

Committee Outcomes November 2019

Present: there were 9 members present and 7 sent their apologies.

Matters Arising from the Minutes

- The installation of the security camera was in progress as the meeting was going ahead
- The University Internship did not happen
- SLA being amended to satisfy LUSC terms of payment
- Induction Group's move to Saturday did not work out because of competitions and coach availability; question of u13s joining Induction – if it is the first experience of athletics then that seems appropriate
- Coaches' meeting on 17th October agreed to have more frequent meetings and to form a What's App Group

Correspondence

- Northern affiliation was paid; agreed to have a Calendar of payments in the Office
- Northern and Track & Field League AGMs on Saturday; Chair and Coaching Officer to attend
- Booking forms for 14th Dec to go to Comps Officer
- Christmas closing to put on website and Facebook

Finance Report

- Zurich Insurance has been renewed and paid
- Club debit cards need to be arranged to resolve some recent financial issues
- Chair to contact North Midlands Cross Country League Treasurer re sending out receipts to clubs which have paid up
- DAC Committee expense forms to be created

Current Issues

Club Review – agreed with the 12 recommendations

- Members agreed with certain recommendations and replies sent to Chair by 18th November. Draft proposals can then be presented at the next Committee Meeting

Membership – while Officer is out of the country steps are being taken to cover his absence

- A volunteer has stepped forward to take over from the March AGM
- Denise and Keith agreed to accept membership fees on a Tuesday and Keith on a Thursday. Denise can take card payments on a Tuesday

Club room toilets – needs a temporary repair immediately

- Quotes requested for refurbishment of both sets of toilets

Club room cleaning – agreed a contract with Amardi Cleaning on a Wednesday for 2 hours

- Office and Weights to be cleaned every alternate week

League AGMs – need to have a presence at all AGMs

Celebration Evening – agreed for 27th March provided Pride Park is available

Christmas Fuddle on 19th December at 7.30pm

Catering – when fulfilling commitments in catering for non-DAC events catering team to be paid

Induction Group Planning deferred to another meeting

Sub-Committee Reports

- These were taken as read in order to save some time

Any Other Business

- Make arrangements for access to club room for any early arrivals on club nights

- Committee to be allowed in through Stadium Staff but they are to stay in the club room until a fair number of members have access
- Slam Balls requested by Coaches – agreed to order them
- Need to publicise how our funds are spent over the year
- Athletes training here on a Tuesday or Thursday but are non-DAC should pay as Derby members

Meeting closed at 10.05pm