

**LINCOLN WELLINGTON ATHLETIC CLUB**  
**COMMITTEE MEETING MINUTES**  
**Monday 15<sup>th</sup> June 2009**

**PRESENT**

Ian George, Darrell Helas, Anne Gilroy, Steve Read, Darren Holian, Dave Humberstone

**Apologies**

Neil Campbell, Marie Phillips, Les Ball, Marc Afford, Denise Timmis, Dennis Wingad

**APPROVAL OF THE MINUTES OF THE LAST MEETING**

Minutes approved.

**CORRESPONDENCE**

List of Correspondence received with agreed actions:

<b>Received</b>	<b>Subject</b>	<b>Proposed Action</b>
1	Lincs. AA - Corrections to Lincolnshire Schools/AA Combined Events championships.	Place in hut
2	England Athletics - Letter regarding appointment of chairman at AGM and invitations for nominations	No action
3	UKA - Letter inviting suggestions for competition rule changes from 2010.	
4	e-mail from Ian George ref 'chase the sheriff' event	Concerns: 1. that this clashes with Lincs league event on 1 <sup>st</sup> Nov. 2. Health and safety of paths at Hartsholme IG to advise the sheriff.
5	LSP - Rachel Belcher - Details of Level 1 course at Horncastle on 27 <sup>th</sup> June plus other course dates	Circulated around committee and coaches
6	LSP - Rachel Belcher - Details of Clubmark presentation on 25 <sup>th</sup> June	Circulated around committee and coaches
7	Request from photographer Mark Fettes to take pictures on club nights.	Will only consider if: 1. CRB cleared

		2. Can provide references 3. Only photographs subjects with permission DH to advise Mr. Fettes
8	E-mails from CLS regarding increased fees.	See facilities section
9	Scunthorpe and District festival of Athletics 30 <sup>th</sup> /31 <sup>st</sup> August	Circulated
10	Request from LSP - Rachel belcher to hold Street Athletics event in June or July	Have responded suggesting 18 <sup>th</sup> June
Sent		
1	Awards for all - end of award report with breakdown of equipment purchased.	

### **CLUB DEVELOPMENT PLAN**

No progress to report but still urgent to support network formation.

### **FACILITIES**

- CLS informed the club on 20<sup>th</sup> May that a 25% increase in track hire fees is to be levied.
- A meeting was called with CLS on 5<sup>th</sup> June, where Stuart Blackburn (CLS) explained that CLS have very little other income to maintain the facility and are therefore reliant on income from the club.
- LWAC stated that they were not in a position to fund a large sustained increase in hire charges as the club operated at a substantial loss last year.
- It was agreed that the price increases would be deferred until November by which time negotiations could take place between CLS and ourselves to agree a way forward.
- LWAC will hold a regular meeting with CLS on the first Friday of each month to resolve this issue and to discuss matters relating to the track.
- It was reported that the javelin run up area appears to be damaged and should be reported at the next meeting with CLS.

### **TREASURERS REPORT**

- SR presented report for May. Total income was £1,609 versus a total expenditure of £1,141. Note that this is mis-leading as the accounts for May do not include the facility hire charges until some queries have been resolved with the invoice.
- Main income this month £617 new members, £310 clothing and £801 from 5k series.
- Main expenditure this month (which does not include main facility charges) was for transport (£598 bus for Jarrow YAL fixture) plus remaining fees for affiliation with EA.
- Total funds stand at £18.9k of which £10k is tied up in National savings.
- The cash flow forecast for the remainder of the year was presented. The year end balance for 08/09 is expected to make an annual loss in the region of £1,200.

### **FUNDRAISING**

- Still no volunteers have been forthcoming to take up this role.
- Possibility of Siemens grant of £500 for community projects - SR and DH still to enquire
- YAL 'Guess the points' competition raised £44.

### **CHILD PROTECTION AND WELFARE**

- Professional photographer, Mark Fettes, has requested permission to take photographs of senior athletes in action on club nights. The matter was discussed and the following agreed the following criteria needs to be satisfied before allowing Mr. Fettes to take photographs:
  - CRB check required which can be validated with photo id.
  - References required from other organizations that he has worked with.
  - Permission required from any seniors prior to taking photos.
  - No juniors to be photographed on training nights unless specific requests received.
- Darrell to contact feedback this information to Mr. Fettes.

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### **LINCOLNSHIRE ATHLETICS ASSOCIATION**

- Lincolnshire Triathlon for U13's will take place at next Lincs League match. This will consist of LJ, Shot and 800m. Details will follow shortly.
- Darrell to confirm availability of cycle track for Lincolnshire Road relays and contact Ted Butcher directly.

### **COUNTY ATHLETICS NETWORK**

- Ian reported that the Lincolnshire network has now been formed.
- Ian was congratulated on been voted in as the network chairman.

- It was reported that the network would receive £110k over a three year period. It is anticipated that a further £8k will be received from Lincolnshire County Council and school PDM's.

### COMPETITIONS

- Doncaster AC???? have requested assistance with their open on August Bank Holiday. This follows their recent assistance to us at Northern League fixture???
- 13th September proposal for club open was carried. Darrell to check on track availability and gauge interest from potential helpers.
- Grimsby St. John Ambulance provided their services free of charge at our recent YAL fixture at Cleethorpes. Marie suggested a club donation of £50 which was carried. - Steve to forward cheque.

### OFFICIALS & COACHING

- The following guidelines were agreed for requests to fund UKA coach courses:
  - Active coaches/assistants, (20+ club sessions per year), would be funded by the club for increasing their qualification level.
  - Coaches/ assistants who have not delivered or assisted on 20+ sessions in previous 12 months would have to pay full price, this would be re-imbursed on completion of 20+ sessions in a 12 month period.
  - Other Non-qualification courses would be considered on a case by case basis.
- The Lincolnshire network should provide club with funding of £500 per year to help cover costs. This is in place of the previous arrangements whereby EA provided 50% match funding.

### TRANSPORT

- Bus booked for YAL fixture at Middlesbrough on 17<sup>th</sup> on 21<sup>st</sup> June. Departure time is 7.30 am. - Darrell to post bus list in hut

### NEW MEMBERS AND RESIGNATIONS

New Members				
Name	DOB	Paid	Cat	Comment
Kate Croxton			RR	
Archie Campbell			Jun	
John Campbell			Jun	
Ayotunde Adeyemi			Jun	
Miles Lee			RR	
Peter Knot				
Devon Moore			Jun	
Clara Temple			Jun	
Matthew Herbert			Jun	

Elliott Lunn			Jun	
Lucy Titchmarsh			RR	
Max Chapman			Jun	
Charlie Phillips			Jun	
Jordan Duarte			Jun	
Fraser McDowall			Jun	
Ross Sullivan			Jun	
Emily Richardson			Sen	
<b>Corrections to Previous issued minutes</b>				
Sam Perks			Jun	Omitted from Aprils minutes
Mark Lovett			Sen	Listed as Junior in April minutes
Max Chapman			Jun	Omitted from May minutes - Half year subs (late payer re-joining?)
Josh Houlden			Jun	Surname correctedfrom April minutes

<b>Resignations</b>
none

### **SOCIAL EVENTS**

- Dennis Wingad previously suggested that every committee member nominate 3 names as centenary function guests for next committee meeting. Names suggested included John Inverdale, Ewan Thomas, Roger Black, plus numerous others. Darren making preliminary enquires through an agency ref availability.
- Anne requested a club letter for London marathon tickets - Darrell to action.

### **NEXT MEETING**

Next meeting 7.00pm, Monday July 13<sup>th</sup> at Victoria Public House function room

Meeting closed 9.30pm