

WMCCL Committee
Monday 17th March 2014

Present

David Garrett
John Potts
Matt Harris
Mick Davies
Martin Eadon
Peter Mooney
Gary Rowing Parker
Andy Jones
Keith Evans
Gordon Siers

1/ Apologies

David Mellor
Sally Potts
Peter Varian

2/ Minutes of last meeting agreed by all

3/ Treasurer Report

Current balance stands at £16347 as of today's date.

It was pointed out that whilst this is a significant increase on the same point last year that the league had set its stall out to redress the £3K loss made in 2012/13 on electronic timing and also create sufficient available financial resource to run the league without a sponsor if one was not forthcoming. Additionally the Waldrons money for 2013 didn't get paid until early 2014.

4/ Secretary Report

Nothing to report

5/ Sponsorship

Paul Berry of BWA has proposed an offer to sponsor the league for the next 3 years (option on 5) along similar lines to the previous Waldrons sponsorship. This was discussed and unanimously agreed to proceed. DAG to draw up an agreement and progress with Paul Berry.

Money to be spent on new branded sail flags and branded netting for use around start/finish areas promoting BWA. A new set of rider numbers to also be purchased ready for the new season including suitable BWA branding (GS to pursue).

6/ Next Season Dates

7 th Sept	Shrewsbury
14 th Sept	Stratford
21 st Sept	Redditch
28 th Sept	Lichfield (Whittington Range Army Base)
5 th October	Baggeridge, Halesowen
12 th October	National Trophy Shrewsbury
19 th October	Elmdon Park, Solihull
26 th October	Misterton
2 nd November	Aldersley, Wolverhampton
9 th November	Inter Area Championships
16 th November	South Birmingham Clubs?
23 rd November	Top Barn
29 th November	World Cup Milton Keynes
30 th November	National trophy Milton Keynes
7 th December	Midland Championships (WMCCL event) Mallory Park, Rugby Velo
14 th December	Newport
21 st December	Mallory Park, Rugby Velo
28 th December	TBA

7/ Organisers Meeting

A meeting to be organized on Monday 28th April at Friary School, Lichfield; between 7pm – 9pm for ALL event organizers. (GS to book venue and contact all organizers)

Agenda to cover:

Course design (ME)

Pits (ME)

Min Prize Fund/Structure (AJ)

Signing on (KE)

On Line BC Entry (KE)

All committee members to attend where possible

8/ Electronic Timing

Mick Davies advised he is still very interested in undertaking the electronic chip timing.

The committee agreed that Mick must demonstrate his system/capability in a real race situation and firm up his offer to us. DME to contact Blacksheep to confirm their availability and pricing for the coming season.

The committee will then agree which company we will contract for next season

9/ Event Prize Distribution

After some discussion on the various options available for distributing event prizes MH volunteered to co ordinate and distribute prizes centrally via bank transfer. This subject to be discussed at the forthcoming organizers meeting and if universal agreement can be achieved then we will look to roll this out next season.

10/ Under 8's event

It was agreed at the AGM to add an under 8's race to the days timetable. Organisers to be made aware of this at the forthcoming meeting.

11/ Website

Andy Jones has offered to take ownership of our on line presence and create a new website for the coming season. AJ will come back to the next meeting with costs and initial templates incl a forum and also interaction withy twitter and facebook.

The new website should be live before 1st August

12/ Registration

It's intended to open the league registration from 1st July and close at midnight on 31st August.

Registration will again be via the BC website and fees will be the same as last season, i.e. up to and incl under 12's £5, youth and above £10

13/ Commentator/PA System

It was agreed that Adrian would be contracted for the coming season [REDACTED].

JP to give the PA System an overhaul ready for the new season.

AOB

Pit etiquette was discussed and agreed this will be included in the Organisers meeting.

KE will look at running an Asst Commissaires course in Aug for any interested parties.

GS to look at allocating commissaries duties prior to the season commencing.

PM requested that funds be made available for overseas trips (juniors/U23's) and also for training sessions. It was pointed out that funds have always been available for overseas trips; however the biggest challenge is finding volunteers to organise and travel on the trips.

Next Meeting – ORGANISERS MEETING - 7pm on Monday 28th April @ Friary School & Sports College, Eastern Ave, Lichfield, WS13 7EW