

# Nottingham Outlaws

## Committee Meeting Minutes – Tuesday, 18<sup>th</sup> August, 2009

Present: Phil Gray-Blest, Phillipa Dudley, Nick Carnill, Hailey Carnill, Jane Coxon, Helen Jones, Simon Bradford, Sue Nyquest, Matt Nyquest, Adrian Render  
Apologies: Steve Ward

1. Review of previous minutes

It was noted that the accounts are now in good order, managed by Hayley Carnill

2. Review of the Club Accounts

Cash handling is now well managed and the club accounts are now in a very healthy state after a considerable amount of income has been derived from the food stall at the Summer series, as well as income from gate practice. We anticipate that the income from the Winter series will be even greater and look forward to having considerable funds at our disposal.

3. Review of Codes of Conduct

The club now has a code of conduct for riders and parents, but it was decided that we should also have a very simple code that we can promote on a poster at registration. We could also have the full codes of conduct printed on the back of next years club membership forms, requiring a signature from both adults and children. The committee agreed that we need to focus on incidents of swearing on site, particularly from adults. The simplified Code of Conduct will help us.

ACTION: Jane Coxon to produce a simplified code of conduct poster.

4. Funding Update.

Community Fund - £5000 bid currently being processed.  
Sport for all - £10,000 bid to be submitted once we have approval in principle from the Community Fund.  
Grant Aid – Sports coaching funding available to partially sponsor coach development costs.

The committee agreed that the club would aim to provide the remaining funds to any club member wishing to undertake the British Cycling Level 2 coaching course.

5. Site Development and Maintenance

Sue is working on a funding bid to provide a steel club house with water and electricity. The bid will also include funds for landscaping the site.  
A future bid will look towards changing the first two straights and the start hill.

Simon put forward the idea of using “pig fencing” for the pens and possibly also for the start hill

ACTION: Phillipa to find out the cost of pig pens

ACTION: Phillipa to find out the cost of EA Scaffolding to install all the start hill fencing, the pens and a start and finish gantry.

The prospect of different groups wanting to manage the site and different coaches wanting to use the track was brought up. Sue advised that the online booking facility would cater for everything.

ACTION: Matt and Nick to develop the calendar booking system.

6. Railings on the start hill

Covered in the previous section.

7. Presentation Evening.

The presentation event is to be held on Saturday 17<sup>th</sup> October at the Station Hotel in Hucknall.

ACTION: Phil to ask Nicky to provide the food again.

ACTION: Nick to find the cost of a DJ and karaoke

ACTION: Phil to produce a list of all trophy winners – to be emailed and websited asap

ACTION: Phil to ask Marie Edge about getting the info onto facebook

ACTION: Phil to arrange for the trophies to be produced

The committee also need to vote for the special awards

Youth Project 4 Wheels Annual Best Achiever award  
Site Rescue most improved rider of the year 1

Site Rescue most improved rider of the year 2  
Bunneys National Points Award  
Riders 'Rider of the Year' award

ACTION: Committee to vote on the awards – send email to Phil

ACTION: Phil to advertise the Riders 'rider of the Year' award by email list and website. Facebook too.

Simon also suggested having a supervised trip from the track to the Station Hotel, using the tram.

8. 2009/10 Winter Series

The Series will not use the Formula System. We will try using the standard age based racing. Riders can race up if they wish, and for many that will be a good idea. There will be 5 age groups.

7 and under

8-9

10-11

12-14

15 and over

Race fees will be the usual £2 for members and £3 for non-members.

ACTION: Phil to resend the race software to Nick.

ACTION: Nick to look into using the race software at the Winter Series.

It was recognized that there are many local riders who cannot afford to take part in races and practice sessions. Simon Bradford will run track tidy-up and litter clearing sessions where club members will have the opportunity to care for the track and to earn tokens for gate practice and for racing. Catch-22 will be invited to do the same.

ACTION: Adrian Render to get 100 Bell Fruit tokens for Simon.

ACTION: Phil to arrange a meeting with Catch-22

We also intend to hold a Christmas or New Year race. Details to be sent out later.

9. Go-Ride Status

Phil to invite a BC representative to come and see us wrt Go-Ride status.

10. AOB

Advertising

ACTION: Phil to contact the Evening Post to see just what they need for us to secure a regular spot in their sports pages.

The next committee meeting is scheduled for 7pm on Tuesday, 6<sup>th</sup> October to discuss the forthcoming presentation night, race series and Go-Ride Status.

Venue: Dudley's Hairdressers