

# Notts & Derby Cyclocross League

## GENERAL MEETING

### Minutes

7:30pm on Thursday 4th August 2016

The Red Cow

2 St. Edmunds Close

Allestree

Derby

DE22 2DZ

<b>Attendees:</b>	<b>NAME</b>		<b>CLUB</b>	<b>VOTING</b>	
Chair: 1	Gavin Hardwicke	GH	Fossa Racing		
2	Steve Kirk	SK	Belper BC	Y	1
3	Sarah Naylor	SN	Fossa Racing		
4	Andrew Naylor	AN	Fossa Racing	Y	2
5	Chirs Rowe	CR	Zepnat	Y	3
6	Cathryn Rowe	CR1	Zepnat	Y	4
7	Heather Downey	HD	Nottingham Clarion	Y	5
8	Martin Howarth	MH	Nottingham Clarion	Y	6
9	Chris Watts	CW	Matlock CC	Y	7
10	Ivan Bass	IB	Newark Castle CC	Y	8
11	Mac Lambert	ML	Heanor Clarion	Y	9
12	Andrew Briggs	AB	Matlock CC	Y	10
13	Graham Snodden	GS	SRAM	Y	11
14	Lee Shunburne	LS	Fossa Racing	Y	12
15	Fred Lambert	FL	Heanor Clarion	Y	13
16	Maddi Smith	MS	Bolsover & District CC	Y	14

ITEM	DETAILS	ACTIONS
1	Previous meeting minutes accepted as a true and accurate record. Proposed SN, seconded CR. 14 votes for, 0 against	
2	SN ran through an overview of the current NDCXL google account including updated signing on sheets. Cost of backup facility discussed and agreed at the discussed rate of \$3 per month	SN
	HD voted on to committee as treasurer. GH proposed, SN seconded. 13 votes for, 0 against	
	Richard Shenton voted on to committee as secretary. ML proposed, HD seconded. 14 votes for, 0 against	
	On the day entry to be removed from the BC site for all events	MS
	Flexibility for on the day entry for early events to be discussed at organisers meeting	GH
	SN explained the new automated signing on sheet for this season, Events team to assign someone to process this each week	MS
	There was discussion on the team league tables being produced continually through the season rather than just at the end. It was agreed that this would be nice to have but would be dependant on the available resources from the results team.	Results Team
	The order for the end of season medals is being progressed and it was agreed that we would order these based on stock levels from previous years. We have requested a quote for them to be on a SRAM printed ribbon.	RF/HD
	The Under 12 boys trophy is in need of replacement and it was agreed that this would become the Frank Griffiths Trophy to commemorate a long term supporter of the league who passed away earlier this year.	SN
	SN presented an updated and clarified copy of the League Constitution for review and approval. It was agreed for this to be approved with the addition of a proxy vote facility for under 16 members. ML proposed, SK seconded. 14 votes for, 0 against	SN
SN presented an updated and clarified copy of the League Rules for review and approval. It was agreed for this to be approved subject to the minimal rewording discussed and also the addition of a forfeiture of points "punishment" to be added to rule 2.2 SN proposed, AB seconded. 14 votes for, 0 against	SN	

	<p>In addition to the standard topics to be covered at the organisers meeting it was agreed that the flexibility of the on the day entry for early rounds would be discussed with the relevant clubs. Karen Lifford of British Cycling wishes to do a brief presentation on the new risk assesment. RC requested that where possible organisers make the start visible from the finish line and as close to the finish line a possible in terms of lap lengths. Thi s assists greatly in correct race timing.</p> <p>The new signing on sheets are to be explained at the meeting. Logistics team to discuss what equipment is available and also re-iterate the need for the events to be correctly "branded" in order to satisfy our sponsorship agreements with SRAM</p>	GH/AN
3	The communications team gave a brief update on the various platforms they are currently using, NDCXL Website, Facebook & Twitter. The possibility of future podcasts/audio content was also discussed.	Comms Team
4	All events are now live on the British Cycling calendar and will open for entries sequentially as the season progresses.	
	MS has been preparing notes on this process as it has been progressed in order to help any future volunteers to work through it as easily as possible. These notes are on the NDCXL google drive.	
	There is a possibility of Newark Castle organising an additional event this season in partnership with Sherwood Pines Cycles. It was agreed that the league would be in favour of the additional event but that it would need progressing quickly to be included on this season's calendar. Newark CC are working with Karen Lifford at BC towards this.	
5	There are still a few loose end payments to be tied up in order to close out the 2015/16 accounts but these are in hand.	GH
	New accounts for 2016/17 have been opened but only a few transactions have been made so far.	
6	This season's supply of SRAM course tape is currently in transit.	
	We have a stock of plain tape in addition to this and will be ordering more to maintain usual stock levels.	AN
	The race numbers for this season have arrived.	
	David Jack of Urban Biking, the shop tent at events, has agreed to act as a distribution point at races for organisers to collect/pass on equipment.	
7	The lap recording/judging team is sufficiently resourced for the early rounds. Status for later rounds will be updated as the season progresses	ML
	The commissaires team for the early rounds is generally ok but requires an additional lead for Round 1 and a 3rd for Round 3. ML & John Holmes to advise if this does not improve.	ML/JH

8	No events to review	
9	AN advised that for this season the EMCCA would be paying the commissaires expenses but that the judging teams expenses would need to be covered by the NDCXL.	ML/HD
	CW raised the issue of introducing field size caps on the larger categories. It was agreed that we would continue to manage the larger numbers through course design but monitor the situation with a view to possibly introducing measures in the future.	
	RC questioned the clarity of the calendar on the website and the ease of seeing the club/organiser details for each round. MS to address this with some adjustments to the format.	MS
	CR to make contact with the usual league caterer to pass on the calendar and confirm availability for the coming season	CR
Date of next meeting - 7:30pm on Thursday 29th September 2016		