

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 14th September 2009

PRESENT

Darrell Helas, Anne Gilroy, Darren Holian, Ian George, Steve Read, Les Ball

Apologies

Dennis Wingad, Dave Humberstone, Marc Afford, Denise Timmis, Neil Campbell, Marie Phillips

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved.

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	E-mail from CLS ref building of new jump pits. Work due to commence on 27 th September. We will be informed if this impacts access to track areas.	Firm up dates and inform coaches - DH
2	Request to still be able to compete for club from athletes who are members of LWAC but train at Hull.	Agreed - We already have a precedent with Malcolm Brine's training group in Mablethorpe
3	Entry forms for National cross country relays received.	Anne has agreed to coordinate entries
4	Letter from Awards for All confirming acceptance of our end of grant report and closure confirmation	
Sent		
1	Booking form forwarded to Yarborough school to secure West Hall for winter training sessions	

CLUB AWARDS EVENING

Proposal for awards evening on 7th November accepted. Venue will be Burton Waters which Marie has managed to secure for free. Disco has been booked (cost £60). We cannot do our own food table, meal deal is offered by Burton Waters. It was agreed that a charge of £5 should help cover the costs of the trophies, food and disco. Ian has invited Chris Mallender of England Athletics. It was agreed to target Sam Ellis/Lydia Chamberlain to present prizes with Chris.

Darren showed the Dennis Wingad trophy purchased with the aid of a donation by Jack Humphries.

Other actions:

- DH to contact Geoff Powley to check date OK and get nomination forms updated to include Dennis Wingad trophy.
- Food details to be arranged by Marie including catering for vegetarian members and guests.
- Ian to contact Jack Humphries regarding purchase of trophy and our thanks.
- DH to publicise date via website if agreed with Geoff Powley.

ANNUAL GENERAL MEETING

Date of Monday 9th November agreed for AGM.

- DH to book West Hall at Yarborough and put notice on website via Simon.

LINCOLNSHIRE ATHLETICS ASSOCIATION

Minutes circulated from last meeting. Lincolnshire road relay event cancelled as this clashes with the Northern Road relays. Any later date may be compromised by work to lay new pits and potential access issues to cycle track.

COUNTY ATHLETICS NETWORK

Ian to represent club and Lincolnshire Network at National Network conference on 7th November. Ian hopes to be back for start of awards evening on same day.

TREASURERS REPORT

- SR presented report for August. Total income was £1,612 against an expenditure of £1,601.
- Main income was £753 from the 5K road series, £345 from new member subscriptions and £416 interest from the clubs national savings account.
- Main expenditure was £1,277 on track and facility payments to CLS to settle two monthly bills from Active Nation (formerly CLS).
- The current club balance stands at £16,507 of which £5,930.24 is in current account.
- SR presented a cash flow forecast to end of year -£152. This is close to breaking even compared to £4,839 loss last year.
- SR/DH/IG to hold separate meeting to agree membership subscriptions for next financial year. These are likely to require an increase due to rising costs.

FACILITIES

Preliminary negotiations with Active Nation (formerly CLS) underway regarding facility charges for next year. Next meeting with Stuart Blackburn is scheduled for October 2nd. We are close to agreeing a modestly increased fee with further modest increases for the following two years. In return we have asked for extended opening times on club evenings from 5.15 to facilitate our starter group plus extended weekend access and once a week cycle track usage. It is anticipated that the facility deal can be concluded on 2nd October which will allow membership subs to be calculated in time for the AGM.

School hall hired for Tuesday club evenings from 6.30 through to 8 pm. Darrell to circulate rota to junior group coaches.

FUNDRAISING

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

CHILD PROTECTION AND WELFARE

Young Athlete consent forms to be circulated around coaches for update from athletes in each group at start of new club year. - DH

COMPETITIONS

The committee extended its thanks to all who made the 5K series successful. Not only is this a quality event, it is also the second biggest source of income after subs.

Lincs League XC dates confirmed:

25/10 Cranwell

1/11 Skegness

22/11 Grimsthorpe

13/12 Louth

Anne will coordinate entries for national XC relays on 31st October.

County Championships will be at Riseholme on 10/1. Anne and Darren presented preliminary routes for the course. Anne to consult with Ted Butcher regarding options for course length of senior race.

OFFICIALS & COACHING

Darrell completed a jumps module at Loughborough on 12th September. Andy Powers and Ian George completed their level 2 sprint module the following day.

TRANSPORT

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NEW MEMBERS AND RESIGNATIONS

New Members				
Name	DOB	Paid	Cat	Comment
Sophie Cowper				

Resignations
None

SOCIAL EVENTS

See presentation evening earlier in minutes

ANY OTHER BUSINESS

Running Imp have been in touch with Steve Read and are kindly donating two feather flags. These are being produced for publicity photographs and will donated to LWAC afterwards.

Darren showed a chronometer that the club has been offered for £50. This would be useful for road race series. It was agreed that this should be purchased.

NEXT MEETING

Meeting closed 9.00pm - Next meeting 7.00pm, October 12th at Victoria Public House function room.