



## Cycling New Zealand RTX Council

November 23, 2022

Meeting started - 7:30pm

### MINUTES

#### 1. Present:

Erin Criglington (EC), Ryan Cooney (RC), Brad Tilby (BT), Mark Ireland (MI), Rachelle Spencer (RS), Olivia Spaans (OS), Patrick Harvey (PH), Andy McKay (AM)

In Attendance: n/a

Apologies: Mike Sim (MS), Steve Stannard (SS)

#### 2. Minutes of Last Meeting

Draft minutes of the meeting dated October 26, 2022, have been circulated for review. Any corrections and/or feedback to be emailed to EC.

Matters Arising: To be discussed as part of items for discussion if applicable.

#### 3. Interim decisions

- Age Group Road Nationals
  - o Cycling South Canterbury have agreed to deliver the event April 14-16, 2023
- Masters Track
  - o WAIBOP have agreed in principle to deliver the event subject to confirmation of the Budget

#### 4. Items for discussion

- New Club registrations
  - o Registration has been received from: G-Force (Invercargill based)
    - Prior to the meeting EC circulated the email trail from Rebekah Cullinane (RC - CNZ) relating to the application received, and she requested an independent review of the application to remove any perceived conflicts of interest.
    - RS, RC & OS to review application and forward recommendation to Council
    - MI noted that the details of the constitution will be important when considering the application
  - o MI noted that in the past, the acceptance of a new club was based upon the recommendation from the relevant centre.

- The affiliation of a new club is now directly with RTX - RC noted that this new process will need to be documented.
  - OS RS & RC to develop process and include RC – CNZ in the discussion/process and report recommended process back to RTX
  - Discussion of Clubs v Trade Team highlighted that the future of trade teams and trade teams as clubs will also need to be considered in any process. It was noted that the future may need to embrace Nationwide teams/clubs, e-racing CX and how they all relate to the cycling global eco system. It was noted that there is nothing stopping regional bodies registering as a club
- Membership update
    - RC – CNZ send email to RTXC Club Committees and Administrators on November 11, 2022 outlining the instructions for 2023 Club registration. This was requested to be completed by November 20, 2022
    - EC get update from RC – CNZ and to confirm when registration will open to members
- Junior Gearing
    - MI circulated the feedback received from members regarding The future of Junior Gearing
    - A good level of support was received along with some very passionate responses against the proposal
    - The discussion also highlights other issues e.g. the depth of rims
    - OS noted that the UCI have reported that there is no medical evidence that young athletes are harmed by riding big gears
    - RC noted that CX have not gearing limits
    - EC queried if any change in gearing would stop local clubs setting their own gear restrictions. It was confirmed that they would give clubs more freedom to do so – i.e. it would not impeded clubs from imposing their own restrictions for club events
    - MI to asked to confirm RTX's support for the proposal that from January 1, 2023 - no rollout for road and 7m for track, with a review in 2 years

MI/OS AGREED

    - CC to confirm Schools executive support on November 11, 2022.
- Partnership agreement
    - BT provided update on Call with PH & KS (BT & EC) regarding the plan and progress for PA
    - BT & EC meeting with KS - PH & M invited – November 24, 2022
    - BT & EC meet prior to meeting
    - RC to provide details from a CX perspective
    - Areas of concern
      - CNZ to pick up more or Funding?
      - HP Track v RTX
      - Current focus on 30 people at HP Track
- Other
    - MO Meeting with Board including funding update December 5 –
      - Brad's invite to come?

- RC – MTB only nationals with CNZ
  - The recent review focused on HP Track – did not look at sport as a whole
  - MI - See outcome of tomorrow discussion and go from there
  - AM – Members are frustrated - members thinking that all focus on HP Track (30 riders) – What about the rest of the sport?
  - RC noted, regardless of code 3 areas of focus - HP - National Event - Grass roots – Admin of all 3 is messy - need clarification or all and need separate funding for each
- Event update
    - Elite roads
      - MI noted that Coxy is finalizing details
    - Criterium Nationals
      - BT noted that details are progressing
    - CX Nationals - RC
      - SCCX have been allocated SI schools and CX Nationals for 2023 due to lack of applications. Also, NI schools has had no applications
      - RC noted the Key re CX is growth - either via new clubs or existing clubs putting on one event or series.
      - RC has identified 11 groups (clubs and one shop) involved CX nationally.
      - Re gravel - would love to start by having a sanctioned Gravel Nationals.
      - RC has searched and identified 6 gravel events scheduled in the next 6 or so months. Of these events two of these are cycling clubs, two are trusts and two are commercial activities.
      - RC's goal is to hold a national G&CX hui - to sound out interest in CX Nationals and Gravel Nationals.
      - A stretch goal would be for a national CX series
      - RC believes that grant funding to support The Nationals events can be obtained by a national G&CX body (unsure how this is formed just yet – perhaps a future MO).
      - RC to work with Emerging platform Panel to follow up and explore these options
    - Planning for 2024 and beyond
      - BT spoke with Coxy regarding the road map / plan for Road for 24-25-26 – the Events team to follow up.
- Media and RTX brand
    - Instagram page - rtxcouncil - Cycling New Zealand Road, Track an Cyclocross Member Organization
    - 79 Followers
    - Need to get content posted

## Other

- Women's TDU
  - To take to opportunity to get NZ riders the chance to ride at TDU
- CNZ HP Track – BT noted

- 100% funding from HPSNZ
- Road
  - Meeting with BT & Riders
  - \$45k funding for next year (BMX & MTB – even less)
  - Road doing very well – CNZ needs to leverage of this success
- TP at Track Nationals
  - Club teams, and if not enough riders – riders in the pool
- Jnr National Road Series (NRS) – CNZ events keen to keep it running for 2023
- National Track Series (NTS) – to confirm if to be run in 2023
- Development: BT & GH in discussion re Development partway for Road riders from U17-U19 – U23 and Elite – Pathway into national road program and onto to World Tour

Next Meeting: December 7, 2022

Meeting closed: 8:36pm