



PORT ADELAIDE CYCLING CLUB

Committee Meeting
Monday 4 March, 2019

MINUTES

1 Welcome and Apologies

Welcome: Gemma Kernich (President), Jo Dettloff, Paula Hollamby, Will Lyons, Jenny Macpherson, Stacey Quinn

Apologies: Alex Bates, David Miller, Phil Dixon

2 Minutes and Actions

Minutes from the previous meeting were carried as a true and correct record of discussion.

Moved: Jo Dettloff, Seconded: Stacey Quinn.

Actions Arising from Minutes:

- Asset Register –Gemma to email list of assets to Alex.
- Bank Account – Alex to action opening of bank account for the Hanson Reserve Operating Committee.

3 Treasurer's Report

Held over due to Alex's apologies.

4 Sponsorship

- Scammell and Co – has extended their sponsorship agreement and are keen to explore other opportunities to increase brand awareness, such as banners / flags are events, brochures and signage at the club rooms. They are also keen to be involved with a volunteer function and perhaps sponsor an award.

Action: Jenny Macpherson to contact CSA to determine what opportunities may exist for fence signage at Hanson Reserve.

- Consideration be given to implementing a Sponsorship Board in the club rooms

5 Bike Store Partnership

- Stacey opened discussions regarding potential sponsorship from a bike store – which could include member discounts, new member offerings and potential for club discounts for track bikes.
- After discussion, it was agreed that store membership can potentially preclude the club from obtaining other sponsors – e.g. Giant for Junior Dirt Skills. Instead of club sponsorship, the opportunity for event sponsorship should be explored.

Action: Jenny and Stacey to work on a proposal for sponsorship for events

6 Expressions of Interest

Documentation is ready to be sent to members with the newsletter.

Action: Paula to send out with newsletter this week.

7 Hanson Reserve Update

Works are continuing with painting of floors to be completed. Club has received a donation of a fridge. Members have assisted with labour – Mat Franks external barge board replacement, Brad Crawford – lights and fans, Adi Scott – tiling. Current expenses are approximately \$3,200 with more expenses to be incurred.

An email has been sent to existing and expired coaches, with 10 expressing an interest for training sessions. Members have also volunteered to assist with motor pacing.

Continuing to work with KCC re MOU and operating of Hanson Reserve.

Discussions to occur with CSA for assistance with training events for juniors (similar to Norwood's training sessions).

8 Club Forum Update

David Miller and Paul attended the forum yesterday. CSA is keen to create a training calendar to ensure entry pathways for new riders, particularly juniors. Race calendar was not discussed – to be done under a separate meeting of clubs. Jake Thomas has joined CSA as the Events Manager.

9 Incoming Emails

Kevin Phillips – email from his son stating that Kevin is a life member. This is unconfirmed.

Action: Will to check documentation to see if there are any historical records

Viv Bing – Gemma to respond to email regarding heat policy. Actions were taken to reduce heat stress such as reduced race schedule, cold drinks available etc. Temperatures were not excessive at the time of racing (32 degrees). Emails were sent to all riders reminding them to take care in the heat.

10 Any other Business

Track Training - MTBA has confirmed that those members with race memberships are covered by insurance when training at track. This will increase participation at training events, and provide new opportunities for members.

Timing Consumables – Paula to order new tags and stickers for timing ahead of states and winter CX season.

PACC Web Page – The Forum page is the only item from the old page that is not on the new server. Pete to work out how to transfer the site over to an archive so that it is visible (will be read only). He will also work on bumping searching pages so that they do not lead people to the old Sports Desq site.

Next Meeting – to be held on 1 April 2019 at the Kings Head Hotel