

## Minutes

What	Ipswich Bicycle Club Committee Meeting				
Why	Monthly Meeting				
When	7pm Monday 20 June 2016				
Where	Greshams, 312 Tuddenham Rd, Ipswich IP4 3QJ				
Attended	Dean Backhouse (DBA) Anne Betts David Boother (DBO) Wendy Boother Jane de Boltz	Chris Jillings (part) Paul Rippon	Mark Salter (MSA) Marcus Sharpe (MSH) Hayley Swain (part)		

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1	Apologies Simon Males, Adam Keer, Ollie Jones, Steve Grimwood and Liz Newbery sent apologies.	
2	Last Minutes Last minutes were agreed by those present, no issues arising.	
	WB had not been able to clarify with AK/PR how the information from consent forms can be picked up from the BC website. One consent form is held on record.	WB/AK/PR
	Gemma Melton has joined and her first Club is Pedal Power	
3	Secretary Reports	
	Road Race and Track AK sent in a report about SCRS 22/6/16 – 27/7/16. Riders and helpers sought. Details have been emailed to club members and placed on club Facebook page. It is possible to help and ride. Advance entries for the reduced field size means races are filling up quickly.	
	First Aider in support of Ian and Tracy Day is a key area not currently covered.	ALL
	Grass Track – PR reported that it was well attended and as a result, did run on a little and adjustments were made to the programme so that it could end on time. Other Clubs provided good positive feedback. PR said he could not get it listed as a national event as there was another in Newcastle and national points were to be listed for that one only. PR will ensure	
	next year's event is listed as national so points will count. Winners confirmed and prizes are to go out shortly. Expect £300-£400 profit. The Chantry Pavilion will let the booking be made for next year, too. JDB and Wendy Adkinson are now attending the Plomsgate event on the strength of this one. No Club winners and lots of experience gained.	PR
	TT – JDB has volunteered to be TT secretary. Two at Bredfield and six at Henley to go and good attendance from IBC. Plus other events in the calendar, longer ones, attended by Ant Birt and Angus Jardine. One of the IBC events was oversubscribed with all 60 places taken.	
	MTB - no news.	
	Cyclo X - SG sent in a report to confirm that the Eastern Cyclo Cross League Calendar is now out and available to view on the Eastern League Website. PR also included a link in the latest newsletter.	
	Social rides – MSH reported good numbers, a new café stop managed with the 62 turnout – largest group this season. 37 turned up for the latest ride which included coaching at Trinity Park to improve the etiquette and road skills. Still concerns about the speeds of each group.	
	MSH asked to discuss the concerns being raised with him. Ride leaders and Club riders alike are at the top of their game this time of the year and many are challenging the average speeds as published. It was acknowledged that some would enjoy the challenge whilst others are concerned about being dropped or swapping groups. Discussed some more. DBA asked	
	for a ride leaders meeting to thrash this matter separately from the main committee. It was noted that some riders are arriving too late for the brief and tagging on to a group as they roll out, which means that they can join a group that does not match their ability, causing	



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	difficulties and misunderstandings. Ride leaders should be able to discuss riders swapping groups for the ride home, especially as some riders seem too proud to admit and self choose to swap groups. With 62 turning up, this is still working generally ok and all must acknowledge it is not an exact science to manage a riding group. The coaching was supported with Club funds and a nominal charge of £1 collected per rider. All that attended were encouraged to pass this knowledge to those riders that did not attend and share to good practice.	
	Youth - All still racing strongly. Lyster Romero achieved 3rd cat status. I achieved 2nd cat status and am looking towards selection for the junior tour of Wales (the biggest junior race in the country). Jack Parish has been finishing top 10 at the lotus series, creeping onto the podium 2 times, and also in mud sweat and gears.	
	Ladies – PR thanked Liz Newbery for all her work for the committee. AB reported that LN has maintained a Chat group for rides for non-IBC members. PR suggested AB set up her own group whilst MK suggested posting Ladies rides on the public IBC pages. The main issue is that these are Sunday rides, not Green Saturday rides. AB will see how things go and report	AB
	back. MSA will support with an entry on the website. Women on Wheels is 11 Sept, clashes with CycloX, and will be publicised. Need to check more info and see if the Club is expected to assist in some way. AB may be able to help and find out more.	АВ
4	<b>Coaching</b> SM was to discuss with AK a worthy replacement as coaching secretary. PR had put this vacancy in the next Chairman's newsletter.	SM
	AK asked for equipment to be discussed. He was very frustrated to find the club equipment is distributed even wider across the town. Now at 4+ locations including one that we have no control over. New club gazebo was damaged beyond use at Trinity Cross. AK had offered to put a proposal forward regarding potential solution if required. Our stock of directional arrows seems to have taken a big battering. There are no longer sufficient for TT & definitely not RR. Suggest we buy 10 more. Please keep your eyes peeled	
	on our circuits for any strays. Suggest the club also purchases and additional bell and finish flag. Current stock is not always easy to locate. PR agreed a bell had been lost back to the time when Tim Butler was involved and agreed with CJ to get a new bell but he had a finish flag.	PR
	SG had responded to AK's email to the committee. The Club Gazebo frame was broken due to high winds; it may well be possible just to get the replacement bars. The printed cover is unaffected – perhaps Matt Kerr can advise? It might be advisable to buy a Commercial Grade Frame next time, rather than a leisure one, next time to enable year round use. MK noted that the damage to the gazebo was very recent news to him but will investigate options and report back.	МК
	SG also wanted the committee to note that he was storing Club equipment at his shop free of charge and would like them moved to a Club storage facility, as soon as this was organised. The equipment he had was: 2 x Gazebos; 2 Weights; Flags; Road Race Stuff; Numbers; Club Rollers; Radios; ClipBoards; Tape; Hose Reels. SG also noted that Trinity Park may be approachable as a storage location. He has just bought a container from Billy Box Storage – the Cost delivered to site is IRO £1000.00	
	PR stated that he had equipment at his home following his role as event organiser and this included the directional arrows AK thought were lost, so no new purchases were required on that score. It would be good for a full review and inventory.	
	Further discussion. The Henley container leaks and is old. Two at Chantry Park. Stakes have been hired out to other clubs so is an income generating opportunity. A big car or a van is required to transport all this equipment back and forth to events. Ground rent at Trinity Park will cost along with having a container delivered there. There is a storage facility in the industrial estate opposite	



	Trinity. Henley could be replaced with a new container? 3x 40ft containers used so far. Stakes just needs security. Need to check how much we profit from renting to offset the cost. Insurance might be an issue. PR to contact Trinity or consider alternative storage.	PR
	AK sent in a report on Coaching Next Session 25/6/16 at RAF Woodbridge Session on 18/6/16 well attended including SSR's. Many thanks to MSH for integrating both aspects of the clubs activities. SSR most welcome to join us again. Coaching Secretary still needed from AGM. Plea to parents did not elicit any direct support. <b>ClubMark</b> Nothing to report.	ALL
5	Membership 217 members, three this week. All paperwork is up to date, with welcome packs out to all new members. Wef 1 July membership running to 31 Dec is half price. WB to update BC site.	WB
6	<ul> <li>Club Clothing <ul> <li>A new supply of leisure kit will be advertised very soon, all kit, including new lines.</li> <li>MK arranging an order. Sold over ten items since taking over. Some stocks low.</li> <li>Awaiting people who want kit to confirm sizes and to pay for custom kit. By the time they get their gear, the TT season will be over, which is disappointing.</li> <li>For stock garments, MK will order 5-10 pieces to make sure he can react to requests and will make his own decisions about other items.</li> <li>No orders for bottoms. 14 pairs of leggings without padding from an old supplier, which would be good underneath padded bib shorts, bio racer, winter weight – will promote.</li> <li>60 pairs of mitts without padding summer weight. Will put them out for sale.</li> <li>The sample Decca kit also needs promoting, many are women's, will promote, perhaps with some discount.</li> <li>The online system is working ok.</li> <li>One reason for the Newstead's leaving was lack of contact from people who have made orders but have not collected and paid. Agreed one set of kit will be put back into Club stock due to that person's lack of response to PR.</li> </ul> </li> </ul>	
7	<b>Finance</b> No report. Some financial business was done and plans for other cheques were discussed too, which will be done outside the meeting. CJ left at 8:45pm.	
8	Secretary No mail of any note. Tim Butler has changed his email address?? Current one stored bounced first time this month. Check Liz Newbery's email is removed from committee group address.	WB
9	Welfare           DBO reported not seeing complainant since his complaint was heard, possibly with another Club, possibly golf has taken precedent.           Youth riding readily, Adam Parker, needs to be carrying a copy of his consent form at every ride.	
10	MediaNo news, no updates.MSA reported publicity shot for the Ipswich Hospital Charity ride went in the EADT. Volunteerrequest for picking up signs after the hospital ride is no longer required.Also, a journalist did a piece on the run up to Women's Tour, too.Website and Facebook working well and all up to date.	
11	Social Events & Trophies The Ipswich Hospital ride photoshoot done and event weekend coming up.	
	The next major local ride was to be the Norwich ride as organised by MK.	



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	MK reported BBQ 6 Aug. Start time 6:30pm. Menu choices being sent around. GF and DF options available upon pre order, WB was well looked after last year. Book and pay tickets by Fri 29 July. Menu 2 agreed at a charge of £12.50. Rollers didn't get used much last year so any ideas welcome. Volunteers to run raffle required too. PR had put this in the newsletter.	
	Stowmarket paint ball us n them tournament being planned – 20 Sept – will be publicised ASAP. Their three counties event is also good.	
	Need to think about the annual awards dinner. Last year's venue was good so MK will contact and start the ball rolling. Needs to be between CycloX and RR so Feb a good month, avoiding half term, 25th. PR raised the idea of purchasing a PA system (and storage) vs. hire costs.	
2	Any Other Business	
	MSh asked about how the club invited to have stands at events, usually through Elmy, or via AK in his old role. WB to get the club on the council circulation list. Still to do.	WB
	Will need new leaflets as all old stock is about gone. MSh to contact PR about reviewing the content of leaflets and arranging prints/reprints. Update has been done. Printing to arrange.	MSH/PR
	MSh willing to repaint and refurbish the rollers if he can get them to his workshop. MSh to contact SG as it is clear they were at his shop, with other equipment.	MSH/SG
	JDB Cycle revolution offered discount for showing membership card, which was confirmed as being in place already. If you ask, you get. It is listed in our welcome letter. PR to contact again to check arrangements in place.	PR
	JDB mentioned Tour of Wales 29 Jun – 3 Jul and Club members attending and wearing Club kit, with a hefty registration fee. Wondered if these could be supported financially. It could set a precedent. Could be a use for glasses to be presented at annual awards night.	МК
	Coaching being supported well by Jack Parish. JDB aware Stowmarket pay for a member to have a coach. Wondered if JP could be supported with coaching too. Committee needs more information to make a decision. Other Club members getting coaching are getting great results. Suggested donation toward coaching costs; offer a bursary each year to be applied for; could be added to the annual trophy award.	МК
	Next year is 125 years of the Club. PR is looking at running some events a bit differently, such as 125p to enter, routes to include 125km, MK to provide 125 logo'd mugs and bottles, all members to get a mug with their new membership card as a one-off, window stickers to say 2017 too, The idea came to PR as prizes for children for grass track events cannot be cash. MK to do artwork and use contacts in Norwich to supply. All agreed.	PR/MK
	Next social night will be a movie night. MK to organise. PR has colleague at work who is involved in using bicycles and radios to support the Police in finding lost people, he can do a 60min talk about this work. MK will bring kit he has in stock to both events.	MK PR MK
	The 2015-16 meetings are at <mark>7pm on the third Monday monthly at Greshams on:</mark> 18 Jan, 15 Feb, 21 Mar, 18 Apr, 16 May, 20 Jun, <b>18 Jul,</b> 19 Sep, 17 Oct. [No Aug] The AGM is on Mon 7 Nov 2016.	