

**Minutes from the meeting Wednesday 9<sup>th</sup> January 2008**  
**at Maindy Swimming Pool and Cycle Track Lecture room.**

1. Apologies: A.Haycox, P.Hinchley.
2. Minutes of last meeting read and accepted.
3. Matters arising: Minibus has been organised for the Revolution racing at Manchester, Maindy Flyers club to pay for the hire.  
New bikes have arrived at the cycle track as a result of Welsh cycling sponsors, Iceland. Old bikes being sold. Alan Davies writing up details of bikes for publishing on the website, all interested parties to contact him.  
Sponsors update Lindsay to continue to follow up possible sponsorship with Aston Martin.  
Christmas Cyclocross very successful, healthy profit made from sale of refreshments.
4. Chairman's items: None.
5. Treasurer's items: None.
6. Correspondence: None.
7. Code of Conduct for Riders and Parents. The constitution already contains a suitable code for riders of the club. Discussion about putting together a welcome pack for new riders, explaining the rules as well as giving useful information e.g. contact numbers, web address, fair play guidelines, timetable, kit order form, British cycling membership form, stretch card information, opportunities available for racing etc. It was felt that it would not be possible for the reception staff at Maindy to give out these packs as they would not be able to distinguish between existing or new members. If the register (created from the data base at Maindy), could be marked just once a month by possibly the Child Welfare officer, Bev Haycox, then those new members would be highlighted and Lindsay could arrange for the packs to be posted to the new members. Lindsay to prepare a sample for the next meeting.
8. Races for next season. Race calendar to be put on website, but to be made clear that not all races advertised on the site will be suitable for everyone. Alan Davies can advise each rider as to race suitability. Details to be put on website of the mini-league and Schools events when dates have been finalised.
9. AOB: Rider of the month to be placed on the website. Alan Davies to decide at the last Tuesday training session of each month which child has won the award, giving reasons why an individual has received the award. This could be for effort in training, attendance, performance etc.
10. Dates for next meeting: Tuesday 5<sup>th</sup> February 2008.