

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 13th July 2009

PRESENT

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

Apologies

Dave Humberstone, Marc Afford, Denise Timmis, Anne Gilroy

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved.

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	Thank you letter received from St. Johns for £50 donation following NATYAL home fixture at Cleethorpes.	-
2	LSP - Club Support Evening - 28 th September - Horncastle Indoor Bowls club 6.30 - 8.30	Circulate around club contacts
3	LWAC online forum - e-mail from Simon requesting switch off due to lack of usage.	Agreed. DH to let Simon know.
4	UKA - letter - Checking of licenses and codes of conduct.	Agenda item on next coaches meeting.
5	E-mail from Rachel Belcher LSP requesting assistance at Community Coaching day on 11/8	DH to circulate around coaches and ask for volunteers

CLUB DEVELOPMENT PLAN

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

FACILITIES

DH reported on meeting between CLS (Stuart Blackburn), Lincoln City Council (Keith Taylor

and Karen Bevan) and LWAC (DH and Rob Lewis) earlier in the day:

- The club was handed a cheque for £225, from LCC, for an existing grant application for Tabards. This follows the winding up of the fund "Grants for Sporting Organisations". There is still opportunity for the further funding through the £10k annual small grants fund. However, this fund is not just for sports but arts and other organisations.
- Keith Taylor reported that the match funding bid from the Foundation of Arts and Sports for the movement of the jumping pits outside of the track was unsuccessful.
- The good news is that the council have decided to fund the creation of two long jump pits in place of the mound adjacent to the back straight. The soil from the mound will be moved to the outside of the bend near to the 200m point to create a bank in place of the old trees.
- The existing pits will be retained for training purposes.
- The council have also secured funding to move the pole vault area outside of the arena. LWAC stated that the preferred location was adjacent to the new long jump area. This is not possible as it would entail moving the boundary fence which cannot be done due to plans for the pitches on the other side.
- The only other location feasible for the pole vault is on the grass adjacent to home straight. This would be for a central bed area and runways on either side. Unfortunately this would encroach onto the stand area and podium and LWAC were asked if they were willing to agree to this as the stand and podium would need to be removed.
- Building work on the new storage areas is progressing well. DH stated that the club have a major equipment storage issue and would like some space in the new storage block or use of one of the old containers. This would be reviewed by CLS once the building work is complete.
- Services have been laid into the new building which will allow temporary changing facilities and toilets to be installed in the near future.
- The new pavilion plan was discussed and LWAC expressed our concern on lack of trackside frontage and access.
- LCC requested formal response to proposals from LWAC.

Committee agreed with proposed plans to move pits and pole vault to enable full track certification to be obtained. Concern was expressed over removal of stand and lack of sheltered areas. Perhaps half of the existing stand could be retained? DH to respond to council with clubs comments.

IG reported that the new track project at LSST is currently making slow progress due to planning problems.

TREASURERS REPORT

- SR presented report for June. Total income was £988 against expenditure of £3,800 for June.
- Main expenditure was three facility hire payments to CLS totaling £1,985, transport of £541 for the YAL trip to Middlesborough and £573 for the two league fixtures we have hosted at Doncaster and Cleethorpes.
- Main income was generated through £550 from subscriptions and £316 from the 5k series.
- Total funds stand at £16,945 of which £8,522 are available in our current account.
- Latest cashflow forecast shows that the club will be up by approx. £452 for the year. However, this excludes up to a £1,700 payment which is due for CARP work.
- SR to contact Karen Bevan of Lincoln City Council to agree payment terms for the LWAC contribution to the CARP (track improvement) work.

FUNDRAISING

- Still no volunteers have been forthcoming to take up this role.

CHILD PROTECTION AND WELFARE

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LINCOLNSHIRE ATHLETICS ASSOCIATION

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COUNTY ATHLETICS NETWORK

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COMPETITIONS

During meeting with LCC (see facilities) Rob Lewis and DH were able to discuss aspects of the Lincoln 10k with Keith Taylor as follows:

- KT informed LWAC that access issues to the castle were as a result of a health and safety limit of 5000 persons allowed in castle. It is mandatory that this is carefully marshaled and monitored. This year saw a peak of 4,800 persons in castle at any one point. If this limit is exceeded the race license will not be issued for future events. To help with this a giant CCTV screen was erected in the castle square.
- RL requested that more prize money is made available next year. This would then attract some talented elite runners and enhance the quality of the event. KT explained that the event only just breaks even due to escalating costs. Therefore there is not enough funding for this. He has agreed to work with Rob to try and secure a sponsor for prize money. KT did state that he has been very active in trying to secure sponsors for the 2010 race. This is proving particularly difficult in the current economic climate.

The issue of relay records was raised. Kathleen is seeking guidance if the club records should be ratified any members of the team are under the age group (e.g. an U15 athlete in and U17 team). Committee agreed that relay records should stand in this instance.

OFFICIALS & COACHING

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TRANSPORT

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NEW MEMBERS AND RESIGNATIONS

New Members				
Name	DOB	Paid	Cat	Comment
Kelsey Dawes			Jun	
Linda Elleray				
Melissa Elleray				
Emily Usher			Jun	
Ben Usher			Jun	
Mark Jessop			Sen	

Resignations
none

SOCIAL EVENTS

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ANY OTHER BUSINESS

Simon Kimpton requested that website forum is closed as no postings have been received for several weeks and there is maintenance involved. It was agreed that this could be closed.

NEXT MEETING

Next meeting 7.00pm, Monday 12th August at Victoria Public House function room.