

Minutes

Cycling Southland Junior Division

Sarah Ulmer Lounge, Stadium Southland Velodrome

At 7pm Thursday 13th November 2014

1. Present

Alan Strong, Raewyn Strong, Kylea Gough, Richelle Holland, Nic Morris, Allan Marshall, Sid Cumming, Jason Jenner, Paul Sexton, Gerald Paterson, Dave Beadle, Julie Knipe, Andrea Hope

2. Apologies

Alex Morris, Alan Pedler, Jo Stephens, Linda Partridge

3. Confirmation of Minutes

It was moved that:

“The minutes of the previous meeting held on Thursday 16th October 2014 are confirmed as a true and accurate record of the proceedings of that meeting.”

Moved: Alan Marshall

Seconded: Gerald Paterson

Carried

4. Financial Report

No financial report was available.

5. General Business

- **Fundraising:** There is to be a club fundraiser to help those travelling to the 2015 Track Nationals. This is a giant car wash on Saturday 29th November 2014 from 9am to 1pm, as yet it would appear the advertising etc has not gone out, only those who help on the day will benefit, anyone keen to contact Andrea Hope andreajohn@xtra.co.nz to be put on the roster
- **Meat Orders:** Richelle has placed the order and delivery is this Friday 14th November. Anyone who has sold meat needs to be there by 4.45pm to help weigh out etc ready for collection.
- **Car Rally Cleaning:** Alan never heard back from anyone so didn't go ahead
- **Track Safety:** Alan has spoken with Walter who is in discussion with the stadium re the cleaning of the track after the Beach Volleyball. The stadium say the residue should be “minimal” There is still a lot of concern from everyone at the meeting re how safe the track will be for the cyclists after this event if no cleaning is done. At our previous meeting Linda had mentioned she would write a letter of concern re this, has she had any response? Also suggested do we need to do a “working bee” ourselves to ensure it is safe for our kids, especially as the under 15's have a session on the track on the Monday immediately after.
- **Track Nationals:** It was mentioned there have been some whispers that there is a possibility that the Elite & U19 Track Nationals may be moved to Invercargill the week after the Southland Track Champs to fit in with UCI schedules, apparently an announcement is to be made next week. Really need to find out if there is any truth in the rumour as some people have already booked flights etc. Prices for the airfares for those going to the Age Group

Track Nationals as a group have come back at Inv – Akld = \$676pp or Inv – Ham = \$816pp. If travelling as a group it would make more sense to fly into Auckland as that is where the van pick up is etc and the cost of the vans = the difference in fares between the 2 prices and even if you were to fly into Hamilton for convenience there would still be van hire on top. It was discussed about booking individually as some have already booked far cheaper fares ex Dunedin and Queenstown. Richelle & Julie to look into these options for everybody as there are huge savings that could be made.

Richelle advised that the deposit for the Kiwi Motor Camp in Cambridge has been paid.

- **Cycling Southland Office:** As the office is now down to just Bruce and Melissa please be mindful not to overload them. There have been issues with the online licence renewals and Melissa is trying to get this sorted with Bike NZ however in the meantime if you are doing yours online watch out for the club at the bottom as it has got Wakatipu club loaded instead of Cycling Southland and you may end up a member of the wrong club!! Also each person applying online has to have their own email address.

Alan has been asked if we would take back the management of the Yunca Junior Tour for 2015. It was agreed by all that this would be for the best as we basically did this year anyway. Yunca to be middle weekend of the holidays again and the Oceania's will possibly be the following weekend.

No word of any replacement for Nick or Walter yet.

- **Air Compressor:** Sid has got a price from Murdoch Refrigeration of \$960. Alan is going to approach Cycling Southland to see if they will pay for this as it really is for the benefit of the entire club etc. If not then Junior Division will, if this happens then we will put it in a lock box so it is only for the use of Junior Div members etc. If we need a lock box it was suggested that we could get a price from Stephen Keast for this.

Also need to look at putting a momentary switch on it to solve the problem of it being left on and the motor burning out.

- **Junior Division Get Together:** Andrea suggested that at the start of 2015 we consider having a get together like the previous one at the Cabbage Tree as it was a good way to build camaraderie between the kids and also helped get new parents more involved last time.

6. **Next Meeting**

The next meeting is scheduled for **Thursday 11 December 2014 at 7pm** in the Sarah Ulmer Lounge, Stadium Southland Velodrome.

7. **Closure**

As there was no further business, Alan thanked everyone for their attendance and the meeting was declared closed at 8.15pm