

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 10th August 2009

PRESENT

Darrell Helas, Anne Gilroy, Neil Campbell, Steve Read, Marie Phillips, Marc Afford

Apologies

Dennis Wingad, Ian George, Dave Humberstone, Marc Afford, Denise Timmis, Darren Holian, Les Ball

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved.

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	Request from sports psychology student to work with young athletes	Have invited up to club to introduce to coaches
2	Lincoln Sports Awards 2009 Nomination forms from Rachel Belcher - LSP	Forward around club contacts
3	Geoff Capes throws academy 6 th September	DH to advise Rachel Belcher of LSP of potential numbers
4	September First Aid at Work course invitation from Jane Ashby YLC	Cost of £120 considered to be not cost effective for club. Propose set up club specific event in the future
Sent		
1	Letter to Virgin London Marathon requesting club entries to 2010 event sent 2 nd August	
2	Letter to Karen Bevan, Lincs City Council with LWAC comments to track improvement proposals	

FACILITIES

Costings to be prepared and pre-meeting to be held prior to next scheduled CLS meeting in early September. Suggest negotiating a three year deal with CLS keeping facility charge increases to a minimum. - Action Steve Read

TREASURERS REPORT

- SR presented report for July. Total income was £585 against expenditure of £223.
- Note that no CLS facility payment was included in the presented accounts.
- Main income was from the banking of income from payments received for the YAL coach trip to Middlesbrough.
- Total funds stand at £16,496 of which £6,402 is the balance in our current account.
- SR to contact Karen Bevan of Lincoln City Council to agree payment terms for the LWAC contribution to the CARP (track improvement) work.
- Need to agree hire charge with CLS for the Starter sessions held. Note only £125 received by SR to date (equivalent of 5 persons).
- £103 needed to fund goody bags for 5k series

FUNDRAISING

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

CHILD PROTECTION AND WELFARE

-

LINCOLNSHIRE ATHLETICS ASSOCIATION

-

COUNTY ATHLETICS NETWORK

-

COMPETITIONS

-

OFFICIALS & COACHING

-

TRANSPORT

-

NEW MEMBERS AND RESIGNATIONS

New Members				
Name	DOB	Paid	Cat	Comment
Elliot Dodds				
Mark Jessop				
Daniel Fleming				
Declan Rainsforth				
Bridget Starling				
Isobel Mason-Powers				
Lauren Sewell				

Resignations
Rowena Godley

SOCIAL EVENTS

Possibility of moving presentation evening to 12th December was discussed with possible venue being EPIC centre at the showground. This was proposed due to the high number of U17 athletes leaving in September/ October to go into higher education. After discussion, it was decided that the awards evening should be held as soon as possible after the track season. Possible dates being late October or early November with every effort being made to avoid competitions on the following day. Action - MP to investigate suitable venue. Burton Waters suggested.

ANY OTHER BUSINESS

At the recent Community Coaching day - DH spoke to Catherine Merry (Olympic 400m medalist) regarding her potential availability and willingness to be a guest of honour for the 100th anniversary function. Catherine sounded enthusiastic and suggested that this could be discussed further if the club was interested.

NEXT MEETING

Meeting closed 8.45 - Next meeting 7.00pm, September 14th August at Victoria Public House function room.