**Committee Meeting**

**3rd December 2018**

Present: there were 8 members present and 4 apologies were received

Matters Arising

* Photos for the wall to be enquired about
* Fire Extinguishers in situ – thanks to Jayne
* Polo shirts were well received; Chair to arrange a visit to Ridgeway Textiles
* Club reports to be forwarded to Derby City Sports Forum website
* Club’s resignation announcement on Facebook created some postings and BAL have left the door to re-joining ajar if, and when, we have sufficient support from our athletes
* Coach registration of athletes seems to be working and patterns developing in some groups
* Club tent would cost about £300 to repair – it was agreed to have it done

Correspondence

* Moorways was inspected according to the UKA TrackMark project at some considerable cost to DCC; the inside Hammer cage needs attention; the outside cage cannot be used for hammer; and the track markings need re-painting
* Paul Blakey and Chair met the University reps and they seemed keen on im[proving the relationship between the Univ and Club; we felt they would have been happier if they did not need to officially join the Club
* There is a London Marathon place available – please contact the Membership Officer
* A competition is planned for Cerebral Palsy athletes on 10th August at Moorways
* Natalie Weir has offered to help the Club after she had given birth; Chair contacted her and welcomed her offer but left it to her to contact us after the baby was born
* TDL fixtures have been sent to Team Managers and Committee
* DCC invited Club to meet to discuss Business and Development prospects on 10th Dec

DCC Meeting

* Approximatley1 year behind re Swimming Pool
* Unlikely to be a problem for early season fixtures (or County Champs)
* Wear & tear in Lane 2 not affect TrackMark and new Relay markings not part of TrackMark
* Chair suggested applying for funding to help with throws facilities
* Barry Hawksworth suggested a soil box near the cage to fill-in any divots on the in-field – this was agreed

Sub-Committee Reports

Catering – a nil report

Coaches – some coaches been to some deprived areas of Derby; other sports & activities have arranged taster sessions as part of Essential Life Skills (ELS); Luke Gunn offered to hold Steeplechase workshops at the Club – agreed to accept his kind offer

Communications – Joe needs information to put on the website; please send him details to post

Competitions – some great results in the North Midlands League and Mini League for Cross Country

Kit – a nil report

Membership – a nil report

Officials – 5 attended the mentoring with the Chair on 26th November (enjoyed by all); a similar session planned for the New Year

Finance Report

* No report offered

Derby Festival/Open Meeting

* The aim is to raise funds for Derby AC so should be a Derby AC – run event
* Suggested 14th April (Chair to check with Charnwood to avoid a clash)
* Committee to organise it with each person taking on a role
* Need to decide events and age groups

GameChangers

* Letter received from EA confirming funding of £2450
* Looking outside the Club – Chellaston School, (year 12s) and the Local Area (Sinfin Ward)
* Agreed not to charge a fee but they could join the Club if they wished; if they are not a club member they must sign-in (according to the Constitution); no need to pay £12 if not a member of the Club
* Need to be DBS checked but not immediately and only after being a regular helper for 4 weeks (financed from the funding)

Selection Policy

* Agreed that this should be accepted
* Needs to be communicated to the Coaches
* To be added to the website

AGM 2019

* Agreed Tues 12th March at 7.30pm
* Constitutional changes need to take on board the ‘new’ volunteers
* There may be other Constitutional changes

Christmas Fuddle

* Thurs 20th Dec 7.15pm (after training)
* Provision of food/drinks by coaches, team managers, club officials
* Food allergy warnings – notice to that effect – actioned by Joe

Any Other Business

Catering for the future and the replacement of the Catering Officer; along with the re-configuration of the kitchen area

Is there any plan to put the Grandstand out of use in the summer as happened in 2018?

Cones and possibly other equipment missing

Date of Next Meeting

Monday 7th January 2019 at 7.00pm