

# Cleveland Wheelers Cycling Club

## Minutes of Committee Meeting

Prissick Cycling Circuit, Middlesbrough

Monday 25<sup>th</sup> February 2019



### **Present:**

John Kelly, Josef George, Steve Tilly, Kristan Wadrop, Diane Mayes, Nick Smith, Derek George, Julie McNicholas, Paul Christon, Dave Kirton, Shaun O'Shea, Mike Cole, Shaun Joughin

**Apologies:** Richard Carter, Marcus Smith

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

The chairman opened the meeting.

### **Matters Arising:**

Previous minutes were not available.

### **Officials' Reports:**

#### **General Secretary:**

N/A.

#### **Treasurer:**

£8840 in CWCC (with £284 to come), including some JRT money (£1990)

#### **Membership:**

230 adults, approx. 90 juniors.

#### **Racing:**

N/A.

#### **Youth Development:**

JG + SJ attended the Go Ride conference. Numbers were low. Items discussed included a change to the structure of coaching including discipline specific roles. Grants are available for kit (for coaching). Jack Rees is being missed now he has changed roles, he may be replaced.

Training numbers are good, 30+ per session.

Core team of 8 coaches, 2 "retiring", 2 new ones coming along.

**Social:** N/A.

**Website:**

Updated this year's event dates, calendar & bios.

**CWO:**

N/A.

**Delegates' Reports**

MC attended MSV user group. Toilet block for velodrome will hopefully be coming along in the next couple of months in time for new track league season.

**Main Agenda:**

- Marshaling. Need to change online membership form (SES site) to have stronger wording about marshalling and a tick box to say "I agree".
- The velodrome enthusiasts have arranged a trip to the velodrome in Manchester. There is a non-refundable deposit and they wished the club to stand that, in the event of unforeseen circumstances. The club agreed.
- Kit: There are ~£3000 of orders for new kit.
- Evening Series Hillclimb: It was agreed that we will use the new "sharp side" course. Kids will only pay the £2 levy to ride the evening series.
- Youth Support: To be called "CW Youth Bursary". KW to provide cheques to this year's recipients.
- Club Kit Re-design:  
The proposed wording for procedure was decided as shown below

***"The process should be completed no more than 5 years after the last vote, if required.***

***Club shirt designs shall contain Red, Yellow and Blue.***

***Designs will be available to view upon the club web site.***

***If there are up to three alternative designs then one vote shall be held. An electronic poll shall be held. Voting shall be available to each member on the basis of one vote per member. The design with the most votes shall be the winner. The voters name shall be recorded. One week will be available for this round to be completed.***

***If more than three alternative designs have been produced there shall be an electronic poll to determine the top three designs. Voting shall be available to each member on the basis of one vote per member. The voters name shall be recorded. One week will be available for this round to be completed.***

***A second electronic vote will be then held. The three most popular designs from round one will be the only designs available. Voting shall be available to each member on the basis of one vote per member. The voters name shall be recorded. One week will be available for this round to be completed.***

***The chosen design will be announced within the club web site."***

This item will need to be revisited. Do we want to insist on the colours?

**Any Other Business.**

NC raised the issue that we organise no road races. Part of this is down to traffic control issues that could be mitigated by people taking the volunteer marshals course being organised by BC.

**Next Meeting Date:**

AGM, 8<sup>th</sup> April in hut

**Agenda For Next Meeting:**

Welcome

Minutes of previous meetings

2 meetings to review

Official's reports

Delegate Reports

**Items**

- Club Clothing.
- First Aid training and Level 2 coach training. Grant Bid.
- Voting procedure for club clothing. Modified in light of previous meeting:

**APPENDIX 1****PROCEDURE FOR MEMBERS CHOOSING NEW CLUB CLOTHING DESIGN.**

The process should be completed no more than 5 years after the last vote, if required.

Club shirt designs shall contain Red, Yellow and Blue.

Designs will be available to view upon the club web site.

If there are up to three alternative designs then one vote shall be held. An electronic poll shall be held. Voting shall be available to each member on the basis of one vote per member. The design with the most votes shall be the winner. The voters name shall be recorded. One week will be available for this round to be completed.

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- U 23 Race Team
- Club Events. 21 m TT

AOB