**Committee Meeting**

**6th August 2018**

Present: there were 11 members present with 1 apology

Matters Arising

* There had been no contact from the joiner
* The BAL situation needs resolution. Chair to contact Mansfield Harriers
* Kevin Farrow to retain his Life Membership of the Club
* A Physio has made an approach and it was agreed the Club needs more information

Correspondence

* Notified of future Coaching Courses
* Stadium asked for clarification re a a former athletes training at Moorways; Chair to investigate and advise
* Letter received from Northern Athletics on the future funding of NA
* Letter received promoting an evening with Jenny Meadows in September
* Info required by stadium re use of chain hammers to reduce damage to in-field pitch
* Derby City Sports Forum has allocation of up to £1million towards Social Mobility within the city; an expression of interest would be forwarded with a view to Derby AC becoming involved in future sport related activities

Finance

* There was no finance report as this occurs quarterly
* Gareth reported he had bought a Card Reader so members can pay by Card

Sub-Committees

Catering - currently operating with £6.8k profit at the end of the busiest period

Coaching – discussion around changing training to Saturday from Sunday; we also need to book a sports hall for the winter months

Officials – Officials thanked for their support during the summer; only 1 League fixture left – Northern Promotion match having won Div 2EC; next Level 1 course in Nottingham in September; we need to encourage Level 1s to move up to Level 2 for 2019

Communications – concerns expressed re updating the website; current Internet server is failing us as the service is not satisfactory

Membership – Luke Gunn has resigned from the Club and joining Tipton where he now lives

Kit – a nil report

Competitions – Club has effectively completed the Track & Field season; won the Northern league and BAL team were 4th in spite of missing 1 fixture; YDL LAG had qualified for promotion match in Banbury at the end of July; Ben Connor selected for GB in European 10km Champs

Volunteers

* Working Party had met and produced a paper
* Unfortunately Angie Bourne resigned from the group (and all others in which she was involved)

Clubroom

* Still no response from DCC

Next meeting on 3rd September