

WMCCL Committee Monday 2nd March 2015

Present

David Mellor
David Garrett
John Potts
Sally Potts
Peter Mooney
Andy Jones
Keith Evans
Gary Rowing Parker
Gordon Siers

Apologies

Matt Harris
Mick Davies
Martin Eadon
Peter Varian

1/ Minutes of last meeting agreed by all

2/ Treasurer Report

Total BC levies £9579
Belgium trip £500
Tonights Room Hire £39

Balance @ today £23355

3/ AGM Proposals

U12 entry fee to be increase from £4 to £5. Proposed by Pete Mooney to make change situation easier on race day. Seconded by Gordon Siers so carry forward to AGM

First league event to start last Sunday in Sept and carry on into February. Proposed by Pete Mooney in an effort to move the calendar away from the road season. No seconder. Not carried forward to AGM

Juniors to race with Seniors and start with them. Proposed by Mick Davies and seconded by Martin Eadon. Carried forward to AGM

Team Championship to be reviewed and made fairer to both sexes and all age groups. Aftyer discussion it was agreed to defer this to the committee as the current and previous systems were not easily understood and it was felt the subject needed further investigation to come up with a fairer solution. Look for a volunteer at AGM to take this on board?

On line entry. Proposed by Keith Evans to facilitate event entry and reduce exposure of cash held at event. After discussion no seconder and not carried forward to AGM.

Proposal to avoid clashes with National events. No seconder so not carried forward to AGM

4/ Potential 2015 Events

6 th Sept	Redditch R&PCC – Pitcheroak
13 th Sept	Mid Shropshire Wheelers – Shrewsbury
20 th Sept	Solihull CC – Heat of England Venue
27 th Sept	Halesowen C&AC – Baggeridge
4 th Oct	Lichfield CC – Cannock Chase
11 th Oct	Wolverhampton Whlrs CC – Aldersley
18 th Oct	Stratford CC – Henley in Arden
24 th Oct (Sat)	Welland Valley CC – Misterton
25 th Oct	NT Derby
1 st Nov	
8 th Nov	NT Durham
15 th Nov	Inter Area Champs
22 nd Nov	
29 th Nov	NT Ipswich
6 th Dec	Regional Champs
13 th Dec	NT Bradford
20 th Dec	
27 th Dec	
3 rd Jan	Mark Leyland – Top Barn
9/10 th Jan	National Champs Shrewsbury
17 th Jan	NT Milton Keynes
24 th Jan	
31 st Jan	

Biciciello – TBA

Peter Varian – Blackwell

Newport CC – Newport RFC

Rugby Velo Club – Mallory

RLSCC – Warwick?

Kenilworth CC – TBA?

5/ League Presentation

The presentation was well supported and went very well. Venue good and food excellent.

6/ Commentator Fees

Currently pay £75 per event. This is similar to Robin kyte's fees who also provides his own PA System.

After discussion no change to fee for next season.

Allow usage of the PA System at other events for a fee of £25/day. This has to be advised in advance and

7/ Commissaire Fees

Review during summer. Tax implication in paying a flat fee, 40p per mile mileage allowance is acceptable

8/ Chip Timing

Meeting to be arranged with Blacksheep asap to address perceived shortcomings in service provision

AOB

DAG tabled a proposal that the league should support the upcoming National Championships at Shrewsbury financially as it's the biggest event in the UK next season and its happening in our region. GRP proposed that if possible the support should provide a legacy? ie stakes, barriers etc for the league to utilize.

In principal the committee were fully supportive and the subject to be tabled at future meetings and actual support agreed.

Next Meeting – 7pm on Monday 27th April 15 @ Friary School & Sports College, Eastern Ave, Lichfield, WS13 7EW