**Committee Meeting**

**4 March 2019**

Present: there were 10 members of the committee present and apologies received from two members

Matters Arising

* Hammer cage has been re-covered
* Most fire risk issues have been resolved with a couple needing to be finalised
* Soil box is in place and in use
* Visiting clubs need to be warned about the car park charges
* Steeplechase coaching on Tues 26 March
* Chair needs to arrange Officials’ mentoring session
* Recommended First Aiders contacted but no reply as yet
* Track bookings have been completed
* Club tent has been repaired for £267
* Trustees’ Meeting was an informal chat to bring everyone up to speed
* DCCT have sorted the Coach payments
* DCC hope track will be sorted by County Champs. It may be out of use for a few days

Correspondence

* The Club has been given permission to go ahead with any refurbishment
* Cyclo-Cross will be 21 & 22 September
* Communications Officer has resigned
* Query re David (Harry) Townsend (from his son Cameron) who competed for the club in 1954 and has a copy of the AGM in 1954. He wondered if we had any information about his father
* Keith Donald has lots of spare Mizuno kit needing a good home. He will bring it to the Club
* A female student needs access to an 18-year-old female sprinter to investigate Strength & Conditioning programme
* DCC requesting a small percentage of profits from schools events held at Moorways for which the Club would be sole caterer
* Several questions need to be asked from DCC
* Letter from a member read out to the Committee and Chair’s reply was also read out

Game Changers

* Workshop arranged for 5 March has been cancelled (it will not be re-arranged)
* Survey has been well-publicised. We want as many people associated with the Club to respond
* Trying Training on a Saturday (April to Sept) 10am to 12 noon. To revert back to Sunday during the winter months
* Two members of Working Party spoke with two DCC staff over volunteers. They seemed impressed with our set-up
* Club has been invited to Chellaston School for Year 12 Assembly

Sub-Committee Reports

Catering – discussion re the burger van at football finals because we did not reply to an email which was not sent. Chair has stated that the Club does not want the Burger Van around for any of our matches;

Coaching – three people are to attend a Coach Education course in Sheffield on 30& 31 March. Antonio has been asked to coach LJ & TJ for 30-60 mins on a Training night; we need a PV coach (try Notts AC?), Gerry to coach a Javelin Thrower; using ‘outside’ coaches but athletes have to attend when these coaches visit;

Communications - a nil report but Gareth is trying to fill the gap;

Competitions - need people to help set up PV for training evenings. Nationals u13 Girls 9th team, Jessica Robertson-Dover finished 29th, Molly Hudson 31st. Unfortunately we are not entering a Men’s team for Northern 12 stage Road Relay due to a lack of Senior athletes. Discussed working with another club to host a road race locally;

Kit - a nil report

Membership – seven new members but eight resignations (two lost interest, six transfer to other clubs). Renewals trickling in; all renewals must be paid for by 8pm on 30 April;

Officials – availabilities sent out this week, 13 applied for polo shirts so far.

Finance Report

* Report emailed to Committee
* Club is well in to the black

Sprint Strip

* Keith has investigated to cost of refurbishing the sprint strip
* The quote is £41,368; the Club needs to investigate the possibility of match funding
* He has also looked into the cost of a temporary Sports Hall to be put up on the track

Official photographer

* The question arose from DCC about having an Official Professional Photographer
* It was felt we needed to know more and what is the benefit to Derby AC

AGM 2019

* Notice and Agenda have been sent out
* Welcomed by President
* Proceedings led by Chair
* Free refreshments from 7pm

Any Other Business

* First Aiders list needs to be made available. Agreed for First Aiders to sign in and leave their mobile numbers
* Request to buy plastic Plyometric boxes – safer
* Plyometric boxes to be used by every one and all the coaches please.

Date of next meeting

Next Committee Meeting Monday 1 April at 7pm