

PORT ADELAIDE CYCLING CLUB INC

Minutes of Committee Meeting

Monday 18 Oct 2021, 6:30PM

Virtual Meeting



1. Welcome and Apologies

Present: Mark Gregory, Tim Loft, Jenny Macpherson (minutes), Alison Sorell, Peter Davis, Jo Dettloff

Apologies: Paula Hollamby

2. AusCycling – Come and Try / Spring – Summer (Guest: Smash)

Come & Try CX

- CX series/come & try sessions: who do we market to and how
- 650 kids at the State MTB champs, School champs - 3 week camp called 'step up' School Sport SA coordinators to help promote
- what is the pathway for CX or potentially Track?
- Can Dirt Skills increased its capacity? or work to complement each other
- Kevin Pullen stepping back involvement with development
- need coaches to help run sessions
- can Superdrome be used as skills venue
- Evan James to be approached for input and insight
- request for vols to assist as coaches - can be paid/need accreditation

Come & Try Track – Students

- Track at Hanson - schools have had success in attending sessions organised by ACSA.
- what can the club provide to incentivize students to take the next step in the pathway?
- Mark advised track bikes should have front brake for beginners
- strategy of ACSA is to use funding towards using facilities
- need to prepare for next funding grant round

Come & Try Track – women

- Previously held Get on Track for women program - Maddie/Gemma/Ash/Jess Munday coached previous sessions
 - council to help promote /sponsor the program in community around Hanson
 - Leanne Flemmings women's track session at Edwardstown?
 - funding available ?
 - who can we get to run this?
 - Mums & daughters program run in Victoria
 - ACSA to help provide bikes if necessary
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- ACSA volunteer coordinator framework can be provided to assist in understanding the requirements/responsibilities involved
 - how do we get people to get the ball rolling and get people interested?
 - Perhaps only once a week for 4 weeks - how does it become sustainable? especially when other clubs run track
 - track is very unique sport due to specific bikes required
 - how can we use existing training sessions to benefit new rides?

3. Minutes & Actions of Previous Meetings

The minutes from the last meeting were not presented.

Refer to actions list for update.

- news article looking for moto pacers to be prepared to then shared to social media
- equipment list to be prepared and purchased
- loan bikes to be checked using an inventory/log book of servicing. Share advice with new members (add to entryboss as condition of entry *bike is in good working order*
 - add link to website to refer to what needs to be checked)

4. Treasurer's Report

The Committee reviewed the financial statements sent through, everything paid up.

Tim moved, Alison seconded

5. Event update

- State CX Championships – event debrief
- Crossfire Cup Series
- ITT series planning/dates?
 - refer to Paula's email

6. Training @ Hanson

- call for motor pacers/lap counters
- Equipment purchases

7. Correspondence

- Request to share NCC women's and junior crit event info – ACSA to promote
- Sport SA nominations submitted
- Active Club Program Grant application – ideas? new marquee/covers? bikes
- [ORSR Club Development Conference](#) 9.30 – 4pm Sun 21 Nov, Adelaide Oval
 - Cost: \$30.00 for 1 ticket; \$60.00 for 2 tickets; \$75.00 for 3 tickets; \$90.00 for 4 tickets (excluding GST) or \$10 (online)
- Oval use/vendor email request
 - co lease holder - Paula to follow up with ACSA, considering we pay additional electricity council - what does this cost cover?

8. Any other Business

- propose participation criteria that riders need to have competed in Crossfire Cup to be eligible for champs based on feedback from community – to be endorsed by ACSA? can this be consistent with other cycling disciplines

Date of Next Meeting: Monday 8 November 2021

Balance Sheet

Port Adelaide Cycling Club

As at 30 September 2021

30 SEP 2021

Assets

Bank

ANZ Trading Account	63,163.45
Hanson Operating Account	2,141.73
Total Bank	65,305.18

Current Assets

Cash Floats	100.00
Total Current Assets	100.00

Fixed Assets

Club Property & Equipment (Non-Cycling Specific)	1,731.00
Cycling Equipment	6,454.50
Motor Vehicles	1,500.00
Total Fixed Assets	9,685.50

Total Assets	75,090.68
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Liabilities

Current Liabilities

Accounts Payable	433.66
Kilkenny Share of Hanson Operating Account	1,070.86
Total Current Liabilities	1,504.52

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Net Assets	73,586.16
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Equity

Current Year Earnings	(3,901.43)
Retained Earnings	77,487.59
Total Equity	73,586.16