

CROSS CREEK CYCLING CLUB

MONTHLY MEETING MINUTES

SEPTEMBER 14th, 2009 7:00 PM

CALL TO ORDER – Robert Havens

INTRODUCTIONS – Bob Miarer, Leona O'Berry, Robert Havens, Jen Doyle, Mike Thomas, Andrew Benbow, Tom Brew, Nicole Benbow, John Koenck, Justin Evans, Tom Esposito (new member), Greg Combs, Ashley Havens present

TREASURER'S REPORT – Bob Miarer

General Fund

Balance Forwarded	\$8,483.46
Deposits	80.00
Other Credits	235.18
Checks	449.73
Other Debits	0.00
Service Charges	0.00
Balance	\$8,348.91

UNFINISHED BUSINESS/UPDATES

1. CLUB ITEMS – Robert Havens
 - a. Club clothing is available for pickup of pre-orders. There has not been a lot of activity with clothing lately. Hawley's Bicycle World does have some items as well.
 - b. Additional items are available for purchase with the new C4 Store online.
2. WEB SITE – Robert Havens
 - a. Monthly hits/traffic for August 2009 was **141,696** hits.
 - b. Encourage all members to register that have not done so.
3. New Membership History

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2003									17	23	13	2
2004	0	6	5	4	9	5	7	9	4	9	6	3
2005	4	8	2	6	6	10	13	11	8	3	1	5
2006	6	3	8	7	12	7	7	3	2	0	3	2
2007	4	3	6	12	13	13	9	2	6	2	2	4
2008	6	4	10	6	13	3	6	4	4	4	0	9
2009	10	9	12	10	6	6	7	2				

- a. **160** Currently active/paid members (as of the end of the previous month). Membership is discounted through November. Bob Miarer said that someone who recently registered go their information from the Bicycle Shop and Tom Esposito said that Chris from The Bicycle Shop suggested he join the club.
 - b. The 2009 membership forms available at Hawley's and online.
4. Committee Reports
 - a. Finance Committee – Bob Miarer
 - b. Road Racing Committee – Tom Brew-Robert Havens suggested we have a different name for Juniors for USA Cycling events. The name for the regular team has been renamed to C4 Racing-C4. Road Racing is not completely done but the team has a big event scheduled in October. Junior Development – Tom Brew- Three new juniors coming out.
 - c. Road Touring Committee – Leona O'Berry-Tom Brew had a group together to go to Gettysburg Ride and they had a great time.
 - d. Cyclo-cross Committee – Tom Brew - Cyclocross has permission to do a pre-season cyclocross on October 11 at Honeycutt. Tom Brew said either the club can support it or they can do it internally. Trying to find some poles to hold course marker poles. Robert asked what about Sandhills and they have one bag of poles. If you want to permit it, Robert said they should do it as a training race. If Cyclocross can get it all together, then Robert said go for it. Tom Brew suggested to put in the permit for January now. Tom Brew said the information would be the same as last year's permit.
 - e. MTB Committee – Vacant
 - f. Media Affairs Committee – Leona O'Berry-Special Olympics gave club certificate of appreciation for supporting them this year. Mike Thomas showed an ad from the Fayetteville Observer that thanked us for sponsoring a hole for the golf tournament.

CROSS CREEK CYCLING CLUB

MONTHLY MEETING MINUTES

SEPTEMBER 14th, 2009 7:00 PM

- g. Charity Committee – Mike Thomas-
- i. Bike Ride for Sam-Mike Thomas suggested we consider supporting them monetarily. We as a club are sponsoring ride on September 26 as sort of an in kind sponsorship.
 - ii. Ride Without Limits Team, Mike Thomas said Jen Doyle suggested back in June that we give \$50 per each rider to the charity.
 - iii. Mike Thomas suggested we support Fayetteville Cares. They want to send 15,000 Christmas presents to deployed soldiers from Fort Bragg, about 50% of 18th Airborne Corps are deployed, which is about 17,000. About 6,000 families have registered so far and the cost is approximately \$350,000.
 - iv. We are supporting Wounded Warrior Program on Ride on October 8. If you are interested in riding, meet at 9:30 am at Wilson Park for a 20 mile ride. All the information is on the website. We also may want to consider a monetary donation.
 - v. Moses Mathis Christmas Event is another event that is coming up that we need to consider supporting.
 - vi. Mike Thomas thinks we should consider what ride could be our signature ride. Robert suggested a 50/50 ride-50% to the charity, 50% for the club. Robert suggested Dogwood Festival.
 - vii. Just to maintain our funds Mike Thomas suggested a dollar ride where people donate a dollar on our Saturday rides. Robert Havens doesn't think we should do that and most agreed.
 - viii. Leona suggested a car wash. Mike said if we keep forking out money without taking some money in, it could be a problem down the road.
 - ix. Greg Combs suggested that we keep in mind if we have students that could be involved. He suggested having an event in April. Greg said he has a class for Event Management that students could help. Robert thinks we should do it on Dogwood Weekend. Tom Brew suggested if we tie it to a particular weekend every year then it would be more successful.
5. Competitive Racer and Member Rider of the month profiles:
- a. Robert will assemble these for posting to the C4 website as well as adding into the newsletter.
 - b. Must include at least a frontal photo preferably in a club jersey. Pat Davenport has taken over the rider profiles. Robert Havens said if you are asked, please participate.
 - c. Racer profiles will be provided by the race committee.
 - d. Deadline for these is the 15th of each month with small updates submitted by the 25th of each month.
6. **CALENDAR**-If you know or have things local that is going on, email Robert Havens and can put them on the calendar.
- a. Non-Race Events (For the next 4-5 weeks)

Date	Event	Location / Website
TBA		

- b. C4 Training & Practice Events (For the next 4-5 weeks)

Date	Event	Location / Website
TBA		

- c. USA Cycling Races for the Southeast Region (Team target events in **Bold**)

Date	Event	Location / Website
September 19	Dylan Mitchell Memorial Crit	Fort Mill, SC
September 20	Vista Grand Prix	Columbia, SC
September 24	POA Crit Series	Greenville, SC
September 26	Beaufort/Yemassee TT & Crit	Beaufort, SC
September 27	Beaufort/Yemassee RR	Beaufort, SC
October 10-11	Greenville Classic Crit	Greenville, SC
October 24	NCCX Fall Series Race 1	Cary, NC / www.nccyclocross.com
October 25	NCCX Fall Series Race 2	Raleigh, NC / www.nccyclocross.com
November 1	NCCX Fall Series Race 3	Boone, NC / www.nccyclocross.com
November 7	NCCX Fall Series Race 4	Charlotte, NC / www.nccyclocross.com
November 8	NCCX Fall Series Race 5	Salisbury, NC / www.nccyclocross.com
November 15	NCCX Fall Series Race 6	Southern Pines, NC / www.nccyclocross.com
November 21	NCCX Fall Series Race 7	Hendersonville, NC / www.nccyclocross.com
November 22	NCCX Fall Series Race 8	Hendersonville, NC / www.nccyclocross.com
December 6	NCCX Fall Series Race 9 (Finals)	Winston Salem, NC / www.nccyclocross.com
December 10-13	CX Nationals	Bend, OR
January 9	NCCX Winter Series Race 1	TBD, NC / www.nccyclocross.com
January 10	NCCX Winter Series Race 2	TBD, NC / www.nccyclocross.com

CROSS CREEK CYCLING CLUB
MONTHLY MEETING MINUTES
SEPTEMBER 14th, 2009 7:00 PM

Date	Event	Location / Website
January 17	NCCX Winter Series Race 3	Fayetteville, NC / www.nccyclocross.com
January 23	NCCX Winter Series Race 4	TBD, NC / www.nccyclocross.com
January 24	NCCX Winter Series Race 5	TBD, NC / www.nccyclocross.com

NEW BUSINESS & UPDATES

1. 2010 Budget Development Update

- a. Need to get the following (and possibly more). Robert Havens said we need to be proactive not reactive. Robert Havens would like to get budget done by January 2010.
 - i. Recurring admin expenses that remain almost the same year to year (office supplies, printing, web hosting, PO Box, etc).
 - ii. USA Cycling permits and membership fees.
 - iii. Other cycling/sport organization fees.
 - iv. Base list of charitable organizations C4 would include in the budget.
 - v. Income from membership and sponsorship for the last three years broken out by year.
 - vi. Need calendar of key events and items that club/committee monies get disbursed. These need to be provided to Bob for inclusion into the master budget calendar.
 - vii. Base monies for Memorial Day Criterium in Fayetteville.
- b. Establish/finalize initial seed money for committees. How and what is is the basis for determining the amount. **Initial seed money is only a one-time occurrence hence the word initial.** Looking over the expenses for the last year, it appears that the amount to propose for vote will be \$30 per licensed and current C4 member.
- c. Committees submit proposed budgets for their individual committees with priorities of desired expenditures and justification.
- d. Committees maintain and submit quarterly budget reports, with monthly updates as necessary. Format and minimum requirements will be provided before the end of the year.

2. Committee Organization

- a. Propose and discuss a better organization for current and future committees.
- b. Possibly consolidate all competition and race oriented committees into a single competition committee. The members of the committee would be a representative from each of the included disciplines.
- c. Robert said we did not have real committees and suggested a Community Side and Competition side with groups broken down within these groups. There would be an unbiased head of the committee. Membership, Sponsoring, Rider Development (more on the community side that may not want to compete) would also be included. Tom Brew suggested we edge on an advocacy side. Tom Brew asked about the routes we helped with on Ft. Bragg. Robert Havens said routes on Fort Bragg have been approved. Longstreet, MacRidge, Machester roads are the first to be repaved.

3. Master Calendar

- a. Develop master calendar for planning and budget purposes. Master calendar everything we know we do every year. Look at budget and compare that to it. We could have a riding event that our members could support by riding in it. Poker rides could help raise money for the club.
- b. Include race, charity, club events and factor in sponsorship as well.

4. Open Discussion

- a. Vern Green has qualified for Nationals at Track. Vern won the following at the Michigan State Track Championships:
 - i. Silver Medal – Elite Match Sprint (National Championships Qualifier)
 - ii. Bronze Medal- Elite Flying 200m TT
 - iii. Gold Medal-Elite Team Sprint
 - iv. Gold Medal-Elite 4000m TT
 - v. Gold Medal-Masters 40-44 Flying 200m TT
 - vi. Gold Medal-Masters 40-44 Match Sprints
 - vii. Gold Medal-4000mTT
 - viii. Silver Medal-1000m TT
 - ix. Track Record set in Flying 200m 12.50 seconds
 - x. Track Record set in 4000mTT 7:49.99
- b. Vern needs:
 - i. Solid Disc Track Wheel bolt-on
 - ii. SkinSuit (Medium/Large)

CROSS CREEK CYCLING CLUB
MONTHLY MEETING MINUTES
SEPTEMBER 14th, 2009 7:00 PM

- iii. Heavy Duty 4 bolt 22 stem clamp
- c. Tom Brew asked about 501c(1)(3) status and Robert said we need to get more involved in schools and youth development programs. Greg said a school is trying to develop a tricycle track. Greg will find out more information.
- d. Justin Evans has an Eagle Project for Boy Scouts. He will do Bicycle Rodeo do it in October and hook it in to Preseason Cross Ride. The Bike Rodeo would be to encourage safety while riding and do it the right way. After paperwork is done, Justin Evans will get with Robert Havens with more information. Justin Evans just needs to have volunteers and try to get Cycle Safe to help and get them donate helmets or something like that.
- e. Officer nominations will be next month and elections will be in November.
- f. Robert asked members to download the club sponsorship form and review it for suggested changes and updates, then forward suggestions to Robert Havens by the end of the month.
- g. Mike Thomas asked about the status of Kristi Erickson's request for funds for Duathlon Nationals -Bob Miarer and Jen Doyle gave her \$150 between them. She also received \$150 from club. Robert Havens said the logo cannot be put on jersey because it is multicolor. Robert Havens also suggested that before you start asking for stuff, be able to follow up. Mike Thomas suggested things like this should be on a reimbursement basis. Greg Combs said it was a great benefit to the club. He also gave her a bike fit and his logo was also not able to be put on the uniform.
- h. Google Groups – Robert Havens said that some of the information going around in the various Google Groups could benefit the club. Should Robert Havens take off the Racing Group Forum? Forums are not being used as much as it should be.
- i. Tom Brew suggested we have a bike swap this fall. It would be a good fundraiser for club. Greg Combs suggested maybe doing a fundraiser where people pay \$10 for table and put their stuff out on table and swap.
- j. Following people still not registered as C4 members but still racing under C4 for USA Cycling:
 - i. Dave Allen
 - ii. Noah Jordahl-not racing
 - iii. Dan Potts
 - iv. Jennifer Wright (needs parents signed waiver)

SPONSOR TIME/COMMENTS

Hawley's Bicycle World, Velo Smart Coaching, Pro Sport Graphics, Leith Acura

PRESIDENT'S REMARKS

NEXT MEETING is scheduled for Monday, October 5th, 2009 at 7:00 pm at the Hilton Garden Inn on Sycamore Dairy Road in Fayetteville.

Meeting Adjourned