

Peebles Cycling Club
Minutes of Committee Meeting
Wednesday 22nd April, 2020
ZOOM Virtual online meeting

Present: Chris Gilfillan (Chair), Kevin Chalmers, John Miroslaw, Garth Pearson, Donald Grigor, Matt Smith, Pippa Tanner, Amy Ferry, Andrew Isherwood, Alan Gray

1. Apologies: Margaret King

2. Minutes of the 5/3/20 meeting: - These were agreed as a true record of the meeting.

3. Matters arising and actions carried forwards

3.1. Coached velodrome session. Ian and Lucy Grant have advised that the best route to getting a session would be to apply as a club, emphasizing that it will be for under 18s. This is suspended.

3.2. Club move to becoming a SCIO – It was noted that a SCIO had benefits for organisations that employed people so it may not be the best for us, but we need to address the concern regarding potential liability of club officials. This is suspended.

3.3. Saturday morning mountain bike “coaching course” – Dates have been circulated to members. This is now suspended.

3.4. The 2020 Tour of Tweeddale. This is now suspended

3.5. The club charity for 2020 is West Lothian Cycle Circuit and the club will donate £500 asap. **Action Garth**

3.6. There is a list of club assets and this should be incorporated in the new club website. **Action John**

3.7. The issue of whether it was worth insuring these assets was raised.

3.8. Need to confirm that SC have paid £300 grant for 2 club volunteers who have completed their L2 MTB Leadership training. **Action Garth**

3.9. First Aid. Visibility of first aid status of coaches and leaders (qualification, expiry date etc.) is needed. **Action John**

3.10. CTT affiliation has been renewed.

3.11. CTT course details have been sent to CTT, the risk assessments are still to be done. **Action Kevin**

4. Chairman’s Report

4.1. The outbreak of Covid19 has made times difficult for everyone and as a club we must take a responsible stance. It was agreed that we would recommend that members follow the governments advice long with that of British Cycling and Scottish Cycling. **Action Chris**

4.2. It was agreed that SC advice would be given to members regarding the dangers of anaerobic training. **Action Chris**

4.3. It was agreed to take no action regarding 2020 membership fees until we have some visibility of a return to “normality”.

4.4. A suggestion was made that we could hold an “event” in support of community response to Covid19.

5. Secretary report/correspondence

5.1. Membership: This stands at 41members less than 18 years old and 101 members of 18 years or over.

5.2. It was agreed that we should approach SC to take part in their “Progression Programme” **Action Chris and John**

5.3. Due to the continued problems for members using LoveAdmin as our membership system it was agreed that we should investigate alternative systems. That will include the BC system and mandatory BC membership. **Action John and Garth**

6. Treasurer’s Report –

- 6.1. Transfer of control of the clubs account to Garth is complete except for Internet Banking.
Action Garth
- 6.2. We still do not have visibility of view balance and transactions on the account other than via paper statements until Internet Banking is set up.
- 6.3. The invoice for the new web site has been paid as our most significant liability.
- 6.4. Once Internet access working in the next few weeks a full analysis of the account will be done **Action Garth.**
- 6.5. Will all committee members with outstanding sums owed by the club please forward to Garth so that they can be settled once internet banking is operational. **Action all.**
7. **Welfare officer report.** The safeguarding course has now been cancelled. The committee confirmed that there is no coaching happening now.
8. **Head Coach report.** In the event of racing being possible before the end of the season, BC and SC will be giving priority to National level events.
9. **Club Website.** The new club website is now the default website. Thanks were given to Alan for his work in making this all happen.
 - 9.1. Administrators are needed. If you feel that you will need to be an administrator, please let Alan and Chris know. **Action All**
 - 9.2. In the members area a short "biography" for each committee member is needed (with picture?) Please send to Alan, **Action all.**
 - 9.3. Candidates for the honours board are needed. **Action all.**
 - 9.4. The importance of keeping the site up to date was noted, particularly with the calendar but also with ideas for post Covid19 activities
 - 9.5. The release of the new website needs to be announced on both open and closed PCC Facebook pages. **Action John**
10. **Actions regarding Covid-19 impact.** Article for the website is needed. **Action Chris**
11. **SC Club Development Framework and Club Progression Programme:** It was agreed that we should ask for their help.
 - 11.1. **Discussion of survey results:** The results of the survey were presented. See below.
 - 11.2. It was agreed that a survey for women members would be issued. **Action Pippa**
12. **AOB** None

Meeting closed 8.00 pm

Date of next meeting – 7:00pm, Wednesday, May 20th, 2020, "ZOOM" virtual meeting

Here are the results from the survey:-

Survey Results: 32 responses in total.

Q1. Do you ride a bike?

100% Yes

Q2. Are you a member for Social/Competitive/Other reasons?

59% Social

18% Competitive

21% Both

Q3.

What Disciplines do you partake in?

31% Road

21% XC

6%Enduro

1/2% CX/TT

Rest - mixture

Q4. Would there be other disciplines you'd like to take part in?

47% Gravel

13% Road

17% Track

13% CX

4%TT

Q5. Would you like Coaching?

53% Yes

47% No

Q6. Would you be interested in a Social Evening?

75% Yes

15% No

Q7. Would you be interested in a monthly slot at a cycle track?

50% Yes

Q8. Are you prepared to pay for this?

46% Yes

Q9. What other things would you like to see from the club?

Socials, some more things for the teenagers, more adult MTB rides and coaching

Q10. Would you be prepared to volunteer for the club?

81% Yes.

Some good things to work on and I think some of these things are in the process - Chris' coaching sessions. I am happy to look into a cycle track session and the costs associated. Again, social evenings - Silver Tree Studios (Melanie Riley) have said we can use the studio for £12 - there is a kitchen and a large white wall for showing movies on. I'm going to gather a list of things that we could fill the social evenings with. A good time to bring the kit along for people to try on if they wish. Pippa.