

CCA Committee meeting January 15th

Attendees: Emma K, David J, Matt S, Martin L, Vince F, Dan H, Peter H, Mark C, Chris P, David H

Actions for all in bold/red

Updates on Covid situation

Updates on the website have been done by Emma, pinned at the top in holding pattern. Club message echoing British Cycling advice.

No further update, will be reviewed at next stand up meeting once UK situation clarifies

Subs

Discussion around increase of subs from £15 to £20. Eventual agreement that it was fair to increase sub price to £20 given the activities planned by the Committee (Grass Track, Trophies, Coaching and medical training) **Peter Daniels mentioned that sub price has been updated on British Cycling, David to check**

Chris P to draft club communication to be sent out around requesting subs, along with description why it's gone up, what to be spent on and reminder that they are due for April, hopefully at a point when some group activities can begin again. Planning and maintenance take to priority

Budget

Profit for 2020 sits at around £2000. On top of this a grant for £1000 was approved from the Taylors Guild for construction of toilets at Smallgains field.

Expected income/outgoings:

- Guilden Morden hall hire for TT series **action on Andy/Martin to enquire what happened to last years hall rental that we didn't use**
- Primavera road race expected to approximately break even
- CX Race expected to go ahead
- Budget assumes training and grass track will resume this year.

Budgeted outgoings:

- Care of grass track, fully costed out upkeep of the grass track will be £2.5k, this will ensure a high quality grass track for club events as well as planned events in BC calendar. Committee will be progressing with this
- British cycling coaching and first aid training planned £1.4k budgeted. Currently no courses available so will revisit this topic at later point in year
- Trophies: Kids trophies will be followed through with, low unit cost vs positivity and long term outlook for the club justifies cost. Adult achievements to be recognised via forum/newsletter.

Club Awards

Virtual awards ceremony to be held. **Action on Martin & Peter to liaise with Mark W to get list of kids names for awards, both new and annual**

Plan to hold virtual ceremony in February.

Senior awards to be decided on by committee and announced separately.

Pop up awards ceremony discussed as potential option in the summer pending restrictions lifting, could be held at Grasstrack and coincide with event etc (weather pending!)

Club Plans

TT season due to start early April with Hardriders events

Club 10's to start early May – Andy has already submitted plans. Hitchin Nomads to host mid summer 25's on our course. Reminder on to contact Guilden Morden village hall to roll over 2020's money into 2021 season.

CX race currently planned for October but is obviously tentative currently with school grounds hosting could be an issue

Primavera road race scheduled for Easter Monday, **Will, can you confirm if anything further is required from submission standpoint in unlike event this can go ahead**

2 x Grass Track events, 1 in May, 1 in September on BC calendar. Currently tentative.

Small Gains CX events can be very flexible – to be planned nearer the time.

AOB

Pop up meeting to be held in February – dates TBC. **Suggestion of Friday 26th Feb?**

Larger meeting to be held every quarter so next one around April.

British Cycling Portal permissions need investigating **David to look into, access for Chris required**