

CCA Committee Meeting - December 6th, 2021. Rose and Crown, Ashwell

Present: Mark Constable, Daniel Doncaster, Dan Hall, Peter Daniels, Dave Jones, Martin Lawless, Vincent Freidlander

Apologies: Chris Potter, Matt Scales, Andy Nunn, Dave Hadsley, Emma Koppe, Sallie Bracewell, Will Smith.

First Aid

- First Aid kits (MC). 2 each for Saturday (Dave), Sunday (MC and Jess), Wednesday (who?). MC to reach out to the Wednesday group, with help from Dave Jones.
- First aid course; all coaches have first aid training. Idea would be to have first aid pack holders trained in first aid. Combine coaches First Aid with rider First Aiders.
- Get additional First Aid packs in time for Wednesday evening off road ride (summer).

TT

- Message from Andy Nunn: I regret that I've not yet advanced the open action item on the footdown course RA amendment, but will pick that up asap. I note the new CTT requirement for helmets and front lights. The only update at present is that I've approached Brendan who seems happy to administer rules, PBs, average speeds and H'cap scoring for 2022. I'll now start to flesh out next season's schedule.

SmallGains

- Trustee issue nearly resolved. New trustees all signed on and need for Geoff Godschalk to sign to release himself from this role. Thanks to Geoff for being a trustee.
- Liability insurance for new trustees (Martin, Tim and Vince): ongoing discussion. Trustees will approach John Rudette to get the right form of words to get appropriate insurance cover. Pete advises Aplan are our broker.
- Gift for John Rudette as a thank you for services. Martin and Vince to sort out a fine gift.
- Combination lock for small gains gate, Pete to sort out. No one can see the numbers; go back to a key padlock.
- MC has procured a bottle of fine Champagne to present to the Schwicks.

CX

- Sand bad for bikes looking at pea gravel, by the bee bank. Discussions ongoing.
- Child friendly feature. Dual slalom being considered. Mark to get ideas on design. Vince input on design. Dave to cost when design ready.
- U12 CX champs at Smallgains on a Saturday. U14 and U16 at the same venue as the adult champs.
- Numbers down on Wednesday night training. Pete discussing ideas with Mark.

- Preparations for Southill CX progressing according to plan. Lots to do still.

Youth

- grass track champs on a usual youth night
- Poor turnout of youth for the social in the last few years, so proposal to do something teen friendly, eg Letchworth Lasertag and make all the presentations there. All are welcome to the adult awards evening.
- Understood that request for Youth Reps has been made. Committee very much looks forward to welcoming Youth Reps to our deliberations.

Awards Night

- Respond to the post on the Forum. Tricky to make plans without numbers. No lead runner for venue at present.
- Three Horseshoe event was mentioned with affection.

Next Committee Meeting

- Matt's pub in Royston (Chequers)

AOB

- Update on Ghana grass track situation. Daniel to circulate proposed text from Jenny Andrews and Suzane Bates. Fundraising at club events is not an issue.
- Club strategy. Daniel to revise document and distribute.
- Welfare officer. Must be someone outside of the club, most likely a parent. Ask Mark Wyer for a role description, maybe Jackie Field has some input. Martin has ideas on getting interest.
- Rose and Crown provided excellent facilities for tonight's meeting.
- Interest in CCA hoodies. Keep it simple with just 'Cycle Club Ashwell' on the back (logo less important nowadays). Peter to gather the information and sort out with Dan's help.
- Events calendar on the website; those responsible for each discipline to contact Mark. Mark captured quite a few event dates as we met. Days of Ashwell tour is being planned - Dave Jones.
- Dan to collate results and forward to Mark.

Agenda items for next time

- Date for Women's grass track champs. Daniel to ask Jenny.
- Primevera date not yet established due to lack on Commissaires. We need an update from Will, looks like two events will be run on that day with that HQ.

Date of next meeting: Monday January 31st, Chequers, Royston.