**Committee Meeting**

**4th June 2018**

Present: There were 9 Committee members present plus Chris Mallender (EA) and there was 1 apology

Matters Arising

* Derby City Plan still needs to be chased up but other issues have prevented this so far
* Derby Festival of Sport dates were changed from the original and none of the dates put forward were mentioned in the Derby City Sports Forum plan
* Meeting with DCC informed that a new access road will be put in place when the storage store is demolished. Chair asked to investigate the current grandstand situation which was costing the Club money because spectators were not staying to use the Catering bar
* No response from the joiner or DCC re question affecting the canteen area
* New Officials had been contacted twice and there was no response from them
* Additional Photo Finish equipment had been ordered without the need for any Club contributing
* A couple of Committee gaps have ben filled – Chrissie Dover (Child Protection Officer) and Becky Waite (Welfare Officer)

Correspondence

* BAL situation was discussed and the Club’s continuation in the League
* A formal complaint had been received from an incident at the club’s training night; no-one was prepared to form a Disciplinary Panel; the Chair was to refer this to EA
* A request had been received for a young Irish girl to train while on holiday in Derbyshire at the end of June. This was agreed

Finance

* An up-to-date account had been emailed to Committee members and showed that the Club was comfortable financially

Sub-Committees

* Catering – we still need a replacement for Jayne and time is running out ‘to learn the role’; it was agreed to re-stock spikes
* Coaching – may need to stagger times for Middle Distance and Sprints to avoid congestion on the track which could be dangerous; need for more commitment from athletes in terms of training and competing; Induction may need re-structuring

A member has asked for assistance to enrol on a Coaching Course in September in Sheffield. The Club will reimburse 50% of the cost provided they are a fully paid up of the Club.

* Communications – too many emails to members, parents re matches from Team Managers go unanswered which is unacceptable; there needs to be more responsibility from parents. It was suggested to add team sheets to the website and Facebook on the Thursday before the matches
* Competitions - BAL 4th in Portsmouth with a small team; NAL 1st at Sheffield and 1=overall; YDL UAG – struggling due to high standard of opposition; athletes have been encouraged to concentrate on their own events before doubling up; YDL LAG 2nd overall after 2 matches; DADA Opens numbers lower over last 2 meets; at the Women’s Masters National Road Relays the Club silver medal – congratulations to the team members
* Kit – a nil report
* Membership – a nil report in the absence of the Membership Officer
* Officials – 3 League meetings during June; the Club neds to encourage Level 1 Officials to aim for Level 2

Volunteering

* Should be able to tap into funding through volunteer plans
* Need to prioritise forward plans and to find volunteers
* There may be a list of needs but we need to concentrate on 1 aspect only and consider several smaller items; little things will lead to progression
* Working Party – Barry Parker, Angie Bourne, Paul Martin + 2 parents
* A great need to develop a Strategy for the early stages

Any other business

* It was stated parents of High Peak athletes brought them to Derby for training
* Any or all emails need to be answered as a mark of respect and it shows it has been received
* Need to be able to locate Coaches and First Aiders who will be track-side if they are needed

Date of next meeting

 Monday 2nd July at 7.00pm