



WCC MINUTES – 14th November 2012

Attendance:

Graham Parker (GP), Paul Yeatman (PY), Rob Monk (RM), Adel Whelan (AW), Pete Whelan (PW), Shane Stiles (SS), Jayman Prestidge (JP), Neil Walker (NW), Pete Finlayson (PF), Matt Williamson (MW), Pam Dyson (PD), Kaylene Chaproniere (KC), Paul Yeatman (PY), Brett Rollinson (BR).

Apologies:

Karin Jones (KJ), Annie Pryjmak (AP), Matt Kennelly (MK), George (GT) and Trudi Tambassis (TT), Mariah Dastey (MD), Clint Wilson (CW).

MINUTES

STANDARD ITEMS

Opening:

- JP would like to thank everyone for Club successes to date and great efforts from Paul, Caz, Michelle Scurr, Neil and Co for kit designs.
- JP discussed the recent success of our Pro-rider visit to Bona Vista Primary school: KW, BJ, JJ and Nick Aitken – well received and the boys were very professional and engaging.
- Women racing last Saturday resulted in new female members – great stuff.
- Membership is better than ever with lots of new faces around the club – 33 new members since August – great for our Club.
- Club calendar that PY has done is excellent – thanks PY.

MW moved the **minutes from previous meeting** and NW seconded.

Correspondence – Nothing of any significance as per NW, only bank related.

Treasurer – NW

- P&L \$1300 loss YTD as at 31st October
- Bank balance \$17298.91 as at 14th Nov.
- Moved by JP, Seconded SS

Social – JP on behalf of TT

- TT is an apology
- Sat 15th Dec @ 5.30pm – idea = Flying Woks – cost \$20 per head (need min of 60 to work)
- Date = a problem due to Madison and Warragul Gift.
- Can't do Crit on that day with Cricket on etc
- What about the Sunday? Could run the Crit and do the Flying Wok on the Sunday afternoon. What about Friday night.
- Saturday is a potential issue with clashes.
- **ACTION** – need to go back to TT to look at dates and drinks
- Sunday 23rd last coffee morning ride at Velodrome.
- PD Recommended that a set Sunday per month (eg 2nd Sun of the month) for next year should be considered. **ACTION:-** lets get it on calendar for all to see
- Fridge needs replacing. Facilities Issue

Track – MD

- Monday "Come and Try" nights going well.



- NW said everyone is happy with the new fee structure.
- NW - A lot of new kids have turned up at track too.
- NW – one concern RE: Needing a Club Official (Deputy for Mariah) at the Track.
- **ACTION:** JP to talk to Simon Baxter - Either Mariah or Deputy in place for each Tuesday Junior Track night.
- **ACTION:** Roster a Track official on each Tuesday – JP / MD
- PD suggests we have a Working With Children Check Register at the Club rooms

Road racing

- We don't have the Logan Park permit yet.
- Logan Park circuit as a Crit Circuit not going to be ready on 15th Dec but also Cricket issue.
- Logan Park is a great future circuit after some minor road fix ups.
- Labertouche Hall (Gypsy Creek Winery) Crit (3.3km) could work.
- Thinking Darnum is a better handicap circuit now.
- Consider 9am start for Jan / Feb and continue to mix it up like we have been.
- Combine coming up – need to organise a few things.
- Complaint on Marshals leaving corner before final riders come through. Race Day Co-ordinators need to highlight to Marshals to ensure last riders through.
- JP - Andrew Gordon is going to design a new A frame sign format. **ACTION:-** JP to get a quote on AG's design from him.
- MW / All – Pete is doing a great job with Race planning.
- Flat tyre on the jockey wheel – needs to be fixed.

Facilities

- CW is an apology
- No report.
- NW – David Jordon willing to help with bike numbering and fixing. Also happy to do slashing but we need to pay him. **ACTION:** JP suggests \$100 + fuel, Committee agrees.
- No need for a working bee as there isn't much more to do. CW is organising spraying weeds and trimming.
- SS followed up with friend to get slasher quote to come and cut grass. Job too small but he suggested we spray most of it. Dave Jordan is going to do it anyway.
- BR wants a work bench and shelves made. Committee agrees to this happening.
- BR – David to cut chain and install a new lock.
- Car parking – **ACTION:** PF to approach Vic Roads to encourage wider use of the Club facility to share with other Groups – all agreed
- JP – wants to push having a facility for running Bike Ed in the future.

Junior Development

- BJ = apology.
- Skills session was poorly attended despite great efforts to advertise.
- Bona Vista session with Kane, Brenton, Jarryd and Nick was a huge success.
- PD, KC and MW asked what is objective of these sessions? JP said objective is to encourage more juniors (Primary School age) to the Track.
- MW suggested the higher age group (i.e. 15-16 yo) is possibly an alternative better target.

GENERAL ITEMS

Club Kit

- JP – thanked PY for efforts
- SS put forward motion for Committee to keep Logo in kit design. Majority of Committee agreed so motion passed to keep logo. Logo will stay in new kit design.



- JP – put forward motion to include some variations of design using the Red/Purple Kit design format (keeping logo in) – committee agrees.
 - Mountains on / off
 - Test Colours, eg. Club colours against black
 - Pin stripes
- **ACTION:** Feedback re: above to go back to Champion Systems and then circulate via email for member feedback – JP/NW.

T-Shirt / Polo Idea

- MW presented ideas and indicative pricing based on two sample t-shirts from local suppliers.
- Committee agree to park this idea for the moment until kit design is sorted.

Track Carnival

- BR came up with a three year plan starting with a Gippsland Combine, All Club Combine and then pushing through Cycling Vic to be granted an Open Track Carnival.
- Need minimum \$1000 sponsorship plus \$10 per rider.
- Start could be Dec 2013.
- **ACTION:** JP and BR to talk to Track Group re: Vision and Strategy for the above and whether we have the commitment of people to drive it. Track sub-group to drive vision and make recommendations for longer term.

Womens Criterium Racing (KC)

- Velo Fille group is now attracting a range of people and over 60 women participating to date.
- Womens Four Race series being run, Casey Fields, Bendigo, Metro and Richmond. Teams consist of five and GC component. We have 18 women racing from Warragul area in this series. Rob Crow is coming down to assist on 15th Dec re: Crit Coaching.
- Only 2 of 18 are not WCC members.
- Chesterfield Park circuit is being used.
- **ACTIONS:**
 - Come and Try Day once per month but market it one at a time
 - Get a Crit Track

Cycle / Sale Day

- Shuttle cyclist from 2pm on 29th November.
- Committee did not support idea.

Other

- Baw Baw meeting 26th November.
- Dedicated Baw Baw Classic meeting in December at WCC Club.
- 38 people going to Licola = good numbers.
- Membership renewals email has been sent out.
- There is a Social Membership available called a Silver Member.
- Make sure Trudi is acknowledged at the formal presentation night.
- Closed at 10.14pm