

Kinross Cycling Club Committee Meeting

Monday 1st November 2021

Held Via Microsoft Teams

<p>1. Present: Jane Timperley, Graham Millar, Maggie Shearer, Neil Curr, Janet Kerr, Richard Sanderson, Sandra Currie Neil Robertson, Fran Tierney and Paul Zarb</p> <p>Apologies: David Haining</p>		
<p>2. Actions from Previous Minutes</p> <ol style="list-style-type: none"> 1. Check with auditors on the status for the 2020/21 accounts 2. Small amount of kit payments paid into old RBS account 3. Update GDPR policy 4. Further research into Club Insurance. 5. Collate demand for Kit and propose an order *** Discussed later 6. Start the ROTY Voting [Sandra] 7. Determine who to contact for returning the trophies [Sandra, Jane] <p>The Action Tracker can be found in the Teams Committee Channel</p>	<p>Open Closed Open Open Closed Open Closed</p>	<p>Neil C Jane Graham Paul Fran Sandra Sandra/Jane</p>
<p>3. Sportive Update</p> <ul style="list-style-type: none"> • Start location update – David has been in touch with the Campus, no indoors events at present. David is going to arrange a meeting at the Campus to discuss arrangements and contingency of outdoors registration e.g. gazebos. • Number of paying entrants = 609 • Estimate of volunteers required will it / can it be run with less than that in previous years? This is under review, the committee plan to review and reduce numbers to the minimum required. . • Number of people Volunteering so far - Sign up for volunteers via Entry Central = 24. A further reminder will be sent to all members • Friday requirements estimate of people to help set up - TBC • Would Sportive Kinross Committee consider a priority Start for those members who wish to volunteer on the Saturday morning plus ride the event. Priority meaning that once finished their role, they stand at the same location as the disabled riders would have and wait to be called forward by the starter – Yes, confirmed by SK Committee. The reality is that there will be a very small number in this category. 	<p>Updates provided by Neil R following his attendance at the Sportive Committee meeting on the 3rd November.</p>	

- Two events held so far, both well attended with positive feedback
- Next session 20 November
- Going forward plan to have two sessions per month
- Possibility of a Gravel / MTB session in the future

- **Speed of Bun runs** – Some complaint of speed of Bun Run. However, there were two groups out on the day in question, a faster and a slower group. The faster group did regroup regularly. Always an issue where you a mix of riders but splitting into two groups (faster/slower) normally addresses this.
- **Sunday Runs** – Turn out remains good. Now in Winter mode, 9:30am start and slightly shorter routes 40-50 miles.
- **MTB & Gravel** – Where conditions dictate some weekend rides may switch to off-road for safety e.g. snow or ice on roads.
- **Zwift Virtual Cycling:** Richard is looking to start virtual ride midweek – Wednesdays. Janet with some assistance from Richard is looking into Saturday virtual rides.

An update is WIP progress and will go out for review asap.

Graham

<p>8. Treasury</p> <ul style="list-style-type: none"> Status on 2020/21 account audit – Neil C has not heard anything back from the Accountants. Neil C suggested as a solution that he Audits the 2020/21 accounts and asks Kim to audit the 2021/22 accounts. <p>Old bank account status: Jane closed of the old account and the funds have been transferred over.</p>	<p>Neil C</p>
<p>9. Website/IT</p> <ul style="list-style-type: none"> IONOS login said “Hint: Prevent the "Not Secure" message from appearing on your website. Activate SSL for your domain” - Verbally agreed at last meeting to enable this. Joomla is heading to version 4 <ul style="list-style-type: none"> But not all components of the main and sportive website are compatible. It not straightforward but will be looked into further. 	<p>Richard, Trevor and Graham</p> <p>Richard, Trevor and Graham</p> <p>Richard, Trevor and Graham</p>
<p>10. Membership</p> <p>Update</p> <ul style="list-style-type: none"> Membership now 184 members 6 of which since last meeting 	
<p>11. Club Kit</p> <p>Fran has a spreadsheet on Teams that shows the current stock status. There is club kit that is unlikely to be sold soon:</p> <ul style="list-style-type: none"> Endura XS and S sizes. Value = £2312 Hoodies – suggestion that they are given to volunteers at events <p>There was some discussion about placing an order for kit sizes requested by members. It was decided to put this on hold until the possibility of an online shop with a supplier is looked at, no need to hold stock. Fran to look at the costs and possibility of a sample from Force GB.</p> <p>Richard raised skin suits from the supplier Nopinz, they offer a bespoke service, where members can order their own club skinsuit to their own size requirements. Jane suggested that we look into Nopinz as another option for an online shop and asked Richard, as part of his research into the skinsuits, to obtain a club jersey sample for her to try.</p>	<p>Fran</p> <p>Richard</p>
<p>12. Social</p> <p>ROTY 2020</p>	

<ul style="list-style-type: none"> • Nominations are open – the committee agrees to have the close for nominations as Sunday 7th November. This would allow more time for the engraving of the relevant trophies, • Approx. 6 or 7 Special awards • 10 GP Series. (generally, 1st in each category and no awards for individual events) • Collection of all the trophies – Complete • For the presentation of the awards, look at possible venues where the awards can be presented semi outdoors e.g. Kinross Cricket Club 	Jane/Sandra
<p>13. Club Container</p> <p>Paul highlighted that the site where the existing container is located, is to be developed next year and therefore will no longer be available to the club. We should have until April 2022 to find an alternative. If anyone on the committee knows of any alternatives sites that could be considered, please advise.</p>	
<p>14. Bike Maintenance Course</p> <p>Sandra mention that Mighty Bikes in Leslie could put on a half day bespoke bike maintenance session for up to 10 people for £30 per head. The session would include two bike mechanics and refreshments.</p> <p>This was agreed as a great idea, especially for new riders and initially a session on general maintenance to keep you going on a bike ride e.g. puncture, broken chain, gear/brake adjustment, etc.</p> <p>Club Members would pay the fee of £30 per head.</p> <p>Sandra agreed to progress.</p>	Sandra
<p>15. AOB</p> <p>Paul mention that we should maintain the club's CTT association.</p> <p>Graham mentioned that the next Committee meeting would be the last before the AGM. As all office bearers stand down for re-election each year, he asked that anyone who do not wish to stand again let the committee know before the AGM.</p>	Jane
<p>16. Date of Next Meeting - Monday 24th January 2022</p>	