**Committee Meeting**

**3rd September**

Present: there were 7 members present and 3 apologies

Matters Arising

* Joiner has claimed he has not received payment although a cheque was posted to his address some weeks/months ago
* Nothing further heard from Physio and will not be raised at future Committee meetings
* DCSF application accepted and offered to submit further costings; invited to Essential Life Skills (ELS) workshop on 11th September
* Agreed to conduct a Facebook survey re training Saturday or Sunday
* Communications Officer is starting a new job which should free-up more of his time; asked for any updates to be sent to his private email address

Correspondence

* Fire Risk Assessment due this month; requested certain documents re plans & policies; agreed to hold Fire Evacuation Procedure on a Club night
* Chair posted notice on Facebook about using Moorways for free only during agreed Club nights/sessions; at other times need to pay as any other public user
* 6 youngsters contacted by Chair re County selection for U15/13 Inter-Counties in September in Nottingham; Congratulations to those selected

Finance

* Written report emailed to Committee
* There are no worries financially
* Catering down £2k from when grandstand was fenced off early T&F season

Sub-Committees

Catering – a nil report due to family problems; no events in Sept but Cyclo-Cross on 6th & 7th October and MMTG on 13th/14th October

Coaching – several members expressed an interest in attending Coaching Courses; invited to attend Hurdles Academy in Stoke but no takers

Communications – outstanding Committee outcomes forwarded to day to be put on website

Competitions – BAL 2019 was discussed at length; Chair to contact Mansfield with some suggestions/ideas; League AGMs approaching and Club needs to have a presence; a member as offered to manage the YDL LAG; Road and Cross Country starting very soon – North Midlands CC League at Markeaton on 13th Oct (helpers needed); Derby Moor suggested as a possible venue for indoor training

Kit – Chair suggested that Officials and Coaches be given a Club polo shirt as a form of recognition; plans afoot to produce such a polo shirt; this was agreed in principle once costings have been done

Membership – 2 have joined from High Peak AC

Officials – 3 attended the Field course in Nottingham on 19th & 22nd September

Awards Evening

* Suggested 18th Oct or 1st Nov at Pride Park
* Subsidised tickets at £10 a head
* Team Managers and Coaches to nominate potential recipents

Volunteers

Little progress due to the time of year with holidays. Chair to meet Chris Mallender on 13th September

Clubroom

No progress and still waiting for DCC to contact us

Any Other Business

* New Committee members need Club email addresses
* Agreed to hang photos of Coaches, Team Managers and Committee Members in the clubroom to ease identification for new members and parents

Next meeting

Monday 1st October