

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 8th February 2010

PRESENT

Dot Fraser, Steve Read, Neil Campbell, John Maplethorpe (Guest, H&S officer), Anne Gilroy, Marie Phillips

Apologies

Ian George, Dennis Wingad, Denise Timmis, Les Ball, Alison Dale, Marc Afford

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved.

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	BAL league request from Mansfield AC for higher claim athletes	DH to circulate around coaches
2	England Athletics coaches workshops - Nutrition and Strength & conditioning	Already circulated
3	AAA preliminary notice of AGM - 14 th March	

COMPETITIONS

Cross Country County Championship

Logistics of event were discussed

5K series

AG to register with UK A

IG sent report to meeting on meeting with LSP "There has been a proposal from Lincoln Sports Partnership for a Road Running Series which Steve de Wint is keen to establish. Most people there were keen to participate and saw the benefit of encouraging people to run in more than one 'competition' each year. We'll see what comes of it. If it happens it will be launched at next year's Lincoln 10K".

Lincoln 10k

LWAC have been requested to return/provide team trophies - DH to speak to GP

LWAC have been asked if we would like to set up our tent in post race area (The Lawns)
- provisional yes.

LWAC have been asked if we would like to contribute to finishers goody bag with a flyer.
We have declined

TREASURERS REPORT

SR presented financial summary for January.

Income this month £3,965.50 v expenditure of £3,269.69. Main income via subs (£3,505). Main expenditure £1,153 facility payments (2 months with reductions for limited track access due to weather), clothing stock replenishments (£632.74), competition entries (£451.50) and Transport for Northern XC (£475 of which £255 was recovered in charges to bus users).

Current balance stands at £19,530.80 of which £10,416.41 is deposited in National savings Account.

Note that KW has reported approx. 100 non renewals. Reminder letter to be written and copies passed to KW. - DH

LINCOLNSHIRE ATHLETICS ASSOCIATION

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COUNTY ATHLETICS NETWORK

Message from IG "The Lincs Network is making real progress now. There will be an official launch in Lincoln on 21st March at the 10K. The Network is going to be working hard to promote wider participation in the sport and will be promoting a Jumps Academy to follow the success of the Throws Academy. Leaflets will be produced for each club for promotion".

CHILD PROTECTION AND WELFARE

Coaches qualifications list still outstanding - DH

FACILITIES

SR and DH attended meeting on 5th Feb with Active Nation (Stuart Blackburn) and Lincoln City Council (Keith Taylor). Key points:

- SB re-iterated decision of duty manager to close track is final when icy conditions are prevalent and club needs to respect decision.
- Recent cascade of closures worked well. Dh requested earlier notice from Sports centre if possible.
- Toilets have been closed recently due to vandalism. These will be re-opened on club nights when repaired and key system to be put in place for club.
- List of coaches names required by active nation for block bookings by sports

- clubs
- LWAC requested storage issue is resolved by start of season
 - KT reported that track treatment 3 times a year is being put in place to suppress vegetation growth on track.
 - Work on new runways delayed due to cold weather.
 - Pavilion work due to start in spring

Dh to forward on quarterly track inspection checklist to JM for update.

Report from IG "On Thursday 21st January I had a meeting at The Priory Academy LSST with the Headteacher and the Head of PE. They wanted us to know that they are close to submitting an application for planning permission for their element of the works to bring LSST up to Academy standard. This includes a new sport facility. This facility includes an athletics track and an indoor training facility incorporating a 6 lane 60m track, jumps pits, weights room, fitness suite, classrooms, bar/cafe, office(?), etc. I have said that we wish to have a further meeting with the school and I suggest a few more people come along to that meeting so as soon as I have a date I'll circulate it."

FUNDRAISING

DF making good progress with resurrecting lottery. Jane Ramsden is also setting up a lottery with the road runners.

OFFICIALS & COACHING

MP requesting help to coordinate officials as Mp unable to get up to track very often. Suggest flyers could go out to parents prior to events. To be discussed further.

TRANSPORT

Decision taken not to put on coach to nationals at Leeds. Suggest we use club tent to provide meeting point.

NEW MEMBERS AND RESIGNATIONS

New Members – January Minutes				
Name	DOB	Paid	Cat	Comment
Deanna Love		£60	Jun	
Jim Davis		£40	RR	
Richard Bateson		£40	RR	Paid £61 to cover vest and T shirt
Georgina Edwards		£60	Jun	
Josie Timmins		£40	515	
Olivia Spencer-Knott		£40	515	
Clea Butcher		£40	515	
Oliver Ingall		£40	515	

Imogen Finch		£40	515	
Gregory Hudson		£40	515	
David Skinner			Coach	
Katie Stephen		£21	Jun	No Facility fee
Andrew Bennett		£40	RR	
Amanda – Holland-Lee		£40	RR	
Sophie Hart		£40	515	
Nathan McClure		£20	Jun	No Facilities
Francis Ward		£40	RR	
Georgia Hewitt		£60	Jun	
Chloe Bray		£40	515	
Ted Homer-Timmins		£40	515	
Oliver Tillery		£90	Jun	
Paul Tillery			RR	Paied with above
Jack Edmondson		£60?	Jun	
Natalie Ling		£40	RR	

Resignations – February 2010

Louise Smalley
 Jennifer Vigurs
 Matthew Vigurs
 Mark Greenwood
 Georgia Park
 Amy Clarke
 Liam Clarke
 Alex Thomas
 Josh Hodgson
 Charlotte Nicolls
 Mark Issacs
 Laura Clarke

SOCIAL EVENTS

Centenary subcommittee required

ANY OTHER BUSINESS

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NEXT MEETING

Meeting closed 9.30pm - Next meeting 7.00pm, March 8th at Victoria Public House function room.