

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday - 9th March 2009

PRESENT

Dennis Wingad (DW); Ian George (IG); Darrell Helas (DH); Steve Read (SR); Denise Timmis (DT); Marie Phillips (MP); Dave Humberstone (DHu); Neil Campbell (NC); Anne Gilroy (AG); Les Ball (LB); Marc Afford (MA); Darren Holian (DHo); Geoff Hall (GH).

Apologies

None.

1. APPROVAL OF THE MINUTES OF THE LAST MEETING

1.1. Minutes approved.

2. CORRESPONDENCE

2.1. List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	EA Regional elections ballot - four candidates standing, one of whom is IG.	Recommend vote for IG.
2	Northern Athletics Road Relays - 5 th April. Team Manager required as closing date for entries is 16 th March.	AG to lobby road runners - 10 th March.
3	County Track & Field Championships - team entry paperwork to be organized as the deadline is 14 th March.	Dave Wells is collecting entries. DH to process entry sheets.
4	Association of Running Clubs - invitation to join.	Appear to be no benefits to Club... so will decline offer.
5	Lincolnshire Athletics Association has received an email from Mark Greenwood about the 'cheap' cloth badges issued during the County Championships.	No action necessary.
6	An offer of L1 coaching assistance was received from a Matt Nicolson, limited as he cannot make Tues/Thurs evenings.	Circulate around Coaches for information only.
7	Plans for Pavilion on Yarborough Track now received from Stephen Brown of Logistique.	Passed around Committee... dealt with under Facilities heading.
8	Yarborough Facility block booking form requires completion. Requires copies of Coach Licences to be submitted.	SR to complete. All Coaches to supply copy of current Coaching Licences asap.
9	Lincolnshire Athletics Network Plan.	Circulated by email.

10	An offer of a 15-hour placement has been received from a student who would like to work with athletes who have a disability.	Limited opportunities within our Club so offer to be declined.
11	Heckington Show - 25 th July - request for our Club to organize 1,500 metre race.	GH to ring contact to ascertain what is required.

3. CLUB DEVELOPMENT PLAN

3.1. Sub-group to be organised.

Action Points

- IG to issue invites.

4. FACILITIES

- 4.1. The track has now been sprayed, yet there is little indication that the moss/lichen is dying. Any resulting residue to be cleared away 16th March - should take about a couple of hours.
- 4.2. It was brought to the Committee's attention that there is a hole in the surface of the javelin run-up. Also that grass is growing though the lanes of the track, just behind the javelin run-up area.
- 4.3. The plans for the new 'Yarborough Changing Pavilion' were circulated. Whilst this development is very welcome, it was generally felt that there was a missed opportunity to have a really wonderful joint football/athletics facility. As the build is being funded by the Football Foundation and primarily a football project, we might have little influence over any suggested changes. Nevertheless, the Committee felt it important we offer our suggestions.
- 4.4. The development at LSST Priory is still going ahead, with the selection of a main Contractor within the next two weeks. We are still on target to be consulted over the plans.
- 4.5. Block booking forms for Yarborough facilities passed to SR for filling in

Action Points

- CLS to be advised of the hole in the javelin run-up and to monitor the situation to see if the grass has been killed by the recent spraying.
- IG/DH to contact Steve Brown (Logistique) and Angus Antony (City of Lincoln Council) to suggest a change to the design of Social/Training Room... in order to allow viewing over the athletics track.
- SR - Complete and submit block booking forms for track for coming summer season.

5. TREASURERS REPORT

- 5.1. A further £1,750 in Subscription Fees has been received this month, bringing the overall total to £13,478 for current membership this financial year.
- 5.2. It was reported that the Club has already a loss of £800 from providing transport this Financial Year.
- 5.3. The Committee approved the go-ahead to purchase a shelter and banner to erect

at events to act as a focal point for our Club. The shelter is guaranteed for 5-years.

Action Point

- SR to provide a comparison between subscription fees collected for current (CY) and previous (PY) financial years.
- IG to obtain statistics on Membership No's from Kathy Warhurst to compare CY against PY.
- When the Fixtures List is agreed, the Committee will decide which events will warrant provision of transport to try and keep costs under control.
- LB to order banner and shelter from suppliers, suitably liveried in Red/White/Black with our logo. The lead time is unknown.

6. FUNDRAISING

- 6.1. An advert has been placed on the website but so far no volunteers have expressed an interest.
- 6.2. The 'Healthy Hub' has offered to supply some of their nutritional food for our athletes during training. However it appears we might breach CLS rules on supply of food/drink on Yarborough premises if we were to take up their offer.

7. CHILD PROTECTION AND WELFARE

- 7.1. A list of CRB authorized individuals is still sought.

[DHu and DT left the meeting at this point as they had other engagements]

Action Point

- IG to email Alison Dale and Cathy Thomas to see if they have the relevant information.

8. LINCOLNSHIRE ATHLETICS ASSOCIATION & COUNTY DEVELOPMENT GROUP

- 8.1. We have not yet heard whether the Stage 2 application for funding has been successful. Early signs are good... the Clubs involved are starting to work together for the benefit of the whole. At the last meeting there was good substantive discussion as to a way forward.

9. COMPETITIONS

- 9.1. A list of dates for all meetings will be placed on Website and Forum and DH will also circulate via email.
- 9.2. 14th March - Club Cross-Country - West Common.
- 9.3. 29th March - Lincoln 10K
- 9.4. 31st May - Young Athletes League - we are hosting at King George Vth Stadium, Grimsby. MP has managed to get most of the Officials/Referee/ Timekeeper booked.
- 9.5. 6th June - Northern Senior League - we are hosting at Doncaster Stadium. MP has booked a number of Officials, but is struggling for a Track Referee. IG offered

to be Starter's Assistant... but MP emphasized the need for more volunteers to come forward. MA mentioned his parents are unavailable for 31st May, but could be available for 6th June.

- 9.6. 1st July - DH submitted a 'Blueprint for a Lincoln Wellington Young Athlete Open meeting'. This will require 18 Officials, at least 2 other Helpers, 1 Announcer and a couple of CLS staff to set up equipment etc.
- 9.7. National Junior Athletic League - there is an offer for some of our athletes to compete in a joint team as a 2nd claim Club. The offer is for 4 males and four females. This will be a great opportunity for some of our younger athletes to have exposure on the national stage.
- 9.8. 20th May / 24th June / 29th July and 26th August are dates for the 5K Series. Permits have now been received from UK Athletics. Committee agreed to contribute £1 towards the supply of each 'Goody Bag' provided by a generous benefactor, worth in the region of £5 each.

Action Point

- DHo to publish details for Club XC on website.
- MA to check parent's availability for 6th June.
- Further consideration to be given to the Young Athlete Open meeting.
- NC to pursue the National Junior Athletic League offer.
- AG to pursue the donation of 'Goody Bags'.

10. OFFICIALS & COACHING

- 10.1. There was an offer from Maggie Smith to deliver basic Officials training (end of March/early April), with both internal lectures and external practical sessions.
- 10.2. There is also an offer to deliver a L1 coaching course - anybody interested?
- 10.3. A 'Taster Sessions' meeting will be held on Monday 16th March for people who are interested in organizing these.
- 10.4. Steve and Nina Swaby may not be available over the summer months due to family reasons. This leaves the problem of no qualified coach to lead their sprint group. Denise is fully competent and willing but is not a registered UKA coach.
- 10.5. Stu Benson is likely to be posted in May. DH may need some Level 2+ assistance to keep junior sprint group going.

Action Points

- MP to contact the lady from Grantham again to see exactly what is being offered.
- IG to discuss coach cover with senior sprint group members
- DH to speak to Adie Marston regarding coaching assistance

11. TRANSPORT

- 11.1. There was little response to suggestions on sharing transport with other Clubs, booking seats with payment up-front or utilizing self-drive vehicles.
- 11.2. Car sharing was recommended, with caution expressed over possible issues surrounding Child Protection.

Action Point

- SR to keep costs under review.

12. NEW MEMBERS AND RESIGNATIONS

12.1. Various new member forms were nominated, seconded and signed.

New Members				
Name	DOB	Paid	Cat	Comment
Sarah Stanhope	21/10/1993	£20	Jun	Plus £16 for vest.
Katie Treadwell	16/06/1993	£55		
Nick Smith	19/03/1955	£0	Coach	DH apology. Form has just come to light.
John Burton	01/06/1966	£35	RR	
Resignations				
John Purkiss				
Jack Seaton				

13. SOCIAL EVENTS

- 13.1. The 100th Anniversary in 2011 was mentioned by DW, who emphasized the importance of approaching a suitable Guest Speaker. A number of high profile athletes were suggested.
- 13.2. It was also important to get a Venue booked well in time - Saturday 17th September 2011 was agreed for the event - with the aim of keeping this quite a formal/smart evening. The Assembly Rooms seemed to be the most appropriate facility from discussion.
- 13.3. It was agreed the formal evening consist of members past/present aged 16 or over. A separate event would be arranged for our younger members.

Action Points

- MP to ring some of her 'contacts' to try and get a 'link' to a Guest Speaker.
- SR will pursue the Assembly Rooms enquiry to obtain costs/availability.

14. ANY OTHER BUSINESS

- 14.1. The next meeting will be held on 20th April 2009 (1900hrs).
- 14.2. Meeting closed at 9.35pmⁱ

ⁱ Minutes drafted 10th March 2009

ⁱⁱ Minor alterations by DH 14th March 2009