

Maindy Flyers Committee Meeting

Minutes of meeting held at Maindy Pool and Cycle Track

at 6.30pm on Tuesday 6 March 2007

Present: Alan Haycox (Chairman), Jeff Unsworth (Vice-Chairman), Cheryl Merridew and Tracy Manley (Jnt Secretaries), Kay Ball, Graham Barker, Shelia Broadley, Bev Haycox, Dave Lane and Lindsay Price.

1. **APOLOGIES**

Apologies were received from Alan Davis, Sarah Lane (Treasurer), Sarah Hurlow and Paul Hinchly.

2. **MINUTES OF LAST MEETING**

The minutes of the last meeting were accepted as a true record.

3. **MATTERS ARISING**

All matters arising were covered in the agenda.

4. **CORRESPONDENCE**

There was no correspondence.

5. **CHAIRMAN'S ITEMS**

Re photos, it was AGREED that Alan H would speak to Andrew B about having a link to Mike Anstice's website.

6. **TREASURER'S ITEMS**

The question of a Flyer gazebo for refreshments at events was raised. It was agreed that the possibility of buying a gazebo with side panels would be discussed at the next meeting.

7. **EVENTS**

- 7.1 Re the 10th Anniversary Event: Jeff reported that as organiser he was not going to be able to attend but Kay had agreed to take over on the day. Other jobs were distributed around the members. The day would be track following along the lines of the omniums. Cheryl reported she had emailed Chris Hollins, BBC Breakfast sports presenter, and challenged him to attend the day and have a go at some of the races; she had not as yet had a reply. Kay reported that she was confident that the competitive field would be quite wide, not just local. Members were reminded that an auction would be held the same day. Alan H asked if it would be possible to have a PA system and this raised the possibility of having a commentator for the full day.

- 7.2 Re the BSCA Hard Track: Kay reminded everyone that as the Commissaire she would not be able to be organiser as well. Alan H agreed to be organiser.
- 7.3 Re the Mini League: Kay reported that she hoped to have six weeks of circuit races through April/May, then a two week break, following by another six weeks of track races May/June time.
- 7.4 Re the Calshot trip: Alan D is yet to report on this.
- 7.5 Re the BSCA Mountainbike event: Kay reported that this was now confirmed as Sunday 22 April in Aberystwyth.
- 7.6 Re the Tywyn/Aberystwyth Weekend: members were reminded that the Welsh Circuit Races would on the 4th, the WSCA Mountainbike on the 5th and three more training days based around Tywyn on 6-8th August.

8. **ANY OTHER BUSINESS**

- 8.1 It was agreed that a meeting would be arranged between Lindsay, Alan H, Graham, Kay and Andrew B to discuss the website.
ACTION: Lindsay to contact Andrew to invite him to a discussion.
- 8.2 Dave reported that the BC website now had an item on Child Protection. It was felt this should be linked to our website.
- 8.3 Lindsay prompted people to go and buy their embroidered poloshirts from YC Sports.

9. **DATE OF NEXT MEETING**

As the next scheduled meeting was to have been held in the Easter holidays and people were unable to attend, it was decided to meet again at 6.30pm Wednesday 28 March 2007.

ACTION: Cheryl to ask Lindsay to book a room.

The meeting ended at 7.30pm.