Kinross Cycling Club

Committee Meeting 13th November 2016

Present: Carolanne; Jane; Frank; Jeff; Stewart; Paul Z; Graham

Apologies: Norman; Paul M; Anne

Points	Who	When
Online banking still be set up once Treasurer has been confirmed		
Audax – The Committee was asked if the club would run an Audax. The issue is be who would organise / co-ordinate it ?. There has been 3 or 5 members this year participating in Audax's, so perhaps in the future a member will volunteer to be Audax co-ordinator. Presently Action considered as closed		
Suggestion was made that 1st TT of the season is a 3 up with seasoned TT captaining a team of less experienced TT riders in order to bring inexperienced TT riders. James W will put up a prize etc for the best team. Discuss with Paul M	Anne	Next meeting
Sportive Jersey design – winner chosen – minor design tweaks required and then get design rendered. • Pre-sale jerseys will get an offer of a guaranteed place in 2018	Stewart/Frank	ASAP
Kit 1. Generate order list for new winter and replacement stock - calculate cost and circulate to committee for approval Having looked at the numbers - recommendation is likely to include: Long bibs men Long bibs women Women's shorts	Frank	Next meeting

Men's bib shorts Men's SS jerseys Women's SS jerseys Skin gilets Warm gilets as an option Will confirm but above in common sizes would be approx £7800 inclusive of VAT Only question is whether we up the winter stock and wait until spring for summer gear.... 2. Send updated web text + stock list and latest finally finished kit brochure to Graham for inclusion on web site Suggest brochure is also sent out to KCC members via email as well		
Coaching by Kyle is still being progressed	Carolanne	Next meeting
Liability on club rides – generic risk assessment and recommendations on lights, BC membership or 3rd party insurance etc. Paul to send to Jeff older version	Wayne/David	Next Meeting
Committee positions 1. Treasurer – Anne Malcolm may be interested but would need to speak with Nick to get up to speed 2. Donnie might be persuaded for kit manager	Paul Z/Jane Carolanne	Next Meeting
Awards Night – get feedback afterwards and see if speaker and venue appreciated. If so consider next year's speaker early	Jane	Next meeting
Sportive Update – budget at this stage looks like event giving a profit of £6K Invoices etc should go through Jeff before going for payment	Treasurer	Ongoing
Website update – check latest design as sent by Graham	ALL	

• Both web Sites (current and future) to have a section on liability in that people are responsible for their own actions and that only the club is insured against claims against it. Individuals will need their own insurance from British Cycling or CTC etc if they are wish to be covered. [Action : Graham] • Add to the Web Sites that the club strongly recommending Lights and mudguards [Action : Graham] • Routes to be added to new web site [Action : Graham] • Check with Trevor what he thinks is the issue with the Clubs Domain name being Transferred to eHost • Update the words in the Woman's Cycling section [Action : Carolanne and Jane or Both] • Update the words in the Club Constitution [Action: Paul probably?] • Update the words In the Home page [Action : Graham] with CC & JT to verify • Update the latest Kit excel spreadsheet and send to Graham for publishing on web site. Also update words if thought necessary [Action : Frank] • Listing of all people on the "Closed" Facebook page to be collect for future committee review [Action : Graham]		Ongoing
Facebook page – commercial peddling to be removed	Paul Z	ASAP

Date of next meeting: Wed 11th January 19:00