

CROSS CREEK CYCLING CLUB MONTHLY MEETING MINUTES

December 5th, 2009 7:00 PM

CALL TO ORDER – Robert Havens

GUEST INTRODUCTIONS –

TREASURER'S REPORT – Bob Miarer

General Fund

Balance Forwarded	\$ 6,322.36
Deposits	70.00
Other Credits	0.00
Checks	404.25
Other Debits	150.00
Service Charges	0.00
Balance	5,838.11

UNFINISHED BUSINESS/UPDATES

1. CLUB ITEMS – Robert Havens

- a. Club clothing is available for pickup of pre-orders.
- b. Additional items are available for purchase at the C4 Store online.

2. WEB SITE – Robert Havens

- a. Monthly hits/traffic for November 2009 was **95,680** hits.
- 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 update your permissions.

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	8	4	2	6	0	

- a. **178** Currently active/paid members (as of the end of the previous month)
- b. The 2010 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.

4. Committee Reports

- a. Finance Committee – Bob Miarer
- b. Road Racing Committee –
- c. Junior Development –
- d. Road Touring Committee – Jen Doyle & Leona O'Berry
- e. Cyclo-cross Committee –
- f. Media Affairs Committee – Leona O'Berry
- g. Charity Committee – Mike Thomas

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.
- 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

- a. Non-Race Events

Date	Event	Location / Website
TBA		

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b. Training & Practice Events

Date	Event	Location / Website
TBA		

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

Date	Event	Location / Website
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
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 Committees Organization & Appointment Considerations

a. Committee Re-organization

- i. If you would like to be considered for a position on one of the club committees, please make it known at the club meeting or via email to Robert. Remember that these are non-voted positions and are appointed by the executive board/club officers. Committee appointments are executed with the overall support for the club and base mission statement as a basis for selection. The following positions are a sample of what will be considered.
- ii. Community Chair
 - Charity
 - Military Liaison
 - Recreation & Touring
 - Non-competitive Rider Development
- iii. Competition Chair
 - Junior Development
 - Elite Development – Richard Kirby is being considered
 - Woman's Development
 - Masters Development
 - Triathlon/Duathlon Development – Laura Lewis has been approved

2. Carolina Cycling Association annual promoters meeting

- a. The annual promoter meeting will be in Charlotte, December 13th.
- b. The 2010 race calendar will be determined for NC and SC
- c. The Patriots Criterium will be plugged in for Memorial Day as in the past and we will again have an individual time trial in Wade for the Sunday prior to the criterium. We will not be putting in a bid for the State Criterium Championship as another club wants the opportunity to do it.

3. 2010 Master Calendar & Annual Budget (Working)

- a. Continue to develop master calendar and annual budget.
- b. Include race, charity, club events and factor in sponsorship as well.
- c. Known or proposed C4 hosted events for 2010
 - i. Memorial Weekend Time Trial in Wade
 - ii. Memorial Day Patriots Criterium in Fayetteville
 - iii. Winery 50/50 ride benefiting the Wounded Warrior Program
 - iv. Fundraising ride for Moses Mathis

4. Open Discussion

SPONSOR TIME/COMMENTS

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

PRESIDENT'S REMARKS

NEXT MEETING is scheduled for Monday, January 4th, 2010 at 7:00 pm at the Hilton Garden Inn on Sycamore Dairy Road in Fayetteville.

Meeting Adjourned