

Yeovil Cycling Club Committee Meeting Minutes

Meeting: *Yeovil CC Committee Meeting*

Location: *Davis Hall, West Camel*

Date: *11 Feb 15*

At: *19:30*

Minutes prepared by: *Mark Plummer*

Next Meeting: *11 Mar 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>
	<i>Darren Caines</i>	<i>TVCRA Representative</i>	<i>Not Present</i>
Members:	<i>Simon Beard</i>		
	<i>Dave Pitman</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*

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1. Apologies

Darren Caines sent his apologies via Martin Wills.

2. Chairman's Opening Remarks

The Chairman welcomed all members to the meeting.

Dave Pitman was present to familiarise himself with committee procedures and, in particular, to keep informed on preparations for the Club's road races in 2015.

Club member Simon Beard was also present at the meeting to discuss an attempt at a Club 'place-to-place' record; full details under Records Secretary report.

3. Actions From Previous Minutes

1. David Notley to provide list of competitors in 2014 evening TTs and pass to Dave Lyons to help develop a roster for marshaling duties. **Closed**
2. Martin Wills to contact Marcus Brakes to discuss possibility of using his Go-Pro Camera for finish line recording. *Martin reported he had done this but Marcus was investigating the best way to do this.* **Ongoing**
3. Mark Plummer to contact Chris Martin to ascertain if he is willing to act as Safety Officer for Club RRs. *Nick Armstrong reported that he had spoken with Chris and he had agreed to act as Safety Officer as requested.* **Closed**
4. Mark Plummer to contact Shaun Walsh to ascertain if he and Carol are willing to cover signing on and First Aid duties. **Ongoing**
5. Mark Plummer to contact Alex Walsh to ascertain if he is willing to check junior gears at RRs. **Ongoing**
6. Nick Armstrong to identify/ nominate RR judges and drivers. *Dave Driver and David Notley volunteered to act as lead car drivers* **Ongoing**
7. Nick Armstrong to contact Andy Parker ref race radios. **Ongoing**
8. The requirement to allow 'service vehicles' to join the race cavalcade was questioned. Nick Armstrong to discuss with race commissaires. **Ongoing**
9. 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. **Ongoing**
10. Darren to contact TVCRA Committee to ascertain arrangements for 2015. *See TVCRA Rep report* **Closed**
11. David Notley to contact Mark Brettell to confirm he has YCC Archive Press Cuttings. *David has arranged to collect from Mark on 13 Feb 15* **Ongoing**

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4. General Secretary Report

The Secretary reported that the Nuffield Pavilion and changing rooms had been booked for 2015 evening and Open TTs. Prices would be the same as 2014.

5. Treasurer Report

The Treasurer reported on the following transactions:

Income	
Membership	£108.00
Clothing	£84.00
Expenditure	
Newsletter	£125.00
Film Night	£141.08

6. Time Trial Secretary Report

The Secretary Reported that Avon & Somerset Police contact had been passed details of YCC TT courses and event dates.

A marshaling roster had been devised for first 2 months of the season.

7. Road Race Secretary Report

Not present – Position Vacant.

Nick Armstrong reported that Anna Ellington had made the following progress report for RR preparations:

- Police permission has been given
- NEG riders have been booked (4 bikes for Ham Hill, 3 for Pittards)
- Coms have been assigned (I am yet to contact them to double check they are available)
- Entries are coming in thick and fast (27 for Ham Hill and 76 for Pittards so far)

Mark Plummer reported that he had contacted Andy Parker to arrange for Accredited Marshal training. Andy was content to support our training and for it to be held at the Davis Hall. Nick Armstrong was requested to confirm availability of the hall on Monday evenings and Saturdays and then Mark would check if Andy could hold training on these dates.

**Action: Mark Plummer/
Nick Armstrong**

8. Membership Secretary Report

Current membership: 78
Seniors: 76
U18's: 2

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9. Runs Secretary Report

On 18th January we were Broadchurch bound, or West Bay, if you aren't a telly addict. There was also a ride to Broadwindsor for those wanting a shorter trip. Two groups made their way down to the coast and one went to Broadwindsor. The faster of the two groups, stopped in the Beach Cafe and the other group used the Old Station Cafe, which had limited seating. As it was a very sunny morning so some chose to take their refreshments al fresco and were chilled to the bone before starting the return journey. All came home safely. 28 riders out

Stourhead and Wincanton were the destinations the following week and good, though chilly weather brought a lot of riders out of hibernation. Two groups made good time up to Stourhead but the second group suffered from the fast start and several suffered on the way home and this group were held up with punctures. A nice incident free ride to Otter Nurseries was enjoyed by the relaxed group. 36 riders out (a record for January I think).

Numbers were much reduced for the ride to Dorchester on the 1st February, when two groups set off in very cold weather. At the Poundbury Garden Centre numbers were boosted by three members, who had made their way directly there. Things fragmented for the faster group on the return Journey up the Frome valley and several tired riders were swept up by the following group. All arrived back safely though. 25 riders out.

A very cold start and at first it seemed there might be a risk of ice when we set out on the 7th. Two groups made for sweets Tea Rooms at Westhay and a group of two ladies made for Sharpham Tea Room. Due to the cold morning no one wanted to hang around and a brisk pace was enjoyed by the lead group all day 17.5mph average, is as quick as I have seen for a winter ride. The second group had a faller but due to a greasy road not ice and no harm done. The two ladies were joined by Marius Evans at Sharpham and Dave Notley joined the fast group at Sweets. Very poor turnout, mostly down to the cold start. 18 riders out including the two that joined on route.

All going well but the weather has put a few off. Roll on the spring.

10. Records Secretary Report

Simon Beard presented his plan to conduct an attempt on a place-to-place record on the Yeovil-Weymouth-Yeovil course. There was agreement that the Records Sec and Simon would investigate a suitable course and report back to the committee.

Mark Fisher requested guidance on whether a risk assessment for the event was required. It was agreed that Somerset and Dorset Police would be informed of the event and its route. Riders attempting records should ensure they have adequate 3rd party insurance.

The provisional date for the attempt is 10th May 2015.

Derek Todd agreed to be time keeper. Dave Driver will drive the support vehicle.

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11. Newsletter Editor Report

Newsletter published in January.

12. TVCRA Representative Report

Reported via Martin Wills: The first TVCRA meeting for this year should have taken place tonight February 11th but has been postponed. Darren is in contact with all concerned and is "in the loop" so will be along as soon the meeting has taken place and he has something to contribute.

13. Facebook

There were a couple of bikes for sale (Shaun Walsh selling a mountain bike and Damon Elder selling his mates Giant TCR). Andrew Pugsley was miffed that his club kit entry had missed the deadline. A congratulations on the film night and votes of thanks from 11 and 4 comments requesting another film night nearer the TDF with a French theme. Mark Fishers critique of the latest pro team kit. An invite to a sportive (The Grand Tour of Somerset). Road Racing Bikes – Somerset comment on the three feet distance for cars passing bikes law. Apparently the law in County Wexford in Ireland is 1.5 metres. Finally my posts informing everyone about our forthcoming rides. There are now 159 members. I have rejected 3 spurious requests to join the group and I'm pleased the lads who started the group and are now the TriUK racing team haven't mischievously accepted these requests. They are leaving them for me to sieve out.

14. Welfare Officer Report

Nothing to report.

15. Press Secretary Report

Nothing to report.

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16. Any Other Business

Clothing Design Update:

63 votes had been cast with the following results for 3 favourite designs:

- 1st place – Design 16
- 2nd place – Design 5
- 3rd place – Design 4

Next phase will be to examine in detail how the designs can be produced with Kalas across all clothing items (long sleeve, short sleeve etc.)

Designs will be updated as required and new drawings produced. These will be reviewed at next committee meeting before next round of voting.

Meeting closed at 21:15