# CCA Committee meeting 23rd May 2022

<u>Attendees</u>: Daniel Doncaster, Chris Potter, Martin Lawless, Andy Nunn, David Hadsley, Vince Friendlander, Peter Daniels, Marc Constable. Youth representatives: Erin Hall, Ella Friedlander

# <u>Minutes</u>

### Youth Reps

We were joined by youth reps Erin and Ella. They will be talking with the rest of the youth makeup of CCA to canvas opinions and feeding back what they as a group feel they need and want. This includes casual kit and non cycling trips. They will feedback at the next meeting

### **CCA Fest**

To tie in with the various activities over July week with midsummer ride, summer picnic etc., Committee discussed promoting this as a mini "CCA Fest" Martin to come up with some promotion ideas, post on the forum etc.

### **Grass Track Thursdays**

Daniel D raised the excellent cycling happening on thursday evenings at the grass track. Everyone should come down and see the kids grass track training

#### **Treasurers report**

Peter proposed the idea of a brief overview style summary of the club finances rather than a spreadsheet. Met with unanimous approval from committee to help its relevance

# **Card Readers**

Discussion on the need of card readers, committee decided for now they are not required

#### **Time Trial**

Discussion and agreement to reinstate the requirement for riders wanting to qualify for the season competition to marshall a minimum of 2 Wednesday evening TT's. Chris Potter to run the June 8th 25 mile TT.

Andy to order new sign for TT

#### Welfare Officers

Marc has created a separate "welfare officers" email account that is totally private to allow any conversations that need to happen to take place. Marc to update the website contact details to include this in contacts. Mark Wyer to be updated on this

#### **Kit Secretary**

Dan Hall has agreed to continue as kit secretary after stepping back from the committee. The committee thanks him for all the hard work he has put in to make CCA a better club (and continues to do)

# Reminder AGM 29th June 20:15 Guilden Morden VIIIage Hall

Will be mentioning the contribution made by John Meadows to the club and committee exploring options on it. Use of donation will be opened up to the club Updates on Smallgains will be given

Daniel D to give Chairperson update. Chairperson, Treasurer and Secretary to be voted.

# Smallgains

Discussion over submitting features update mentioned previously for Planning Permission and notifying Chris Schwick on our plans.

Sub committee (David H, Vince, Dan H) to meet again and discuss further

### Website Content

Daniel D, Chris and Marc to get together to progress website updates, having different tiles for the different aspects of cycling CCA promotes and participates in (i.e. most of them!)

### Kit

Will want to start considering running kit stock down if making kit design switches (addition of small amounts of red to the kit)

General switch may happen over the next few years. Cat 3 and above racers will need to have whatever jersey is registered with British Cycling but will only affect small amount of riders, who will all be given a heads up.

Martin L will continue to finesse the design of the memorial jersey.

# Next meeting will be on Monday 25th July at 20:15 in The Bushel and Strike