

Yeovil Cycling Club Committee Meeting Minutes

Meeting: *Yeovil CC Committee Meeting*

Location: *Davis Hall, West Camel*

Date: *14 Jan 15*

At: *19:30*

Minutes prepared by: *Mark Plummer*

Next Meeting: *11 Feb 15*

At: *19:30*

	<i>Garry Mitchener</i>	<i>President</i>	<i>Not Present</i>
Chairman:	<i>Nick Armstrong</i>		<i>Present</i>
Committee:	<i>Mark Plummer</i>	<i>General Secretary</i>	<i>Present</i>
	<i>Derek Todd</i>	<i>Treasurer</i>	<i>Present</i>
	<i>Dave Lyons</i>	<i>Time Trial Secretary</i>	<i>Present</i>
		<i>Road Race Secretary</i>	<i>Position vacant</i>
	<i>Stuart Wroot</i>	<i>Membership Secretary</i>	<i>Present</i>
	<i>Martin Wills</i>	<i>Runs Secretary/Facebook</i>	<i>Present</i>
	<i>David Driver</i>	<i>Records Secretary</i>	<i>Present</i>
	<i>David Notley</i>	<i>Newsletter Editor</i>	<i>Present</i>
	<i>Mark Fisher</i>	<i>Press Secretary/Welfare Officer</i>	<i>Present</i>
Members:	<i>Darren Caines</i>	<i>TVCRA Representative</i>	<i>Present</i>

- Agenda:**
- 1. Apologies*
 - 2. Chairman's Opening Remarks*
 - 3. Actions From Previous Minutes*
 - 4. General Secretary Report*
 - 5. Treasurer Report*
 - 6. Time Trial Secretary Report*
 - 7. Road Race Secretary Report*
 - 8. Membership Secretary Report*
 - 9. Runs Secretary Report*
 - 10. Records Secretary Report*
 - 11. Newsletter Editor Report*
 - 12. TVCRA Representative Report*
 - 13. Facebook*
 - 14. Welfare Officer Report*
 - 15. Press Secretary Report*
 - 16. Any Other Business*

Yeovil Cycling Club Committee Meeting Minutes

1. Apologies

All Committee members present.

2. Chairman's Opening Remarks

The Chairman welcomed all members to the meeting and wished them a Happy New Year.

3. Actions From Previous Minutes

1. General Secretary to arrange for Darren Caines to attend Committee Meetings. **Action: Closed**
2. General Secretary to canvas club members to act as Accredited Marshalls. **Action: Ongoing**
3. Film Night – Nick Armstrong to book Davis Hall **Action: Closed**
Mark Fisher and Nick Armstrong to source films. **Action: Closed**
Mark Plummer to complete catering arrangements – Chips and beer (including non-alcoholic beer) for 40 people. **Action: Ongoing**

[PMN: Film Night successfully completed](#)

4. General Secretary Report

Nothing significant to report

5. Treasurer Report

The Treasurer reported on the following transactions:

Income

Membership £248.00

Expenditure

Road Race Registration) £64.00

Membership Sec Expenses £26.68

JARR 2014 refunds – still 15 of 88 cheques not presented.
£240.00 still in Club account.

Clothing stock (as at 31/12/2014) £2761.00

6. Time Trial Secretary Report

Contact at Avon & Somerset Police is retiring.

Secretary is in liaison with Avon & Somerset Police to provide the descriptions of YCC TT courses.

Marshals required for evening TTs – TT Sec requested that an advertising note be placed on website and April Newsletter.

David Notley to provide list of competitors in 2014 evening TTs and pass to Dave Lyons to help develop a roster for marshaling duties.

Action: David Notley

Yeovil Cycling Club Committee Meeting Minutes

7. Road Race Secretary Report

Not present – Position Vacant.

The preparations for the Ham Hill and Pittards Road Races, to be held on 19 April 2015, were discussed as follows:

Accredited Marshals (AMs) – recent discussion with local clubs has identified some clubs that already have AMs; this may be able to assist YCC in Club races.

The priority is still to gain as many Club members trained as AMs as possible.

Signage – Anna Ellington has stated she believes the responsibility to mark the race circuit and provide marshals lies with YCC. This includes contacting Andy Parker at BC to obtain the signs for use by AMs.

Finish line camera – this must also be provided by YCC for Club races. It was suggested that Marcus Brakes may have a Go Pro camera that could be used for this. Martin Wills to contact Marcus to discuss. Darren Caines said he may be able to help with supply of a camera as well.

Action: Martin Wills

Mark Plummer to contact Chris Martin to ascertain if he is willing to act as Safety Officer for Club RRs.

Action: Mark Plummer

Mark Plummer to contact Shaun Walsh to ascertain if he and Carol are willing to cover signing on and First Aid duties.

Action: Mark Plummer

Mark Plummer to contact Alex Walsh to ascertain if he is willing to check junior gears at RRs.

Action: Mark Plummer

Nick Armstrong to identify/ nominate RR judges and drivers.

Action: Nick Armstrong

Nick Armstrong to contact Andy Parker ref race radios.

Action: Nick Armstrong

The requirement to allow 'service vehicles' to join the race cavalcade was questioned. Nick Armstrong to discuss with race commissaires.

Action: Nick Armstrong

8. Membership Secretary Report

Current membership: 17
Seniors: 15
U18's: 2

Membership form will be included in January Newsletter.

Lachlan Mackay-Brown – BC membership form indicates he is a YCC member but he hasn't joined the club. The Committee agreed that the Membership Sec should contact him to discuss this issue.

Action: Stuart Wroot

Martin Wills enquired if BACS details could be added to the membership form to allow for direct payment of Club fees.

Yeovil Cycling Club Committee Meeting Minutes

9. Runs Secretary Report

On December 14th, 3 groups went 2 different routes to Cerne Abbas. Those on the short route and the faster group on the medium route made good time but the middle group had various mishaps, including a puncture, 3 chains coming off and getting lost. Subsequently, they arrived at Abbots Tea Rooms just as everyone else was leaving. We presume they all got home okay. 28 riders were out.

The social ride on the 21st went well and the thirty bacon rolls went down well. The weather was fine and we were able to eat outside in the winter sunshine. 36 riders were out and several family members plus 2 corgies joined us at the pub.

It was a very cold morning on the 28th and a late afternoon downpour on the day before left a sheet of ice on the roads south and west of Yeovil. I did not get out of the village but two groups bravely made their way to Glastonbury. I believe Dave led one of them.

The new year started with a new venue or at least one we haven't used for a while. 2 groups went to Shepton Mallet and wondered at the unique porcelain items in the toilets at Dobbies Garden Centre, where we stopped for coffee. Slipshod planning by me meant the short route group arrived at Cole Manor near Bruton to find they don't open in January. Marius Evans diverted to the Haynes Motor Museum Café and everyone appreciated the heated floor, where they dried their damp socks – 28 riders out.

Last Sunday we made our first winter visit to the Canal Centre at North Newton. 3 groups using 2 different routes took part on a cold but pleasantly sunny outing. 34 riders out.

Numbers remain around 30, which is encouraging for winter runs.

10. Records Secretary Report

Nothing to report.

11. Newsletter Editor Report

Next newsletter to be published in next few days.

12. TVCRA Representative Report

TVCRA Committee point of contact details (Andy Crocker) passed to Darren Caines. Darren to contact TVCRA Committee to ascertain arrangements for 2015.

Action: Darren Caines

13. Facebook

The new club kit has dominated the Facebook Page this month, with several people debating the pro's and cons of different entries. Jen Lee's design collecting the most comments. Mark Fisher

Yeovil Cycling Club Committee Meeting Minutes

promoted the Film evening, I did my usual weekly runs invite and reminder. Ant morris added an interesting photo article about Chris Froome looking at stems. Marcus Brakes put in a piece about Somerset Council being the first shire county to embrace Space for Cycling, cycle paths speed restrictions, etc. Mark Fisher pointed out the Western Gazette's coverage of the club do.

There are now 156 members of this site.

14. Welfare Officer Report

Nothing to report.

15. Press Secretary Report

Full page article published in Western Gazette on 01 Jan 15.

16. Any Other Business

1. Stuart Wroot reported that the Newport Velodrome trip was not viable in the near future due to availability of coaches; this would be looked at again later in the year.

2. David Notley stated that 16 clothing designs had been submitted – these were circulated amongst Committee members and had been deemed compliant with Club rules. A clothing design voting form will be included with January Newsletter. It was agreed the deadline for return of clothing voting forms will be 06 Feb 15 to allow time for results to be collated before Feb 15 Committee meeting and to allow next round of voting to be initiated.

Meeting closed at 21:50.