

Yeovil Cycling Club Committee Meeting Minutes

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 9 December 2015 at 1930**

Next meeting: 13 January 2016 at 1930

Those present:

Chairman:	Nick Armstrong	
Committee:	Sandra Wills	General Secretary
	Martin Wills	Runs Secretary/Facebook
	Mark Fisher	Press Secretary/Welfare Officer
	David Driver	Records Secretary
	David Notley	Newsletter Editor
	Sue Chesterman	Time Trial Secretary
	Derek Todd	Treasurer
Apologies:	Nick James	Road Race Secretary
	Stuart Wroot	Membership Secretary

Agenda

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

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		Action
1	Apologies Nick James and Stuart Wroot sent their apologies.	
2	Chairman's Opening Remarks The Chairman welcomed all members to the meeting.	
3	Actions from Previous Minutes	
3.1	Time Trial Secretary Report The results board has been ordered.	Closed
	Sue is waiting to receive a list of club members from Stuart.	Stuart Wroot
	Sue will be issuing a spreadsheet of TT dates.	Sue Chesterman
	Dave Driver has written a note regarding TT etiquette to be displayed at events and also a note outlining veterans' inter-club competition.	Closed
	Dave Notley outlined the dates for the opens, 10 July 2016 (25) and 14 August 2016 (10) with 7 am starts.	Closed
	The 14 mile course has been assessed and is deemed to be non-viable. Sue will inform Simon Beard.	Sue Chesterman
3.2	Road Race Secretary's Report Long Sutton village hall has been booked for the 2016 road races.	Closed
	Andy Parker will be meeting with Nick A and Nick J on Friday.	Closed
	Nick Armstrong will check that new risk assessments do not require additional first aid qualifications.	Nick Armstrong
3.3	Membership Secretary Report Martin has seen Tory and he is already aware of the legalities of leading rides with children present. There is no need for any action at this time.	Closed
	A request for emergency contact details of members will be in the next newsletter.	Closed
3.4	Any Other Business The Davis Hall has been booked for the Film Night on Friday 5 February 2016.	Closed
	A possible excursion to the velodrome is ongoing. Sue will contact Andy Cook if Stuart is not successful.	Stuart Wroot Sue Chesterman
	The presentation board was completed and displayed at the presentation evening, everyone thought it a success.	Closed
	Dave Notley has spoken to Andy Crocker regarding mis-sized clothing and he has agreed to produce a new replacement garment.	Closed
4	General Secretary's Report Nothing to report.	

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5 **Treasurer's Report**

The treasurer gave the following report:

Income:

Membership	£18.00
New kit sales	£285.00

Expenditure:

Buffet (club contribution)	£13.50
Trophies/engraving	£114.75
Equipment storage	£468.00

6 **Time Trial Secretary's Report**

Sue enquired what equipment is needed for the TTs and where it is stored. Derek Todd
Simon Beard will store the TT equipment and make it accessible to helpers on
the night. Dave Notley will continue to prepare necessary forms and Derek
Todd will continue to hold the timekeeping equipment. All equipment is currently
in store. Derek will bring all relevant equipment to the March 2016 committee
meeting.

Sue suggested purchasing dedicated mobiles for use by TT marshals but after
discussion it was agreed to continue with current methods. Sue will produce
phone lists of relevant mobile numbers. Sue Chesterman

First aid kit will need to be checked for expiry dates prior to start of the TT
season. Sue Chesterman

7 **Road Race Secretary's Report**

Carol Walsh will be happy to continue with first aid at YCC races. It was agreed
that if Carol has requalified exclusively for YCC then the club will re-imburse her
costs. Nick Armstrong

8 **Membership Secretary's Report**

Because of the pro-rata joining scheme some cheques are for very small
amounts. It was suggested that payment made for joining after October should
include the following year's subscription to reduce admin.

9 **Runs Secretary's Report**

Club runs continue to be well supported but with less members than in the
summer months. There have been several rides in very windy conditions.

The Prince of Wales at Ham Hill have been forewarned that club members will
be brunching there on 20th December.

10 **Records Secretary's Report**

Simon Beard had contacted Dave Driver regarding club rule 32 which includes
a "straight out" record. Simon has cycled a straight out 5 miles at Weymouth.
This will be recognised if Simon wishes to claim it. Dave Driver to speak to
Simon. Dave Driver

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- It may be necessary to amend this particular rule if it is decided not to include straight out records. This will be discussed at the August committee meeting regarding a rule amendment which would need to be discussed at the AGM. Sandra to diarise for August meeting. Sandra Wills
- Rob Lee will be attempting more records in the coming months, Yeovil to Weston and return and also return trips to Salisbury, Exeter, Minehead and London. Dave Driver will assist Rob with courses regarding safety etc. Dave Driver
- 11 **Newsletter Editor's Report**
The next newsletter will be published at the end of December.
- 12 **Facebook**
The YCC Facebook page continues to be used as a noticeboard for events, information and items for sale as well as Martin's Sunday routes, posted each week.
- 13 **Welfare Officer's Report**
Nothing to report.
- 14 **Press Secretary's Report**
Mark will send pictures of the Club Presentation Evening trophy winners to the Western Gazette. Mark Fisher
- 15 **Any Other Business**
44 people attended the presentation evening. The committee thanked Mark for organising a good venue with good food. It was agreed to book again for next year. Mark Fisher
It was also agreed that thought will be given to some "light hearted" awards to encourage more members to attend. Committee
Films for the film night in February were discussed but no decision made. Mark Fisher will check out the Pantani film and report back. Mark Fisher
Sue suggested that the club should host bike maintenance evenings. Mark Fisher said that Rock and Road might be interested in hosting this or perhaps it could be run alongside the next club shop evening. Sue Chesterman
Mark Fisher
The next club shop will be in February, so it may be possible to organise something at that time.
There being no other business, the meeting closed at 9.20 pm.