

CCA Committee Meeting Minutes , 28th May 2010

Present; Tim Duckett, Geoff Godschalk, James Boyle, Andy Bartlett, Bob Swain. Gavin Page, Steve Kirtland. Martin Lawless

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| ALL | <p><u>Grass Track Lease</u> Lease is almost ready to sign, GG offered to send it to his solicitor to go over but it was decided this would not be best. There were some concerns about “returning the field to its original extent”. Currently there are a number of holes in fences and broken gates etc. GP suggested we took photos of the field at time of exchange. Maybe ask Chris Schwick to sign these? GG suggested we shouldn’t sign until these photos are countersigned. All agreed. GG to take photos.</p> <p>GP presented a plan of youth finances including track for the next 3 years.</p> <ul style="list-style-type: none"> - best case, a slightly growing fund - likely case, largely flat but with a big hit if purchasing the container - Worst case, no growth cant afford container. <p>Discussion around whether the adult section is going to put an ongoing amount into the youth section, £5 maybe? It was decided this was probably one for the next AGM.</p> | Action GG |
| All | <p><u>Discussion of coaching</u> TD pointed out that we need more specific coaches ie level 2 coaches cannot coach fixed wheel or on road without doing add on modules. We have 2 level 3 coaches, Mark w and Mark R, but Mark R is currently out of action. Therefore we will need some budget for additional coaching. Regarding taking kids out on the road we need a disclaimer from parents to make it clear that road sessions are uncoached with GG as an official, appointed ride leader. GG to organize.</p> | GG |
| BS | <p><u>Planning</u> BS advised that the planning is in and has “gone upstairs”. Probably will be 13 weeks or so. Expect a result in August. Need to seed in August so that’s fine.</p> | |
| All | <p><u>Stone Picking</u> GP asked for a plan for stone picking prior to drilling. How big is the track 400m? 333? How many tracks? GG is to allocate some Saturdays for stone picking, and we need to think about exactly where to pick.</p> | All |

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| All | <u>Calendar</u> Looks like there is no French trip this year. There was some inconclusive discussion re. charges for the 100 milers. Entry fee possibly including some lunch. | |
| ALL | <u>AOB</u> ML suggested we need some discussion regarding club rides, decided to discuss informally in pub. Maybe one for next meeting. | |
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