

## **Minutes Bath CC Committee Meeting**

**Wednesday 25th February 2015, 8pm**

**Hare & Hounds, Lansdown Rd, Avon, Bath BA1 5TJ**

1. **Apologies** – David Stoyale, Ruan Bester, Andy Greenham, Darren Edwards, Simon Oddy
2. **Minutes of the last committee meeting – 21<sup>st</sup> January 2015**  
Approved
3. **Matters / actions arising from the last committee meeting**

<b>Date Arising</b>	<b>Description of Action</b>	<b>Responsible</b>	<b>Status</b>
10/10/14	Liaise with Richard Best of Bike Bath regarding closer links with Bath CC in future.	SH	SH to liaise with RG re coordinating future dates for Bike Bath. Aileen to give SH contact details Richard Best
10/10/14	Maintain club equipment log	PD  DSum and TT  DStoyle	Paul Dale to determine whether a log on the web-site could be accessible for race organisers to record the whereabouts of club equipment and any items needing to be replaced. This would not necessarily need to be accessible to all. Log creator should give list to Paul who will create list at a url and those needing access to it can have the url. Dave and Tony will make a list of what is in the Church and useable on Friday night. David Stoyle to find out where any kit is for the Odd Down racing and provide list.
14/11/14	Review of outstanding officials and delegates roles from the AGM	Committee  AV  Committee	Ladies Compliance and Welfare Officer remains vacant.  BT will ask if his son is willing to act as the Club's auditor. He is happy to do it AV to contact him  BC representatives remain vacant. Still pending
3/12/14	Tony to prepare a description of the different trophies and what would qualify for winning the trophy	TT  DS  Committee	Done.  To put on website. Text for web-site has been prepared. To be circulated and finalised.  Discuss at next committee meeting reassignment of two Les Vince Traders cups
3/12/14	Keep Insurance and Rules on agenda for next meeting.	JA	Keep as rolling action
21/1/15	Audit of club kit to calculate value of stock	SH to speak to SW	Done and provided by SW.
25/2/15	Define protocol for management of club kit through Cadence. Discuss with Will at Cadence	SW  SH	
25/2/15	Draw up all members email to inform on new arrangements for club kit from April	SW	
25/2/15	Canvas female members for likely female kit demand and inform Simon	JA	
21/1/15	There are a number of club welfare issues to update.	DE	Keep for next meeting when DE present
21/1/15	Decide on best way forward for ordering and distributing club kit	SH	Discussed at meeting. See below.
21/1/15	The Odd Down Club Hub	DS	DS and DE now on the

4. Reports from Club Officials
  - a. **Chairman – SH -ntr**
  - b. **Vice Chairman – DS**

**Trophies**

List of trophies – I will put on website as soon as all agreed.

**Club Circuit Championship**

The Club Circuit Championship is proposed to take place on 18th June. There seems to be support to make this a club evening, with potentially a BBQ, ladies, youth races and race for all.

Schedule?

6:15 Youth Race	10 mins plus 1 Lap
6:30 Ladies Race	20 mins plus 1 Lap
7:00 Club Championship.	30 Mins plus 3 laps
7:45 Race for All	??

A few proposals for race for all. Either handicap race, elimination race (devil takes the hindmost) or A Time Trial?

Tony has proposed that the two Les Vince Traders cups are used. Need to discuss what the trophies will be awarded for what races.

This will be a club event, so open to anyone from club – not just BC license holders. Need to think about insurance/first aid and covering costs.

<b>Date Arising</b>	<b>Description of Action</b>	<b>Responsible</b>	<b>Status</b>
25/02/15	Add to next committee meeting agenda discussion of club event	JA	

**Cotswold league**

British Cycling have not approved the new Yatton Keynell circuit. The race will use the nearby Sherston Circuit. The event will still be on 9th August and based out of Yatton Keynell. But will be neutralised for first 4kms before right turn onto Sherston Circuit. Grant Bayton (BC) is updating risk assessment this week, and hopefully will be live on BC website by end of next week.  
Training Planner

Now very active with 41 users. And 68 events over the summer. Simon Ker is investigating whether some information (limited to dates, names of events and number of participants/comments) can be seen publically through the website. It could be a good advert for the club and show lots of activity.

**c. President – BT**

Club ride leaders meeting to be in March – AG organising. Major concern is the growing numbers due to success of club and problems of coffee stop capacity.

**d. Treasurer – AV**

AV can now sign cheques. Forms ready to make Simon H signatory as well. Signatories AV, BT, TT, SH. £4145.03 current balance. Money in from membership and dinners. Simon W has some money to go in but will also need cheque soon for new kit orders £807. Dinner cheque still to go out. Scottish Widdows account about £4000. Grant application to be raised for Karina Stewart training. When money received a cheque will be raised for Karina.

**e. Club Captain – AG – not present covered by BT**

**f. Off Road Section – no officer**

**g. Road Race Secretary – DE – not present**

**h. Time Trial Secretary – NV**

Tri series organised between Frome, Westbury and Bath.

**i. Membership Secretary – AB**

Current membership stands @ 214. Over the renewal period we lost 10% of our membership, 14 having resigned & 7 who have made no contact despite a paper renewal form being sent with the magazine & multiple Emails. Resignations since the last meeting are Liz Bester, Kim & Alex Fraser & family, Colin Grimsley, Dan Taylor (moved to Weston & changed clubs) & Mark Wadley. Kenneth Fuhlman's renewal seems to have got lost in the post. To put this in perspective, our losses have been more than balanced by the number of new membership in the last 3 months. £192 further membership cheques & £25 late payment for club dinner for the treasurer. All other renewals have been paid on line.

8 New members to approve this month;

- Catherine Brown, wife of Alistair
- Connor Chandler, one of the 14 year olds few of us can keep up with
- Marco Formentini, a regular on the Saturday rides
- Christopher Nyonyintino
- James Plumstead
- Edith Ross & Fiona Vallis from our Friday ladies group
- Nick Skardon who rides with both our chaingang & VC Walcot

**j. Club Welfare Officers – DE – not present**

**k. Youth – SO – not present**

**l. Club Dinner – AB - CLOSED**

**m. Webmaster – PD**

DBS checks in progress.

**5. AOB**

**a. Club Kit**

Please find below a current stock take of the club kit.

## A few things to note

- Number of Jersey & Bib shorts are high as I pre ordered them in October ready for the summer.
  - New Skinsuit order - about 4 will be in stock, all others sold.
  - New TT Booties order - about 9/10 will be in stock based on current numbers
  - All of this equates to 3 full boxes of stock. If this is all going to Cadence, are they aware of the amount? Please let me know who has confirmed this with them and I can drop it down there sometime.
  - Most people buy 2/3 items of kit at the same time, so this quantity of kit should not be an issue at all.
    - In the past I have only ordered when I can sell at least 50% of standard items (jersey/bib shorts) and about 2/3 of other items. This has worked well.
    - Value of stock about £5233 (update at meeting from spreadsheet below.
  - Could decide to re-order items when down to a certain stock rather than waiting for demand. Committee agreed Simon should do this.
  - Orders late spring can take a bit longer but usually takes 6 weeks.
  - Quality, turn around times seem to be OK with Santini. Minimum order is about 15
  - Not making profit on kit
  - Need protocol with Cadence – collection of kit and stock storage at Cadence with cheque only payment. Re-ordering and dealing with suppliers will continue to be managed by Simon W. Simon W to define protocol of how it will work. Simon H to talk to Will at Cadence.
  - Manage expectations – all members email about new arrangements. Simon W to draw it up.
  - Ja to let Simon know about Women's demands
  - Start April monitor 3 months time.
- b. **Date of next AGM** - This has been booked for first Tuesday in November (3<sup>rd</sup>) – booked at Cricket Club.
- c. **Date of next meeting** – Wednesday 25<sup>th</sup> March 8pm, Hare & Hounds

## Bath CC Kit Stock List - 20/02/2015

	Price	X S	S	M	L	XL	XXL	Total		Notes
Short Sleeve Jersey	£42.60	2	4	7	7	8	0	28	£1,192.80	Ordered in ready for the summer, so higher than normal
Bib Shorts	£66.60	1	3	7	6	5	0	22	£1,465.20	Ordered in ready for the summer, so higher than normal + 2 x Small in shorts
Skinsuit										4 for stock, all others sold
Arms	£21.30			5	4	5		14	£298.20	Ordered in ready for the summer, so higher than normal
Gilet	£50.20			2	1	5	1	9	£451.80	
Mitts	£19.20			2		3		5	£96.00	
TT Booties										15 minimum order, around 10 confirmed so far
Bib Tights	£69.60		2	3	1	1		7	£487.20	
Winter Jacket (Gore)	£99.74			2				2	£199.48	
Long Sleeve Jersey	£48.00					3		3	£144.00	
Ladies shorts	£59.29		3	2				5	£296.45	
Ladies short sleeve jersey	£35.00	1	1	1	3	1		7	£245.00	
Socks	£6.00		1		14		23	68	£408.00	We started at 75 each I think with original order
									<b><u>£5,284.13</u></b>	