

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 11th May 2009

PRESENT

Dennis Wingad, Ian George, Darrell Helas, Neil Campbell, Anne Gilroy, Steve Read, Darren Holian, Dave Humberstone

Apologies

Marie Phillips, Les Ball, Marc Afford, Denise Timmis

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved.

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	Query from Impsport regarding LWAC kit designs. Do we wish to pursue further?	IG to speak to Lorraine Clarke ref: setting up a meeting
2	EA affiliation letter and certificate	DH to place certificate in club hut
3	Para's 10 mile endurance race entries - Catterick 13 th Sept	Details passed top AG for passing onto road runners
4	LSP have advised course dates for Lincolnshire Coaches network 11 th June - Core Stability - Lincoln Uni 23 rd Sep - Technique & performance Analysis - Lincoln Uni Team Psychology - 8 th Oct - Carres Grammar School Understanding Anxiety and relaxation Techniques - 10 th Dec - Lincoln Uni	Circulated by e-mail around coaches and club contacts
5	Lincoln Tri club have made enquiries about coordinating training sessions with LWAC	AG to contact Lincoln Tri club to discuss further
Sent		
1	Content of IG's draft letter to the ECCA was discussed and agreed	IG to post

CLUB DEVELOPMENT PLAN

- This will need to be a priority for the next two committee meetings as our updated plan required by the Lincolnshire Athletics network application.

FACILITIES

- Work has started on new storage garages to replace wooden shed at entry point to track
- Health and safety concerns were raised over the access arrangements to the track on Tuesday evenings whilst building work is taking place. There is a real risk of collision between pedestrians/ athletes and Lincoln Velo club cyclists using the cycle track at the entry point. - IG to speak to CLS ref: posting of Marshalls on gate.
- Revised pavilion plans have been seen. The social room is being expanded after comments but unfortunately faces away from track. It is believed that the club has little influence on this as we are not a major stakeholder (Football Foundation Funding is main source of income for this project).
- Priory LSST track project - IG reported that the academy are expected to ask LWAC to a meeting to discuss future of the track project in near future.

TREASURERS REPORT

- SR presented report for April. Total income was £1,368.10 versus a total expenditure of £3,632.39.
- Main expenditure this month was EA affiliation £1,540 plus club fees for competition entries and equipment for the taster sessions.
- Total funds stand at £17.8k of which £10k is tied up in National savings.
- A cash flow forecast for the remainder of the year was presented. No significant income (other than from the 5k series) is forecast and with expenses the club is expected to make an annual loss in the region of £1,500 for the year.

FUNDRAISING

- No volunteers have been forthcoming to take up this role.
- Possibility of Siemens grant of £500 for community projects - SR and DH to enquire
- Suggested that a 'guess the match points' sweep stake could be held at the next YAL meeting to raise additional income to offset bus costs. Suggested £1 a go and winner gets 25% of income generated up to a maximum of £25 - NC to action

CHILD PROTECTION AND WELFARE

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LINCOLNSHIRE ATHLETICS ASSOCIATION

- Lincs XC dates advised by Geoff Powley are 25/10, 1/11, 22/11, 13/12 plus county

- champs on 10/1. We would prefer to host county champs if possible. - DH to ask Linda Ellis to try and book and advise Geoff for next Lincs AA meeting.
- Lincs AA have invited LWAC to host the Lincolnshire Road relays. - DH to try and book cycle track for proposed date of 27th September.
 - Ian G has been co-opted onto England Athletics regional council by Chris Mallender.

COUNTY ATHLETICS NETWORK

- Club development plan now a priority for next stage of Lincolnshire application. IG to coordinate.

COMPETITIONS

- Thanks to all who assisted at this event including hurdles stewards, gate attendants and officials.
- Rob Lewis' concerns were highlighted regarding selection of team For Northern league. Cathy Thomas has now volunteered to take on the mens team manager role and it is hoped that coordination can be improved as a result with help from the senior coaches.
- Road running league now set up by Darren
- First 5K series is scheduled for 20th May at Yarborough
- Next YAL fixture - Jarrow on 17th May

OFFICIALS & COACHING

- Congratulations to Dave Skinner and Neil Humberstone who have just qualified as level 1 coaches.

TRANSPORT

- Buses now booked for YAL fixture at Jarrow on 17th May and Middlesborough on 21st June. Departure time for Jarrow is 7 am. - Darrell to post bus lists in hut

NEW MEMBERS AND RESIGNATIONS

New Members				
Name	DOB	Paid	Cat	Comment
Kate Rutherford			RR	
Pamela Baxter			Fam	
Harry Baxter				
Sean Baxter				
Jay-T Warden			Jun	

Hayley Brylewski			Sen	

Resignations
none

SOCIAL EVENTS

- Dennis Wingad suggested that every committee member nominate 3 names as centenary function guests for next committee meeting.
- It was agreed that a sub-committee is set up for the 100th anniversary celebration(s). Steve Read's wife (Odette has volunteered her services to help organise.

NEXT MEETING

Next meeting 7.00pm, Monday June 15th at Victoria Public House function room

Meeting closed 9.25pm