

Yeovil Cycling Club Committee Meeting Minutes

**YCC Committee Meeting
held at
the Davis Hall, West Camel
on 13 January 2016 at 1930**

Next meeting: 10 February 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
	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 There were no apologies with all committee members in attendance.	
2	Chairman's Opening Remarks The Chairman welcomed all members to the meeting.	
3	Actions from Previous Minutes	
3.1	Time Trial Secretary Report Sue is waiting to receive a list of club members from Stuart. Sue has issued TT dates to Paul Wincham of West District. Sue will pass the final dates to Dave Notley. Sue has informed Simon Beard regarding the 14 mile course. Sue will produce a list of mobile numbers at a later date.	Stuart Wroot Closed Sue Chesterman Closed Sue Chesterman
3.2	Road Race Secretary's Report Andy Parker has met with Nick A and Nick J and the databases are now live. Nick Armstrong will check that new risk assessments do not require additional first aid qualifications. Carol Walsh has qualified exclusively for YCC. Derek will send her a cheque for reimbursement of costs.	Closed Nick Armstrong Derek Todd
3.3	Records Secretary's Report Simon Beard will claim the "straight out" record providing that it remains in the club rules.	Closed
3.4	Press Secretary's Report Mark has sent pictures of the Presentation Evening trophy winners to the Western Gazette but to date they have not been published.	Closed
3.5	Any Other Business A possible excursion to the velodrome is ongoing. Sue will contact Andy Cook if Stuart is not successful. Stuart will investigate when he goes to the velodrome next week. Nick James may be able to help with RNAS Yeovilton contacts. Mark Fisher to book the Red House for next year's presentation evening. The Pantani film is to be shown together with the Rob Lee film. Nick James is prepared to host a bike maintenance evening. Sue suggested inviting Tory Black to host alongside. A possible date would be the 2nd/3 rd week in March. It was proposed to use the Forum at Abbey Manor. Sue to liaise with Nick.	Stuart Wroot Sue Chesterman Nick James Mark Fisher Closed Sue Chesterman Nick James
4	General Secretary's Report Nothing to report.	

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5 **Treasurer's Report**

The treasurer gave the following report:

Income:

Membership £486.00

New kit sales £92.00

Expenditure:

BC RR Registration 2016 £96.00

Newsletter print and post £140.64

6 **Time Trial Secretary's Report**

Derek will bring all relevant equipment to the March 2016 committee meeting. Derek Todd

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

Sue now has 14 volunteers to help at the time trials.

Simon Beard had expressed a worry about the longevity of the 5 and 9 mile courses as there is increasing building work at RNAS Yeovilton. It was agreed to continue as is and monitor if necessary.

7 **Road Race Secretary's Report**

The road races are now live online. They were incorrectly categorised but have been amended.

Nick J and Nick A to liaise over the "job description" of the Road Race Secretary. Nick Armstrong
Nick James

Nick James to book the committee room at Long Sutton as well as the hall. Nick James

8 **Membership Secretary's Report**

There are now 57 paid up members at today's date.

People paying online had not returned their membership forms. It was suggested that the form should be available online next year. Stuart Wroot
Dave Notley

Affiliation to BC is confirmed.

9 **Runs Secretary's Report**

The Stourhead run on 13th December was reported to have been ridden in a disciplined and thoughtful manner. The corresponding relaxed ride on that day suffered an accident when a touch of wheels resulted in Sue Chesterman having to attend A & E with a dislocated thumb and concussion, which concluded in an operation at a later date.

The Christmas social ride was well attended on 20th December with riders who had not been seen in some time turning out for the festive trip.

The new year started badly with the run to the Canal Centre on 3 January being abandoned due to torrential rain all morning.

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10 **Records Secretary's Report**

Dave Driver had discovered anomalies between club rules and records, There was also a discussion on the definition of the word "novice" in the context of awards. It was agreed that for the Novice 25 mile TT record, the term "novice" would mean the rider's very first attempt at a 25 mile time trial. Also, whilst it was agreed to retain this record for historical reasons, novice records for any other distances would not be recognised. Dave Driver

Rob Lee has queried whether records are only claimable by YCC first claim members as he was disputing whether this actually existed in the club rules. This could necessitate an addendum to the club rules to specify this. Dave Notley will add a note to this effect on the website. Dave Notley

Some club records do not match current distances. Dave Driver suggested that some distances should be archived. Various distances and descriptions were discussed. Dave will make the necessary amendments and archive where applicable. Dave Driver

It was agreed that regular TT distances would be used for all records and categories for male and female. All other records to be archived. Dave Driver will liaise with Dave Notley to produce the final list. Dave Driver
Dave Notley

Trophies are awarded for the fastest times each year at the principal standard time trial distances with the exception of 10 miles. For consistency, it was agreed that, with immediate effect, a trophy would be purchased and awarded annually for the fastest 10 mile time trial. Dave Driver

Club rule 41 states that for record attempts an accompanying vehicle should have a warning sign, but the club have been advised not to do so. This rule will need to be amended. Dave Driver

An amendment will also be required stating that riders attempting records will need to sign a disclaimer. Dave Driver

11 **Newsletter Editor's Report**

The newsletter has been published and issued.

12 **Facebook**

Rob Lee posted a photograph on 13 December 2015, taken from a van, which was following a group of YCC riders. The comments inferred that the riders were three abreast and riding in an inconsiderate manner. Close examination revealed that the riders were actually riding two abreast as encouraged by rule 66 in the highway code. There was a heated exchange of views online, with the result being that the post was removed. Subsequent to this the club Facebook admin members, who no longer ride with the club, indicated that they wished to step down from their roles once their positions could be filled. Carolene Curson has agreed to take one of the posts and it was suggested that Mark Fisher could fill the other role. This will mean that future posts will need approval before they can be posted online. Martin Wills
Mark Fisher

The other Facebook posts consisted of the usual lighthearted comments, items for sale, information and weekly club run posts. There are now 233 members in the Facebook group.

13 **Welfare Officer's Report**

Nothing to report.

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14 **Press Secretary's Report**

Nothing to report.

15 **Any Other Business**

The Pantani film has been ordered for the film night and Mark has spoken to Rob Lee regarding his film. Mark has bought disposable cups to decant drinks into as well as popcorn boxes to be filled and sold at £1 for a drink plus popcorn. Peroni and Becks beer to be purchased. Mark will not be here from 30 January so will pass items on the Nick Armstrong. Mark Fisher
Nick Armstrong

It was suggested buying pizzas to be heated on the night. Sue agreed to be chef. Sue Chesterman

The event has been created on Facebook. Mark Fisher

Sue queried the meaning of a "2 up" time trial as none had been scheduled. Sue will add one for 10 May. An additional pusher-off will be required. Sue Chesterman

Martin asked if there was a club record for LEJOG as Adrian Corbett is attempting to complete the distance in 3 days. It was advised that there is not a record.

The club clothing "shop" will open at the beginning of February, with delivery expected during March. Dave Notley has been advised by Kalas that there are slight amendments to the cut of some garments. Dave Notley

There being no other business, the meeting closed at 9.40 pm.