BWA WMCCL Committee Meeting Monday 6th June 2016

Present David Garrett David Mellor Joseph Wilks Mick Davies John Potts Peter Varian Andy Jones Matt Harris Gary Rowing Parker Gordon Siers Sally Potts

Apologies Martin Eadon Peter Mooney David Jennings

1/ Minutes of last meeting agreed with correction to item 6 which should read £500 rather than £1500

2/ Treasurer Report Balance @ today £16701.27

Budget 2016/17		
Income		
BWA Sponsorship	£2000	
Registrations	£6000	
Likely Expenditure		
Numbers	£250	
Bursary	£2000	
Belgium Trip	£1000	
Commentator	£1200	
Blacksheep	£1000	(shortfall from levy's)
Prize Presentation	£2000	

Currently £700 prizes not claimed from last season

3/ League Events Calendar
As attached
Awaiting Leicester Forest to confirm at Boughton Leys
Birmingham Univ 22nd Jan
Pipe Hayes 29th Jan

Unrestricted

4/ Event Entry Fees

Discussion re entry fees resulted in a proposal to increase Senior/Veteran riders to £15 but leave Junir & Youth as is. Non registered league riders to pay £3 surcharge as current Voted 10:1 in favour of proposal

5/ Counting Events Assuming we have 15 or 16 league events then best 11 rounds to count

6/ League Registration

Will open 1^{st} July and close during August when we hit our nominal 700 limit (generally dictated by veterans & senior)

Nominal 160 rider limit per race but subject to Chief Commissaire decision on day depending on course and conditions

7/ Blacksheep Timing Are contracted for this season at same rates as last year

8/ Team Competition

Proposal to create an U12 Team competition plus a separate Team Competition covering all other age groups

It was felt this would benefit smaller clubs rather than being dominated by the number of riders competing from each club

6 highest scores across u6/8/10/12 boys and girls per club for the U12 Team competition

9/ Commissaires
Joe Wilks volunteered to co ordinate the Commissaire allocation for the season
3 comms required per event

10/ Commentator 2016

We have had an approach from another commentator expressing an interest in being considered for the role

GRP volunteered to produce a tender document

- using WMCCL equipment
- using own equipment

11/ AOB

GRP advised that Middle Spurnell Farm, South Studley was being using by Solihull CC for off road training and could provide a reasonable venue for any interested clubs. Owned by Forest Trust but would need work to clear course for either cyclocross or mtb. Good parking and onsite toilets/changing facilities available

DM raised the question of the league constitution and asked that copies of N&D & BC standard templates be brought to the next meeting for discussion

Next Committee Meeting : Monday 15th August, 7pm Lichfield

Submission to cover two options

Unrestricted