

MINUTES

Cycling Southland Junior Division

Sarah Ulmer Lounge, SIT Zero Fees Velodrome

7.00pm Tuesday 10th February 2015

1. Present:

Nic Morris, Melanie Davidson, Karyn Marshall, Vicky Lumsden, Julie Knipe, Garry Knipe, Deborah Holland, Andrea Hope, Jason Jemer, Gerald Paterson, Paul Sexton, Steve Keast, Linda Partridge, Brendan Akeroyd, Dave Beadle, Sid Cumming, Severna Kilpatrick, Alan Strong.

Apologies: There were no apologies.

2. Confirmation of Previous Minutes:

“The minutes of the previous meeting held 11th December 2014 are confirmed as a true and accurate record of the proceedings of that meeting”

Moved: Andrea Hope

Seconded: Karyn Marshall

3. Matters Arising:

Air Compressor: Purchased and working well.

Fundraising: SVS still an Option. Recycling contacted Alan Strong just prior to xmas, this was not suitable to get numbers. Alan to re contact recycling as Jason Jenner said he knew of a group that had just been and it done for \$4500.

Alan suggested best we continue to fundraise under the ‘Junior’ banner or as individuals.

U19 & Elite Nationals: Dave reported that there were good results for all U19’s and that they represented the province well. And that it worked well in the pits with U19’s, although a little disorganised with the seniors as was not set down clearly what was who’s responsibility. Sid commented on the heat inside the velodrome and that athletes should be aware. Look at Water Cooler and Fans for the upcoming U17 & U15’s events.

Lock Box: Dave reported \$500-\$600 from Mega type store. Noted that it didn’t last long using the lock up for the rollers.

Disc Wheels: Chris O’Conner to get back to us when he has made a decision on the disposal of their Bike NZ wheels.

Age Group Track Nationals: Melanie she has all sorted vans/accm/flights. To finalise food. Crew: Sid Cumming (Coach), John Andrews (Coach), Dave (TBC), Gerald Paterson (Handler), Brendan Akeroyd (Handler), Steve Keast (Handler), Melanie Davidson (Manager), Alex Morris assistant manager. Garry Knipe (if required).

Selections Yet to be Finalised. U17 Boys @ least 3 rides. U17 Girls all races.

Junior Division funding: Ratio: 3:1. Van-Cycling Southland. Manager-Cycling Southland.

Junior Div-50% Accm/Travel. To look at \$10-\$15 levy each player to cover cost of flights and accm to be divided up between riders for Sid Cumming.

4. Financial Report:

Viewed: Not Moved/Passed.

Alan to request from the Cycling Southland Executive for a full breakdown of costs showing on the Financial Report.

Alan suggested 20% of Yunca profit, (\$6497.34) to be split as payment for the people who contributed and the balance to the general pool of funds.

Sid put forward that this be 50%/50%.

Moved: Gerald Paterson

Seconded: Alan Strong

Dave asked because of the financial position of the Junior Div could it look at travels grants.

Discussion: \$250 N.I., \$150 Nelson, \$100 CHCH, \$50 DN.

Recommendation for all riders to revisit next meeting.

Alan proposed Junior Division purchase a 'Timing System,' \$19,000.00 and this could be leased out to generate income. Would require a commitment from Cycling Southland that they would use it for the tour of sthld for at least the next 5 years. Will revisit next meeting.

5. General Business

5.1 College Road Season:

Alan is keen for this to continue. With numbers not as good as hoped for weekend races he suggested moving it to incorporate with Wednesday Worlds, under a handicap system. To commence 25th Feb 2015. Andrea to send Flyer to schools, road bikes are available to used from Tri Club.

5.2 Tuesday Night Racing:

Struggling with numbers, only a couple of seniors turning up. Waine Harding is suggesting to let the older U17's race. Meeting questioned should it be 'open' so as not exclude anyone. Alan to talk to Waine.

5.3 Club Road Nationals: 16/4/15 to 19/4/15 Hawkes Bay. T/A Tour 11/4/15 & 12/4/15

Asked of Interest. Alan to confirm entries end of month.

Hayden & Corbin Strong, Matt Nunn, Hamish Keast, Sam Miller.

Cycling Southland reluctant to help fund, leaving it to Junior Div. Alan to put executive that they should be supporting road as well as track.

5.4 Yunca:

Linda asked if letters of gratitude have been sent to sponsors. Not sure, going to check with office. She will get on to this so can start planning for next Yunca event.

5.4 Development:

Sid had spoken with people from Dunedin at the Track Nats. If Baxter & Nielson includes U19's they would be keen to bring a girls team.

Meeting feels Cycling Southland needs to look at a coordinator/development officer. Be pro-active. Alan to present to executive.

5.5 Budget:

Alan to present to Executive.

5.6 Vacancy:

Alan told he is keen to step down after 4 years, and was anyone keen to take it up?

5.7 Uniform:

Dave has suggested that the Junior Club look at new Dri-Max type tops for the away competitors/Coaches etc. Nic to inquire at McCallums, Melanie at Vital Signs and Steve at NZ Uniform Shop.

6. Next Meeting Thursday 17th March 2015, Sarah Ulmer Lounge, Stadium Southland Velodrome.

7. Closure:

As there was no further business, the Chairperson thanked members for their attendance and declared the meeting closed 8.35pm