

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 20th April 2009

PRESENT

Ian George, Darrell Helas, Neil Campbell, Marie Phillips, Anne Gilroy, Steve Read, Dennis Wingad, Les Ball

Apologies

Marc Afford, Darren Holian, Dave Humberstone, Denise Timmis

1. APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved

2. CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	Supporting female athletes - course 16 th May - Loughborough	Circulated around coaches and committee
2	Midlands coaching courses	Circulated around coaches
3	Throw Academy - 2009 report	
4	Urbanathon entry forms	Place in club hut - DH
5	LSP safeguarding and protecting children course - 28 th April	
6	Awards for all reminder letter - Grant response form	DH to fill in report ref 2008 lottery funding ASAP
Sent		
1	County Champ club entry forms	Thanks to Dave Wells for collecting entries

3. COMPETITIONS

3.1 UK Young Athletes league

Marie to ask Becki Drotleff for help with refreshments

Volunteer required for scoring. Possibly Denise plus a.n. other (Steve Read on standby). Laptop will be required.

Marie has most officials in place, starters assistant required. (Ian George on standby) St. Johns booked

Susan Mouzon and Lorraine Clarke accepted and thanked for offering to take on female team manager role to assist Neil

3.2 County Champs

A total of 101 athletes have submitted entries, this compares to 76 last year for

championships on 9th and 10th May.

3.3 5K series

Anne to order numbers, building work should not impact the route

4. OFFICIALS AND COACHING

4.1 Taster session courses are due to start on 23rd April.

- Will target 8-11 year olds, about half of 24 places are filled.
- 10 week course format on Thursday's 5.15 -6.15
- Thanks to Alison Dale, Janette Dunderdale, Barbara Dobson, Becky Dobson and Jon Humberstone for staging this
- We will be charging £25 a head and CLS have agreed to us using the track at a reduced rate if we do not get a full course
- Some equipment has been purchased to support this. Agreement that a further £104 could be spent on the remaining inventory identified

4.2 Marie reported that the recent officials course staged at Yarborough was very successful. Thanks to April Bontoft, Josh Stone, Max Ware, Mary Ann Phillips, Neil Humberstone, Ben Reeves and Gavin Campbell for attending. It was agreed that new T-shirts can be ordered for the club officials.

4.3 The possibility of appointing team captains for the YAI league was discussed to assist the team managers with the running of the YAI teams on the day.

Action Point

- MP the order tee shirts

5. CLUB DEVELOPMENT PLAN

Ian reported that the stage 2 Lincolnshire network bid has been accepted. This is one of 35 applications for club development networks, 10 of which were successful. Ian is working with Steve Moore of UKA on the next stage of the application.

6. FACILITIES

- 6.1 Clubs response to new pavilion was forwarded requesting larger social room looking out onto track. Response acknowledged but await further consultation.
- 6.2 Work has started on the new storage area and services to site. Some concern over access to track on Tuesday evenings as this will now be directly via cycle track. CLS will bollard off a path and post a person to near gate to make people aware of cyclists coming through gate.
- 6.3 Track cleaning has been successful has IG has passed on thanks to Keith Taylor of City Council

6.4 IG to chase Keith Taylor ref an update on moving of jump pits to outside of track

7. TREASURERS REPORT

7.1 Report given by Steve Read. March income £968 v expenditure £1,677. Current balance of £20,125 but unlikely to be any significant income for remainder of year. Main expenses are likely to be facilities fees, transport and affiliation fees.

7.2 Investigate funding of club tent through Siemens - SR/DHe

7.3 Insurance of hut contents to be investigated - SR

7.4 Inventory list for above required - Dhe

8. TRANSPORT

8.1 Agreed that transport should be organised for the YAL fixtures on 17th May (Blaydon and Elswick home fixture) plus Middlesborough on 21st June. DH to contact Jane Ramsden to arrange, plus request to seek out most competitive prices.

9. NEW MEMBERS AND RESIGNATIONS

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

New Members				
Name	DOB	Paid	Cat	Comment
Martin Bradbury	20/10/82	£70	Sen	
Ian Mair	12/09/52	£35	RR	
Josh Holden	21/04/95	£55	Jun	
Bradley Wilson	01/02/96	£55	Jun	
Mark Lovett	03/05/75	£35	Jun	
George Whitley	25/09/95	£55	Jun	
Dan Bishop	25/10/78	£35	Sen	Half year
Chloe Burke	12/07/98	£55	Jun	
Eleanor Stewart	15/10/97	27.50	Jun	Half Year
Aaron Scott	11/04/87	£55	Sen	Senior With concession

Resignations
Phil Williams

10. SOCIAL EVENTS

- 10.1 Provisional booking made by Steve for the Assembly Rooms on 17th Sept 2011 for centenary ball, fee will be £275
- 10.2 Suggestions for presentation evening discussed. Moorland club suggested - Marie to investigate

11. ANY OTHER BUSINESS

- 11.1 The next meeting will be the 11th March 2009 at 1900hrs.
- 11.2 Dennis suggested that committee make nominations of suitable guests of honour for the centenary celebration.

Meeting closed 9.00pm

First draft - 06-05-09 DH