



Cycling New Zealand Road & Track Council

3 December 2020 - Video meeting

Meeting started 7.30pm

MINUTES

1. Present

Mike Sim (MS), Erin Criglington (EC), Garry Bell (GB), Andy McKay (AMc), Brad Tilby (BT), Olivia Spaans (OS), Kim Hurst (KH). From 8:10pm Mark Ireland (MI)

Apologies - Steve Hurring (SH), Jacques Landry (JL)

2. Minutes of Last meeting (24 September 2020)

"That the minutes are a true and correct record"

AM/EC CARRIED

3. Matters Arising from the minutes

3.1 Review of the Track Championship format

1st Hui to engage with country on options @ Omnium/Madison Champs 3 day weekend – went well. Notes have been circulated to country.

2nd Hui will be held at the Elite Track Champs in Feb.

3.2 Letters of support sent via CNZ to NZ riders that were competing in the World Road Champs.

4. Confirmation of any Interim Decisions

4.1 - Contingency date for Elite Roads, should any Covid response impact the planned Feb date. The back-up date will be in March. Noted that it is unlikely many of our overseas based riders will return for the champs in 2021.

5. Correspondence received – NIL

6. Panel Reports

6.1 Athlete Development and Hubs

CNZ working on a "Stay Connected with Athletes" programme, centred around maintaining mental health, goals etc, in the current world environment with lockdowns, event cancellation/shifting and loss of access to overseas racing.

CNZ looking at creating opportunities for riders who are restricted to domestic racing, including fielding a couple of National teams at the major events in NZ – NZ Cycle Classic, Gravel & Tar, Tour de Femme etc.

Junior World Track team to be announced shortly.

Oceania Road Champs will now be with the Tour de Brisbane (was originally to be in Tasmania, prior to the Covid lockdowns)

The final Calder Stewart Series has now been wound up, this is a significant loss for South Island riders and teams. The Dynamo Team Series format is being looked at as a possible model for a replacement series for the South Island

6.2 Events

Criterium Champs went well, around 130 riders across all races.

Madison & Omnium Champs, which was part of a 3 day carnival in Cambridge, generally went OK. The timing of the event was not ideal, with some Junior riders opting not to attend due to upcoming exams. The entry system needs some further work from a Championship perspective. Some teams not having managers also made it difficult to keep across scratchings and changes. The timing of the event will be part of the Track Champs format review in any case.

Focus now shifts to the Elite Track Champs.

6.3 Emerging Platforms

Cyclocross – now in the “off-season”.

Cyclocross NI / SI Schools dates have been allocated.

The 2021 Cyclocross National Championships will be hosted by the club that was supposed to run them in 2020.

Some alignment occurring with what is happening in Australia at the moment.

E-Racing – BT has been providing feedback to CNZ on how to capitalise on the interest in e-racing. Agreed that the opportunity is around getting people to cross over from E-racing into real-world racing. Adding fees has not worked well when tried by USA Cycling and British cycling, it is more about building a profile, a CNZ Community and pathways over to real road and track cycling. Very important that we embrace this new branch of the sport, otherwise we will get left behind.

6.4 Technical

Updated Technical Regulations have been released, bringing more commonality with Schools Cycling.

A number of new club and team uniforms have been approved

Some non-NZL riders were given dispensation to participate in the Omnium Champs (they are already permitted to ride the Madison), due to being stuck in NZ post-Covid. There may be further requests for dispensation for future 2021 events as well

A renewed interest in Ultra-Distance cycling events (e.g. Auckland to Wellington) has led to a refresh of the regulations and forms for recognition of these. CNZ also updating the records on historic National Champions. Bryan Simmonds is researching this information and it will be made available on the website.

6.5 Women in Cycling

Noted that Dynamo Team Series is attracting excellent fields in races. Suggested that discussion be had with Stephen Cox about how this has been achieved, also talk to some of the Womens team managers, e.g. Patrick Harvey, for ideas on developing participation in road races.

Concerns that Gravel and Tar womens race will not get riders from Australia this year due to travel restrictions. This could impact the viability of the event. It would be good to see if there are ways to attract those women that ride Dynamo.

6.6 Sport Management & Governance.

Currently waiting on outcomes from CNZ Strategy Planning.

GB suggested that we need to take stock of our own situation and look at our own needs and strategies. Noted that R&T now includes Cyclocross, so that also needs to be an integral part of our strategy. Our plans can be revised later if some of those don't fully align CNZ's strategies. We could well have some of our own specific needs anyway.

7. General Business

7.1 The CNZ Road & Track name needs to be updated to include Cyclocross. That will affect logos (CNZ will need to update) and likely the name in our Constitution etc.

7.2 2020 Awards – Need to review the number of awards (CNZ has flagged that there are too many and noted that some awards are not valued by our community). BT offered to take the lead on the review and then there will be a call for nominations .

7.3 Asked if as a code, we recognise the success of riders who get into Pro-Tour teams. GB noted that he did when he was President, but it appears this has not been done in recent years. It would be good to recognise and promote those riders who participate at this top level of road cycling, through the newsletter

and even information on the CNZ website. This gives our younger and new members something to aspire to.

8. Next Meeting – 18th Feb 2021 (Zoom conference)

Meeting finished at 9.30pm

Addedum to Minutes

2021 AGM

Notices of Motion(as per CNZ R & T Constitution, Article 8.3)Notices of motion containing changes to this Constitution or By-laws must be received by the Council by 31 December 2020 preceding the meeting. All other notices of business, remits, and nominations must be received by the Council 35 days prior to the meeting.

Remits

Remits are those which seek to bind or direct the Council/Centre to a given course of action. All other discussion items will be classified as General Business.

More information will be provided closer to the AGM

Life Membership

Nominations may be made by a Centre, shall be in writing and state the grounds on which the nomination is made and be submitted by 31 December 2020, with reference to

Constitution Rule 15.215.2 CNZRT may at a General Meeting elect as a Life Member, any person who has rendered distinguished service to CNZRT at a national level, provided that such person has completed ten (10) years minimum service at a national level.