



Cycling New Zealand Road & Track Council Meeting
20th August 2017
Venue- AvantiDrome Cambridge
9.00am

Minutes

- 1. Present-** Steve Hurring(SH), Garry Bell(GB), Mark Ireland(MI), Graham Bunn (GBU), Ering Criglington(EC), Andrew McKay(AMcK).

Guests – Janette Douglas CNZ (JD), Shanelle Barrett (SB), Andrew Matheson CNZ (AM)

Apologies- Mike Sim EC/SH Carried

- 2. Minutes of last Meeting-**
True and correct record- GB/EC Carried

- 3. Matters Arising-**

3.1 Council Skills Matrix – Still a Work in Progress

3.2 Awards – Discussion on whether each award is still appropriate. Agreed that the Services to Sport (ona special case-by-case basis) continue. Discussion on a Masters specific award. Agreed that we should recognise annually the Masters Cyclist of the Year (Road & Track), as we do with Juniors and Seniors.

Moved that we award Masters Cyclist of the Year GB / EC Carried
Council go out to Centres and ask what they have been up to.

3.3 SLA – As recommended by SH and AM, it was agreed that an MOU would now be the most appropriate way to manage the relationship between Road & Track and CNZ

3.4 Expressions of Interest for Commissaires at 2017/2018 events – now received and JD will forward the file to the Technical Panel to determine the appointments

3.5 Events – Discussed as separate item – refer Item 6.

4. **Ratification of Interim Decisions-** Endorsement of Selectors – Graeme Hunn, Dean Peterken and Richard Fox. SH to send them a note of congratulations & thanks on behalf of Council. SH to also confirm to CNZ of the endorsement from CNZ R & T

5. **Events-** *note that discussion on this item commenced at 9.00am*

6.1 Event Certification

Janette Douglas and Shannelle Barrett spoke to a paper they had circulated, on a proposal to set up CNZ Event Certification system.

- Discussion on the cost to be a Endorsed/Certified events.
- Suggested that a “single point” toolbox of requirements/standards be provided as part of the certification process.
- Suggested that consideration be given to having Club level events endorsed as part of affiliation fee & process, provided that a check list of requirements has been complied with?
- SH/AM – Agree in principle to adopt the recommendations in the paper, with club endorsement level included CARRIED

6.2 Age Group Roads

Approval given for the Events team to have further discussion with one of the tenderers, with a view to awarding them the 2018 NI AGRN

Recommended that calls for EOI for 2020/2021 event be done now as well, so that we have a longer term plan for the AGRN.

6.3 AGRN Race Manager role

“That the recommendation from the Events team be adopted” SH/EC CARRIED

For one tender, it was recommended that Mike Sim have discussion with one of the personnel nominated in their bid, around a possible “Event Technical Director” role.

6.4 Criterium Nationals

JD spoke to the meeting on some proposed changes to this event, to increase participation and make the event more of spectacle. This included:

- One Day Licence for the “Street race” category only (not the championship event)
- The meeting suggested that some childrens events be added to the programme, including one for small children on scooter type bikes and also a BMX bike category

“Council endorse the proposals”

SH/AMcK CARRIED

JD will now go back to the event organisers to discuss further

6.5 Oceania Track Champs

Invitation for Centre teams need to go out ASAP

Information to include Centre entry and numbers in specific events

National team selected 2 weeks out, which is too late from Centre perspective.

Noted that teams need to practice together in order to deliver the best performance.

Agreed to improve this process as much as possible, JD to discuss that with HP.

6.6 Elite/U23 Road Nationals – Extension of contract

1 or possibly 2 additional years being considered. 2 would be ideal.

“Agree to CNZ having further discussion with the Race Organiser regarding an extension of 1 or 2 years”

SH/GB - CARRIED

It was suggested that we begin the process of looking for the next host/organiser of this event.

6.7 NZ Cycle Classic

Noted that this event has secured its UCI status for another year, with the same UCI Classification

6.8 Gravel & Tar Event

This event is seeking a UCI Calendar classification, and is currently awaiting approval.

This will be a good replacement for the REV UCI category race that was run in the Waikato for 2 years

6.9 Age Group Track Nationals

Noted that the Programme session times need correcting after the errors on it this year. This will ensure that the event does not impact other users of the facility

6.10 Omnium

Omnium now included in the Elite Track Champs – programme needs to be done ASAP

6.11 Commissaire Pathways

JD presented a proposed document that formalised the various levels and pathways for Commissaires. Tech Panel to review and approve

JD outlined the proposal for an Elite National Commissaires course, that will tie in with one being run by Cycling Australia

Tech Updates/Changes – JD had reviewed the Technical Regs from a layout and terminology perspective. These will be worked in to the next update of the Regs

JD then left the meeting.

6. CEO Update

Membership & Affiliation – bringing other codes into the same system & process as used by CNZ R & T

Selections – overarching process being done for all codes for 4 yr period. Updating TOR for Selection Panels

Review of Policies underway. Some gaps around protection policies, these will be addressed.

Athlete Development – some positive work happening in the Junior area, Shem Roger and Jon Andrews doing good work

Hubs – It was appreciated by Council that CNZ R&T had been included in discussion on athletes in the Hub programme. It was recommended that all the Selectors have some oversight of this. Council endorsed this continuing as part of the process, not to interfere but to ensure we remain as a “check and balance” on behalf of our members. Lower NI and Tasman and Canterbury are next in line the Hub programme.

HP – Michael Flynn on board as interim HP Director, proving effective so far, taking load off Andrew. CNZ will go back to market for HP director.

HP Budget tracking ok

Road Squad – good results, Hamish Bond attracting a lot of media attention, CNZ working to build profile of other athletes like George Bennett etc.

Comm Games – team will be based in Brisbane and not in the village in Gold Coast.

Olympics – work on special technology underway as the team looks for every advantage.

UCI Congress – in about 4 weeks. Oceania SGM in about 3 weeks. CNZ working to try to get Tony Mitchell (CNZ Chair) on to the UCI Management Committee. This would be of advantage to CNZ and Oceania.

Track World Cups – double header with AUS, next year and following year

MOU – this would be in preference to the old SLA. AM is working on a simple draft MOU. Includes communication channels. Aim for 16th Nov phone conference to get sign off. Then plan to review this annually, just pre-season (August)

Andy McKay and Andrew Matheson left meeting at 11.34am

Moved back to Item 2 on agenda at 11.37

7. Panel Reports (part 2)

7.1 Technical- 2 x Regional Commissaires courses have been held, in Mosgiel and Wanganui. Noted that the delivery of these courses involved some cost on the volunteer presenters, perhaps the budget needs to be reviewed

Cycling Australia has moved to formally allow Disc Brakes at some levels of events. Technical Panel is reviewing our current position in conjunction with Schools and will advise of any change once that has been completed.

There has also been discussion on the Sanction / Protest system used by Schools, which is different to that used by CNZ R&T and UCI. JD has been following up with Schools and looking at options. MI to check with JD on current status

7.2 Coaching- Discussion on how Council could best add value to this area. HP Coaching / Jnr Development – need to get feedback from CNZ on whats going on, is there something that shows us what is relevant and/or needs our input.

Definitely need to align with Hubs. Good feedback from Centres about Chris Foggin's visits to Tasman, Christchurch, Invercargill etc. Philosophy of coaching covered, Parents / Coaches sessions – what should they be doing for their kids development. Making the sport enjoyable for kids should be the goal.

More thought needed on where Council can add value. One area considered is a greater focus on road specific coaching

7.3 Membership- System and process is working much better. Training for club secretaries would be useful, particularly around reporting. Associate members, you

can't access those peoples data where they are secondary club. Kate and team are exceptionally good to deal with.

7.4 Governance – An issue with selection for the Hub was discussed. The matter has already been addressed.

8. Council - Composition of Current Panels .

Coaching – an area that has potential for further development

Membership – club growth, supporting clubs, . Consideration given to representation at the Hubs and linkage back to Centres / Clubs. Discussion on structure and representation at National AGM – will this move to align with the Hubs over time?

Governance – President & VP.

One structure to consider is to have an operational arm of Council - Events and Tech, with the other arm ensuring oversight on behalf of our members on Coaching / HP etc. This area would also provide the linkage for these areas back to our members and the volunteer grass roots of the sport where the athletes come into the sport. Agreed that further discussion required with Andrew Matheson about where CNZ feels we can add value.

A succession plan is required for Council.

SH to present a Discussion Paper on Council structure for next 5 years at the next Council meeting.

GB and GBu to talk to Graeme Hunn and Jon Andrews to seek feedback on how our involvement might work in their areas. We believe we can offer support to the new Hubs where they don't have the same support networks that exist in Cambridge and Invercargill.

Agreed that Council is still bringing value to the partnership with CNZ and that our experience and connection to our members is key to that

9. General Business

Guidelines for Centres – check to see if they were finalised and approved

10. Next meetings-

- 16th November Phone Conference
- 28th of January in Cambridge
- 15th of March Phone Conference

Meeting Finished – 14:15hrs