



**Port Adelaide Cycling Club Inc
Committee Meeting - Minutes
6.30 pm Monday 12 April 2021**

Hanson Reserve Velodrome

1. Welcome and Apologies

Present: Mark Gregory, Tim Loft, Jenny Macpherson, Alison Sorell, Paula Hollamby

Apologies: Peter Davis, Jo Dettloff, Stacey Quinn

2. Minutes & Actions of Previous Meetings

The minutes from the last meeting were carried over.

3. Treasurer's Report

Carried over to next meeting.

4. AGM

As the Emergency Declaration re COVID is still active, the AGM can be held any time until the end of September. The Committee agreed to hold it towards the end of July

The Committee was asked to think about nominees for Life Membership.

Action: Mark to set date / venue around a track session of the Tokyo games.

5. Clubrooms

The Committee discussed the use of the Clubrooms.

6. Club Check-In

Paula has provided update to the Committee regarding the Club Check-In survey. There were a few flaws with the questions, and follow up questions have been asked. Check-in is comprehensive asking for details of scheduled and prospective training sessions and facilities and equipment held by the Club.

Action: Paula to complete Check-In survey

7. Club Kit

The Committee discussed the purchase of additional items as per Jenny's Email. This was agreed, with additional junior jerseys to be purchased to have available for Sports Voucher Claims and new members.

Additional socks will be purchased to make up minimum numbers. These can be used as prizes or kept for sale.

8. Junior Roll-Out

Tim suggested that the club install line-marking along the footpath or in the car park to assist with rollout for junior gearing. Keep in mind to contact council when car park upgrade is undertaken.

Investment to be made in sets of chain rings for junior gearing. Mark to investigate.

9. Events

Sprint Wars – David Miller working with Jimmy Glasspool at SASI and Jake Thomas as AusCycling for the event. Adelaide Track League has agreed to sponsor the series, by way of part payment for venue hire.

CX Series – Dates to be announced, event to be set up on website and in EntryBoss. New stakes need to be purchased. The Committee agreed to hold a Busy Bee on 8 May to clean out the trailer and cull old stakes / respool bunting. Jenny has collected items from Focus for prizes – this can be sorted at the Busy Bee.

National Series – limited information received so far from AusCycling. To be held at Gepps Cross. Jenny to commence promotion of the weekend.

10. Any Other Business

- Jenny provided a recap of the MTB session held. AusCycling is keen to get club ideas on memberships, women's sessions.
- Instagram Account – this has been set up and linked to the Facebook Site
- Logo Update – reminder to start to use the new logo on events.
- Strategic Plan – Committee were asked to review the current Strategic Plan so that we can review ahead of an update for 2021.
- Alison to look into Ride Nation and work out what the platform is being used for and if the Club should use it.

11. Date of Next Meeting

Monday 10 May 2021