

WMCCCL Committee Meeting Minutes

7pm 16th January 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)

Dave Mellor (DM)

1. Apologies:

Mark Leyland (ML)

Martin Eadon (ME)

Matthew Harris (MH)

2. Previous Minutes

1.1. Actions arising:

- Behaviour and code of conduct
 - **Action - IR to source some information on ways to encourage and engender good behaviour**
 - **Action – GRP to source any BC existing resources.**
- On the day sign on cut-off
 - **Action MH to put message together to be distributed on the basis of 30 minutes beforeland cut-off**
- League numbers & timing chips
 - **Action - MH volunteered to deal with collection of chips & numbers at the end of the season.**
 - **GS has bulk of collected numbers & chips from Chillington.**
 - **MH has some & so does MD. Both to send GS numbers & chips received.**
 - **Necessity for a raffle reward to be discussed at next meeting.**
- League bursary
 - **Action - GRP to write to all riders reminding people to feed back.**
 - **GRP confirmed all riders bar one have fed back and met the criteria.**
 - **Action It was agreed payment of the second instalment will not be made to that rider.**
- Committee vacancies
 - **Action - GRP asked to cast around for other volunteers/candidates.**
 - **Debbie Bradley approached and willing but does not have the time at this point.**
 - **Michelle Padget to be approached.**
- Prize presentation
 - **Action – JP/SP to contact Tally Ho for available dates.**

2. Chair's report

2.1. GRP has written to all League category winners and had a great response to the idea of the zip tights as prizes.

2.2. GRP has also been publicising the league category winners through Facebook and CXHubz

3. Treasurer Report

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- 3.1. See appendix for details.
- Chillington event levies to come in
 - MD paid
 - BC affiliation has been paid for 2023
 - Paid 5 of 6 bursaries
 - £32,157.89 balance approx. £13K to go out but with incoming we will end up with c £22K
 - Regional champs medals can be saved for next year.
 - Prize fund stands at £5,416.00 with payment from Chillington to come in.
 - MH confirmed he is happy to distribute prize fund but prize list needs to be determined.
 - GRP suggested that category winners prize money should be reduced given the physical prize they will receive.
 - Discussion over trophies/medals for 2nd 3rd places
 - >u14 will get medal and cash
 - <u12 to get a small physical prize
 - **Action – DM to price up Madison basic Track Pumps on offer c.£5+VAT**
 - **Action – all to think of alternatives**
 - **Action – GRP to review prize list based on last year's criteria.**
- 3.2. JP – The committee should review and commit to establishing a basis of a minimum account balance and justify this to the membership e.g. sufficient to run the league for 1 or 2 seasons without sponsorship.

4. 2022/23 Prize and trophy presentation event.

- 4.1. JP/SP confirmed Tally Ho has been booked for Sunday 19th March 2023. This also clashes with a National Youth Circuit Series and the booking is daytime only as venue has a regular Sunday evening booking.
- 4.2. 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
- 4.3. 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.
- 4.4. Master of ceremonies:
- DM spoke to Nick Jeggo and he & Di Jeggo can do the MC in return for expenses and buffet.

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

5. League equipment

- 5.1. 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.

6. AGM

- 6.1. Late April/early May suggested as dates.
 - JP&SP/GS not available 23rd – 30th April
 - Easter Sunday 16th April.

6.2. Action – JP to send contact details to GRP for Alvechurch venue which was very successful. GRP to contact them to discuss dates and circulate.

7. 2023/24 League events

- 7.1. JP – Gator events were keen on running at least one event next season at Chillington Hall. GRP suggested that the parking needed to be reviewed before next season (especially in bad weather)

7.2. Action – PV to approach Walsall BC about going into other areas now the first event has been successful.

- 7.3. HJ explained that the new Newport SCC CX organising committee have met with Lilleshall National Sports Centre Management and they agreed an outline proposal to run an event. The venue are very enthusiastic and keen to help the event on a previously unidentified piece (1.6 Ha) of grassed wooded parkland with direct access to a car park that would be reserved for the event parking.

7.4. Action – HJ to call Matthew Harris to confirm 12th November would not conflict with 2023 Baggeridge event.

8. A.O.B.

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

9. Date of Next Meeting

- 9.1. 19.00 Monday 13th March 2023

Appendix – Treasurer’s report for January 2023

Balance of accounts as of 16th January 2023		
Income		
Balance Brought Forward		£32,037.39
British Cycling Levies		£895.50
Timing		£624.00
Gator Medical		£475.00
Prize Fund		£420.00
Round 13 Entry fees Bacs		£70.00
Total		£34,521.89
Expenditure		
Bursaries		£1,250.00
Tally Ho Club Deposit		£200.00
Trainee Commissaires		£50.00
Course Inspection Travel		£40.00
British Cycling Affiliation		£74.00
D3 Racetec		£600.00
Storage Rent		£150.00
Total		£2,364.00
Income	£34,521.89	
Expenditure	£2,364.00	
Balance	£32,157.89	