

Bynea Cycling Club

Committee Meeting

3 February 2020

Present : Darrel Williams (Chair), Trish Butchers, Juliet Davies, Anthony Evans, Wayne Evans, Nic Forbes, Nigel Howells, Mandy Lane, Yeung Ng, Alan Owen, Rachael Parkinson, Keith Thomas, Alan Smith (Secretary)

Rachael Parkinson and Ed Laverack attended

Andy Grist and Tudor Thomas as club CTT delegates attended asking for information on the new short distance club time trials that they can take to the CTT District meeting.

Action: AS to email RM for details of the 4 new courses.

1 Bynea Road Races

AS said that Huw Smith had told him the organisation of the race was progressing and was waiting for approval from British Cycling.

2. Apologies for absence

Reuben Morgan, Mat Green & Tim Jones

AS to contact CJ to confirm his intention to continue on committee

3. Minutes of the previous meeting - accuracy and matters arising

There were no matters arising

WE proposed and JD seconded that the minutes be accepted.

4. Coordinators' Reports

AS said that membership was 205. 28 emails sent today as reminders.

YN said that 1 Carmarthen Velodrome session had been cancelled due to the weather. Usually 12 riders. Coaches YN, TB, JD & Jonathan Booth. YN asked for increased promotion of the sessions.

Action AE & YN to work together on using social media.

KT said that club rides were successful, only 1 cancelled. Average 11.3 riders. Family ride had 12 riders when 16 were on club run. Family rides to be once a month

AE social media getting busy with approach of the racing season.

NF said that the Duathlon sessions on NCRC were on the Dredgers and Tin Works web sites.

EL Cardiff Ajax have a 100-mile Reliability Trial and suggested that the club organises reliability trials. Will video the Bynea Drefach road race course. 3 Bynea members already plan to enter.

Actions:

Target more Bynea members to enter the road race (DW)

Share the Holt races on NCRC on Bynea website (RP)

Open time trials non-aero category – get Bynea riders to enter.

Pre-season discussions on time trials, criteriums and road races to be arranged in club room

5. Website

DW thanked RP for her work on making a top quality web site for the club. RP gave details e.g. 245 users globally. RP is adding Pain Cave information to the web site.

6. Club Branding

NF suggested that the club would benefit from more display materials at events e.g. feather flags

Proposed NF: Spend up to £600 buying display materials. Agreed 11. Abstained 1

Actions: ML to get Equality logo. NF to share with the committee the design to include the Equality and governing body logos.

7. Benches – Martin and Tom

AO said he will get prices for a suitable bench.

Agreed: One bench. Material to be composite not wood. 2 plaques

8. Safeguarding

Discussion on what are the obligations of the club and club members. No action pending Diane Hynam's attendance in the March committee meeting.

9. Christmas Lunch Waun Wylt 6 December 2020

WE asked if somebody else could continue with the organisation. TB agreed to help. DW thanked WE for organising all the previous successful Christmas lunches.

10. Club room activities and keys

Discussion on access to the club for activities. Uncertain on the number of club members with keys. Concerned that insurance policy may require good control of keys. Key safe discussed but no agreement.

Agreed: MG or AO (tbc) to buy new lock and record key holders.

11. 2020 Plan

AO offered to line one wall of the club room for £650. This was agreed at first but then held over to the next meeting so that it can be included in the overall plan for the club room.

DW said the March meeting should agree on how £5,000 should be spent on the club room and club activities.

Actions:

AS & MG to contact Jamie Best regarding a survey of the club room.

KT to draw plans of the club room to submit with applications for funding.

Club members to send AS their suggested spend a week before the next meeting so that the committee can discuss all the plans.

12. AoB

TB and JD to attend a CSAS course

KT had received replies from the organisers of all the club's open time trials.

Agreed: no club rides on the day of all club open races

Date of next meeting 2 March at 7pm