

Southern Tasmanian Veterans Cycling Club

Committee Meeting

Thursday July 1 2010

S&RT Offices

6:30 – 8:30

Attendees: Nigel Cross, Leon Ashlin, Shane Revell, Dave Buckingham, Tony Morriss, Greg Bennetts, Phil Jarvie, Denis Sharman, Peter Kent, Peter 'Crackers' Keenan, Doug Coombes.

Agenda

Item	Notes / Actions	Person
Attendance / Apologies	Greg Bennetts (TBA)	Nigel
Minutes of last meeting - March 2010	Dave B. reported on the grant application from CCC. Unfortunately the conditions of the grant not met. Committee undertook some discussion needed re process. Transponders – deferred to Item 2. Also in correspondence.	Nigel
Business arising	Nil Moved that minutes be accepted: Leon A. – Seconded: Dave B.	Nigel
Correspondence	Letter from David Dennis to be discussed at Item 1. Below. Received letter from S&RT re grant but not successful. See item 2. Peppermint Bay Cruises offer ½ price cruises.	Dave B.
Treasurer's Report	Rev presented the Treasurer's report. Approximately \$9.7k at bank including % of licence monies from CA. Question regarding the regularity of the payments from CA to Dave B. ACTION: Dave B. to follow up. Moved acceptance :Tony M. Seconded: Leon A.	Shane

General Business

1	Race Rules & Disqualifications	This item as a result of recent disqualifications and subsequent communication from riders. Discussion among committee led to agreement that an STVCC Code of Conduct was probably more appropriate than a list of rules and regulations. Committee further agreed that this issue is complex and potentially fraught with litigation and must address the key	Nigel
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		<p>requirements of:</p> <ul style="list-style-type: none"> • Expectations of the Club and its members of participating riders. • Rider safety being paramount and public perception of the Club as a responsible organisation equally so. • Processes in infringement • Notification or participants • Options available to participants • Distribution and availability of the CoC <p>A sub-committee to address the complex issue of the CoC to be drafted and reviewed by Tasmania Police and with additional legal opinion also sought.</p> <p>Sub-committee members: Leon A. David B. Nigel C. Doug C. Shane R.</p> <p>Sub-committee to meet next week on Thurs at Leon's 19:00hrs. *NOTE: This meeting moved out due to illness.</p> <p>Draft to be circulated to Committee and selected rider representatives before submission to Members and the wider community.</p>	
2	Timing System	<p>There has been some considerable/regular discussion over past months (years) regarding the timing system. Key discussion points have been/are:</p> <ul style="list-style-type: none"> • Key dependencies with personnel • Reliability of the existing system • Looming obsolescence of the system in use • Lack of transponders for new riders and unavailability of replacement transponders <p>Nigel C and David B have been in strictly informal discussions with a number of potential vendors for a replacement system. This informality has been necessary in order for suitable facts to be available for when the discussion actually took place and the decision put to members.</p> <p>Additionally, a grant application had been submitted for the last round of equipment grants from Sport and Rec Tasmania with a view to:</p> <ol style="list-style-type: none"> 1) securing the grant then 2) taking the decision to members to proceed. <p>This grant application was not successful although feedback on the application was very positive.</p>	Nigel

		<p>A vote of thanks to Toni Ashlin for her work in this.</p> <p><i>There would have been <u>no obligation</u> for the club to proceed with purchasing a replacement if the grant application had been successful.</i></p> <p><i>Any decision to replace the existing system would have been put to all members through a ballot.</i></p> <p>Committee undertook some discussion regarding the relevance of timing system. All agreed that there are differing views and that member sentiment on the issue be surveyed.</p> <p>A second lodgement of the grant application to take place for the next round closing in three months time.</p> <p>Some discussion points</p> <p>Cons</p> <ol style="list-style-type: none"> 1. <u>Key person dependencies.</u> 2. Cost. 3. Management issue with the chips (this is very problematic for the Launceston CCC who hire their system to CT for CT races. 4. Investment in technology <p>Pros</p> <ol style="list-style-type: none"> 1. Rider encouragement. 2. Accurate results 3. Perception of STVCC as organised. 4. Handicapping and Divisional progression <p>Proposals</p> <p>1) That a moratorium is held on the use of the system and that rider's claim places. This method is used regularly with very large clubs in Victoria and elsewhere.</p> <p>2) With a view to extending the life span of the existing unit, offer \$75.00 to lapsed members for the return of their transponders for a limited time – up to 31/12/2010. Any returned transponders to be offered to new riders (at buy back-cost) with a view to distributing them among all Divs. It is intended that this measure would permit the extrapolation of times for riders across the divisions – which method is currently used (with frequent guesswork) for the many riders without transponders.</p> <p>Consensus was to run with Proposal 2 as an interim</p>	
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		<p>measure.</p> <p>ACTION: New riders to be sounded out re how many are interested in buy-back in view of the life of the system and associate issues. Shane R. Post buy-back notice on site. Nigel C Include in newsletter. Phil J. Remainder of Cttee by word of mouth.</p> <p>ACTION: Member Survey Nigel to set up survey using online tool – committee to supply questions regarding upgrade/no upgrade. Publish link on newsletter. Phil J. Post on site. Nigel C.</p>	
3	Race Numbers	<p>Discussion regarding numbers. General recognition that STVCC are running out of race numbers and they must be replaced.</p> <p>Discussion revolved around: Riders having their own numbers. Graded numbers in colour.</p> <p>ACTIONS: P Keenan and T. Morriss to explore the paper and printing options and report back.</p> <p>Vote of thanks to "Crackers" for supplying numbers and safety pins remaining from several fun runs.</p>	All
	Crit track update and Crit 31 October	<p>Leon informed meeting that STVCC are awaiting further details from GCC. Leon to follow up.</p> <p>Dave inspected proposed Clarence Sesquicentenary course and discovered that there are many residents in housing units and that the originally proposed circuit may be unsuitable.</p> <p>Suggestion that there was potential for Cambridge Park to be used as a circuit (many advantages).</p> <p>ACTIONS: Dave B. to explore with CCC. Phil to explore with local businesses. Nigel to correct dates on roster.</p>	Leon and Dave B.
	Twilight TT series and or Bonnet Hill	Deferred to next committee meeting due to time.	Nigel, Denis

	or other...		
	Morning Teas	<p>Proposal to increase social aspect around races. Suggestion to have a Morning Tea on the first race of the month (for example)... Possibly rotate through the committee to take charge of the MT.</p> <p>Committee tendered notional support – Phil to propose timetable or committee members to send Phil a preferred date. Designated person to sort the comestibles then be reimbursed by Shane R.</p>	Phil J.
	Other business	<p>Sponsorship – deferred to next committee meeting.</p> <p>Discussion around offering a "free ride" to any person purchasing a roadie from one of the local shops. PJ to discuss with Justin Mc. re CA and memberships as CA were investigating a similar approach.</p> <p>Vote of thanks for PJ for the Newsletters.</p> <p>Decreasing finishing wait time. To be discussed with Item 1 above. Dave B. and Nigel C. to discuss with riders.</p> <p>Dave to liaise with Southern Pedals re extended Winter Challenge course feature race with sponsorship.</p> <p>Saturday TT to be reviewed this weekend for congestion at finish with possible marshal at Victoria St intersection.</p> <p>Review of Middle TT Road as circuit.</p>	
	Next meeting	Not Set	
	Close	21:10pm	