**Committee Meeting**

**4th February 2019**

Present: there were 9 members of the committee present and apologies from two members

Matters Arising

* Following the TrackMark inspection in November problems with the Hammer cage have been resolved
* Track to be washed and re-lined
* Chair had spoken with UKA Safety Officer
* Some Fire Risk Assessment have been solved but others need addressing
* Parking fees to be introduced from March for events only (not training) £2 cars, £5 minibuses and £10 coaches; Officials free if they have a Car Park Pass
* Touch Rugby Tournament on 7th Sept – need to supply alcohol in Clubroom and anyone buying alcohol must be signed in; need to have presence (for security of the clubroom) on the day
* DCC have requested 15% of alcohol profits; we need to have more information from promoters
* Soil box ordered and needs to be delivered and used
* Photos are in hand
* Chair & Officials Officer visited Ridgeway Textiles for Officials polo shirts
* Luke Gunn will deliver a Steeplechase clinic in March(!)
* 2nd Officials mentoring session needs to be organized
* GameChanger Workshop re-arranged for 5th March due to lack of response for January date
* Proposals for EA EGM were turned down

Correspondence

* Requested to provide accommodation for Music Workshops in Allenton
* Needs to be a SLA with DCCT
* Moorways needs to be booked for the season
* Quote for tent repair at £250 – agreed to have it repaired
* Trustees Meeting arranged for 5th Feb

GameChangers

* Workshop arranged for 5th March 6.30-8.30pm
* Survey re Volunteers has been created and sent to members; please complete the survey to help us move forward

Sub-Committee Reports

Catering – a quiet time of the year

Coaches – looking into hiring specific coaches for 4 weeks at a time to coach some

Events. Discussed the opportunity to open up to members of the public at

Weekends and make the track non-exclusive (with DCC’s agreement)

Communications - looking for improvement

Competitions – success in North Midlands League (won 7 team age categories) and

Mini Cross Country League (won all 6 Team competitions); Sarah Bourne

9th in Northern u13 Girls race; several personal bests in Northern indoor

meetings

Kit - some outstanding payments and emails have been sent requesting payment

Membership – a couple of resignations and 1 joining the Club; registers taken by

coaches are working; need for all coaches to be on board with this and need to

check that all Enhanced DBS Certificates are up-to-date; some problems re

behavior of Foundation youngsters – parents of any/all u11s to be asked to

remain with their son/daughter

Officials – nothing to report

Finance Report

* A nil report for this month

Derby Festival/Open Meeting

* This year’s event has been postponed because there has not been the enthusiasm to organize it

AGM 2019

* Confirmed as Tues 12th March at 7.30pm in the clubroom
* Notice of the AGM and the Role Descriptions to be published this week to all members
* Proposed amendments to the Constitution were read out and will be sent to Committee members for their input
* Nomination sheet to be put up in the Clubroom foyer until 7.30pm on 12th March
* The Agenda, proposals and membership fees need to be issued 10 days prior to the AGM (i.e. by 2nd March)

Any Other Business

* There was no other business raised

Date of next meeting

Monday 4th March at 7.00pm