

Minutes Bath CC Committee Meeting

Thursday 4th June 2015, 8pm

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

1. **Apologies** Brian Turner, Simon Hodgson, Alison Vuagniaux, Tony Thorne
2. **Minutes of the last committee meeting** – 29th April 2015 Accepted and to be sent onto Paul Dale for putting on the web-site.
3. **Matters / actions arising from the last committee meeting**

Date Arising	Description of Action	Responsible	Status
14/11/14	Review of outstanding officials and delegates roles from the AGM	Committee Committee	Ladies Welfare Officer remains vacant. BC representatives remain vacant. Still pending
3/12/14	Keep Insurance and Rules on agenda for next meeting.	JA DE	Keep as rolling action A question was raised as to whether the club is properly insured for the Odd Down training events and the Club Championship. Darren will Email the regional development officer at British Cycling, Mark Adams about this. This is now sorted as the event has been registered with BC - CLOSED
25/2/15	Canvas female members for likely female kit demand and inform Simon	JA	A number of ladies keen to wear club kit. Ladies team for Ride London looking for kit. Concerns over fit quality for women of current stock. It was agreed that we may need to write off the current ladies stock or offer at discount particularly to get the London ladies team in Bath shirts for the event. Work with Simon Williams to identify better fit kit for stocking for women. Follow up with Simon for samples.
21/1/15	There are a number of club welfare issues to update.	DE	DE is working on the paper work. On-going.
21/1/15	Rollers are not currently operable. Ruan volunteered to have a look at them and try and get them up and running again	RB / AV	RB has found a fix for the rollers. This has now been ordered and is on the way. RB will raise expense claim for cost to AV in due course. Fitting with Tony Friday 5th June. CLOSED
25/03/15	Ask Tony Thorne to transfer balance of Scottish Widows saving account to our current account £4461.92	AV	See Treasurer's report. In progress. CLOSED
25/03/15	Regarding BC kit at odd down for races. Ask Grant at BC for a template. BC must have previous examples.	David Stoyle	Grant wants a very simple request for equipment for Odd Down.
25/03/15	RE Bath CC Circuit Championship and Club Event - Identify what needs to be done and potential volunteers such as Commissaire (Andy Stewart?) and first aider (Aileen), line judge and camera, numbers etc	D Stoyle	See report. ONGOING
25/03/15	Committee to promote article writers. Maybe consider delay to	Committee NS	CLOSED. Magazine being finalised for Print and release by 18 th June.

4. Reports from Club Officials

a. Chairman – SH

b. Vice Chairman – DS

Club Championship.

The event is registered with British Cycling. So covered by insurance. Andy Stewart is chief comm.. Unfortunately Claire Phillips cannot be first aider and Darren might be late. So far only Aileen on the first aid. Any others in club? Perhaps club could consider training further first aiders as it did before. Aileen to identify who provided first aid course before.

Ruan is taking 3 day first aider course soon.

Date Arising	Description of Action	Responsible	Status
04/06/15	Identify provider used for first aid course provision in past	Aileen Brown	Identified as Reflex currently charging £350/day for upto 10 people.

06:30 Club Riders Race – open to any members who do not hold a BC license or 4th Cat riders who have not raced in 2014 or 2015.

06:50 Youth Club Championship

07:10 Ladies Club Championship

07:30 Mens Club Championship

The first 3 races are registered as Go-Race. This means that they will be only open to 4th Cat riders, BC members without a race license or non BC members. The Mens Club Championship is registered as a regional C race for 1st, 2nd, 3rd and 4th Cats.

The cost of the evening is

Odd Down Circuit Hire - £108

BC Registration - £22

BC Levy for Go-Race events is £1 /rider

BC levy for Regional C is £3/rider if they are a Silver member or hold a race license.

Assuming following numbers

Club Riders Race – 15

Youth – 5

Ladies – 10

Mens Championship – 20

Approx £90 in levys

Approx total cost for evening will be approx £200. Can BC fund this? Or should we charge.

It was agreed that the Club would shoulder the cost.

It was agreed that the youth category would be under 16 in line

with BC youth racing

Date Arising	Description of Action	Responsible	Status
04/06/15	Club ride leaders will encourage Sunday Club Riders to come to Club night	Ride Leaders	Announcement made on Sunday 7 th June.
04/06/15	Advertise Club night in Newsletter and all members email	David Stoyle	
04/06/15	Advertise club night on web and link to facebook	Paul Dale	

Kids will be allowed to ride round before races.

I am trying to sort out with BANES to have burgers and bacon rolls served in the cafe.

Bath CC Cotswold League Race

Paperwork complete with BC.

Call for volunteers and Marshalls – still need lots more.

Sponsorship offer from Phillip Swinden

Can we make Yatton Keynall the destination for the club run on 9th August. That way might be easier to attract marshalls/helpers.

Date Arising	Description of Action	Responsible	Status
04/06/15	Club run destination on August 9 th to be changed to Yatton Keynall	Andy Greenham	
04/06/15	Check on club challenge ride London to see who may not yet have honoured commitment to help out as potential volunteers for Cotswold league race. Encourage in conversations and advertise	David Stoyle	

Ruan taking 3 day first aider.

Racing at Odd Down

Organisation has been haphazard this year – no race 2, race 6 and 7 still not on calendar. Would Bath CC be able to organise the whole series next year – 17 races and winter series 8? A big commitment, but much easier to arrange multiple races than lots of individuals trying to sort with BC. Potential profit of £2-3,000 over series. How could this be put back into developing the club?

It was agreed that money generated should be primarily be put back into road racing. Some money could be used to fund marshaling requirements. Leave on agenda for Autumn.

CL Racing

A great first two races. Fielded a team of 7 in first and 8 in second. Chris N 5th in first and Ruan 5th in 2nd. Simon Ker is 5th in the overall standings.

- c. **President** – BT Nothing to report
- d. **Treasurer** – AV
Bank balance £11320.51 as at 3/6/2015

As agreed by the committee, Tony closed the Scottish Widows account and the funds £4476.96 was transferred to the Lloyds account on 18/6/15. Monies in for membership, races, kit sales.

Cheques to be paid out are a little less than £1300 for magazine, expenses Simon Martin, Darren, rollers cost for Ruan, BaNES (odd-down hire).

Date Arising	Description of Action	Responsible	Status
04/06/15	To reduce magazine costs for printing and postage add to next year's membership renewal option to opt out of print copy of magazine and receive a pdf instead.	Aileen Brown	

- e. **Club Captain** – AG_Lots of riders. Not enough rider leaders especially on bad weather days. Still problems with cafes. Advertise in newsletter download route in case a ride leader can not be there. So someone else can step into navigate.

Date Arising	Description of Action	Responsible	Status
04/06/15	Think about a ride leaders rota for Sunday's similar to the Saturday system. Think about a ride leaders meeting in a month or so. Andy to test the waters. Consider other web based planning options.	Andy Greenham	

- f. **Road Race Secretary** – DE Covered above.
- g. **Time Trial Secretary** – NV Good season. Next step to get people to enter open events after Come and Try it events.

Date Arising	Description of Action	Responsible	Status
04/06/15	Advertise time trial events and entry procedure via newsletters.	NV	
04/06/15	Consider setting up social event for time trailers. Maybe on a Thursday evening.	NV	

h. Membership Secretary – AB

Membership report for 4th June 2015

8 new members to welcome this month

- Luke Buxton, new on the Saturday social rides.
- Stuart Jones
- Jack Schofield (no relation to Jonathan) from Bath Uni & training with the chain gang
- Eric Taylor, a regular on Sunday rides & towering above everyone
- Lisa Bennett, Jo & Mike Thompson – friends from the running/Triathlon world, now trying their TT skills

Total membership now 241 including 51 women.

i. Club Welfare Officers – DE Nothing to report.

j. Youth - SO

k. Webmaster – PD

DBS check back from British Cycling. Good as webmaster for 3 years.

l. Publicity Officer - NS

Magazine going out before 18th June.

Special meeting arranged by council was next Thursday 2-4pm may change. They have £3.4 million for cycling investment.

5. AOB

a. Youth Cycling in Bath CC (from last month)

We now have a few keen teenagers (Conor, Matteo, Charlie, George amongst others). There will also be teenagers that are graduating from Sullis Scorpions. Can we be more proactive at encouraging the youth section? What could we do?

It was suggested that we should talk to some youth members for ideas on promoting youth involvement. **It was agreed that the club would offer a free Bath CC jersey for youth members that raced for the club.**

b. Insurance & Rules (standing item). Not addressed.

c. Date of next meeting :Thursday 2nd July

