**Committee Meeting**

**2nd July 2018**

Present: There were 9 members present and 4 apologies

Matters Arising

* Grandstand had now been opened up and fully operational
* Dispute around the BAL unresolved but hoping to come to a conclusion shortly
* Athletics Festival would not happen this year but an alternative meeting to be organised for 2019 probably at a different time of year and a different format

Correspondence

* Chair had received contradictory emails from the Communications Officer and at the moment nothing has changed
* Waiting for support material from the Physio

Finance Report

* In the absence of the Treasurer there was a nil report

Sub-Committees

Catering – just survived a very busy period with schools events; a more ‘normal’ life after 13th July but last weekend in July will be busy again; still a shortage of volunteers with the bulk of the work falling on the shoulders of a few. Derby City Council awarded a 5 star rating when completing their Hygiene Inspection. Congratulations to the Catering team and a thank you to those who helped prepare the site

Coaching – Chris Mallender to meet up with Paul Blakey when he returns from his annual leave

Communications – Gareth trying to keep ahead of issues in Joe’s absence

Competitions – YDL LAG won a place in the promotion match in Banbury on 21st July; Northern League team in a strong position; questions have been raised by some parents over LAG team selection – the Committee was satisfied that all had been done fairly and reasonably to select a strong team to win the Club as many points as possible. There should be a Team Managers meeting at the end of the season and create a selection policy applicable to all Leagues and publish it on the website for 2019. Mini League lack of track event timings – Chair stated that this could be affected due to the numbers attending but it would be raised at the next County meeting

Kit – a nil report

Membership – question raised over Life Membership if that member resigns from the Club, joins another Club and then wants to re-join this Club – this issue to be pursued; can we consider changing the Internet provider as it is spasmodic and unreliable - agreed; could the Club invest in a Card Reader to ease financial transactions – this was agreed

Officials – we have several Level 1 Officials who need to be upgraded to Level 2, particularly Field Officials, in preparation for 2019

Volunteering

* Chair put forward a paper
* Small working party has been created to discuss this issue
* There is 2 (male) Committee members and a parent (male) on the working party – another parent would be ideal to come on board – any volunteers??

Any Other Business

* DADA meeting tomorrow evening (3rd July)
* Chair to contact former club member who trains on the track claiming that UK athletes train for free anywhere
* Civil Aid has advised the Club re suitable items in a First Aid kit; suggestion that a First Aid kit should be available track-side
* Need to set up a system whereby location of First Aiders is known by as amny people as possible
* Carson Cup 17th July – complex needs to be booked for the race

Date of next meeting

 Monday 6th August