use, especially zippers breaking. I've sent one batch of returns back to the supplier and they repaired them and returned very quickly. Another batch is on its way to them this week, with several '17 men's tops which I don't think will be repairable, but time will tell. I'll keep you posted with progress. Going forward I'm thinking we need to look at another supplier. Having done some limited research Endura come up well in my mind, local(Livingstone), ethical, environmental, my experience of their quality is positive. The face to face interaction holds great benefit in my mind. My feeling is that we need to discuss this and make a decision together. I'm happy to continue to look after the club kit for the next year if that's ok'd by the committee.</p> <ul style="list-style-type: none"> • Newsletter (JT)– piece has been submitted to the Kinross newsletter on the Awards Night • GP series (PM)– dates have yet to be finalised, but it is proposed to start 3rd May finishing with the 1 mile sprint 6th Sept. There is a plan to run an introductory sessions as per 2017 either on April 7th or 31st. John M is trying to book Cleish Village Hall for appropriate TTs. Paul M has indicated 	

<p>that he is willing to organise the GP series for 2018 but is looking to pass this on at the end of the year.</p> <ul style="list-style-type: none"> • Club runs (CC)– the Saturday Social Ride are enjoying a good integration with the Sunday Run riders as a number of members have offered to lead these rides. The Bun Run has not managed a road ride this year but have been out on mountain bikes. • Social Activities – there are plans to run an introductory TT event as per 2017 with a social event at Heaven Scent afterwards. It was noted that the BBQ was a great success and there are plan to repeat this. 	
<p>6. Website Update</p> <ul style="list-style-type: none"> • Graham is considering various options for emailing for the Sportive; Sandblaster and Mailchimp are both being considered. • Entry central – there was some discussion around new legislation which precludes additional changes for credit card payment. There was a need for clarification as to the impact of this for event and membership fees 	<p>Ann/Graham</p>
<p>7. Event organisation The document Jane drafted had been circulated to the committee and Jane was thanked for her work on this. This was approved and will be uploaded to the website.</p>	
<p>8. KCC social media – FB page closed group. Further discussion was held regarding the membership of this group. The suggestion is that the page be open to club members, those associated with Scottish Cycling, local bike shops and other who have a genuine interest in KCC. It was agreed that admin will remove all those who are not current KCC members or who are not in the defined associated groups (NB the ‘defined groups’ has yet to be finalised and agreed). Those who are in the defined group will then be asked if they wish to remain. current members of the group could be asked if they still wish to remain. There was discussion re asking some ‘screening questions’ e.g. what it your interest in cycling? What area do you live in? for those who are requesting to join – this discussion is on-going</p>	<p>Graham Discussion to be carried forward to next meeting</p>
<p>9. AOCB</p> <ul style="list-style-type: none"> • SC Roll of honour – Kathryn has submitted a nomination in the Club category for KCC • Better Place to Live LL campus event 3rd March (10-2pm) – volunteers needed if KCC is to offer a stall. • KCC logo – KCC name is not copyrighted but this was not felt to be an issue and the name is registered with the sports governing body, the logo is within the public domain • The committee approved a donation of £200 to the local ‘Cycling Without Age’ group who are fundraising to by special bikes to start the project. 	
<p>10. DONM – AGM is on 6th March 2018. The date of the next committee meeting is to be arranged after this.</p>	