

## CCA Committee Meeting Minutes , 19<sup>th</sup> March 2010

Present; Geoff Godschalk, James Boyle, David Jones, Andy Bartlett, Bob Swain., Richard Maynard, Trahern Rayner, Steve Kirtland, Martin Lawless

JB	<p><u>AGM</u> James went through the ~AGM Agenda:</p> <ol style="list-style-type: none"> <li>1. Club funds update</li> <li>2. Officers to stand en Mass (if anyone wants to stand for one of the 3 main positions, secretary, chairman, treasurer then they must come forward by the 2<sup>nd</sup> April)</li> <li>3. Membership fees due on 1<sup>st</sup> April &amp; will be put on the forum. Fees will be confirmed at the AGM.</li> <li>4. Talk about grass track – update</li> <li>5. Events – what’s coming up throughout the year</li> <li>6. Talk about the calendar – Richard Maynard</li> </ol>	<p>Actions</p> <p>RM</p>
AB & GG	<p><u>Grass Track</u> Andy reported that Sam had been over the field with a harrow, but Jeremy North had also been up to prep the edges. Sam has reported that the field will need seeding in the next 2 weeks. Geoff reported that a company quoting to supply the seed has quoted £1500 . The grass track fund was discussed . It currently has £1500 of which £800 is required for the lease; £375 for planning leaving £325 for seed. It was agreed that if adequate seed could be got for £400 then Geoff was to go ahead. If more than £400 was required then the matter must be brought back to committee.</p> <p><u>Planning:</u> Bob reported that the planning application would be go in within the next 10 working days. Bob needs to get a cheque from Steve for the planning costs</p> <p><u>Lease:</u> The solicitors need chivvying along (Peter Paul) to send the agreed lease back to us for Camilla to agree. Geoff will chase this up</p> <p><u>Sub-committee:</u> There will be a eeting at the 3tunns on 22<sup>nd</sup> April for the Youth Section to collate helpetc.</p>	<p>GG</p> <p>BS &amp; SK</p> <p>GG</p>
ALL	<p><u>Calendar of Events</u></p> <p>The calendar was discussed, particularly the events that were not covered by personnel. To clarify: First 100km – Bob Swain 25<sup>th</sup> April 100miler – Martin (Hatfield forest) 23<sup>rd</sup> May – Primavera – Trahern &amp; Carmelo 20th June – Geoff to organize; France 100 mile Geoff Deny Mem ride 4<sup>th</sup> July – Bob to organize 10<sup>th</sup> July Biggleswade Grass track – Richard organizing. 15<sup>th</sup> September Belgian trip – Richard organising Andy offered to do an 85mile ‘100’ with lunch stop following his route. I’m not sure if this was added into the diary – could anyone confirm??</p>	<p>GG</p>

GG	<p><u>Youth</u> Everything is fine. Coaching tops were discussed for all coaches to help with clarity at Thursday night training: Polo shirt; sweatshirt &amp; all weather top. All with CCA logos &amp; COACH embroidered. A good deal can be got if all ordered together. 8 sets were requested. The committee agreed that if coaches contributed £10 towards the tops &amp; the grass seed did not cost more than £400 then the club would provide £200 towards the purchase of the tops.</p>	GG
	<p><u>Commercial links</u> Club sponsorship &amp; donations to aid staging of events was discussed. It was decided that the club want to remain an amateur club and not get sponsorship. However, it was noted that we may entertain the idea of local donations to help with the staging of events. The Biggleswade grass track event may need some additional up front funding, so it was decided that a policy be written covering how the club may handle this matter &amp; it's ramifications. This policy will be brought to the next committee meting</p>	GG
ALL	<p><u>Tax</u> Due to the time the subject of tax was rolled over to the next meeting, with Richard &amp; Steve agreeing to look further into CASC's (Community Amateur Sports Clubs) and what it might mean to the club.</p>	RM & SK
TR	<p><u>Race Numbers</u>  £250 for race numbers was agreed. The ordering of these is currently underway with Impsports</p>	TR
ALL	<p><u>Next Meeting</u> The AGM at 7:15 for 7:30 23<sup>rd</sup> April; 3 Tunns back room.</p>	