

SOUTH WEST REGIONAL MINUTES

26th September 2016

ELMORE FOOTBALL CLUB, TIVERTON



Present

Paula Hallett (Chairperson), Hugh Copping (Treasurer), Sharon Avery (Secretary), Gary Phillips (Bristol), Charlie Leggett (Riders Rep), Steve Leggett (Commissaire), Nicola Sinclair (Torbay), Mark England (Cornwall), Lesley Reynolds (Cornwall), Neil Forsyth (Decoy), Tim Sampson (Tiverton) and Andy Parker (BC)

Apologies

Bethan Hallett, Sam Leggett, Annie Dodd and Justin Gating

Treasurers Report

Hugh presented a financial summary to the committee with all regionals totals added with figures from entries (past data) to monies taken and out goings etc. See attachment.

- The attendance at Exeter was down by 17% on 2015. Committee discussed why this might have been and decided that it was probably due to being held in the holiday period and it would be wise when setting future regional dates, to bare this in mind and to preferably avoid August if at all possible.
- The region had been given a donation of £431 from Julie and Ben Drew from the Dave Drew memorial which needed to be considered what the region could use it in a fitting way. PH said that the family were happy for the region to use in whatever what they felt best and wasn't fussed if wasn't used with a memorial trophy. It was discussed if it could be used in a more pro-active way such as finish line cameras. HC to check to the cost of these and if there's a cost effective way of purchasing such a system or something similar.
- It was agreed by committee members that the region pay Cornwall £300 towards the Maiken plates (these plates were decided instead of the regular style plates).
- PH said she needed to be paid for printer and ink and would sort out the receipt.

HC said he still did not have access to the bank account and was reliant on his figures for the current status of the bank account.

Exeter were given their payment for the region to be passed onto them via CL.

HC said once the SW trophies were paid for the region would have a final figure to finish the year on.



2016 SW BMX Association Financial Summary

| Revenues | | Entries | | | | | Total | Expenses | Balance 01/11/2015 | £7,340.33 |
|-----------------------------|--------------------------------|-------------|-------------|-------------|-------------|------|------------------------|-------------------|-----------------------|-------------------|
| Date | Club | 2016 | 2013 | 2014 | 2015 | +/- | | | Club | Region |
| 20/03/2016 | PARKFIELD | 274 | 292 | 202 | - | 5% | £3,555.00 | £335.00 | £1,967.00 | £1,253.00 |
| 17/04/2016 | DECOY | 252 | 243 | 260 | 259 | -3% | £3,223.00 | £285.00 | £1,788.00 | £1,150.00 |
| 01/05/2016 | CORNWALL | 226 | 226 | 231 | 220 | 3% | £2,783.00 | £235.00 | £1,546.00 | £1,002.00 |
| 08/05/2016 | BURNHAM | 260 | 281 | 231 | 253 | 3% | £3,298.00 | £325.00 | £1,786.00 | £1,187.00 |
| 05/06/2016 | BRISTOL | 284 | 261 | 261 | 261 | 9% | £3,634.00 | £365.00 | £2,020.00 | £1,249.00 |
| 19/06/2016 | BATH | 257 | - | 254 | - | 1% | £3,285.00 | £275.00 | £1,842.00 | £1,168.00 |
| 03/07/2016 | TIVERTON | 269 | 322 | 288 | 280 258 | -4% | £3,445.00 | £290.00 | £1,941.00 | £1,214.00 |
| 31/07/2016 | BIDEFORD | 240 | 223 | 223 | 221 | 9% | £3,177.00 | £230.00 | £1,740.00 | £1,207.00 |
| 14/08/2016 | EXETER | 234 | 278 | 275 | 283 | -17% | £3,015.00 | £230.00 | £1,721.00 | £1,064.00 |
| 15/10/2016 | SW CHAMPS* | 206 | 263 | 239 | 236 | -13% | £2,533.00 | £215.00 | £2,318.00 | £0.00 |
| Sub Total | | 2502 | 2389 | 2524 | 2271 | | £31,948.00 | £2,785.00 | £18,669.00 | £10,494.00 |
| Average | | 250 | 265.4 | 252.4 | 252.3 | -1% | | | Total less Expenses | £29,163.00 |
| Other | Team Entries | | | | | | | | | £400.00 |
| Other | Daikin UK Fundraising Donation | | | | | | | | | £200.00 |
| Other | Dave Drew Memorial Donation | | | | | | | | | £431.50 |
| Other | Miscellaneous | | | | | | | | | £1,802.82 |
| Total Revenues | | | | | | | | | | £31,997.32 |
| | | | | | | | | Balance | £39,337.65 | |
| Costs | | | | | | | | | | |
| Date | Description | | | | | | | Value | | |
| Other | 2015 Round 8 - Tiverton | | | | | | | £2,953.50 | | |
| Other | 2015 Brits - T Shirts | | | | | | | £924.36 | | |
| Other | 2015 End of Season Trophies | | | | | | | £3,523.82 | | |
| Other | 2015 SW Champs - Pre Reg | | | | | | | £960.00 | | |
| Other | Miscellaneous | | | | | | | £1,541.07 | | |
| Other | 2016 Club Raceday Payments | | | | | | | £18,669.00 | | |
| Other | 2016 Brits Race Shirts | | | | | | | £1,810.20 | | |
| Other | 2016 Brits Plates | | | | | | | £2,280.00 | | |
| Other | 2016 Brits T Shirts | | | | | | | £1,094.00 | | |
| Other | 2016 End of Season Trophies | | | | | | | | | |
| | | | | | | | Total Costs | £33,755.95 | | |
| 2015 Expenses paid in 2016: | | £8,961.68 | | | | | Total 2016 | -£1,758.63 | | |
| 2016 Costs: | | £6,725.27 | | | | | Current Balance | £5,581.70 | | |

Brits feedback

The committee thanked Lesley Reynolds for her hard work with regards to the Brits parade and t-shirts. It was agreed that everyone thoroughly enjoyed this year's parade and felt that the South West's effort from its members was brilliant. The region wants to make sure that next year continues in the same vein. The theme for 2017 will be discussed in the New year but for all clubs to go away and to consider if we should look at another theme.

The goody bags were well received – t-shirts were loved and the colour change proved popular too as were the Maiken plates.

SW Champs

Cornwall said everything was on plan. With regards to trophies and medals LR had sent out requests to each club for a donation of £100. The committee discussed and agreed that this was a good way for them to recoup some money and agreed that this would be discussed at a future meeting to be something done for the SW champs and the possibility of this being a compulsory contribution taken from their regional race total.

ME also confirmed that first aid, commentary, commissaires and DJ were sorted. PH said to make sure that there was someone available for commentating from 10 am onwards to make sure there's an atmosphere. This again is something that needs addressing for the next season in requirements from each club. PH said that Ian Wheeler who often attends regionals to compere was stepping down and had a PA system for sale if any club was interested in purchasing. She would get more details on price etc.

At the SW presentation, there's to be a disco – there was a query whether those that weren't staying at the holiday park and just turning up to the presentation if they could be charged to cover the cost of the disco. The discussion was that this could be difficult, an alternative suggestion was raffle tickets on entrance on the night which Cornwall said they might consider.

RSR

Neil Forsyth spoke with regards to this as he acted as lead coach. He thanked all those that attended in Manchester – Paula Hallett, Bethan Hallett, Sam Leggett. Also, a thank you to Annie Dodd for stepping in to sort the travel arrangements and helping to co-ordinate the smooth running of the event alongside PH/NF. Both NF/PH said all the students behaved well and did their best and represented the SW with great spirit.

NF said that he learnt a lot from going including how well the other riders were prepared; some regions riders didn't have to pay for anything and came very well kitted out ie. hoody's, etc with kit looking very regional/corporate; the way some regions selected their regions riders ie. the top 3 or 4 riders in each age group automatically gained selection were just a few things NF commented on.

NF said that the regions riders were let down to a degree, with regards to sessions from Mark Seamen. These sessions should have been spread out over the year with other coaches from around the region attending to learn from what MS delivered in these sessions, so they could then take back to their clubs helping riders to develop and be more prepared. PH reminded the committee that this is what should have happened this year but the SW wasn't given any suitable dates for this to happen. The committee all agreed that for riders development, a plan needs to be made for next year taking these aspects into account. We need to develop a rider pathway with a better way of selection of riders to the RSR sessions with MS (making sure riders details are up to date within club;

so invites can be sent out); more coaches to be ensured they are given the info so as to be able to attend; a better selection criteria for the riders and all clubs and coaching being much more aware; having more data feedback with coaches and riders progression; cluster sessions being available to make riders more prepared and for riders that are younger so that they too can be developed with the necessary core skills over a three year plan. NF said he would go away and try to set some plans on how the following year could be set. NF would like to put a development programme together to bring to the AGM so the committee could then action it. It was also suggested by AP that Torbay velo park could be used for some training.

Coaching page was discussed to see if all coaches were on it. Cornwall thought a few of theirs were missing SA agreed that it was quite possible Dan Davies and Andy Green needed to be added. NF said he'd get this page used more regular to engage the other coaches one more was in place.

Whilst in discussion with this the elite class was brought up but will need further discussion before 2017 season and a review on payment/ cost and if all monies from this registration should go back into payback and if this class is truly elite or whether this should be a super class. This will be discussed in more detail after the AGM.

Website

The committee said the website works well but could be looked at to see what could be refreshed. It was also discussed that it would be good if the site could be accessed from Facebook with some sought of link. HC said it would be good to have all the rules and regulations from both the region and BC to be accessible from a library for people to find via a link. GP said this would be ideal for members to have one place to source this type of information.

Next Meeting

The next meeting is to be the AGM. Date agreed 7th November, to be held at the Elmore Football club at 7.30.

All present committee members to step down leaving all roles to refill.

Chairperson

Vice Chairperson

Treasurer

Secretary

Paula Hallett did make it clear to the committee that she wouldn't be acting as chairperson for another year so everyone needed to consider themselves or someone from their club for this position. Anyone wanting to know more could contact/message Paula directly for more info. PH also said that she would get all her info and wealth of knowledge sorted in the file ready to share.

Also, it was brought to attention that the Constitution still needed tweaking and ME agreed to sort this for the AGM.

To do

- PH to find the receipt for the printer and ink purchased for the SW region
- PH to find out more from Ian Wheeler with regards to the PA system to share with clubs.
- NF to outline a plan of the RSR coaching sessions to the AGM
- SA to add two names to coaching page and compile a list of coaches
- Note to be added to AGM/next committee meeting with regards to the elite class for the next season and how it should be run.
- Rob to be asked to up-date the website
- PA to check her forwarding notes out with regards to region info.
- ME to re-tweak the constitution for the AGM
- SA to inform region of the AGM and info