

CROSS CREEK CYCLING CLUB
MONTHLY MEETING MINUTES
November 2nd, 2015 7:00 PM

CALL TO ORDER – Robert Havens, President

- Meeting called to order at: 7:11 PM

WELCOME GUESTS and NEW MEMBERS.

APPROVAL OF MEETING MINUTES OF PREVIOUS MEETING – Robert Havens

1. A motion was made by Mike Thomas to accept the minutes from October as written (no changes noted), seconded by Bob Miarer and approved by members present.

TREASURER'S REPORT – Bob Miarer

	C4 General Fund	HBWRT Fund	Totals
Balance as of October 1,2015	\$15,126.63	\$3,741.71	\$18,868.34
Receipts- PayPal	\$0.00	\$0.00	\$0.00
Dues	\$60.00	\$0.00	\$60.00
Apparel	\$102.00	\$379.00	\$481.00
SO Ride Donation	\$175.00	\$0.00	\$175.00
Donation TF Daggers Ride	\$650.00	\$0.00	\$650.00
Disbursements (Itemized)			
League of American Bicyclist	(\$100.00)		(\$100.00)
Race Team Kit		(\$89.10)	(\$89.10)
Balance as of October 31,2015	\$16,013.63	\$4,031.61	\$20,045.24

1. Bob presented the treasurer's report as mentioned and described all the deposits and disbursements individually noted in the budget. Bob reported two additional disbursements that haven't hit the bank account: \$100 for League of American Bicyclists club membership and a \$89.10 out of the Race Team fund as an adjustment for the Road Race
2. A motion was made by Mike Koba to accept the report as presented, to include any additional disbursements as noted, seconded by Julie Biddix and approved by members present.

ADMINISTRATIVE UPDATES

1. **Club Items** – Robert Havens

- a. Currently being designed are gloves, women's tank top jerseys, and men's and women's sleeveless jerseys. Robert has received the design for the gloves and has sent revisions back to Primal – when Robert has a full color design from Primal, he will post the designs to the club website and social media outlets.

2. **Web Site** – Robert Havens

- a. Monthly traffic for October: 70,631 and 993,376 for the year.
- b. Remember that the **website is our primary means of communication to the membership and community as well**. If you have not registered onto the C4 website, then we encourage you to do so. If you are a current member and are newly registered on the website, please send Robert an email letting him know your username and full name so he can make sure your permissions are up to date.
 - i. Anything donation, purchasing, money related (membership renewals etc) needs to be done through the website.
- c. Robert asks that if you are a current member and after logging into the C4 website, you do not see member pricing on items for sale in the store, please contact him and he will verify your permissions are correct. If they are not, he will update them.

3. **New Membership History**

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2012	9	8	8	6	1	6	8	10	4	4	1	3
2013	6	6	4	7	8	10	5	3	5	6	3	2
2014	3	3	3	3	2	6	0	2	2	3	2	1

CROSS CREEK CYCLING CLUB
MONTHLY MEETING MINUTES
November 2nd, 2015 7:00 PM

- b. Please check online or on the member report on the C4 FB Group page – at the beginning of the month Robert posts the most recent members report online, with the members needing to renew highlighted. The website also sends a reminder to expiring members 14 days and 7 days prior to registration – IF and only IF the member is registered on the website.
- c. Membership forms are available online thru the C4 online store for automated site registration and permissions updating, as well as blank forms online and at Hawley's and other locations as announced. Payment must be received before your card and website permissions are prepared.
- d. It is asked of members to encourage those who ride with the club and are not members, to consider joining to assist in the growth of the club.

OLD BUSINESS

- 1. None

NEW BUSINESS & UPDATES

1. Committee Reports –

a. Competition Committee – Michael Roberts

i. Past races:

Oct 10 - BHB CX 6 Thrilla in Chapel Hilla:

- Greg Beasley: Masters 40+ 4/5 13th; Cat 4/5 26th
- Mike Thomas: Masters 40+ 4/5 31st
- George Hatcher: Masters 40+ 4/5 32nd; Cat 4/5 36th
- Luke Thomas: Juniors 17-18 4th; Cat 4/5 22nd

Oct 11 - BHB CX 7 Durham

- George Hatcher: Masters 40+ 4/5 32nd; Cat 4/5 40th

Oct 17 - NCCX #1

- George Hatcher: Masters 40+ 4/5 63rd; Single Speed 17th
- John Koenck: Masters 40+ 4/5 52nd; Single Speed 9th; Masters 40+ 4/5 25th
- Luke Thomas: Juniors 17-18 2nd

Oct 18 - NCCX #2

- John Koenck: Masters 40+ 4/5 41st
- George Hatcher: Masters 40+ 4/5 47th; Single Speed 18th
- Luke Thomas: Cat 4/5 42nd

Oct 25 - NCCX #3

- Luke Thomas: Juniors 17-18 6th
- John Koenck: Masters 40+ 4/5 43rd
- George Hatcher: Masters 40+ 4/5 52nd; Single Speed 7th
- Greg Beasley: Masters 40+ 4/5 19th; Single Speed 4th

Oct 31/Nov 1 NCCX #4

- CCA Regional Championships – Lenoir, NC
- George Hatcher and John Koenck raced Single Speed

ii. Upcoming races:

- Race #6: Sunday, November 8, 2015 Salisbury, NC
- Race #7: Saturday, November 14, 2015 Durham, NC
- Race #8: Sunday, November 15, 2015 Raleigh, NC
- Race #9: Sunday, November 22, 2015 Greensboro, NC

b. Community Committee – Mike Thomas

- i. Task Force Dagger Ride – about 20 riders to support the riders from Southern Pines to Fayetteville. Bikes were serviced at Hawley's Bicycle World upon their arrival in Fayetteville.
- ii. Warrior Games tryouts will be at the Sheriff's Annex for Cumberland County on Wednesday 4 November.
- iii. Potential to have a small gathering at Hawley's after the club ride for post ride bagels and coffee etc. Robert has spoken to Mark and Sandy and they are interested in providing snacks if club members will attend.

CROSS CREEK CYCLING CLUB
MONTHLY MEETING MINUTES
November 2nd, 2015 7:00 PM

- Try and wear your club jersey/kit at the club ride or the Hawley's Racing Kit.

2. Events 2015 – C4 Events (hosted/sponsored/supported by C4):

- a. Nov 11 Veteran's Day Ride. Roll time from Huske Hardware at 8:30 am.
 - i. George Hatcher will lead this ride (to Aversboro Battlefield)
 - ii. George made a motion (at the September meeting) to use this ride to assist in the fundraising effort for Moses Mathis. Suggested donation to be \$10. (A motion was made and approved at the September meeting). Robert will set up a way to donate online to expedite things at the start of the ride.
- b. Bicycle Man Workday is Nov 14 with the timeframe of 9 am – 1 pm for the bike giveaway workday, bring pump, bike tools, and chain lube.
- c. Dec 5 Club Holiday Dinner – The party will be at AIT. Still looking for someone to spearhead the organization of the club party, so a volunteer is needed. Volunteers are needed to help setup as well.
 - i. Robert will publish the menu sign up sheet to the club website.
 - ii. Club needs a member to head up the party to chair the committee and have a committee to help set up for the party.
- d. Dec 12 was approved as a Moses Mathis workday to help setup for the bike giveaway.
- e. Dec 19 & 20 Moses Mathis Bike Giveaway (Saturday and Sunday) 1800 Wynfare Drive (off of Cumberland Road).

3. 2016 Club Officer Elections

- a. There were no online votes.
- b. Nominees (there were no write ins)
 - i. President – Robert Havens (approved by members present)
 - ii. Vice President – Jason Kimbell (approved by members present)
 - iii. Treasurer – Bob Miarer (approved by members present)
 - iv. Secretary – Terry Slack (approved by members present, 14 yay, 1 nay)

4. Jason Kimbell – USA Cycling National Symposium Focuses *(Full summary of Jason's notes are attached both for the symposium at USA Cycling and his goals as Club Vice President during 2016)*

- a. Anti Doping is huge – more funding down to the local level
 - i. It is still an issue when USA cycling tries to get sponsors – 'this whole Lance thing'
- b. Women's Development
 - i. Grassroots focus but emphasis on the woman's development – most of the world class results are coming from the Women
- c. Bicycle Handling and Bicycle Safety
- d. Notes from event production
 - i. USAcycling.com/bids – where to bid for large races
 - ii. Success has been seen with 'fun and unique' – maybe something Fort Bragg related
 1. Fun and Quirky has been working
 2. Awards that relate to theme/awards that can sell (Winner's jersey for a race and then sell the jersey)
 - iii. Accessibility of event online (Twitter feed, live stream, facebook updates)
 - iv. Family Theme
 1. Small track with a kids race/strider races
 2. Biergarten
 3. Food trucks
 4. Carnival Type theme – keep people at event all day. Have a concert in the evening.
 - a. Military recruiters and their gadgets (rock wall, pull up competition, vehicles)
 - v. Instructional videos for course volunteers to manage expectations of volunteers
 - vi. Try and bring in top ranked athletes – racers like to race against top tier racers.
 - vii. Merge it with a big event (Dogwood Festival) or run it in conjunction with a running event, etc
 - viii. Club membership should be a value to the members – what does the membership do for the rider?
 - ix. Beginner Racing Program (BRP) (Jason is devising a plan for this for our club to host)
 - x. Club members also being members of USA Cycling
 - xi. Implement committees for Juniors, Women's Masters categories.
 1. Women's memberships go towards Women's programs (example)
 - xii. Getting as many kids on bikes as possible
 1. NICA is the national governing body for kids cycling

CROSS CREEK CYCLING CLUB
MONTHLY MEETING MINUTES
November 2nd, 2015 7:00 PM

5. C4 Merchandise: C4 Decals. \$3 each; C4 Dri-fit Shirts. \$20 each; Rider name kits. \$15 each.

SPONSOR TIME/COMMENTS: Hawley's Bicycle World, Bob Miarer Auto Service, Barbaro & Associates, Blashfield Sign Co., Attention Inc.

NEXT MEETING will be scheduled for the newly elected board TBD. There will not be a formal club meeting in December since it is the club holiday party. The Next main club meeting will be January 4th, 2016 at 7:00 pm at the Hilton Garden Inn on Sycamore Dairy Road in Fayetteville.

Meeting Adjourned at 8:43