

Cycling Southland Junior Division General Meeting

Minutes of the Junior Division General Meeting held at ILT Velodrome on Thursday 23 July 2015

PRESENT:

Alan Strong, Julie Knipe, Gerald Paterson, Lindsay Jones, Danielle Ralph, Allan Marshall, Linda Partridge, Jason Jenner

APOLOGIES:

Sid Cumming, Lindsay Jordan, Dave Beadle, Rochelle Holland

Meeting Opened: 7.30 pm

MINUTES OF THE PREVIOUS MEETING:

THAT the minutes of the General Meeting held on Thursday 11 June be received and adopted as a true and correct record.

Moved: Alan Strong

Seconded: Allan Marshall

FINANCIAL REPORT

Allan Marshall presented an oral report. Overall the Junior division is in a good financial position.

- The query with regards to \$11k payment shown at previous meeting appears to be costs over a 2 year period.
- Balance of \$35,358 at end of July.

Financial minutes of the General Meeting held on Thursday 11 June be received and adopted as a true and correct record.

- Moved: Gerald Paterson

Seconded: Alan Strong

MATTERS ARISING:

GENERAL BUSINESS:

Fundraising: Alan Strong to contact Andrea and see if she is wanting to carry on with Fundraising oversight.

Road/Track Camp: it was suggested that the Junior riders should benefit from the funds raised.

Too late to organise a road camp – as this is traditionally done before Yunca. Needs to be looked at again next year for around May.

Track Camp Option.

- Linda Partridge to find out about possible track hire dates, once Gerald Paterson knows his work schedule.
- Once dates confirmed Linda and Danielle have offered to organise. Aim for November some time.
- Friday night B & Neilson, then Saturday/Sunday (BYO lunch). Possible content: Track skills, nutrition, mechanical workshop and inspirational speaker etc. No need to have to organise meals and accommodation!

Baxter & Neilson: Gerald has organised the nights. Thanks Gerald!

- Will require 2 volunteers per night. Parents are asked to help out.
- Registrations required to be filed on time, as it assists with race organisation. People who haven't paid for the series by week three will not be able to continue to ride until payment is made.
- Winner of Jersey for week wears it the next week.
- Bring a plate every second week.
- Request to purchase 4 new stop watches.

Moved: Gerald Paterson

Seconded: Linda Partridge

- First aid kit needs up dated.
- Much discussion around the rules for B & N. These will be published and emailed out to all the riders.

Track Costs: Erin C joined the meeting to discuss the changes adopted for track costs. Juniors and Seniors will be charged the same track costs. 1 hr \$6 2 hr \$12 or concession for 12 hrs for \$60.

Concern was raised if a family had a number of riders that this would make riding prohibitive for some. Erin said this was an executive decision

Yunca Junior Tour of Southland: Danielle gave a comprehensive report on where things are at so far.

- Continuing struggle to get sponsorship. Looks likely to run at a loss this year if we are unable to get more sponsors on board. In the past it has been the major fundraiser for Junior Division.
- Danielle presented options for the criterium. After consideration, it was decided by the meeting to stick with the town course.
- Alan to give Danielle the names of the junior division parents.
- Expectation that all junior parents will be involved in the running of the Tour.

Meeting closed at: 9.30 pm

Next meeting scheduled for: Thursday August 13th 7.30 pm

Signed as a true and accurate record:

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Alan Strong (President)