

Yeovil Cycling Club Committee Meeting Minutes

Meeting: *Yeovil CC Committee Meeting*

Location: *Davis Hall, West Camel*

Date: *13 May 15*

At: *19:30*

Minutes prepared by: *Mark Plummer*

Next Meeting: *10 Jun 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>Not Present</i>
	<i>Darren Caines</i>	<i>TVCRA Representative</i>	<i>Not Present</i>
Members:	<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 and Mark Fisher sent their apologies.																			
2.	Chairman's Opening Remarks																			
	The Chairman welcomed all members to the meeting.																			
3.	Actions From Previous Minutes																			
	<p>1. Corrections to previous minutes: a. Date for AMS training should be 15 Apr 15 not 15 May 15. b. Ben Tipler had received prize. <i>Both corrected.</i></p> <p>2. 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. <i>SW has tried to contact but no response as yet.</i></p>	Ongoing																		
4.	General Secretary Report																			
	<p>1. The Secretary reported that the CTC had sent out a survey to gauge member interest and were also developing a member database. This could be used by club secretaries to ascertain which club members belong to the CTC. General Sec stated that he would complete the on-line survey. Membership Sec agreed to act as point of contact for the CTC membership list.</p> <p>2. Mark Plummer had also stated that he intended to stand down from duty as YCC general Secretary at next AGM due to work commitments. The Chairman urged all committee members to try to recruit a replacement.</p>																			
5.	Treasurer Report																			
	<p>The Treasurer reported on the following transactions:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Income</th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>Membership</td> <td style="text-align: right;">36.00</td> </tr> <tr> <td>Clothing</td> <td style="text-align: right;">20.00</td> </tr> <tr> <td>Ham Hill/ Pittards RR Profit</td> <td style="text-align: right;">599.60</td> </tr> <tr> <td>Evening TTs</td> <td style="text-align: right;">381.00</td> </tr> <tr> <td colspan="2">Expenditure</td> </tr> <tr> <td>Davis Hall Hire (2015/16)</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>Kit Vote (postage)</td> <td style="text-align: right;">7.56</td> </tr> <tr> <td>Catering Ham Hill/ Pittards RRs</td> <td style="text-align: right;">63.20</td> </tr> </tbody> </table>	Income	£	Membership	36.00	Clothing	20.00	Ham Hill/ Pittards RR Profit	599.60	Evening TTs	381.00	Expenditure		Davis Hall Hire (2015/16)	100.00	Kit Vote (postage)	7.56	Catering Ham Hill/ Pittards RRs	63.20	
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6.	Time Trial Secretary Report	
	The Secretary Reported that Evening TT events had been going well but more marshals were required for the remainder of the season.	
7.	Road Race Secretary Report	
	<p>Position Vacant.</p> <p>Liaison with Anna Ellington has established the following:</p> <p>Confirmation of marshals, commissaires and NEG.</p> <p>RR Officials will be as follows:</p> <p>Judges – Mike Northcott, Martin Wills and Kevin Hodges.</p> <p>Lead Cars – Nick Armstrong and Dave Driver.</p> <p>Junior Gear Check – Dave Pitman.</p> <p>Mark Plummer asked to contact Shaun and Carol Walsh for support with signing-on and first aid.</p> <p><i>PMN – Shaun has agreed to supervise signing-on. Carol has agreed to act as first aider subject to completion of a first aid course update, which the committee has agreed to support.</i></p> <p>Mark Plummer to contact Long Sutton School to gain use of Car Park.</p>	<p>Action: Mark Plummer</p> <p>Action: Mark Plummer</p>
8.	Membership Secretary Report	
	<p>Current membership: 106 Seniors: 100 U18's: 6</p> <p>The Secretary had received a message from a club member about inconsistent club runs, especially on 'medium run'. Martin Wills agreed to investigate.</p>	Action: Martin Wills
9.	Runs Secretary Report	
	<p>Not a lot to report as I have only attended 1 of the last 7 runs.</p> <p>Last Sunday's rides to Glastonbury and Cole Manor near Bruton were not particularly well attended with about 35 riders out. We split into three groups initially, two led by Lawrie Morris and Mike Ralph going to Glastonbury and one group led by Marius Evans heading to Cole Manor. Several of Mike's group were jaded from the French trip the previous week so this group split and I led the slower of the two. Everyone seemed to enjoy themselves and there were no reported incidents.</p>	

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10.	Records Secretary Report	
	<ol style="list-style-type: none"> 1. Shaun Walsh and Chris Martin: <ol style="list-style-type: none"> a. 14 Apr 15 – 5 mile TT tandem record –10:59. b. 18 Apr 15 – 10 mile TT Tandem Vets+ record - +2:26. 2. Simon Beard: <ol style="list-style-type: none"> a. 10 May 15 – Yeovil-Weymouth-Yeovil – 2:35:17. b. All went well. Police informed that event had been completed without incident and were grateful for the report. 3. Marcin Bialoblocki: <ol style="list-style-type: none"> a. 12 May 15 – U30/10 Course Record – 19:46. 	
11.	Newsletter Editor Report	
	Newsletter published in April.	
12.	TVCRA Representative Report	
	Not present.	
13.	Facebook	
	<p>This month we have had posts from Shaun Walsh, warning of draconian new laws penalizing cyclists if UKIP get into power. I think that problem has gone away. Les Thomas posted a picture of Chris Martin and Shaun Walsh on a tandem. Mike Ralph posted a picture of a bamboo bike. Michael Leach posted pictures of the recent YCC road races, Matt France inquired about how to get into road races, which provoked an unnecessary clash of views between some members of the TriUK team and Rob Lee and Shaun Walsh. The most vitriolic exchanges had been removed from the site by other Administrators before I had chance to view them.</p> <p>Andrew Crocker and Anna Ellington posted stuff about training and racing at Ilton.</p> <p>There was a post from a Nick James, touting for a bike servicing business and a invite for a womans ride and maintenance course at Rock and Road by Mark Fisher. I did suggest this to my better half but she replied that she already had a man to take care of her bike so what was the point.</p> <p>Rob Lee took exception to an article in the latest Pedaller, which failed to recognise Mountain Bike racing and Cyclo Cross as being part of our sport. Carolene Curson posted that she has done a deal with The Riverside Cafe at Langport to supply coffee and a cake to cyclists for £4. Probably more important to the CTC than YCC members. A query if the two up time trial was going ahead as there was roadworks on the A303 and the announcement of the final selection of the new kit brings us up to date. There are now 185 members of the YCC Facebook group.</p>	

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14.	Welfare Officer Report	
	Nothing to report.	
15.	Press Secretary Report	
	<p>After getting the scoop with the club's Road Races on the back page of the Gazette, and a prominent article online complete with a photo of the winner, the somewhat belated reporting of the weekly TT results seems to have completely stopped. I'm hoping that the reporting of the TT results can be revitalized and have contacted the new Sports Editor.</p> <p>I haven't seen any results from the Open 10, but I'll try to speak directly with Nick Young.</p>	
16.	Any Other Business	
	<ol style="list-style-type: none"> 1. From Mark Fisher via email: <ol style="list-style-type: none"> a. Clothing – Feedback on the 'sample' kit has been mainly positive, with members that have not previously purchased club kit now considering purchasing some. However, this has raised questions on sizing, especially on the women's kit. David Notley is now on the case with Andrew Crocker. b. From seeing the 'sample' David has noticed that the font size on the 'Yeovil Cycling Club Established 1928' isn't correct and again is on the case with Andrew Crocker. Also, the white bands on the long sleeve 'sample' aren't in the correct position on the upper arm, as per the design of the short sleeve jersey. c. Evening TT – It has been really good to see the well supported evening TT's, with a mix of Yeovil CC riders and riders from other local clubs. It was especially good to see a rider of the calibre of Marcin Bialoblocki taking part last night (12 May 2015) and setting a new course record. It's a shame that we don't have anyone riding our road races in YCC colours. 2. Discussion on club clothing: <p>After lengthy discussion on how club members could be encouraged to purchase and ride in new club colours, in order to look like a club when on club runs, it was proposed that the first item of club clothing ordered during 2015 was subsidised by £20.00.</p> <p>Proposed by Stuart Wroot. Seconded by Martin Wills 6 of Committee in favour 1 against</p> <p>Proposal carried.</p> <p>Meeting closed at 21:30</p> 	