

WMCCCL Committee Meeting Minutes

7pm 13th February 2023

Venue: Online

Attendees

Gary Rowing Parker (GRP) – Chair

Gordon Siers (GS) – Treasurer

Hugh Jackson (HJ) – Secretary

Mick Davies (MD)

John Potts (JP)

Sally Potts (SP)

Isla Rowntree (IR)

1. Apologies:

Dave Mellor (DM)

Mark Leyland (ML)

Martin Eadon (ME)

Matthew Harris (MH)

2. Previous Minutes

1.1. Minutes confirmed

2. Treasurer's report

2.1. See appendix for details.

2.2. GRP confirmed final bursary rider had reported back and GS confirmed final payment instalment had been made

3. 2022/23 Prize and trophy presentation event.

3.1. Tally Ho has been booked & GS made initial deposit payment balance to be confirmed closer to the date.

3.2. 100 ticket sales so far (31 children 71 adults) need to push the sales. Cut-off date for the final numbers at the venue is 6th March.

3.3. Action – GRP to make big splash on deadline for tickets to be bought by 3rd March 2023

3.4. GRP doing PPT presentation to be displayed on the screen. GRP will provide a script.

3.5. GS & HJ volunteered to identify and direct prize winners to the stage on the day.

3.6. GRP & GS confirmed prize fund is £5,416.

- First - £30 + zip tights (£100 value)
- 2nd - £70
- 3rd - £60
- 4th - £40
- 5th - £30
- 6th - £20
- 7th - £10

3.7. GS 2022 madison Money was lumped in and bumped prizes up to £7,000

3.8. Cash prize fund will be £5,724 if balance of Madison money is included.

3.9. GRP wanted confirmation that the previous system of awarding equal prize money for positions would apply i.e. equal money for placings but different depths depending on the number of riders.

3.10. GRP asked MD to provide category listing in 5 year age groups that would exclude non-league registered riders.

- 3.11. IR discussed use of images of children in a rolling presentation to be prepared by Debbie Homer. GRP read the BC guidance which suggested that in-race photos were, ME suggested that BC Compliance officer be contacted. MH did not consider that a closed private function was problematic.
- 3.12. MH is happy to publish the final prize list including the MSW youth who changed teams half way through the league.
- GRP confirmed Solihull won the main league & Newport SCC won the u12 league.
- 3.13. 32 categories (3 prizes per category) to be presented and timetable discussed.
- 12.30 for 1pm start until 5pm when we must leave.
 - Bar 1pm-4.30
 - SP suggested breaking for food at 2.30-3.15pm
- 3.14. Costing
- Room hire:
 - £630 for the day
 - Catering:
 - 300 people
 - Ticket revenue
 - Discussion over ticket pricing.
 - Consequences of spending too much
 - Separate fees for adults/children
 - Buffet is at least £12pp and we will heavily subsidise the food (and event)
 - £5-10pp ticket discussed.
 - Rider HQ will be used for booking and the league
 - It was agreed that tickets should be £5 for children and £7.50 for adults.
- 3.15. Master of ceremonies:
- DM spoke to Nick Jeggo and he & Di Jeggo can do the MC in return for expenses and buffet.

3.16. Action – HJ to email the Jeggos with details.

4. League equipment

- 4.1. Agreed this should be postponed to the next meeting for proper discussion but a protocol for handover and expectations should be determined prior to next season.

4.2. Action - JP looking for someone to store the PA batteries in reasonably warm dry conditions to ensure their preservation. Currently stored in the spare room that is soon to be occupied.

5. AGM

- 5.1. AGM booked from 1-5pm on Sunday 28th May.
- **Action – GS to see if we can get earlier access to set-up.**
 - **Action – SP volunteered to arrange catering**
- 5.2. MH suggested broadening the scope of the committee beyond event organisers.
- 5.3. HJ standing down as Secretary.

6. 2023/24 League events

- 6.1. IR wanting to discuss courses for new events. Courses over the previous 20 years have become less interesting.
- 6.2. GRP suggested encouraging existing clubs to look at alternative venues but these can be improved.
- 6.3. JP – Would venues like Pitcher Oak be acceptable now. Are commissaires consistent in course assessments?
- 6.4. GRP - New events
- Lilleshall

- Cob House Fishery
- New velo park at Evesham.
- Dynamic Rides looking at running a second event at Heart of England.

6.5. Action- IR – Willing to circulate a must have criteria for potential venues and discuss with others.

6.6. HJ confirmed Newport SCC CX date is 12th November 2023

7. A.O.B.

7.1. GRP will aim to keep social media channels ticking over and reminded all to encourage potential new committee members to put themselves forward.

8. Date of Next Meeting

8.1. 19.30 Monday 13th March 2023

Appendix – Treasurer’s report February 2023

Balance of accounts as 9th February 2023			
Income			
	Balance brought forward		£32,157.89
	Madison Sponsorship		£2,000.00
	Prize presentation fees		£534.52
	Total		£34,692.41
Expenditure			
	Bursary Spencer Corder		£250.00
	Kalas Order		£1,692.15
	Total		£1,942.15
	Balance	£32,750.26	