

# Cleveland Wheelers Cycling Club

## Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 16th<sup>th</sup> November 2015



### **Present:**

Steve Tilly, Dave Kirton, Mike Cole, Steve Binks, Sherry Binks, Julie McNicholas, Shaun Joughin, Kristan Wadrop, John Kelly, Marcus Smith, Derek George, Josef George, Nick Smith, Mick Rennison

### **Apologies:**

### **Absent:**

### **Chairman's Address:**

The chairman thanked all of those who were able to attend the "emergency committee meeting" earlier in the month and outlined the order of proceedings for this evening. He also made mention of the success of the Bring & Buy and Quiz Nights and that the new trophies would be in the order of £100 each for 4 trophies. The Prize/Presentation Evening was asked about, as was the Christmas Ride. Both are "in hand" with Fletchers and the Quoits Club being considered for the presentation evening. The Christmas ride will be on Sunday 20<sup>th</sup> December.

### **Matters Arising:**

There were no matters arising from the previous meetings and the minutes were approved to be published to the website.

### **Official's Reports:**

#### **General Secretary:**

Nothing to report.

#### **Treasurer:**

Current account £8,627.

#### **Membership:**

Membership stands at 375 with about 100 people yet to renew.

#### **Racing:**

MS had been to two meetings, including the date fixing. BC currently has no chair and there

will be an EGM to select a new one.

A problem has been identified with the Mike Binks Memorial RR (20mph speed limit in Thornton Village). An alternative route is being investigated.

Date for the Evening Series have been finalised.

#### **Youth Development & L2K:**

Numbers remain good.

All coaches are interested in attaining level 2.

#### **Social:**

Quiz night went well, 53 people attended. Most prizes this year were donated, meaning a fair profit was made on the evening. Prices may be tweaked next year to reduce the profit. The venue was good but on the cold side. The buffet was outstanding.

#### **Website:**

We are currently using 25% of our free storage, not an issue just yet but may need to pay for additional storage in the future (not expensive).

We have paid to have our domain mapped to Wordpress.

ClevelandWheelers.com is due for renewal next year.

Event list for next year is being updated.

Possibility of "electronic certificates" for challenge rides is being investigated.

### **Delegate's Reports**

BC are inviting people to the Junior Development meeting. MC is attending.

### **Main Agenda:**

- **Safeguarding.**

A working group of 3 is to be set up to address the issues & shortfalls that the club currently has. This group is JM, ST and JK, they will work towards ensuring everything is in place for the Go Ride & Club Mark renewals at the end of February.

As part of this work the parental consent forms will be reviewed to cover such items as emergency first aid, photography, contact details, bike/helmet suitability etc. Club anti-bullying and safeguarding policy will be publicised on website and issued to parents of all juniors on joining.

JM is appointed CWO (Child Welfare Officer) and is booked on the Child Protection In Sport course in December. There is another course she also needs to attend and the next suitable date for that is January.

ST needs to complete an on-line course for Club Contact.

Various officers, coaches and possibly helpers will need DBS checks.

- **Coaching.**

All coaches wish to attain L2. 3 of those feel they are already suitably qualified to go straight into L2 coaching course.

MC has met with Tees Valley Sport and The Tony Blair Foundation in search of funding. Tees Valley Sport should provide approximately £700 which would cover roughly half the cost of 6 L1 coaching courses (but see above). The Tony Blair Foundation would support 50% of the cost of 3 L1 coaching courses this year and support us as we move forward. However the amount

they will pay us is mitigated by the fact that they have already “paid us” an amount of money in respect of mb, who has applied for a grant in our name despite not being a club member. MC has informed relevant bodies & parties of this.

Monies will also be sought from Stockton Borough Council and British Cycling. It is expected that the shortfall, especially when First Aid training is included, will be roughly £1000, which the club can cover.

The courses will be held at the McMillan Academy in February.

- **Tour de Yorkshire.**

The final stage of the 2016 TdY departs from Middlesbrough on Sunday 1<sup>st</sup> May. MSV have requested that we participate in promoting cycling within the region in the month leading up to that. Activities that were suggested by the committee include starting the club runs throughout April from MSV (or having a second group go from there), running circuit races and having a challenge ride from there that takes in part of the route (once route is known). This is on top of the fact that youth coaching and L2K will already be taking place.

**Any Other Business:**

L2K requested £328 to help pay for the first aid cover required. This was approved.

**Next Meeting Date:**

14 December 2015, 8pm

**Agenda For Next Meeting:**

Prize/Presentation Evening.

Club Clothing.

**Close Of Meeting.**