**Committee Meeting**

**3rd July 2017**

There were 11 members present and apologies were received from David Beedie and Paul Blakey.

Matters Arising

* Carl Bembridge has been in touch with Joe Landers re the website
* Roof guttering is still overflowing
* Work has still not started with the Announcer’s box after several reminders to the City Council. They have been told that the Club is finding it an embarrassment when other clubs are visiting the venue
* A questionnaire has been designed and sent to the BAL athletes re the Club’s involvement in the BAL in 2018
* The Tivey family has been asked for any suggestions from them re a memorial for John following his passing in May

Correspondence

* Entries for the Open Meeting have been received but then forwarded to Karl Ponty
* Letter of complaint re a Disabled parent’s access to a Disabled Parking space was impossible as the spaces were occupied by vehicles without a Blue Badge and the Disabled toilets were locked *(the latter has been resolved and a key will be available behind the counter and there are other disabled toilets on the 1st floor)*

Finance Report

* There was no financial report due to the Treasurer’s absence and July is mid- quarter for reporting

Membership

* There were 4 new members and 1 resignation

Communications

* Joe now has administrative access to the website

Clubroom & Catering

* Richard is looking in to replacing the picture frames and replacing them on the walls now that the painting is finished
* Jayne reported a major Cyclo-Cross event here on 8th October
* A question arose over the amount in takings for each event but Jayne was unable to provide that information from the top of her head
* She makes an estimate of potential numbers by comparing figures for the previous year to enable her to order supplies

Facilities

* Demolition of Sports Centre and Swimming Pool should start at the end of the month
* Barry Hawksworth submitted a quotation of £649.98, from Fitness Superstore to supply weights with outer rubber rings and do less to no damage to the Weights Room floor
* It was agreed to reimburse Gareth for the repair of his laptop when recording results on a very hot sunny day at the YDL match (his hard drive and partially melted)
* It was agreed to buy a laptop for results only to avoid members using their personal equipment for club work
* Joe and Gareth were to obtain quotes for a large screen smart TV to replace noticeboards in the Clubroom
* Paul Martin agreed to find the costs of a defibrillator

Coaching

* There was a request from an athlete, not in Barry Hawksworth’s group, for traing space on Club nights
* Keith & Paul B to look in to split training for sprinters & throwers because of the high number of athletes
* The Club is desperately short of throws coaches (and others). We only have 1 other throws Coach!

Competitions

* Both YDL teams are involved in the Promotion matches
* Priority for team selection will be given to those who have supported both teams in the League fixtures
* A discussion ensued re the role of Meeting Organisers – Team Managers cannot manage their teams and organise a meeting. We need volunteers for this role – Alan, Barry and Ernie usually do this but we need a couple of people for each home league match

Officials

* The Club needs to provide Officials for both Promotion matches
* There is a Level 1 Officials Course at Derby on Sat 4th November covering all T&F disciplines. Interested? Please see Ernie, Mike Heffernan or Barry for further details

Mission Statement

* Deferred to October when fixture pressure will have lessened

Any Other Business

* Paul Martin & Gareth agreed to price out a venue to hold a post-summer Awards/Review evening for about 150
* The list of First Aiders needs to be replaced after it was removed for the painting. It was needed when a young member broke his wrist

Date of Next Meeting

 Monday 7th August

(this was arranged but as only 3 people turned up – due to holidays and other commitments - the Meeting did not take place)