WMCCL Committee Monday 23rd June 2014

Present

David Mellor

David Garrett

John Potts

Sally Potts

Matt Harris

Mick Davies

Martin Eadon

Peter Mooney

Andy Jones

Keith Evans

Gordon Siers

1/ Apologies

Gary Rowing Parker

Peter Varian

2/ Minutes of last meeting agreed by all

3/ Treasurer Report

Current balance stands at £16429.98 as of today's date.

Recent transactions: £500 received from BWA for numbers; £60 paid for commentator gazebo; £130 paid for event registrations; £127 paid for 3yr website domain

4/ Secretary Report

Nothing to report that is not covered elsewhere

5/ Sponsorship

We have signed a 3 year agreement with Paul Berry of BWA (option on 5yrs) along similar lines to the previous Waldron's sponsorship.

Madison are coming back to us on their potential involvement

6/ League Dates (& National Events)

12 confirmed events so far

7th Sept Shrewsbury 14th Sept Stratford 21st Sept Redditch

28th Sept Lichfield (Whittington Range Army Base)

5th October Baggeridge, Halesowen 12th October National Trophy Shrewsbury

19th October Elmdon Park, Solihull

26th October Misterton

2nd NovemberAldersley, Wolverhampton9th NovemberInter Area Championships16th NovemberBirmingham/ Midland CC

23rd November Top Barn

29th November World Cup Milton Keynes 30th November National Trophy Milton Keynes

Sat 6th December Rugby Velo, Mallory Park

7th December Midland Championships RAF Cranwell, Lincs

21st December Mallory Park, Rugby Velo

28th December TBA

7/ Electronic Timing

Blacksheep Timing have been contracted for the coming season

8/ Event Prizes & Distribution

Preferred method is central distribution via Matt Harris but it's up to individual organisers.

9/ Registration

Goes live 1st July and closes at mid night on 31st August. Email to be sent via BC website to advise riders.

10/ Numbers

GS to order a new set branded with BWA logo. Numbers to be sequential from 1-900. Approx cost £1-10 per number. Start/Finish sail flags and yellow pit flags to be ordered

11/ League Website

AJ is updating periodically. Anybody who has any historic results/winners info please make it available to AJ so it can be uploaded.

- 12/ It was agreed that the chip timing local levy be reduced from £3 to £2 per rider. The £1 saving to be retained by the organizer to balance P&L on the event.
- 13/ A sum of £3K to be allocated to the end of season prize presentation to cover event organization, replacement trophies and prizes.

AOB

DMe to speak with Madison re ongoing support for next season

DMe discussed the league purchasing a chip timing system on behalf of the region, possibly grant aided by Sport England. KE to discuss with BC West Mids Regional Board whether there is interest from other disciplines.

KE is looking at running a commissaries course Sept $6^{th}/7^{th}$ with East Mids. This to be published to any interested parties. Existing Asst Commissaires need to complete 6 events to progress to Regional Commissaire status. Any people within this category to be encouraged to progress.

Next Meeting – 7pm on Monday 1st September @ Friary School & Sports College, Eastern Ave, Lichfield, WS13 7EW