

BWA WMCCL Committee Meeting

Monday 30th November 2015

Present

David Garrett
David Mellor
Peter Mooney
Keith Evans
Martin Eadon
Gordon Siers
Mick Davies
John Potts
Sally Potts
Peter Varian
Gary Rowing Parker

Apologies

Andy Jones
John Gabriel
Matt Harris

1/ Minutes of last meeting agreed

2/ Treasurer Report
Balance @ today £25478.12

Recent expenditure

Commentator	£225
Room Hire	£42
Belgium Trip	£1000
Bursary (Beth Crumpton)	£250
Blacksheep Rd 7/8/9	£2354
BC Levies	£7148.50

3/ Midland Champs
Medals ordered
370 total entry's excl U12's
Parking charge £2 vehicle, there is overflow parking across the road
DM to email U12 sign on sheets
Adrian Elson has confirmed the Barrie Elson Trophy will be awarded at tis event, open to all
Youths with £100 to first male and £25 to first female
Josh Popham is doing a video of the event

- 4/ League Events Review
 Positive feedback from all events
 Blackwall - comment received that u14's rode the full senior course and that it was a challenge for some; no manual back up in place; PV felt he had enough helpers
- Top Barn Update – Worcs Univ have not concluded the purchase of the facility so 23rd Nov event is cancelled. The 3rd Jan event will take place but at Evesham Country Park.
 13th Dec RLSCC event – all good to go, free parking; food outlets onsite; need 1 additional Commissaire
 20th Dec Rugby Velo – Mallory Park, all good to go. There will be no commentator due to noise restrictions.
 24th Jan Biccicello – all good to go
- 4/ Commissaire's
 Need 1 additional Commissaire at both Evesham & Mallory
- 5/ Team Competition
 MH advised meeting via email that he had not made great progress on reviewing the team competition. However it was agreed that a proposal should be submitted to the AGM for approval for next
- 6/ Prize Money
 Stratford upon Avon & Blackwall prizes are still to be issued
- 7/ Average Points
 KE has sent a spreadsheet via email with current average point allocation for volunteer, officials etc
- 8/ KE confirmed that the WMCCCL does not need to appoint a Welfare Officer as this is covered by member clubs
- 9/ National Champs Update
 40 page printed programme will be available 4th Jan
 AA signs booked
 Barriers – quotes in and organised
 Posts & netting organised
 No update on TV, DAG to speak to Charlie Jackson at BC
 2 Bowsers organised. Some discussion about the amount of water needed ad DM to review
 Internal & external caterers organised
 All on track currently
- 10/ Next Seasons Events
 Due to limited availability of certain venues the following dates have been provisionally set, subject to ratification at the AGM
- | | |
|---------------------------|---------------------|
| Wyre Forest Shelsey Walsh | 2 nd Oct |
| Halesowen | 9 th Oct |

Solihull	25 th September
Stratford upon Avon	18 th September
Redditch	11 th September
Newport	13 th November

- 11/ AOB
 GRP mentioned that he has visited a potential new venue around the M40/M42 area. Its a long term opportunity with good parking, easy access and an owner who is keen to develop the facility for cycling. The owners would look to make a parking charge to make the venue viable.

Annual Prize Presentation
 Sunday 28th February is preferred date subject to venue/catering availability

Next Meeting : Monday 25th January 16. Venue to be advised

- 10/ Proposal for Next Season to run a novice womens race as a separate wave within the Youth race
 No Prizes
 To be discussed further at next meeting

- 11/ Proposal to engage services of an individual to produce a CX video of league event(s)
 Suggestion to ask JP if he would cover the Midland Champs, no fee
 The brief should include all categories but also the support facilities...chip timing, commentator, signing on etc to give a true reflection of a BWA WMCCCL promotion

- 12/ Payment to Robin Fox for Belgium trip still to be made. The trip is fully organised and riders accepted

- 13/ Welfare Officer. Sally Potts offered to cover this role however KE will check if its a requirement of a League Organisation

- 14/ National Champs Update
 Sponsors on board
 Good meeting with Sports Village
 Everything on track

- 15/ Wyre Forest have requested the Shelsey Walsh event to be held on 2nd Oct 2016 as this date is the only one available and has been booked with venue. Agreed
 In light of the above, Halesowen have agreed to organise on 9th Oct 16

- AOB Martin Booth/Coalville Whlrs have expressed an interest in organising a league event next season

MH advised that of prize money for 6 events to the value of £7412, some £6464 has been paid out so far

Next Meeting – 7pm on Monday 30th November 2015 @ Friary School & Sports College, Eastern Ave, Lichfield, WS13 7EWe