



WCC MINUTES – 10th October 2012

Attendance:

Graham Parker (GP), Annie Prymak (AP), Adel Whelan (AW), Pete Whelan (PW), Shane Stiles (SS), Jayman Prestidge (JP), Neil Walker (NW), Matt Kennelly (MK), Pete Finlayson (PF), Matt Williamson (MW), Joe Patrick (JP), Graham Patrick (GP), Mariah Dastey (MD).

Apologies:

Karin Jones, Brenton Jones, Jarryd Jones, Paul Yeatman, Trudi Tambassis, Clint Wilson.

MINUTES

STANDARD ITEMS

General: JP would like to thank everyone for the great work to date from PY, TT and MD and others.

PY moved the minutes from previous meeting and JP seconded.

Correspondence – Nothing of any significance as per NW.

Treasurer – NW

- P&L \$2483 profit (\$1500 from BB Sponsorship) for month of September
- Bank balance \$9966 as at end 9th October 2012
- Moved by Mariah, Seconded Pete Fino

Social – JP on behalf of TT

- TT is an apology
- Looking at doing a once per month Velodrome Coffee on a Sunday
- Tim McArdle handicap BBQ – 27th Oct Shady Creek
- Family Xmas Party is the other

Track – MD

- New starters / beginners on Monday just gone.
- Come and try day on 21st Oct.
- Juniors starting on the 23rd Oct.
- Did an inventory of bikes (good working order about 26 bikes in total)
- **ACTION** - Key needed for Brett Rollinson – **ACTIONED / DONE** at meeting – key given to Mariah.
- More repairs to shed are going to be done.
- New Fee Structure (fee of \$5 per week adults or \$1 juniors) not well received on Monday night.
- **ACTION** – Fees as follows
 - o **\$50 (\$10 for junior season) annual fee for full track season**
 - o **Come and Try / Beginners = free**
 - o **\$5 per (\$1 for junior) week if you do not pay full seasons fee**
 - o MD make coffee card style membership card.

Road racing

- Received all our race permits from the Baw Baw Shire for the race season.
- NW proposed Chesterfield Park Crit circuit idea for a mid week Crit series but no toilet.
- PF suggested that the Logan Park circuit has some merit as a potential Crit Venue.
- **ACTION** – PF to investigate the Logan Park circuit as a Crit Circuit and do a risk assessment – then come back to report to Committee.



Facilities

- CW is an apology
- Council will provide us maintenance money in lieu of Council doing it.
- **ACTION**
 - o SS to get friend with slasher to come and cut grass in the centre and car park – to determine cost and come back to us.

Junior Development

- BJ = apology.
- Skills session planned on 21st Oct and brochures in the bike shops.
- Skills session coincides with come and try day + BBQ lunch + Come and Try track in the afternoon.
- Joe in conjunction with Callen discussed plan for Juniors on the Track including providing them a booklet for recording training diary / times etc.
- **ACTION**
 - o develop a new brochure.
 - o Joe to follow up with Cycle Victoria / Aust and KJ to see if we can get booklets.

GENERAL ITEMS

Memberships

- Please refer new members to WCC website is the main action.
- **ACTION** – JP bring membership info to coffee shop for prospective new members.

Sponsorship

- Referred to the Wild Dog format
- **ACTION** – JP put forward motion to seek out a 'Wild Dog style' sponsorship proposal format, GP seconded.

Licola Ride

- All ready to go.
- Cancel road race on Licola weekend.
- Kate has been organising it and done a terrific job.
- Anyone who joins on the night gets their \$15 back (difference between member and non-member rate).

Come and Try day – track

- Brochures are done and circulated to schools and shops.
- Linking up with the Skills Session that BJ is running.
- All set to go.

Other

- JP is organising an open meeting of WCC current racing women to look into how we can build more women racing members.
- Meeting night to be determined and JP will meet this team to discuss how more women race numbers can be achieved. JP will share his findings from a discussion with a rep from St Kilda CC and their learnings.
- JP will bring findings back to next Committee meeting.

Race Day Mobile

- Don't need any more.
- **ACTION** – Remove mobile number from website.



AGENDA for NEXT MONTH

- Baw Baw Classic planning

T-Shirt

- **ACTION** – MW to investigate t-shirt ideas.
- No sponsors.

Club Kit

- Motion put forward by SS and seconded by GP
- 9 voted for and 3 abstained
- **ACTION** – Comm's to all members request design ideas for NW kit and prize for best design = free kit
- Logo design stays the same but colour scheme is optional
- PY to play around with ideas