**Committee Meeting**

**6th November 2017**

There 13 members of the Committee present and there were no apologies.

Matters Arising

* Chair met with Wayne Sills (DCC) re the impact of the demolition work upon the Club. This would affect the erection of a high security fence and may affect Car Parking and the need to open up the exit gate on to Osmaston Park Road
* The Celebration Evening was felt to be a huge success and everyone associated with its organisation were congratulated
* So far no fees had been received from Derby University for training on our Training Nights; 3 are 2nd claim members
* DCC and the Club are investigating the cost of providing a de-fibrillator for the Moorways complex
* Agreed to nominate Karl Ponty as YDL Treasurer. President & Chair signed the nomination on behalf of the Club

Correspondence

* No serious correspondence had been received except for some items in the post box near the kitchen door
* Gareth Griffiths has agreed to provide a Club correspondence address

Clubroom

* Catering Officer reported sales were back to near normal after a dip in the May/June during the alterations
* A drawing was produced re re-configuring the kitchen/bar area for discussion purposes only
* Proposed to remove the fixed bar area and replace with a “pop up” bar when needed. Motion carried 8 to 2 with 3 abstentions
* Joiner to be asked to complete the work re the kitchen
* Sub-committee to design and refurbish the bar area
* Is there any member not on the Committee who would like to be involved? If so contact a Committee member please

Finance

* An address was needed if we intend opening another account for a Debit Card which was not the Stadium
* Gareth offered his address again as he would be the main user of this Debit Card paying EA Registration fees

Officer Reports

* Officials - 25 atended the Level 1 Officials course (8 of whom are members of the Club)
* Catering – asked to cater for 10 football finals which was agreed provided the Club could staff the events
* Communications – reported in excess of 5,500 visits to the website in the previous month; now possible to sign-up for events online
* Membership – 10 youngsters had completed the Foundation Course and were eligible to join the Club until 31st March 2018; coaches to be given note of their names
* Kit – sufficient orders for hoodies for Christmas
* Equipment – need sledges, 4kg medicine balls and 800gm javelins; there is some missing equipment which Alan is too follow up
* Competition – u13 boys won a bronze medal in the National CC Relays in Mansfield; there was no Senior team; only a few (9) turned out for the Sports Hall event in Chesterfield

Athlete Development

* Sprints and Throws groups are too large for the number of coaches for each group
* Perhaps Club Coaches should only coach members who will compete for Derby AC on our Club nights?
* Jaime Walker has offered to coach u13 and u15 shot on Club nights; the Club has accepted his offer
* The Club needs to identify u17 and u20 athletes with potential
* Chair suggested the Club needs to develop Coaches in order to develop athletes

Any Other Business

* The President was to attend the Northern Athletics Open Meeting where the contentious issue was the £2 registration fee for all Northern athletes to safeguard the future of NA. The Club agreed to support the proposal
* Satellite Club at Cavendish Close Junior School which meets on Fridays 3.30 – 5.00pm on Fridays. The school funds its own pupils but other school pupils are welcome to join in. Shelley to produce flyers advertising the Club. The seeks some funding from England Athletics
* Derby City Sports Forum wanted to use the Clubroom on 22nd November but it was in use by the Club for indoor training. Othere venues to be sought
* Gareth to price up a Smart TV for the clubroom
* Christmas Get Together to be held in the clubroom on Thursday 21st December after training
* Club to hire a coach for the Nationals in Parliament Hill in February; this will help solve car parking problems around Hampstead Heath

Date of Next Meeting

 Monday 4th December at 7.00pm