

Cleveland Wheelers Cycling Club

Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 14thth December 2015



Present:

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

Apologies:

Steve Tilly

Chairman's Address:

The Chairman asked the committee if the meeting could concentrate upon the key issues due to time constraints; there are no official's or delegate reports from this meeting. The Chairman gave the committee a briefing on all of the following issues.

Matters Arising:

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

Official's Reports:

General Secretary:

Nothing to report.

Treasurer:

Nothing to report.

Membership:

Nothing to report.

Racing:

Nothing to report.

Youth Development & L2K:

Nothing to report.

Social:

Nothing to report.

Website:

Nothing to report.

Delegate's Reports

Nothing to report.

Main Agenda:

- **Coach Funding Misappropriation.**

A letter had been written and sent to the person, mb, who had approached the Tony Blair Sport Foundation purporting to be a member to gain funding for her coaching qualification. The matter is now closed.
- **Coaching qualifications and funding.**

A £1000 grant had been applied for and been successful to help finance the courses, 3 B C bursaries will also be received. The club contribution will be in the region of £1000. Course dates are set for February level 1 and March / June for the level 2. Tees Valley Sport has been approached to provide First Aid training this looks like it should happen in January. As the differing funding streams complicate issues all payments to BC for the costs will go through the club account.
- **Evening Series 2016.**

Due to the National Time Trial Championship being in Stockton on Thursday 23 June it was decided not to hold an event on that night to avoid any clashes. The series would run with one fewer event.

The club has been invited by B C to have a stand on the day of the National RR championship in Stockton.
- **Tour of Yorkshire.**

Mike and Steve B have had meetings with Scott Hyden of Middlesbrough Council regarding C W involvement in the time leading up to the Middlesbrough Stage. Club social rides to be opened up to all on Tuesdays, Saturdays and Sundays from Gt Ayton with a tourist trial type ride departing from the sports village and following some of the stage route. A town centre crit on the bank holiday Monday is likely to happen also.
- **Cyclo Cross.**

The club has been involved for many years with this type of event. The club at the present does not run a c x event. It was felt that it was important to investigate the possibility of running an event in season 2016/17. Mike has held initial meetings with Scott Hyden of MBC and Andy Cosgrove of BC regarding an event at MSV. The findings are that an appropriate course could be developed using the cycle circuit and surrounding land. Mike asked for a group to be formed to help plan and organise the event. 15 marshals would be needed probably in two shifts, am and pm. Shaun, Derek and Joseph were interested. A walking of the course needs to be the next step. B C date to be arranged. Mike to attend CXNE agm.
- **Safeguarding and Welfare.**

At the previous meeting this important element was discussed and a sub group set up to drive on the changes. Julie was able to provide an update. Using the B C audit form many of the requirements are in place on the web site or displayed in the cycle centre. The committee were asked to be aware of the content of the main policy documents held on the

web site. Policy would need an annual review process. Coach risk assessments will require updating. A first draft of a new junior membership form was discussed. When complete all parents of junior members will be required to sign. An issue to attend to in future is of "junior voice" in the running of the club this may be achieved electronically. The group were thanked for all of the work undertaken upon this matter.

- **Club Clothing.**

Shaun O She was invited to the meeting. He discussed concerns regarding the present supplier's price increases and lack of quality. Stockton WHls had been approached but it was found that they only do two orders each year and carry a large and expensive amount of stock. To meet our desire to do multiple orders each year it was decided that Shaun would use Marcus Smiths supplier. Shaun also asked to increase the amount of stock carried. This was agreed. Shaun was thanked for his work over the time he has been involved.

- **Prize presentation evening.**

Guisborough Quoit's club is the preferred venue for the event with possible dates of 5 or 12 February. An e mail needs to go out asap asking for the return of trophies. Dave, Jo and Mike to action.

Any Other Business:

Xmas lunch. Organised for the 20 Dec at Gt Ayton WI. 50 tickets sold so far.

Next Meeting Date:

18 January 2016, 7.30pm

Agenda For Next Meeting:

Close Of Meeting.