Minutes of Committee Meeting

Monday, 9th January 2017.

Present: there were 13 Committee members present and apologies were received from 4

Matters Arising

* Heating boiler has been fixed thanks to Steve Palmer and Alan Domleo
* Quotes for replacing the club room flooring have been sought
* Kevin Lincoln from Doncaster to visit the club on 23rd Jan and give us the benefit of his experiences in Doncaster
* Sub-group to organise a short track meeting in April
* Technology device bought for the benefit of coaching on the track

Correspondence

* DAC given opportunity to contribute to the City Council’s eShot
* Issue over member using the track while it was closed over Christmas. The Chair to deal with it
* Lane 1 not to be used for training purposes to save it from wear and tear through excessive use
* Enquiries made re the state of the Announcer’s Box and fencing

Christmas Party

* Some confusion over this event
* The situation was resolved and everyone present seemed to enjoy the event
* Decided to have a calendar of Social events
* Future postings on Facebook to be monitored and moderated by Committee
* Athletics Festival on 10th September with the Committee taking a more active role in its publicity and delivery

Membership

* Membership Secretary resigning with immediate effect due to paid employment changing from part-time to full-time. Mark was thanked for his work since the previous AGM
* Role to be advertised within the Club using Facebook, Website and in-house posters

Role Descriptions

* The Chair is finalising the role descriptions before the AGM so that members know what each role involves before volunteering (!)
* The emphasis would be on individual’s making what they want from the role and surround themselves with a small sub-committee to share the workload

Reports

* Won the overall trophy for the Derbyshire Mini League Cross Country (the first time since 2011)
* County Champs – of the 43 racing 18 have earned selection for the Inter-Counties in March at Prestwold Hall, Loughborough
* The Club won 5 team titles with the u13 boys in 1st and 3rd
* The younger teams were performing very well in the North Midlands League
* The Mini League SportsHall teams were gradually reducing in size – this is not what the Club needs

Any other business

* AGM on 14th March, 7.30pm in the Clubroom and nibbles provided
* Officer nominations close at 7.30pm on the 14th March
* Items for discussion to the Secretary by 28th February
* There will be an open discussion following the AGM re Moorways
* Jasmine Teece is temporarily standing down from her Management Roles while she concentrates on her GCSEs this summer. Thank you Jasmine for your support of the Club and good luck with your GCSEs.

Date of next Meeting

 Monday 6th February