

# Rugby & Northampton Athletics Club: General Committee Meeting

**Date:** Monday 14 May 2012

**Venue:** Clubhouse, Rugby

Present: Mark Exley, Tricia Garner, Paul Cooper, Terry Egan, Terry Akiens, Mary Akiens, Anne-Marie Williamson, Bill Walker, Janet Wight, Ruth Waugh, Chris Cox

Apologies: Joe Horsley

## 1. Matters arising

**1.1 Joining fee.** This is now confirmed as **£25.00**

**1.2 Officials Courses.** Still on-going

**1.3 Letters to Former Committee Members** All letters now done. Thanks Joe

**1.3 Warm weather training-** JW clarified that flights etc not covered by the club, see what money is available via fund raising, specifically for the warm winter training in the future

### 1.4 Elite Membership

Elena Ruddock – already an honorary member

BA to do a write up on Ann & forward to Joe

**1.5 Northants Network Race** 15 April did take place, not well attended, 109 runners completed. R&N won it, more volunteers needed for a future events

**1.6 Ann-marie** Keeping a record of vests & takings from the tuck shop. PC requested he has a breakdown of them both. JL will continue to pay in aswell

## 2. Finance

**2.1** Paul circulated the summary of April accounts & reported on the up to date finances to the committee, which were reviewed.

**2.2** ME to speak to SMC & DG re hoodies re XC presentation evening – who agreed them

**2.3** PC queried what the Event Sponsorship RBC £500.00 was?

## 3. Membership

21 New members proposed and accepted by the committee

Andrew Jaycob	Ben James	Louisa Wallace
Ellie Carter	Olivia Karwatea	Nina Wilby
Edward Faulds	Thomas Kirk	Stephen Marshall
Harry Faulds	Isaac Thorman	Zoe Morling
Rebecca Nuttall	Ian Shaw	John Tarrant
Jodie Wildman	Joshua Thorman	Steve Philips – Life Member

Oliver Teale	2 <sup>nd</sup> Claim Andrew Pedelty	2 <sup>nd</sup> Claim Jasmine Lowden
2 <sup>nd</sup> Claim Ben James		

Renewal – Eden Bates

Need to make sure all athletes are registered with UKA

Marie handed her notice in at the end of April – JW agreed database up to date, Sophie will do the communication emails to members, assisted by RW

Jim Elder to do the membership/performance lists.

Need to look at reduced rate – minimum wage for Sophie

Rates for Students to pay a non-track membership fee

## 4. Facilities

### 4.1 Sixfields

4.1.1 Hammer cage now sorted since last meeting. Sand pit covers are quite heavy when being moved

### 4.2 Rugby

- 4.2.1 Pole vault parts were wrong when they arrived from company, needs sorting for the next home match
- 4.2.2 Track meeting with Leisure Centre took place – no hot water boiler in club house, club have been asked for a part payment towards it
- 4.2.3 Risk assessments are required for training nights and competition matches
- 4.2.4 Hurdle vehicle is required, Ian has sourced a 2<sup>nd</sup> hand one approx £2k, Council to find a store
- 4.2.5 Lottery Funding Bid – Inspire Facilities – Keeping Sports Facilities alive £150k will be used for covered seating and to add a 2<sup>nd</sup> floor on to club house
- 4.2.6 Paul has put an application into the Council, Capital Partnership Grant for £3k, should here this month, to make changes to storeroom & refurbishment to the changing rooms
- 4.2.7 Rugby Flood Lights – not all working, DC Leisure responsible for them. JW to bring up at next Track meeting
- 4.2.8 TE mentioned the first aid at the Vets League home match, R&N did not provide enough, we used MB as first aider, was competing and team managing as well
- 4.2.9 Staffing now being sorted – various people have cleaned up and monthly stock take will take place. Lock is needed for the kitchen,

## 5. Website

RW is now co-ordinating the website – needs a revamp of the site & re structure

- Awaiting a quote to modify etc, then will cut out dream weaver
- All news to Ruth, Adrian & George to ensure that it is kept up to date, with what is happening around the club etc

## **6. Competition**

- BAL Cup will not be entering, though too late to enter
- Rugby 6 – MA updated that everything was in place, BA getting signs etc from Ann. Spreadsheets all done & then send to Mick Bromily (stats man for GP) Since the meeting the race has taken place and was well supported

Vets League at Rugby 9<sup>th</sup> May – Ladies 1<sup>st</sup> & 2<sup>nd</sup> Mens 1<sup>st</sup> & 3<sup>rd</sup> - Thanks to all who helped on the night, a very successful evening.

Glynn Hollingsworth – Vets Javelin Record throw 56.10m

Midland League 5<sup>th</sup> May – Confirmed results - 3<sup>rd</sup> on the day

YAL – Won by 151 points

NJL – Did not take place, Derby track waterlogged

Drip Drop – decision not to proceed with it

Comment from the starter from the Vets match at Rugby, a car parking place needs to be reserved due to carrying guns etc

We have now got 2 new Meeting managers for HOE/YAL. The promoter will organise the main officials, CC the remaining.

Still need a meeting manager for the Senior ML home match on Saturday 4<sup>th</sup> August

## **7. AOB**

**7.1** The Olympic Ball which takes place on Thursday 5<sup>th</sup> July at Brownsover Hotel, Rugby was discussed at great length. There is a commitment from the club, to support the Ball with Linford Christie & Katherine Merry already booked to be at Rugby Track on the afternoon of that day, on the understanding that as a club (not seen anything in writing) we are committed to sell/buy three tables x 10 at the Ball that evening, which would be a huge cost to the Club.

**7.2** Ruth proposed that the coaches should be invited to the Ball, full cost to the club, as a Thanks all their hard work. 30 x £79.00 per ticket. This was not accepted by all the committee, so further discussions took place. Suggested it should, not just be offered to coaches, but to all helpers at the club, so it was agreed that each committee member would give a list of 30 volunteers to RW, who they would like to attend the Ball. TE mentioned that in a previous meeting it was agreed that only 2 tickets would be paid for by the Club, who would be working at the Ball ie promoting the club. So it was suggested that the club pay for 50% towards the cost of the ticket and the rest paid for by the individual. As no decision was agreed, a vote was then taken

50% of ticket paid for by the Club for – 6 in favour

Full payment for the tickets – 4 in favour

1 abstained

Total 11

Since then various communication has taken place between some committee members.

**7.3** Junior Grand Prix Series due to take place on Wednesday 30<sup>th</sup> May – the other dates will happen aswell.

Meeting closed at 22:50

**Date of next meeting:** Monday 11 June 2012 @ Creton (19:30)