



Minutes

What	Ipswich Bicycle Club Committee Meeting		
Why	Monthly Meeting		
When	7:30pm Wednesday 17 May 2017		
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ		
Attended	David Boother Wendy Boother (Notes) Jane de Boltz	Steve Grimwood Les Roper	Mark Salter Marcus Sharpe Will Taylor (Chair)

Item		Action
1	<p>Apologies Anne Betts, Paul Rippon, Mike Kingshott and Jackie Smith sent apologies.</p>	
2	<p>Last Minutes The minutes of the last meeting on 19 April were accepted with the following amendment: Item 12, AOB, second paragraph; 'Powerful at' should read 'power flag'.</p> <p>On that note, the old power flag is old, heavy, metal and awkward to move and needs to be replaced with a lighter modern one for the finish line. Agreed that JDB/MKr would obtain one with logo on or get a standard style, funding agreed in liaison with WT.</p>	JDB/MKr
	<p>Secretary Reports <u>Road Race and Track</u> No News.</p> <p><u>Time Trial</u> JDB reported continued good turnout, with 60-70 competitors on the first night and an average of 40-50 since. JDB wanted it noting what she wanted to thank all the volunteers that had come forward to help including MSa who has been trained on timing. Angus Jardine has given MSa all the data and calculations to take that role on. JDB had used Facebook to remind, beg, borrow or steal volunteers to assist and made an effort each time to thank them after the event.</p> <p>The women's and men's records have both been broken this season. Ollie Jones would have beaten the course record, too, except that someone else had already done that last week. Last IBC-led event is next week.</p> <p>JDB proposed that she would like to recognise the assistance she had received this season as the events could not have taken place without them. Following discussion, it was agreed that a reasonable token of thanks was in order for each helper. JDB to contact MKr.</p> <p><u>Mountain Bike</u> There is an event on this Sunday. MSa said PB was also organising an event on the Viking Trail in the summer. It will be after July after the current tree-felling is complete or it will have to be at Rendlesham. MSa will publicise when PB has the final details ready.</p> <p><u>Cyclo X</u> SG confirmed the finalised calendar for the season will be published in time for the next meeting.</p> <p>The date has been agreed for the National Trophy event is 6/7 Jan 2018. SG will start organising very soon as there is a lot to do.</p> <p>At the moment, there is nothing in the calendar for the Bank Holiday, New Year's Day, 1 Jan 2018. This could be an additional IBC event, too, as this has worked well previously, being the weekend before. Agreed SG should make enquiries with venues and report back.</p> <p><u>Social Rides</u> LR reported 40+ riders are regularly attending and new members come every week. All going well, no problems. The youth mentioned in the April meeting turned up again, better prepared and had a good ride. Another new youth came and rode with his Mum. One or two enquiries have been made about ride leaders/navigators; Leanne Nixon asked if last week could be a training ride for her as a ride leader and then MSh can assess her in a few weeks time.</p> <p>There was a green ride and a women's ride led by JS for 6 women this month and all went well.</p>	<p>JDB/MKr</p> <p>PB/MSa</p> <p>SG</p> <p>SG</p>



	<p><u>Youth</u> No Youth Secretary has been identified or come forward as yet. JDB reported that Jack Parrish did well at the Eagles Crits series at Woodbridge; Adam Colbert, also did well, too, but is no longer a youth; Josh Bowyer has been doing well on TT, showing promise.</p>	
4	<p>Coaching Ross Tricker had a fall, on a ride, and broke his leg on the Sunday. Phil Hetzel fell down some stairs this week. As a result, two coaches are out of action for some time. Firstly, it was agreed that a Get Well Soon gesture was in order for both members. MSh and SG to organise this.</p> <p>Secondly, discussed the longer term organisation of coaching. SG and Joanne Newstead had discussed this beforehand and they can offer to support coaching this season but both need to update their coaching certificates. There are courses at Lee Valley, now, which is much nearer than the Scotland venue suggested before. However, SG proposed that, besides the possibility of financial support from Suffolk Sport, and personal contributions, additional funding could be made available from Club funds. It was agreed that the Club would fund up to half of the cost each for them both to gain the necessary qualification. It was noted that all future coaches should have similar financial support as this is a benefit for the Club in providing coaching. This decision includes Ross and Phil when they are well enough to return to coaching as they will no doubt have renewal costs at some point this year. SG to speak to AK about the arrangements for the two sessions he has publicised.</p> <p>WB read out the email from Adam Keer, who had organised two coaching events, one for 10 Jun and another on 8 Jul. Discussed this, as it appears to clash with the Grass Track event being organised by PR. Agreed that WB will put PR and AK in touch with each other to consider the issues of volunteers, timing etc.</p> <p>SG will send some alternative venue ideas for the grass track event to PR, including some that are usually keen to support if there is some profit to be gained, e.g. from selling teas and coffees. LR commented that SSR don't usually participate at grass track events but they could enjoy watching afterwards and the ride could end there. Main thing would be to get enough helpers for both events. The entry online still says the venue is Chantry but this is out of date. Timing is useful as some venues re-turf at a certain point in the year so the grass track event could be timed to work just before that. Have to avoid astro-turfed venues.</p>	<p>MSh/SG</p> <p>WB/PR</p> <p>SG/AK</p> <p>WB/AK/PR</p> <p>SG/PR</p>
5	<p>Membership MKi reported that we have 184 members of which 40 are female. 17 are under16s of which 7 are female. LR commented that the young females are very welcoming to new younger members.</p>	
6	<p>Club Clothing No news.</p>	
7	<p>Finance (At 8pm CJ attended to leave the Treasurer's bag for PR to take over.) WB will hand over the Treasurer's bag to PR this weekend and then the process to organise the new bank account and mandate arrangements can be started, as agreed last year.</p> <p>WT wanted to move forward on a decision of making some gesture in recognition of CJ years of service. A suitable option was agreed. WT to draft letter a letter to WB and SG, then WB to print the letter and get the card to WT to post off within the week.</p>	<p>WB/PR</p> <p>WT/SG/WB</p>
8	<p>Secretary Correspondence of note had all been charity events and have been posted on Facebook. WB to check with AK the Prudential places and progress on the ballot. JDB went to the spin cycle place and the Suffolk 100 is going ahead with a code for 20% off Kesgrave Community Hall start.</p> <p>A summary of all the latest information will be pulled into a newsletter to go to all members.</p>	<p>WB</p>
9	<p>Welfare DB was aware about the issues already discussed under SSR regarding younger members. It was refreshing to note that they came back again and learned from experience.</p>	



10	<p>Media MSa will update the TT information which is currently showing incorrect, based on new information from Angus Jardine. Agreed this with JDB. Looking to designate another 25mile event to give access to more potential competitors.</p>	MSa/JDB
11	<p>Social Events & Trophies SG dropped the sheet of glass off at the Ipswich Transport Museum so that our Club's display will have pride of place in the cycle area.</p> <p>BBQ booked for noon-5pm on Sun 13 Aug with Greshams. MSh was concerned that the last one got cancelled and that the cost may be an issue for some members, though the date is better and there is more time to advertise this year. Discussed the options for managing costs and what events can be put on that afternoon. Agreed on £12.50 per adult ticket or £30 for a family [2 adults and 2 children] and that adverts will make it clear that it is open to family and non-members. MSH to ask if part of the field could be used for activities and games. Agreed that MSh will ask that the food is served at 1pm. MSh to advertise with support from MSa and WB in the newsletter.</p> <p>Lee Valley Velodrome has nothing available until Sep, mostly Tues afternoons, level 1 or 2, cannot mix. Agreed that beginners level 1 will be suitable again. Costs are £45 per head, plus coach about £5 per head. MSH will finalise the details and advertise, opening up to non members.</p> <p>The Open Day at the Ipswich Transport Museum is on Bank Holiday Mon 29 May 2017. It will be a big event there, including the bicycle section, plus bus trips around the town on vintage vehicles. LR confirmed that the SSR will aim to do circular rides and finish there, like the Cult Cafe rides. It is going to be a nice family event probably about 10-4, so family and friends could aim to meet up there, too.</p> <p>All details of all events into newsletter.</p>	<p>MSH/MSa/ WB</p> <p>MSh</p> <p>LR</p> <p>ALL</p> <p>MSh/WB</p>
12	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. SG has got a space at the Suffolk show on the sports village area and was planning to do a test track as an electric bikes opportunity for older people to get back into cycling again but Trinity wanted more for younger people, so it will be another day for MSh to assist with the rollers. Will need helpers but permits are limited so a firm commitment is required – helpers who can basically do the whole day. 2. SG mentioned that he and Jo Newstead assisted in the recent Tour of Suffolk as ride leaders and MSh was in the support vehicle, too. First year that the academy organised it themselves with a bit of support from MSh and they did a good job. 150miles over two days. Learned a lot including how they supported and showed appreciation to all their volunteers at every opportunity. We could review how we organise our future events. 3. SG offered to assist in any discussions about how we go about organising the new bank accounts; reminded the committee of the idea that there is a day-to-day account with easier access with a smaller cash flow and a separate capital account to hold the reserves, which has more controls to access. Whatever is done, it should be clearly explained in the Club's governance documentation. On that point, SG reminded the committee about AGM and EGM issues that still need to be addressed. WB would discuss this with PR and WT and report back to the next meeting. 4. DB asked LR if new coffee stops can be added and LR explained he had been sticking with winter stops until the better weather. Also, a lot of Suffolk Coastal roads have been newly covered and chipped, so are not good for a bicycle ride. 5. MSh suggested that we need an acting deputy to stand in for WT whilst he is acting Chair. SG offered. No objections. Agreed. 6. DB updated the meeting on the distribution of mugs to shops offering discounts upon sight of a Club membership card. He has taken mugs out to Thomas' and Pedal Power and will visit Life Cycles and Moons this week. [SG, on behalf of Elmy's, had declined the offer when first suggested.] <p>Meeting ended at 9:30pm. Next meeting is on 21 Jun 17. The remaining 2016-17 meetings are at 7.30pm on the third Wednesday monthly in The Ven Yew room at Greshams on: 19 Jul, 20 Sep, 18 Oct. [No Aug] The AGM is on Mon 6 Nov 2017.</p>	<p>SG/MSh ALL</p> <p>WB/PR/WT</p>