



PORT ADELAIDE CYCLING CLUB

Committee Meeting
Monday 12 August 2019

MINUTES

1 Welcome and Apologies

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

Apologies: Jenny Macpherson, Peter Davis

2 Cycling SA Proposals (Daniel Solari)

Daniel from Cycling SA was welcomed to the meeting.

Women's Track Sessions - Cycling SA is proposing a "Women on Track" program aimed at new track riders. Based on the Queensland program, it would be run as a five week block of training sessions. Cycling SA would fund the program, provide coaches and advertise it, under the Port Adelaide CC banner.

It was agreed that the first session could be run from 16 November (after the official opening of the track) on a Saturday afternoon. Cycling SA can arrange a Novice licence for the program to allow riders to participate free of charge.

It was suggested that it be branded as "Get on Track" which could then be used for other sessions, such as junior riders, mixed groups etc.

School Holiday "Going for Gold" program

Port Adelaide Enfield and Salisbury council are running "come and try" sessions across a number of sports in October. Cycling SA would support a session being run by Port Adelaide during this program. IT was agreed 7 October would be suitable as it is outside the CA Masters Champs and Australian Masters Games competitions. Cycling SA will arrange a flyer and handle promotion of the event.

3 Minutes of Previous Meeting

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

Moved: Jo Dettloff / Seconded: Stacey Quinn / Carried

Actions Arising from Minutes:

- Items from the previous minutes have been actioned except for purchase of a Fire Extinguisher. This will be done prior to the next CX race.

- Super Series – Stacey to obtain details of two riders who are not PACC members.
- Constitution – Stacey attended CSA meeting – to be discussed later in the meeting
- Sub-Committees – details to be resent to Committee for consideration and action.
- Membership Details – Phil Dixon has been provided access to Tidy HQ.
- Club Coaching Course – has not been actioned in light of CSA announcement – still to be actioned for a PACC member session.
- Gmail Account – Pete to provide details for direct debits to be made from club account for payment

3 Treasurer's Report

Financial Reports for July were discussed and accepted by the Committee.

Moved Paula Hollamby / Seconded Tim Loft - Carried

4 CSA Constitution

Stacey attended on behalf of the Club on 1 August. CSA followed a format by Stacey. Delegates accepted that there is minimal risk associated with not having a dedicated treasurer. It was agreed that the Board will set a minimum number of meetings as 8 per annum. The amended Constitution was passed.

5 Clubs Forum

Stacey Quinn attended on behalf of PACC. Discussion was positive with information being shared by Cycling SA on the new website, and a "Club Finder" feature where people can use filters to drill down to find a suitable club. The One Cycling project was also discussed (refer below). Stacey has volunteered to represent the club at future forums.

6 One Cycling

Gemma was invited to attend an MTBA forum on One Cycling. Presented with the same document that CSA has been provided.

The information provided showed the model would be better for resourcing and the sport. If a state voted to not join One Cycling, then they would effectively be a break away group and members would not accumulate UCI points and funding would not be available to them. The voting model was explained, with clubs' voices being equalized based on membership numbers. Existing clubs would be grandfathered under the new model, but the affiliation and membership fees has yet to be determined. A meeting of the states is to be held next month with road shows to be held across the country.

7 Super Series

The Club was unable to field a women's team, and participation of women has declined across the board. Cycling SA to work on a development program to attract women back to the series.

Two Men's Category 2 Masters / Category 3 teams will be registered, with a number of new riders joining in. Rider availability to be ascertained prior to teams being finalised.

8 Hanson Reserve

An official opening will be held on Saturday 9 November, with an event to be run by Bikesport Australia (Mike Turtur). The day will have a community focus and program will include events that all our members can enter. Meeting with Bikesport to be attended to work on details and club involvement.

Signage is to be purchased prior the event. Daniel to send details of supplier of barrier signage supplier.

Training events – noted that all income and expenditure for training events continued to be shared by PACC and KCC. PACC is providing resources (coaches, volunteers), for most of the sessions. To look at the model during summer when Criteriums commence.

Paula provided some statistics on sessions held so far:

28 Sessions have been held (14 moto-pace, 13 general plus 1 Back to Basics).

539 attendances

145 individual riders

28 women

Average of 3.7 sessions per rider (one rider has attended 26 sessions)

Average 22.5 riders per session

Motor Pace: High – 55 / Low 17 / Average 28 riders per session

General Track: High 14 / Low 2 / Average 9 riders per session

4 sessions have been cancelled due to weather

15 volunteers have helped run the sessions

9 Active Club Grant

The Club has received a \$5,000 grant from ORSR for equipment and program development. To be acquitted across programs throughout the year.

10 Any Other Business

- Star Club – Daniel to follow up Star Club status as response has not been received from ORSR
- Hector Fletcher – Paula to confirm booking of hall. Other approvals in place.
- Seight / Champ Sys – have merged. New conditions are being included in agreement for provision of kit, such as replacement if ruined in a crash. Service delivery discount to be received if not received within 4 weeks of ordering.

Date of Next Meeting: Monday 9 September

Balance Sheet

Port Adelaide Cycling Club As at 31 July 2019

31 JUL 2019

Assets

Bank

ANZ Trading Account	52,980.82
Hanson Operating Account	2,008.16
Total Bank	54,988.98

Current Assets

Accounts Receivable	157.00
Bond	330.00
Cash Floats	100.00
Deposits in Transit - Sports Vouchers	(200.00)
Total Current Assets	387.00

Fixed Assets

Cycling Equipment	2,902.50
Motor Vehicles	1,500.00
Total Fixed Assets	4,402.50

Total Assets 59,778.48

Liabilities

Current Liabilities

Unpaid Expense Claims	8.10
Total Current Liabilities	8.10

Total Liabilities 8.10

Net Assets 59,770.38

Equity

Current Year Earnings	4,883.92
Retained Earnings	54,886.46
Total Equity	59,770.38