

Port meeting minutes

13/12/2021

Present – Jen, Mark, Pete, Tim & Alison

Apologies

Jo, Paula

- Add a volunteer info page under 'get involved' on the website – PD to follow up
- Strategic plan – MG to make contact with ORSA if there's any support or templates for this
- Junior gears – ongoing – Tim Loft to organize a get together
- Rollers – will need to be borrowed for Santos again. They've got quiet (company overseas)
- Club processes – scribing (3 pages of info) from Renee. Action for Mark & Pete to take photos as they go on Sunday at CX
- Or set up a training session with people who want to learn (Rachel & Harrison) – time trial event would be better (or a Thursday night training session preferred)
- Hot weather policy – go with Aus Cycling state protocol
- Track bike quote from 99 bikes- \$1500 each. Follow up in 2022 – need some smaller frames (check on marketplace)
- New home for the trailer at the superdome. Need to get it picked up for Sunday's race – post it on Facebook & see who can help out (JMc to do)
- Crossfire cup – money not collected – need to let prize winners know (JMc to follow up JD)
- Time trial race 1 – full field. We may need to tighten up participation rules (gear, clothing etc) – check if entry boss has entry requirements
- CX Twilight – to do list. Susan absent. Christmas Handicap – have prize money attached to it for first 3 places (250, 150, 50). Do a full handicap event for the last race of the night...over 2 laps. Request for a volunteer to cook BBQ
- Motorpace back 4th January (need to break over xmas)
- MG – suggested all coaches, comms, committee members, etc to do the SIA Anti-doping E-Learning - <https://elearning.sportintegrity.gov.au/login/index.php> I am recommending that committee members consider doing the Foundation course then the annual update.
- MG to speak to Rach about getting a commissaire for Twilight CX