



PORT ADELAIDE CYCLING CLUB

Committee Meeting
Monday 9 September 2019

MINUTES

1 Welcome and Apologies

Welcome: Gemma Kernich (President), Stacey Quinn, Paula Hollamby, Tim Loft, Jenny Macpherson, David Miller

Apologies: Jo Dettloff, Peter Davis

2 Cycling SA Update (Daniel Solari)

Growing for Gold - 7 October. Track and riding skills for those who attend - to be tailored across ages 3 – 16 depending on who attends.

Club finder guide – PACC to do a test case with CSA providing guidelines on what constitutes a Junior and/or Masters focussed club. Info to be sent to committee for feedback before going live.

Get on Track – Women. CA Podium Potential athletes have been engaged as coaches for the sessions. Daniel to send promotional information to the club for distribution. Will be branded as a PACC event with CSA providing payments to coaches. First program to be free of charge to attendees.

3 Minutes of Previous Meeting

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

Moved: Tim Loft / Seconded: Stacey Quinn / Carried

Actions Arising from Minutes:

- Sportifs – given lack of contact details for attendees, the expense to be written off and item removed from ongoing actions.
- Club Coaching Course – Paula to reinvestigate given CSA cancellation of course.
- Gmail Account – Pete to provide details for direct debits to be made from club account for payment
- Star Club – Paula to ask Mark to check with ORSR re contact to get signed off.

4 Treasurer's Report

Reports not tabled in Jo's absence, but financial transactions discussed

Action: Paula to follow up with Janine re Dan Tattersall's payment for State CX entry

5 Sub-Committees

Stacey to send out EOI letters as provided via email, with responses due 30 September.
Paula to provide Stacey with access to TidyHQ for contact details.

6 AusCycling

PACC was well represented at the AusCycling presentation with most of the committee plus other members in attendance. Committee is positive about the proposal and will publish a statement of support on the website and facebook page.

Action: Gemma to draft statement of support for publication.

7 AMG / Cycling Australia Masters Championships

Paula has been discussing involvement in the events with Race Director and has made arrangements as per email received. Stacey expressed concern about the effort involved with little financial benefit to the club. Paula confident that it is manageable and has not over extended herself. Gains may not be financial, but via club exposure.

8 Hanson Reserve Opening Event

Further discussions have occurred with Sandy at BikeSport regarding the opening event. Clubs to run "Come and Try" session during the break in proceedings. Rugby will also be offered the opportunity to have a session as well.

Action: Operating Committee to meet prior to the event to finish club rooms and organise canteen operations.

9 Incoming Emails

VeloRoo – Stacey to liaise with Steve to determine what would be required of members and issue EOI for ride leaders.

PreMax – Offer has been made available to all CA members via email, so not something that the club needs to get involved with.

10 Any Other Business

- Tour Down Under – Roller Frenzy – have been offered Friday 24 January for Roller Frenzy. Gemma has suggested utilising the southern section of the village (as per 2017) to maintain the atmosphere and to remove time restrictions involved with being part of the marketplace.

- Tour Down Under – Teams Presentations – Gemma has been approached to coordinate juniors to assist at teams' presentation event and jersey presentations after each stage.

Date of Next meeting: Monday 14 October 2019