

WMCCL Committee Meeting Monday 24th April 2017

Present

David Mellor
David Garrett
John Potts
Gordon Siers
Joseph Wilks
Sally Potts
Matt Harris

Apologies

David Jennings
Gary Rowing Parker
Martin Eadon
Peter Varian
Mick Davies
Peter Mooney
Andy Jones

1/ Minutes of last meeting agreed

2/ Treasurer Report
Balance @ bank today £19372.50

No Recent Income

Recent Expenditure
AGM Room Hire Wolv £48.00
Printer Paper £5.50
U12 Prizes (Presentation) £216.88
Postage £14.20
Total £284.66

Donation of £200 to be made to Charlie Craig Fund

3/ Events 2017/18 Season
3rd September Redditch
10th September Pype Hayes
17th September Stratford
24th September Solihull
1st October Shelsey Walsh
8th October Nat Trophy Derby
15th October Halesowen
22nd October Misterton
29th October Nat Trophy Abergavenny

Unrestricted

5 th November	Isla Bikes "One Bike" <i>Not a league counting event</i>
12 th November	Nat Trophy Shrewsbury
19 th November	Newport
26 th November	Nat Trophy Gravesend & Blackwall Court, Bham
1 st /2 nd December	World Masters Champs Mol, Belgium
3 rd December	WM Regional Championships <i>Not a league counting event</i>
10 th December	Nat Trophy Bradford
26 th December	Kenilworth Boxing Day <i>Not a league counting event</i>
7 th January	Nat Trophy Ipswich
13 th /14 th January	National Champs Hetton Lyons

At the moment Wolverhampton are still endeavoring to find a venue as Aldersley is booked up & Rugby Velo are yet to confirm a date. We currently have 9 confirmed league events and no league events after end November.

It was proposed and agreed that the committee would organize the WM Reg Champs, probably at Fillongley. Under BC rules this cannot be a league counting event.

- 4/ League Sponsorship
To date we have received various offers
Madison have indicated they are keen to be the lead sponsor and DM will liaise with them to formalize a contract
- 5/ Entry Fee's
Agreed to remain as they are
- 6/ Leicestershire League Update
 - No formal update from Chris but the league is going ahead with 7/8 events scheduled and to be run on a Sunday so there will inevitably be clashes
- 7/ Chip Timing
 - We went out to tender to a number of interested parties and have received submissions from them all
 - Await GRP's return from holiday so that the submissions can be reviewed
 - It was agreed that we should continue to try and offer improvements to the current service eg position results txt to each rider after event
- 8/ Commentator
DAG to speak with Adrian and confirm his availability for the coming season
- 9/ Commissaires
 - Commissaire training course is provisionally scheduled for 9th July
 - Once confirmed this will be circulated to all parties who have expressed an interest in attending

Unrestricted

10/ Website & Facebook

AJ not present so no update from his side. However DM advised that they have recently commissioned a new website at a cost of circa £300. DM to circulate information. It was generally felt that the website could do with a freshen up.

AOB

- New numbers will need to be purchased once the league title sponsor is confirmed
- New stakes – 500 to be ordered
- PR – Ben Goddard to be approached to see if he will compile press release after each event and send to appropriate media contacts. It was agreed that a payment would be appropriate for this service should Ben be willing.
- Race day timings – DAG to circulate the various options

Next Committee Meeting: Monday 5th June - 7pm Friary Leisure Centre, Lichfield