

## **Combined Club Meeting Minutes – 5 November 2012 - 6.30pm**

**Present:** Cathy Jordan, Sequoia Cooper, Laurie Tall, Tony Ineson, Nick Jeffrey, Dale Tye, Alan Strong, Jo Stephens, Kathryn Graham, Matt Dodds, Wayne Harding, Craig Sadlier, Sier Vermunt, Cam Karwowski, Dave Beadle

**Apologies:** Neil Familton, Alistair Adam, Tony Hammington, Ian Densie, Sharyon Ralph

### **Nick – State of the Cycling Southland Nation Presentation**

#### **Tour of Southland Overview**

Racing itself, huge success.

New aspects to live/media coverage – virtual map, pod casts – popular and successful.

#### **Sponsorship**

PowerNet Sponsorship finished now - Huge thank you to them!

Future sponsorship – conversations well underway

Race debrief due

Opportunity to provide input/thoughts. Who? Why? Where?

Challenges remain regarding traffic management

#### **What else has been happening?**

Yunca Tour of Southland & Track Carnival - Record field, Great racing!

Te Tipua Snow – one stage cancelled

Not a huge public appearance at the Carnival

#### **Event Calendar – *posted through to April 2013***

Oceania Track Champs in Adelaide – 28 Nov – 1 Dec

Southland Secondary School Track Champs – Dec 2

Southland Track Championships – Dec 7-9

New Year Carnival – Jan 18-19

Ascot Park Hotel Criterium – Jan 20

Gore to Invercargill Classic – Jan 21

Milford Mountain Classic – Jan 26

Track Nationals – Elites/U19 Jan 31 – Feb 3 & Age Group & Omniums Feb 27-Mar 2

Club Road Nationals – Queenstown April 18-21 – Central Otago / Wakatipu

#### **Next....What's on the Agenda?**

Planning for 2013

BikeNZ Membership Model and Constitution – has been changed and will be circulating soon

Road Racing

-Developing Skills – more on this coming soon!

-New Comers Grades

Expanded Learner Track programmes

-Demand exceeding supply

### **Road Programme**

Draft Road Programme discussed – to be circulated to members.

Further discussion regarding Southern Series – Dale has been in contact with Otago and Wakatipu on several occasions, trying to establish a Southern Series using our Classic races. Will follow up again

### **Timing of Meetings**

Meeting time was changed to 6.30pm so sprint squad members could come, but realistically, this still doesn't suit them either, as they are warming up for their session. Junior Division would prefer meeting from 7pm-7.30pm, with the Combined Meeting (which covers all Senior matters anyway) from 7.30pm onwards. Sprint Squad members might be able to catch the end of the meeting that way.

### **Track Sessions**

Booking morning sessions for U19's – Tuesday or Wednesday morning– Sier to confirm with Dale.

Access during Christmas - Dale to discuss with Nick regarding access over Christmas, as it is a long break given that Nationals are so early in the New Year, next to organise this.

Endurance Squad session – not enough time for Masters, Elites and U19 all together on Fridays now that Elites will be attending in greater numbers following the Tour. The question is, where do we slot them in?

Baxter & Neilson – 2 hour slots are essential, so from 6pm-8pm. Sier is happy for U19 session to go from 8pm-10pm – Dale to organise talking to the Stadium about staying open till 10pm for Endurance Squad session

**Meeting Closed 8pm**

**Next Meeting - *Monday 3<sup>rd</sup> December 7.30pm.*** (Junior Meeting 7pm-7.30pm)